



# JOINT USE AGREEMENT

## Minutes of April 15, 2005 Meeting 4<sup>th</sup> Floor, Century Place

**PRESENT:** Tim McCargar, Edmonton Community Services, Chair  
 Michael Ediger, Chair, Edmonton Public Schools  
 Brian Fedor, Edmonton Public Schools  
 Frank Omoe, Edmonton Catholic Schools  
 Mike Pieters, Edmonton Catholic Schools  
 Rob Smyth, Edmonton Community Services  
 Ann McCluskey, Joint Use Coordinator

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Tim called the meeting to order and welcomed all members.		
2. Agenda Review		The agenda was approved as circulated.	
3. Review of Previous Minutes	A typing error identified on page 4 will be corrected.	The minutes were approved as revised.	<b>Ann</b> will post on web page.
4. Decision Items			
4.1 <i>Spring Newsletter</i>	The draft content of the spring 2005 edition was reviewed. Revisions were made to the schools and school sites section.	Content of the newsletter was <b>APPROVED</b> as revised.	<b>Ann</b> will arrange printing, distribution, and posting on the web-page.
4.2 <i>Annual Appreciation BBQ</i>	Members discussed potential changes to the invitation list, and whether a different activity might be more appropriate to recognize volunteers.	<b>AGREED</b> that the BBQ will be held again this year. Recommended date: Wednesday June 1.	<b>Ann</b> will confirm facilities and catering.

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4.3 <i>Coordinator Performance Expectations for 2005</i>	Tim presented the draft expectations. Revisions were suggested for the “identifying issues” statement.	Performance expectations were <b>APPROVED</b> as revised.	
4.4 <i>Work Plan</i>	The plan was reviewed goal by goal.		
1. <i>Data Needs</i>	There have been challenges getting the actions completed.	<b>AGREED</b> to continue work to identify data needs.	<b>Michael, Mike and Rob</b>
2. <i>Communication</i>	Actions on target. New activities could be added for 2005.	<b>AGREED</b> to consider a meeting of senior managers re: land issues.  An event should be planned to celebrate signing of the new agreement.	<b>Tim</b> will draft a proposal for consideration by the partners.  <b>Ann</b> will draft a proposal.
3. <i>JUA Review</i>	Action plan now the purview of the review committee.	Remove from Steering Committee plan.	
4. <i>Roles, etc.</i>	Complete	Remove from Steering Committee plan.	
5. <i>Related Work</i>	Complete	Remove from Steering Committee plan.	
6. <i>Ancillary Agreements</i>	Inventory complete.	Discussion on linkages to the Steering Committee required.	<b>Ann</b> to put on a future agenda.
7. <i>Accessibility Review</i>	Some actions complete. Still some lack of clarity around different pieces related to access.	Guidelines for access to schools to be completed.  Work related to Francophone and EPS Christian schools to continue	<b>Ann</b> to schedule a meeting.

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		outside of the Steering Committee.	
5. Discussion Items	No items on this agenda.		
6. Information Items			
<i>6.1 Reserve Land Account</i>	No new information to report.		
<i>6.2 Sub-Committee Reports</i>			
<u>School &amp; Recreation Facilities</u>	Frank shared charts on statistical data provided by bookings staffs.  The sub-committee is scheduling a gym users meeting.		
<u>Sports Fields</u>	No report		
<u>Site Planning and Facility Design</u>	No report		
<i>6.3 Partner Information Sharing</i>			
Roadway Levies	Tim advised that City Council did not support the proposal for an arterial roadway levy.		
Surplus School Sites Management	Tim shared information on the new process for managing surplus school site decisions within community services.	Michael asked if the next steps in the process (Corporate level) can be reviewed as well.	<b>Tim</b> will investigate possibilities.
Potential School Closures	Michael reported that recommendations will be going to the Board before the end of May.		
Dual Use Meeting	Michael shared information on the meeting with Drainage		

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	regarding potential use of school park sites as dry ponds as part of a flood prevention strategy.		
Provincial funding for schools	Brian reported that there is no official word from the province.		
Edmonton Catholic Schools Staffing	Frank shared that he will be assuming a school principal position in the fall and will be replaced on the Steering Committee.	The committee expressed their appreciation for Frank's contributions over the past two years and wished him well.	An official thank you will be planned.
10. Agenda Building	Secondment opportunities (Brian) Financial updates from the Boards. Mayor Mandel's social agenda.		
<b>Next Meeting:</b> <b>8:30-11:00 a.m.</b> <b>Friday May 20</b> <b>4<sup>th</sup> Floor Century Place</b>			