

1ST REPORT OF THE
CITY OF LONDON AND THAMES VALLEY DISTRICT SCHOOL BOARD LIAISON COMMITTEE

Meeting held on Monday June 24, 2013, commencing at 1:07 PM at the Governor Simcoe Room, Thames Valley District School Board Offices, 1250 Dundas Street, London, Ontario, N6A 5L1.

PRESENT: Chair J. Bennett, Trustees T. Grant, and P. Sattler, Mayor J.F. Fontana, Councillors B. Polhill, N. Branscombe and D. Henderson and C. Saunders (Secretary).

ABSENT: Trustee R. Tisdale

ALSO PRESENT: L. Elliott, B. Tucker, B. Williams, A. Zuidema,

1. Disclosures of Pecuniary Interest

None were disclosed.

2. Introductions

The Committee Members introduced themselves.

3. Election of Chair for the term ending November 30, 2013

SATTLER AND BRANSCOMBE

That J. Bennett **BE ELECTED** as the Chair for the term ending November 30, 2013.
CARRIED.

4. Review of Terms of Reference – City of London and Thames Valley District School Board Liaison Committee

SATTLER AND BRANSCOMBE

That the following actions be taken with respect to the City of London and Thames Valley District School Board Liaison (TVDSB) Committee Terms of Reference:

- i) the “Meeting Schedule” **BE AMENDED** by deleting it in its entirety and by replacing it with the following:

“Meeting Schedule

Meetings will be held at a minimum, semi-annually, at the call of the Chair, with one meeting being held in September or early October and the second meeting, being held late January or early February. The location of meetings will be rotated between City Hall and the Head Office of the TVDSB. Notice of meetings will be provided in writing four business days prior to the meeting.”

- ii) the “Mandate” **BE AMENDED** to add the following new mandate:

“7. To share information with respect to high level strategic and other planning processes being undertaken by the City of London and the Thames Valley District School Board.”

- iii) the “Decision Making Process” **BE AMENDED** by deleting it in its entirety and by replacing it with the following:

“Decision Making Process

Decisions regarding the Liaison Committee’s recommendations will be arrived at through consensus. If a vote to approve a recommendation is required, a majority vote of those in attendance from the City and a majority of those in attendance from the TVDSB, is required.”

5. Discussion of Areas of Mutual Interest

SATTLER AND BRANSCOMBE

That the following actions be taken with respect to areas of mutual interest:

- i) the City of London's Director, Intergovernmental and Community Liaison **BE REQUESTED** to prepare a Letter of Support for the Thames Valley District School Board (TVDSB) with respect to their request to the Province of Ontario to amend the *Education Act*, R.S.O. 1990, Chapter E.2 as it relates to the disposal of School Board property, to provide for discussions to occur with community groups and organizations earlier in the process and to prevent other School Boards from delaying the disposal of School Board property process;
- ii) the Managing Director of Planning and City Planner **BE REQUESTED** to identify potential school sites at the beginning of the Secondary Planning process;
- iii) the Administrations of the City and the TVDSB **BE REQUESTED** to bring forward capital budget planning matters to the attention of the Liaison Committee to ensure, where possible, that capital projects are coordinated to the greatest degree possible; and,
- iv) the Administrations of the City and the TVDSB **BE REQUESTED** to work together to determine where and how facilities may be better shared between the two organizations.

6. Next Meeting

The next meeting will be held the last week of September 2013, with the specific date to be determined at a later date.

7. Adjournment

FONTANA AND GRANT

That the meeting of the City of London and Thames Valley District School Board Liaison Committee adjourn. **CARRIED**

The meeting adjourns at 2:35 PM.

J. Bennett, Chair

C. Saunders, Secretary