



# JOINT USE AGREEMENT

## Minutes of May 27, 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 reviewed.	Appreciation BBQ added as item 6.4	
3. Review of Previous Minutes	Minutes of the April 15, 2005 meeting were reviewed.	The minutes were approved as circulated.	
4. Work Plan	The revised plan was reviewed.		
<i>4.1 Data Needs</i>	Members have continued to be challenged finding a date to meet.	<b>AGREED</b> to continue work.	<b>Michael, Mike and Rob</b>
<i>4.2 Communication</i>	Actions on target. Tim presented the proposed repeat awareness survey.	<b>AGREED</b> to implement survey to same people as last time.	<b>Tim</b> to send survey to all. <b>Each partner</b> to distribute within their organization.
<i>4.3 Emerging Issues</i>		<b>AGREED</b> to drop this from the Action	

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		Plan as it is an ongoing item.	
4.4 <i>Ancillary Agreements</i>	No change.		<b>Ann</b> to put on a future agenda.
4.5 <i>Accessibility</i>	Mike, Michael and Tim met. Progress has been made.		
5. Decision Items			
5.1 <i>Farewell and Thanks to Frank</i>	Frank will complete his term at the June meeting.	<b>AGREED</b> to schedule a lunch following the June meeting.	<b>Ann</b> to make arrangements.
6. Discussion Items			
6.1 <i>Proposal for Senior Partner Meeting</i>	Tim presented a proposal for a meeting of the City Manager and Superintendents.	<b>AGREED</b> to pursue this further.	<b>Tim</b> to refine the proposal and send out for comments.
6.2 <i>Secondment Opportunities</i>	Brian shared his thoughts on spending time in partners' organizations to gain new perspectives and understandings. Discussion followed on possibilities and challenges.	Representatives <b>AGREED</b> to think about this further. Perhaps the coordinator position would be the best place to start.	<b>Brian</b> will prepare a proposal for consideration in the fall.
6.3 <i>Agenda Building</i>	Ann questioned whether agenda building is working as it should.	<b>AGREED</b> that time should be spend agenda <i>planning</i> .	<b>Ann</b> will keep a running list of future agenda items, which will be reviewed and scheduled at the end of each meeting.
6.4 <i>Appreciation BBQ</i>	Tim reminded all that the BBQ will be held June 1.		
7. Information Items			
7.1 <i>Bell True Sport Community</i>	Tim will be attending the presentation of the Bell True		<b>Ann</b> will look into whether

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<i>Award</i>	Sport Community Award to Edmonton on June 25. (Information in agenda package.) Additional representation from the partnership would be well received.		promotional items can be acquired in time for distribution at the event.
7.2 <i>Reserve Land Account</i>	No information to report		
7.3 <i>Sub-Committee Reports</i>	The Sports Fields Committee has been re-launched with a new structure as outlined in the Field Strategy. "Start of the season" issues were discussed including some glitches with field rest formulae.		
7.4 <i>Financial Updates from Boards</i>	No news.		
7.5 <i>New Council Priorities</i>	Rob presented a draft of "Building the Capital City." A number of areas are key to the partners. (e.g. neighbourhood revitalization, provincial relations, sport and recreation opportunities.)		
7.6 <i>Partner Information Sharing</i>	<p>Frank and Mike made a presentation on the JUA to school principals, which was well received.</p> <p>Michael reported that EPS is hoping to resolve school closure issues by the end of June.</p> <p>Tim advised that Drainage is looking for design dollars for flood prevention. No major work will be done this year.</p>		

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	Tim will be making a capital budget request to retrofit schools to facilitate community use.		<b>Tim</b> will send a copy of the request to partners for review.
8. Agenda Building	<p>Community Services would like to make a presentation on the Urban Parks Management Plan (UPMP) at the June meeting.</p> <p>Future agenda items:</p> <ul style="list-style-type: none"> <li>• Future use of schools and properties</li> <li>• School Boards capital plans</li> <li>• Data needs</li> <li>• Secondment opportunities</li> <li>• Access to schools</li> <li>•</li> </ul>	<p>Steering Committee would like the presentation shortened to ½ hour focussed on areas of interest to JUA.</p> <p>June 2005 meeting:</p> <ul style="list-style-type: none"> <li>• Ancillary agreements.</li> <li>• Senior partner meeting.</li> <li>• Awareness survey.</li> </ul>	<b>Ann</b> will follow up with Community Services re UPMP.
<p><b>Next Meeting:</b>                   <b>9:00-11:30 a.m.</b>  <b>Friday June 17</b>  <b>Location to be confirmed</b>  <b>Lunch to follow</b></p>			