COMMUNITY SCHOOLS ALLIANCE
CONFERENCE CALL MINUTES
Thursday October 22nd, 2015 1:00 p.m.

Attendees:
Doug Reycraft, Middlesex
Patricia Greig, Northern Bruce Peninsula
Jim Collard, Niagara on the Lake
Marcus Ryan, Zorra Township
Alan Barfoot, Township of Georgian Bluffs
Don Murray, Huron-Kinloss
Carol Lowery, Temagami
Kelly Cole, Penetanguishene

Regrets:
Brian Smith, Wasaga Beach
Bill Rayburn, Southwest Middlesex
Lucy Kloosterhuis, Oliver Paipoonge
Gerry Marshall, Penetanguishene
Denis Doyle, Frontenac Islands

1. CALL TO ORDER
   Doug Reycraft did a roll call of all those participating on the conference call.

2. APPROVAL OF AGENDA
   The Community School Alliance executive committee approved the agenda of the October 22, 2015 meeting, with the addition of “Caucus Support and Conventions” as an item as presented.
   CARRIED.

3. APPROVAL OF MINUTES OF AUGUST 13, 2015 MEETING
   The Community School Alliance executive committee will approve the minutes at the next meeting.

4. UPDATE ON MEMBERSHIP AND FEES
Jim Collard provided an update on the membership fees in which the Alliance has currently collected. It was confirmed that the total amount received to date is $10,050.

5. NEED TO COMMUNICATE CSA ACTIVITY(IES)
There was an in depth discussion in regards to communication regarding to the Community School Alliance activities. The importance of communication of activities between executive members was emphasized.

Carol Lowery joined the call at this time.

6. REGULATION 444 CONSULTATION
Doug Reycraft provided an overview of the Regulation 444 Consultation. Doug explained the Disposition of Surplus Real Property regulation and has agreed to look into a submission on behalf of the Community School Alliance as long as it's done on behalf of another member of the Community School Alliance because of Doug's involvement with the Advisory Board. He will report back to the Alliance when he receives more information.

The group had an in depth discussion regarding the regulation.

7. CAUCUS SUPPORT AND CONVENTIONS
Jim Collard explained the importance of the Alliance to attend conventions and to have an appearance at different conferences and have a tradeshow booth.

Marcus Ryan noted the importance of creating content before sending executive members to these types of events. This would include brochures, website etc.

The group had a discussion in regards to obtaining Dr. Bill Irwin to begin his research for a smaller amount.

8. RED GRANT
There was a discussion in regards to the RED grant. Patricia Greig will obtain more information on the application process and will report back to the group.
9. SCHOOL BOARD ACTIVITY AROUND THE PROVINCE
   There was a discussion in regards to the School Board Activity around the Province and it's relation to the Community School Alliance.

10. NEXT STEPS FOR THE ALLIANCE
    Since time was running short, the Committee decided that Next Step items were discussed in prior items, therefore, they would move onto item 11.

11. NEXT MEETING DATE
    A doodle poll will be sent out for November 5th in the afternoon and November 6th all day.

12. ADJOURNMENT
    The meeting adjourned at 2:09 p.m.