

2ND REPORT OF THE
CITY OF LONDON AND THAMES VALLEY DISTRICT SCHOOL BOARD LIAISON COMMITTEE

Meeting held on Wednesday, October 30, 2013, commencing at 12:08 PM in Committee Room #4, London City Hall, 300 Dufferin Avenue, London, Ontario, N6A 4L9.

PRESENT: Chair J. Bennett, Trustees P. Jaffe and R. Tisdale, Mayor J.F. Fontana, Councillors B. Polhill and D. Henderson and C. Saunders (Secretary).

ABSENT: Trustee T. Grant and Councillor N. Branscombe.

ALSO PRESENT: K. Dalton, L. Elliott, G. Hopcroft, L. Livingstone, J. Pratt, B. Williams, A. Zuidema.

1. Disclosures of Pecuniary Interest

None were disclosed.

2. City Clerk – 1st Report of the City of London and Thames Valley District School Board Liaison Committee

POLHILL AND TISDALE

That the 1st Report of the City of London and Thames Valley District School Board Liaison Committee, from its meeting held on June 24, 2013 BE RECEIVED. CARRIED

3. Accommodation Review Committee Process

FONTANA AND JAFFE

That the verbal presentation of K. Dalton, Thames Valley District School Board, providing an overview of the Accommodation Review Committee process BE RECEIVED. CARRIED

4. Central London Accommodation Review Committee Update – Lorne Avenue Public School

POLHILL AND JAFFE

That the following actions be taken regarding the update on the Central London Accommodation Review Committee process pertaining to Lorne Avenue Public School:

- a) the verbal update provided by K. Dalton, Thames Valley District School Board (TVDSB), BE RECEIVED; and,
- b) the Administration of the TVDSB BE REQUESTED to co-ordinate a meeting with the City of London and the London InterCommunity Health Centre (LIHC), prior to the November 26, 2013 meeting of the TVDSB, to discuss potential concepts and business plans for the future use of Lorne Avenue Public School; it being noted that the TVDSB will be considering the future of Lorne Avenue Public School at its meeting to be held on November 26, 2013. CARRIED

5. Sherwood Forest Public School Update

TISDALE AND POLHILL

That the verbal update from J. Pratt, Thames Valley District School Board (TVDSB), with respect to the Sherwood Forest Public School disposal of property process BE RECEIVED; it being noted that the TVDSB Administration will investigate if discussions can be held, during the 90-day review period, regarding fair market value for the property. CARRIED

6. Future Accommodation Review Committees

TISDALE AND POLHILL

That the verbal update from K. Dalton, Thames Valley District School Board, regarding future Accommodation Review Committees BE RECEIVED; it being noted that K. Dalton advised that there are no future Accommodation Review Committees contemplated at this time. CARRIED

7. French Immersion Accommodation Report

TISDALE AND POLHILL

That the verbal presentation from K. Dalton, Thames Valley District School Board, providing an overview of the French Immersion Accommodation Report BE RECEIVED. CARRIED

8. Additional Business – Lord Nelson Public School

FONTANA AND JAFFE

That the Administrations of the Thames Valley District School Board and the City of London BE REQUESTED to discuss potential areas of collaboration and cost sharing on safety-related matters, such as the lighting by Lord Nelson Public School, and report back to the Committee on the results of those discussions. CARRIED

9. Additional Business – International Students

FONTANA AND TILSDALE

That the Administrations of the Thames Valley District School Board and the City of London BE REQUESTED to discuss opportunities to jointly promote and attract international students to the City of London and report back to the Liaison Committee regarding this matter. CARRIED

10. Next Meeting

That the next meeting of the City of London and Thames Valley District School Board Liaison Committee will be held in late January 2014 or early February 2014, with the specific date to be determined at a future date.

11. Adjournment

FONTANA AND JAFFE

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

The meeting adjourns at 2:50 PM.

J. Bennett, Chair

C. Saunders, Secretary