



# JOINT USE AGREEMENT

## Minutes of January 19, 2007 Meeting Blue Room, Edmonton Catholic Schools Service Centre

**PRESENT:** Mike Pieters, Edmonton Catholic Schools, Chair  
 Michael Ediger, Edmonton Public Schools  
 Tim McCargar, Edmonton Community Services  
 Deanne Patsula, Edmonton Catholic Schools  
 Walter Trocenko, Edmonton Community Services  
 Ann McCluskey, Joint Use Coordinator

**REGRETS:** John Nicoll, Edmonton Public Schools

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Mike welcomed all and called the meeting to order.		
2. Agenda Review	Tim has invited guests for item 6.3	Item 6.3 will dealt with when the guests arrive.	
3. Review of Previous Minutes/Business Arising		Minutes of the December 15 meeting were approved as circulated.	
Process Changes for Land Review (4.1)	Ann has not scheduled meetings for land review as not all members have been confirmed.  Discussion followed on process for these meetings.	<b>AGREED:</b> The Steering Committee will recommend to the Review Team that a sub-group address land issues in 3 full-day sessions. The first day will be dedicated to a review of current clauses.	
Newsletter (5.1)	The newsletter has not been finalized. Information is still to come on dry ponds.		

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Potential MGA Revision (6.2)	Ann forwarded information received from the Province.		
4. Decision Items			
4.1 Gymnasium Study	Walter reported that this item did not receive funding in the 2007 budget.	<b>AGREED:</b> That the Steering Committee undertake groundwork for a gymnasium strategy based on the new shared use agreement and endeavour to attain funding in 2008.	
5. Discussion Items			
5.1 School Site Servicing	Boards are concerned about debt assumed when they build schools.	<b>AGREED:</b> That this discussion be referred to the Review Team.	<b>TIM</b> will update the spreadsheet relating to lands acquired between 1977 and 2004.
5.2 Private Schools	Walter asked for comments from the school districts on private schools.	Information was shared.	
6. Information Items			
6.1 Reserve Land Account	Tim advised that there is no new information to share.		
6.2 St. Francis Xavier Field House Project	Mike P. provided an update on this project, clarifying that City Council has agreed to assume risk of exploring the option of a field house instead of a gym.	Michael E. requested clarification as to whether this facility is under the Joint Use Agreement.  Michael E. indicated that Edmonton Public Schools would like	Mike P. will pursue the question of status under the JUA , and Edmonton Public access with the Edmonton

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		access during the day if it is a JUA facility.	Catholic Board of trustees.
6.3 Dry Pond Indemnity Issues	Tim introduced guests Russell Barth from Drainage Services and Don Marshall from Risk Management who presented information including a PPT presentation on the Lendrum project and a draft indemnity.	<p>Russell asked for sign-off asap to enable construction of the parking lot during the summer school break.</p> <p>Michael E. indicated that EPS is happy with progress on the design.</p> <p>Michael E. indicated that more information is needed on the safety, indemnity and operational aspects of the project.</p> <p>Michael E. indicated that the district supports the Calgary indemnification agreement.</p>	MICHAEL will work with Jim Davies and Don Marshall on indemnity.
6.4 Information Sharing	<p>Michael advised that the Board passed a motion to consider closure of three schools and termination of the regular program at one school. EPS is requesting that municipal impact statements be prepared for the March 22 Board meeting.</p> <p>Walter reported on concerns expressed by Area Council 17 about sport fields.</p> <p>Walter also advised that the City met with 16 EFCL presidents about the new home buyer</p>		

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	program. Woodvale and Cannon Ridge expressed support for their sites to be pilot projects.		
10. Agenda Building	The next meeting will focus on creating a 2007 plan for implementing the new shared use agreement. The Francophone Board will be invited to participate.		
<b>Next Meeting:</b> <b>8:30 am -12:00 p.m.</b> <b>Friday February 16</b> <b>Location: TBA</b>			