

TERMS OF REFERENCE

COMMITTEE NAME: SCHOOL RECONFIGURATION WORKING GROUP

TYPE: Ad Hoc Advisory

MANDATE: To advise the Board on all matters related to the implementation of option B-

4 as outlined in the District's Long Range Facilities Plan 2020 – 2029 as

follows:

B-4 Armstrong Zone to K-4, 5-7, 8-12

AES and HPE become K-4, Len Wood Middle becomes 5-7 feeding Pleasant Valley Secondary. Change Len Wood Middle to 5-7. Change Armstrong and Highland Park from K-5 to K-4. Add Grade 8 to Pleasant Valley Sec.

RESPONSIBILITY:

- 1. To propose a viable timeline
- 2. To consider any/all transportation impacts
- 3. To consider any/all facilities impacts
- 4. To consider any/all student and staff impacts
- 5. Any other considerations as required

MEMBERSHIP:

The School Reconfiguration Working Group shall consist of membership as follows:

- Trustee Representative Chairperson
- Senior Leadership Staff (up to 4)
- NOSPVPA Representatives (up to 4)
- CUPE Local 523 Representatives (up to 2)
- DPAC/PAC Representative (up to 2)
- FNEC Representatives (up to 2)
- NOSTA Representative (up to 2)
- Student Representatives (up to 2)

Other staff, guests and subject matter experts may be invited to contribute and/or participate in discussions from time to time, as required.

The committee's Trustee Representative – Chairperson and Alternate Chairperson will be appointed by the Board Chair.

MEETINGS: To meet as required between September 2021 and June 2022, at the call of

the Chairperson.

ATTENDANCE: The Trustee Representative – Chair's attendance will be recorded in the

Register of Trustee Attendance as per Regulation 2060.01R – Trustee

Attendance.

TIME FRAME: 2021-22 School Year

ACCOUNTABILITY: The Committee shall report, at least quarterly, a summary of topics discussed,

along with findings and/or recommendations to the Finance & Faculties/Audit

Committee and/or Education Directions Committee, as appropriate.

