



JOINT USE AGREEMENT

Minutes of June 16, 2006 Meeting 11th Floor, CN Tower

PRESENT: Tim McCargar, Edmonton Community Services, Chair
 Michael Ediger, Edmonton Public Schools
 Mike Pieters, Edmonton Catholic Schools
 Carmen Somers, Edmonton Catholic Schools
 Ann McCluskey, Joint Use Coordinator

REGRETS: John Nicoll, Edmonton Public Schools
 Rob Smyth, Edmonton Community Services

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Tim called the meeting to order.		
2. Agenda Review	Members present reviewed the agenda	Item 6.1 was removed.	
3. Review of Previous Minutes	Minutes of the May 19, 2006 meeting were reviewed.	A revision was made under item 6.3.	ANN will revise and send out.
4. JUA Review	The committee reviewed the handout on operational issues from the consultation.	AGREED that the booking process issues will be referred to the School and Recreation Committee	ANN/CARMEN will take this to the June 20th committee meeting.
5. Decision Items			
5.1 <i>Communication Plan</i>	Tim shared the updated plan. Improvements have been proposed for the City web-page. Possibilities for a stand-alone web-page are being explored.	AGREED to explore an FAQ section on the web-page.	
6. Discussion Items			

6.1 <i>MGA and the School Act</i>		It was agreed to remove this item from the agenda until more specifics are known.	
6.2 <i>Reserve Land Account</i>	Tim presented a new format for reporting on the Reserve Land Account.	It was AGREED to support this format and level of detail on a trial basis and evaluate in March.	TIM will arrange to collect and report the data.
6.3 <i>Charter Schools</i>	The City is continuing to explore options for meeting the needs of Aurora School on a surplus school site.		
7. Information Items			
7.1 <i>Partner Information Sharing</i>	<p>Tim reported that Linda Cochrane is now the General Manager; Rob Smyth has replaced her as Manager of Recreation Facilities Services, and Walter Trocenko has been appointed as Manager of Strategic Services.</p> <p>Carmen reported that Boris Radyo is the new Director of Educational Planning. Interviews are in process for Carmen's replacement.</p>		
7.2 <i>Sub-Committee Reports</i> <i><u>Site Planning and Facility Design</u></i>	Mike reported that committee members were unclear about the task on identifying misconceptions.	It was AGREED that this sub-committee may not be appropriate for this task.	
10. Agenda Building	<ul style="list-style-type: none"> • Servicing Account (Dec) • RLA (March) 		

	<ul style="list-style-type: none"> • Report from School and Recreation Committee on the city-wide booking meeting. • Confirmation of operating year. • Rotation of Chair and sub-committee reps. 		
<p>Next Meeting: 8:30-11:00 a.m. September 15, 2006 11th Floor CN Tower</p>			