

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

Meeting to be held on April 8, 2015, commencing at 12:15 PM, in Committee Room #5, London City Hall, 300 Dufferin Avenue, London, Ontario, N6A 4L9.

PRESENT: B. Hall (Chair), B. Armstrong, J. Jevnikar, L. Steel, P. Squire, M. van Holst, and C. Saunders (Secretary).

ABSENT: M. Cassidy.

ALSO PRESENT: L. Livingstone, J. Davidson, L. Staudt, and A. Zuidema

1. Disclosures of Pecuniary Interest

None were disclosed.

2. Election of Chair

VAN HOLST AND SQUIRE

That B. Hall BE ELECTED to serve as Chair for the term ending November 30, 2015.
CARRIED.

3. Review of Terms of Reference – City of London and London District Catholic School Board Liaison Committee

VAN HOLST AND STEEL

That the following actions be taken with respect to the Terms of Reference of the City of London and London District Catholic School Board Liaison Committee:

a) the section entitled “Meeting Schedule” BE AMENDED to read as follows:

“Meetings will be held a minimum of semi-annually in March/April and September/October at the call of the Chair or the Chair’s designate, with location of meetings being rotated between the City and LDCSB. Notice of meetings will be provided in writing a minimum of four business days prior to the meetings”; and,

b) the section entitled “Decision Making Process” BE AMENDED to read as follows:

“Decisions regarding the Committee recommendations will be arrived at through consensus and if a vote is required, a majority from each participating body’s approval is required. If either party is not supportive of a matter placed before the Committee, a recommendation regarding the matter would not be put forward from the Committee to the respective Committees of the City or Board. Where there is a tie vote on any recommendation, it shall be deemed to have been decided in the negative and the recommendation would not be put forward to the respective Committees of the City or Board.” CARRIED

4. New Community Planning and Partnerships Guideline from Ontario Ministry of Education

SQUIRE AND STEEL

That the following actions be taken with respect to the Ministry of Education Community Planning and Partnerships Guideline, dated March 2015:

a) the above-noted Guideline BE RECEIVED;

b) the staff of the City of London and the London District Catholic School Board (LDCSB) BE REQUESTED to provide, at the next meeting of the City of London and London District Catholic School Board Liaison Committee, information with respect to current initiatives and discussions relating to the following matters:

- i) the Priority and Planning Committee of the LDCSB;
- ii) the City of London’s Child and Youth Network;

- iii) Capital and Planning information of the LDCSB;
- iv) orientation presentations and material of both LDCSB and the City of London on School Board and City initiatives;
- v) transportation initiatives;
- vi) speed limits and schools; and,
- vii) crossing guards. CARRIED

5. Discussion of Areas of Mutual Interest

VAN HOLST AND STEEL

That the following actions be taken:

- a) the Members of Municipal Council BE INVITED to attend a meeting of the London District Catholic School Board;
- b) the Minutes of the Thames Valley District School Board meetings BE INCLUDED with future Liaison Committee Agendas;
- c) a joint meeting with the City of London, the London District Catholic School Board and the Thames Valley District School Board BE HELD once a year; and,
- d) a Deferred List of actions BE INCLUDED with the Liaison Committee Agendas. CARRIED

The meeting adjourned at 1:30 PM.