



JOINT USE AGREEMENT

Minutes of December 16, 2005 Meeting 3rd Floor, Century Place

PRESENT: Tim McCargar, Edmonton Community Services, Chair (partial)
 Michael Ediger, Edmonton Public Schools
 Carmen Somers, Edmonton Catholic Schools
 Mike Pieters, 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 was delayed with car trouble.	Members in attendance decided to proceed with informal discussion until arrival of the chair.	
2. Agenda Review			
3. Review of Previous Minutes		Minutes of the October 14, 2005 meeting were not reviewed	
4. Work Plan		Deferred.	
5. Decision Items			
5.1 <i>Hosting Expenses for Meetings</i>	At the request of Community Services Booking Unit, the committee discussed what qualifies as a JUA meeting, with expenses therefore covered by the JUA budget.	It was agreed that meetings of facility users are JUA meetings, but that hosting of large meetings should be scheduled at facilities of all three partners so as to avoid an	Ann to confirm with Brad Badger.

		unnecessary financial burden on any one partner.	
<i>5.2 Approaching Capital Health Authority</i>	Tim suggested that the Steering Committee approach Capital Health to investigate public access to gymnasiums in their facilities, and to see what collaboration opportunities there are for future construction projects.	The Steering Committee supports the City approaching Capital Health.	If any proposals come forward related to the Future School Sites vision, they should be referred to the Site Planning & Facility Design Sub-Committee for review.
6. Discussion Items			
<i>6.1 Communication through Coordinator</i>	Discussion arose from concerns about an email that was forwarded to the School and Recreation Facilities Committee by the Coordinator upon request of the Edmonton Sport Council. Discussion followed on what was appropriate.	It was suggested that coaching may help prevent future occurrences. It was agreed that any communication forwarded must clearly be seen as sub-committee business/mandate. The sub-committee chairs could play a larger role in making decisions of this sort.	
<i>6.2 Discussion of Unresolved 1996 Recommendations</i>	Tim presented the most recent status chart on the 1996 recommendations for review and input.	A number of suggestions were made and recorded by Tim.	Tim will redraft and re-circulate to members.
<i>6.3 Community Access to Gymnasiums</i>	This item was on the agenda to get an update on various activities happening within partner organizations.	It was agreed that it would be desirable to implement some action for the 2006/7 booking cycle rather than awaiting the full	Ann will ask Brad to attend the next meeting to present a debrief of the 2005/6 season, and bring forward any recommendations.

		JUA review.	
7. Information Items			
7.1 <i>Reserve Land Account</i>	No report today.	Keep this as a standing item.	
7.2 <i>Sub-Committee Reports</i>		Tabled	
7.3 <i>Partner Information Sharing</i>	Tim shared a memo outlining the realignment of the Parkland Services Branch of Community Services to the Asset Management and Public Works Department.		
10. Agenda Building	<ul style="list-style-type: none"> • Access to School Gyms • 1996 Recommendations • EPS School Closure Review Update • EPS Task Force Update • Arterial Roadway Levy • Communication Plan • Arena Proposal 		
Next Meeting: 8:30-11:00 a.m. Friday January 20, 2006 11th Floor CN Tower			