 The importance and role of a transition committee was discussed, regardless of the
decision the Board makes.
 Transportation impacts of the 3:1 staff recommended option were reviewed and an
increase in traffic congestion along the Highway 11 corridor in the City were noted.
Increased costs to transportation were also noted.
 An increase in 2016-2017 funding for the Board (recently announced by the Ministry)
was reviewed. The money is all “spoken for” related to the 2-year provincial contract
extensions for items such as salary increases and cannot be spent on school
renewal/operations.
 A review of the Ministry’s capital funding priorities took place with specific reference to
Ministry memos. A summary chart will be shared with ARC members prior to the next
working meeting. Distinction between refurbishment, retrofit and new build criteria
were provided as well as an explanation of the different “pots” of funding the Board can
apply to depending on the ask.
