**COMMUNITY ADVISORY COMMITTEE MINUTES**

 Committee Name: Inner City Advisory Committee

 Date: Wednesday, October 19, 2016

 Time: 9:30 – 12:00 p.m.

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| Present: | Jennifer Arp, Sheila Cary-Meagher, Sabrina De Araujo, Karen Falconer, Helen Fisher, Laurie Green, Michael Griesz , Josette Holness, Daniel Jeffers, Mathew Judd, Ingrid Palmer, Sharma Queiser, Alison Rutherford |
| Regrets: | Alejandra Bravo, Alexander Brown, David Clandfield, Lee Ford-Jones, Nathan Gilbert, George Martell, Neethan Shan, Peggy Thomas |
| Recorder: | Maria Valente-De Sa |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION/MOTION** |
| Call to Order/Quorum  | * the meeting was called to order at 9:45 a.m.
* quorum was confirmed
* everyone introduced themselves
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| Approval of Agenda | * a draft agenda was presented for approval
* added item to the agenda is “*Reorganization of Model Schools with regards to Program and Funding”*
 | Motion to approve the agenda by Laurie Green.Seconded by Sharma Queiser.All in favour.  |
| Approval of Minutes | * a draft copy of the June minutes was presented for approval
 | Motion to approve the minutes by Sharma Queiser.Seconded by Matthew Judd.All in favour.  |
| Declaration of Conflict of Interest | Nil |  |
| Delegation Procedure – changes to the Delegation Procedure | * a draft copy of the policy was not available at the meeting
* a request was made for Maria to forward to everyone on the committee a copy of the draft policy to review and provide feedback
* people don’t always have a clear understanding of the procedure until it is discussed in more detail
* in the past, people were only allowed to make a deputation at the Budget session once per year
* Parent Councils will be provided a copy by Sheila

*Q: When will this be going to Board?*A: Soon. Want to make sure that the voices are heard. |  |
| ICAC Coordinator | * Hilary Wollis has moved away and will no longer be our coordinator
* the coordinator must be a parent representative. We hope to have someone in place soon
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| Reorganization of Models Schools Program & Funding | * the Board reorganized partial to some of the criticism made publicly
* looking at building relationships and supporting parents, staff and outreaching to the community. Model Schools and other departments were reorganized to fit the structures
* there are 4 Central Coordinating Principals (CCP’s) that have the responsibility of Model Schools across the 4 Learning Centres
* Community Support Workers (CSW’s) have been spread across the 4 Learning Centres and working with the CCP’s
* Alison Rutherford is the Model Schools Coordinator supporting the CCP’s and working with the Coaches to ensure that we are bringing the learning to all the schools in the Board

*Q: How many coaches were there before and where are they now?*A: Model Schools had 14 and we now have 80 across the 4 Learning Centres. There are 20 Early Years Coaches supporting the K-12 schools. The coaches working in Model Schools have fewer schools, giving them more opportunity to work more intensively with the schools. All teaching staff had the opportunity to apply for the positions. Not every coach succeeded in getting a position, but they were given feedback and worked together with the Superintendent in the event that a vacancy became available. All the coaches that are in the current position were trained *Q: Is the staffing allocation still the same for the schools?*A: Nothing has changed for the staffing. Schools will be receiving their funding by the end of this week. The funds are being distributed a little different from the previous years. They will be distributed based on the Learning Opportunities Index (LOI). Schools with an LOI number of:* 1-50 will receive a higher dollar amount;
* 51-100 will be a little less and
* 101-150 will be a little lesser

The funds will have the same parameters and the school with concentrated poverty are being recognized further.*Q: At the next meeting, could we have the staffing allocation for the schools?*A: We can go into more detail on the staffing. |  |
| Integrated Equity Framework – Consultation | * everyone received a place map and the summary of the Action Plan (see attached)
* consultations have occurred across the Board for feedback and continue on
* responses are being compiled and placed into an on-going report – a live document
* the Director will be reporting at a Board meeting
* if there are any additional response, please forward them to the attention of Maria and she will ensure that Alison adds them to the report

*Q: What is going to the Board if it is a live document?*A: Karen will follow-up with the Director as to what will be going forward at the Board meeting. | Feedback from ICAC members: |
| Next Meeting | Thursday, November 24th, 20166:00 – 8:00 p.m.Pelmo Park Public School (180 Gary Drive) |  |
| Adjournment  | * meeting adjourned at 12:02 p.m.
 | Motion to adjourn the meeting by Laurie Green.Seconded by Michael Griesz.All in favour.  |