

ANGLOPHONE WEST SCHOOL DISTRICT
Kingsclear Consolidated School
Sustainability Study – Meeting # 3
Meeting Notes
Thursday, May 4, 2017
6:30 p.m.

<p>Council Members Present:</p> <ul style="list-style-type: none"> • Andy Saunders – SD 02 • Heather Hogan – SD 03 • Andrew Corey – SD 05 • Stephanie Haslam – SD 06 • Terry Pond – SD 07 • Jane Buckley – SD 09 – Vice Chair • Kimberley Douglas – SD 10 – Chair • Faith Kennedy – SD 11 • Wallace Carr – SD 12 • Mark Noël – SD 13 <p>Council Member Regrets:</p> <ul style="list-style-type: none"> • SD 1 - Vacancy • Miriam Grant – SD 04 • Sean Winslow – SD 08 • Darrah Beaver – First Nations 	<p>ASD-W Staff Present:</p> <ul style="list-style-type: none"> • David McTimoney, Superintendent • Wayne Annis, Director of Schools - FEC • Mark Manderson, Assistant Transportation Manager - FEC • Jason Humprey, Director of Communication • Danny Lawson, IT Technician • Carol Clark-Caterini, Executive Assistant to the Superintendent and DEC <p>Guests:</p> <ul style="list-style-type: none"> • Approximately 11 Community Members • Media (2)
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➤ **Welcome**

- Kimberley Douglass, District Education Chair, welcomed everyone to the third Sustainability Study meeting for Kingsclear Consolidated School which was held at Fredericton High School, Tom Morrison Theatre. Kimberley also acknowledged that we were meeting on unceded Wolastoqey territory in recognition of our work with Indigenous partners.

➤ **Review of Policy 409 Multi-Year Infrastructure Planning**

- Policy 409 was reviewed by the Superintendent of Anglophone West School District. This policy along with all supporting documents from this study can be found on our ASD-W website, under the Kingsclear Sustainability Study links.

➤ **Presentation and Information – Kingsclear Consolidated School**

- The Superintendent presented a 23 page Executive Summary for the Kingsclear Consolidated School Sustainability Study. This presentation outlined three potential outcomes of a Policy 409, a vote to remain Status Quo, a vote to recommend a financial investment in the school with repairs or a vote to recommend closing the school and moving the students to another location.
- The Superintendent communicated formally with the school community a total of six times during the period of January 2017- May 2017. Two public meetings were previously held at the school where both the district and the school community provided presentations of information and thoughts on the sustainability of the school.
- This report, along with all documents pertaining to the Kingsclear Consolidated School Sustainability Study, will be forwarded to the Minister of Education and Early Childhood Development should the outcome be a recommendation to him.

➤ **Discussions, Questions and Answers**

- Councilor Mark Noël asked if \$300,000.00 was an accurate amount of savings if the school was closed. This amount came from a document called “What If’s”, where an approximate savings of \$250,000.00 in staff costs and an approximate savings from school global budgets of \$50, 0000.00.
- Councillor Stephanie Haslam asked if the Garden Creek School would be able to house the additional students from Kingsclear Consolidated School. The Superintendent identified the need for three additional classrooms for a total of 18 classrooms if the students were to move in September 2017.

- Councillor Heather Hogan asked what has happened in the past with renovations to older buildings. The Superintendent referenced the Capital Improvement Project lists and the Major Capital Projects lists which are reviewed by the District Education Council annually and their recommendations are forwarded to the Minister of Education and Early Childhood Development.
- The Kingsclear Consolidated School currently has Capital Improvements Projects for flooring, windows, electrical, ventilation and a lift.
- Councillor Terry Pond asked if asbestos was in the flooring. The Superintendent was not certain at this time as he would need to consult with Shawn Tracey, Director of Finance and Administration.
- It was noted that the remaining cost associated in the event of closing the school would need to be maintained for the end of this fiscal year (March 31, 2018). In April 2018, the building would then be turned over to the Province.
- Councillor Andy Saunders asked what the cost of a modular class would be. This cost would be approximately \$295,000.00.

- **MOTION**

.... Move to table a decision on the outcome of the sustainability study on Kingsclear Consolidated School to February 2018.

Moved: Andy Saunders

Seconded: Stephanie Haslam

Motion Carried

➤ **The meeting was adjourned at 7:28 p.m.**