



Chair: Trustee Barb Yeoman, Oxford County

TVDSB Personnel: S. Mark, *Superintendent of Facility Services & Capital Planning*
C. Henriquez, *Manager, Capital Projects*
H. Gerrits, *Manager, Early Years*
C. Kent, *Planner*
L. Cutler, *GIS / Planning Technician*
K. Gleeson, *Administrative Assistant*
L. Luo, *Co-op Student, Planning*

Trustees: Chair A. Morell, Middlesex County
B. McKinnon, Oxford County

Community Organization and Municipal Representatives in Attendance:

Andrea Hachler	City of Woodstock / Oxford County
Carole Keeping	Oxford County
Kaitlyn Bruyns	Big Brothers Big Sisters
Kristen Ralph-Haderlein	Big Brothers Big Sisters
Marcus Ryan	Township of Zorra
Mary Reid	Woodstock Art Gallery

TVDSB shared planning information through a PowerPoint presentation. Presentation outlined Ministry of Education updates, overview of student accommodation planning, overview of capital planning and facility collaboration opportunities.

The meeting included open dialogue on the following topics:

- Uncertainties surrounding the timing of a call for the submission of Capital Priorities business cases to the Ministry of Education
- Connections between Ministry direction (Pupil Accommodation Review guidelines and templates), future school consolidations and strategic capital investment planning
- Communication, collaboration and collective advocacy to provincial partners



Listed Community Partners Questions & Discussion Overview

H. Gerrits: Announced that the Ministry had just released a \$3 million dollar increase in operating funding for childcare and \$20 million dollar increase in childcare funding. Ministry to release a breakdown at a later time.

M. Ryan: Inquired regarding TVDSB knowledge on when Capital Priority funding might be opened or when the moratorium will be lifted.

S. Mark: TVDSB has been in contact with Capital Analysts at the Ministry. There is no new information at this time regarding these items.

Trustee Morell: Indicated that trustees continue to work with local MPPs and ask questions and to advocate for our students.

C. Kent: Criteria from the Ministry for business case submissions is key. The TVDSB Planning team has ideas on how needs can be met but without Ministry criteria, possible solutions are scenario based only.

M. Reid: Thanked TVDSB for providing a comprehensive and informative presentation.

C. Kent: Communicated the importance of enhancing relationships with community partners and having an open dialogue to work in the best interest of the communities within TVDSB.

A. Hachler: Discussed having counties involved in projections to allow for a comprehensive review.

C. Kent: TVDSB intends to include data from the counties in projections in strategic planning exercises and further looks to the community and municipal partners to help inform and identify the strategic and long-term student accommodation needs and initiatives.