



JOINT USE AGREEMENT

Minutes of October 27, 2006 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
 John Nicoll, Edmonton Public Schools
 Deanne Patsula, Edmonton Catholic Schools
 Walter Trocenko, Edmonton Community Services
 Ann McCluskey, Joint Use Coordinator

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Mike called the meeting to order and all present welcomed Deanne to the committee.		
2. Agenda Review	Members present reviewed the agenda	Addition: City-wide gym allocation	
3. Review of Previous Minutes	Minutes of the September 22 meeting were reviewed.	Approved as presented.	
GUEST PRESENTATION Edmonton Community Services: Brad Badger Dave Linman	Brad and Dave provided an overview of the implementation of a single booking system and of the city-wide booking process. Handouts were provided. Brad also reported on current and future planned read-only access to booking information.	Steering Committee members expressed their appreciation for the tremendous job done by bookings staff.	ANN to make arrangements for Brad and/or Dave to return to the Committee in late spring and report on data as outlined in the template.
4. JUA Review	Discussed the current environment related to land and how it may impact on negotiations.	AGREED to discuss these items further at the Annual Planning Retreat.	ANN to re-schedule meetings as required.

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	Questions were also raised about how to manage the land negotiation process.		
5. Decision Items			
<i>5.1 Annual Planning Retreat</i>	Discussed content and date.	AGREED to focus first on land, and then on plans for implementation of the new JUA. AGREED to hold the retreat the morning of Nov. 16.	ALL MEMBERS to advise Ann of their priorities for the discussion. ANN to prepare accordingly to facilitate the discussion.
<i>5.2 January to June 2006 Billing</i>	Ann presented a report of expenditures to June 30 for review.	Committee approved for billing.	ANN to invoice the districts for their share.
<i>5.3 Circulation of Sub-Committee Minutes</i>	Questions were raised on who should receive copies of minutes, and whether they should be approved prior to circulation.	AGREED that sub-committee minutes will be shared with members of the committee in draft form. Approved minutes will be sent to Steering Committee members.	ANN to remind sub-committee members that minutes are for members only until approved. ANN to highlight any items requiring the attention of Steering Committee members.
6. Discussion Items			
<i>6.1 Gymnasium Strategy</i>	Tim presented a proposal to undertake a gymnasium strategy. This is going forward as a funding request for the City budget. It is being brought to the Steering Committee to consider whether this should be a City or Partner project.	The school district representatives need some time to review and consider the proposal. AGREED that this will be a discussion item at the next meeting.	SCHOOL REPS to provide feedback to Walter by Nov. 16 on what role they see for the districts in the project and what scope they think it should have.
<i>6.2 Charter</i>	Tim advised this discussion	AGREED to raise	

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<i>School Implications</i>	is not a pressing issue.	this during the Agreement review.	
6.3 <i>Fall Newsletter</i>	A content outline was presented.	Ann noted revisions.	COMMITTEE MEMBERS to forward information for inclusion. ANN will draft the newsletter and circulate.
7. Information Items			
7.1 <i>Sub-Committee Reports</i> <u><i>School & Recreation Facilities</i></u>	Ann reported for Tim. The majority of the meeting was the same presentation Brad and Dave made today. The committee is looking forward to assignments coming in 2007 related to implementing the new JUA. Ann also provided an information update from the “Schools & Pools” group.	AGREED that the Steering Committee authorize this group to make recommendations regarding school use of pools to the Steering Committee. ANN will ask the group to consult with facility operators and school users and then bring recommendations forward.	
7.2 <i>Partner Information Sharing</i>			
7.2.1 <i>City</i>	Walter shared that there is interest in the land agreement at the political level. Tim reported on “Share Point” an electronic tool for information sharing. Tim advised there is no new information to share on the		TIM to invite someone to make a presentation on Share Point at a future meeting.

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	Reserve Land Account.		
7.2.2 <i>EPS</i>	<p>Michael shared information on the newly launched Sustainability and Program Fit Reviews.</p> <p>There is a link for additional information from the homepage of the EPS website at www.epsb.ca</p>		
7.2.3 <i>ECS</i>	Mike shared information on a proposed joint City/ECS project to construct a field house at St. Francis Xavier.		
Agenda Building	<ul style="list-style-type: none"> • Statistical report on use of gyms (spring 2007) • Reserve Land Account • Gym Strategy • Share Point presentation 		
Next Meetings:	November 16, 2006 9:00 am-12:00 pm Planning Retreat Location: TBA	November 17, 2006 8:30 am-11:00 am Regular Meeting Blue Room	