

**Building & Land Use Committee (the “BLU”)**  
of the Davisville Junior Public School – MTSD School Council (“Davisville PS”)

Minutes of the Meeting held on November 1, 2011

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**The following BLU members were present:** John Hiddema, Lisa Kelleher, John Keenan, Wendy Crawford, Diane Schunk, Adrian Caravello and Danielle Lavallee.

**The following BLU members were not present:** Vivek Bakshi, Brendan Conway, Val Upfold, Victor DiRisio, Edie Shaw, Joseph Lee.

**Also present with the consent of the BLU were the following interested parents:** Tanya Murdoch, Alex Kim, Shelagh Durno, Michelle Saunders and Sara Clodman.

The quorum was established and the meeting was constituted and the meeting called to order.

**1. Previous BLU Meeting’s Minutes**

The minutes from September 13, 2011 were reviewed by the BLU. Upon motion duly made, seconded and carried, it was resolved that the minutes of September 13, 2011 be adopted.

**2. Confirmation of Danielle Lavallee as BLU Secretary**

Upon motion duly made, seconded and carried, it was resolved that Danielle Lavallee be appointed as Secretary of the BLU.

**3. BLU Voting Membership Update**

Val Upfold has resigned from the BLU. Upon motion duly made, seconded and carried, it was resolved that Adrian Caravello be confirmed as a voting member of the BLU in Val Upfold’s place. This vote confirmed the email vote conducted in advance of the meeting.

Lisa Cain has resigned from the BLU. Upon motion duly made, seconded and carried, it was resolved that Diane Schunk be confirmed as a voting member of the BLU in Lisa Cain’s place. This vote confirmed the email vote conducted in advance of the meeting.

Rob McCready, Sherry Giles and Edie Shaw have resigned from the BLU. John Hiddema advises interested parents that there are currently three (3) vacancies for voting members of the BLU.

**4. General Discussion re Redevelopment**

In light of the presence of new interested parents at the BLU meeting, the BLU Co-Chairs provided a review of the history of redevelopment at Davisville PS and the BLU’s work to date.

**5. Report and Discussion on Tours of Redeveloped Schools**

In June 2011, members of the BLU participated in a tour of three (3) redeveloped schools. John Hiddema provided the BLU with a summary of the tour and the BLU discussed some of the features of redeveloped schools to possibly consider for Davisville PS.

**6. Discussion re Deaf and Hard of Hearing Program**

Interested parents from Deaf and Hard of Hearing Program discuss the ongoing presence of the Deaf and Hard of Hearing Program at Davisville PS and the committee discussed the need for any redevelopment to take the presence of the program into consideration.

**7. Report on Parent Survey**

Wendy Crawford presented the results of the Davisville PS survey to the BLU. Wendy Crawford will prepare and email all BLU members a draft written report summarizing the survey results as well as the BLU's brainstorming session from 2010. Once approved by the BLU, the final report will be presented to the TDSB's Local School Community Design Team.

**8. Adjournment**

There being no further business, upon motion duly made, seconded and carried, it was resolved that the meeting be adjourned.

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John Hiddema, Co-Chair BLU

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Lisa Kelleher, Co-Chair BLU