



JOINT USE AGREEMENT

Minutes of October 14, 2005 Meeting 4th Floor, Century Place

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

REGRETS: Rob Smyth, Edmonton Community Services

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order		Tim called the meeting to order and welcomed all.	
2. Agenda Review	The agenda was reviewed as presented.	Addition: 6.1 JUA Review Revision made to Agenda Building	
3. Review of Previous Minutes	The minutes of the September 16, 2005 meeting were reviewed.	The minutes were approved as revised.	
4. Needs Assessment & Planning for 2006	Members shared and discussed information.		ACTION: Ann will pull information together and send out.
5. Decision Items			
5.1 <i>Thanks and Farewell to Brian</i>	Members discussed options for recognizing Brian Fedor's contributions.	A thank you dinner will be held Oct 28 or Oct 27.	ACTION: Ann to check date with Brian and confirm with all.
5.2 <i>January-June 2005 Billing</i>	Ann presented a billing report for January to June.	The report was approved for forwarding to the partners.	ACTION: Ann will process.
5.3 <i>Fall 2005</i>	The committee discussed	A number of	ACTION: Ann

<i>Newsletter</i>	the draft newsletter forwarded with the agenda.	suggestions were made for additions and revisions.	will redraft and circulate for approval.
6. JUA Renewal	Members discussed the review process and progress.	The importance of attendance and preparedness was affirmed. It was agreed that a new approach may be required for land issues.	ACTION: Tim to contact the consultants and ask them to propose a different process for dealing with land issues.
7. Information Items			
<i>7.1 Reserve Land Account</i>	Tim presented the confidential draft report.	Members agreed to spend some time discussing this in more detail.	ACTION: Ann/Tim to ensure this is an agenda item.
<i>7.2 Sub-Committee Reports</i>	Tim provided an update from the last Sportsfields Committee meeting. The other sub-committees have not met since the September Steering Committee meeting.		ACTION: Ann will circulate a copy of the minutes.
<i>7.3 Partner Information Sharing</i>	Tim provided an update on the Southwest Recreation Centre. The City is looking at potential partnerships including EPS and ECS. Michael reported that EPS will be hiring an architect by the end of the year for the Riverbend School. Tim reported that Community Services requested the City of Edmonton to support the AUMA request from Beaumont re: community use of schools Mike Pieters reported that		ACTION: Tim will look into whether field construction is in place for this project.

	<p>Good Shepherd School will be available for booking in January.</p> <p>Michael Ediger reported that discussion is underway with Meadowlark Christian School about making the gym available.</p>		
<p>8. Agenda Building</p> <ul style="list-style-type: none"> • Municipal role in future use of schools and properties. • Reserve Land Account 			
<p>Next Meeting: 8:30-11:00 a.m. Friday December 16 4th Floor Century Place</p>			