MINUTES

Present: Amandeep Sohal, Chris McQueen, Dawn Mark, Jenna Valach, Jennifer Piplic, Liz Wong, Pooja Jaryal, Sandy Calissendorff, Teri Negrin, Todd Hall

Welcome

Welcome to our new members of EDTF:
- Pooja Jaryal – daughter at RB
- Teri Negrin – works at Cottage Lake (Secretary) kids/grandkids in NSD

Updates

Elementary work – moving EAP back to home schools – Board support to continue with this plan where practical/possible.

Moving two portables to Shelton View.

The construction team is moving forward with modular placement at BHS & NCHS - Enrollment is up 400-500 at NCHS so modulars are just in time for Fall.

Working on 3rd & final recommendation for this year, long-term HS mitigation recommendation.

Goal today: DRAFT EDTF 2023 Long-Term HS Recommendation

Need something more substantial for HS mitigation in preparation for the next bond; this lays the groundwork for the Capital Projects team and the Bond Planning Task Force to move forward.

EDTF will not present a final recommendation to the board at this time. Instead, we are vetting mitigation strategies to present on May 8th. We are asking them for feedback, narrowing the strategies to those they would like more information on. The Board needs to envision its desire for high schools into the future. EDTF will come back in the fall with a detailed study on each. Todd’s team will gather cost info in the interim as well. Proposals to construct will come after the Board considers options.
Reviewed Mitigation Strategies:

- Waiver Restrictions
- Open SAS to More Students
- Re-Envision ILHS
- Campus Capacity Expansions
- Boundary Adjustments
- Build a New Comprehensive High School

Group member discussion prior to breaking into groups:

- Question as to status of Wellington Golf Course property
  
  *Dawn: No current consideration for use of this property*

- Consideration may need to be made for height restrictions with Campus Capacity Expansions, though COW is relaxing these restrictions to some extent

- Need to “rebrand” or re-envision SAS & ILHS to market a learning experience at these schools that could attract more students. This will take time because these are not assigned service areas, but may draw more students and increase enrollment, alleviating some capacity at other schools.

- Reconsider daily schedule to 7 periods
  
  *Dawn: Start Time Task Force would be the group to address this and the results.*

Split into two groups to provide Strengths & Challenges for each possible solution on the Mitigation Strategies Pros & Cons document.

Reviewed group feedback.

Dawn will share notes, and the slide deck for the Board presentation scheduled for May 8, on the EDTF Google Drive.

Dawn thanked the team for the hard work and time it took to assess data, process all the information presented to them this year, and recommend possible strategies in the three areas of focus for the year. Dawn invited them to attend the Board meeting on May 8.

EDTF will reconvene in the fall.