

1ST REPORT OF THE

CITY OF LONDON AND THAMES VALLEY DISTRICT SCHOOL BOARD LIAISON COMMITTEE

Meeting held on Wednesday, May 13, 2015, commencing at 2:04 PM in Committee Room #5, London City Hall, 300 Dufferin Avenue, London, Ontario, N6A 4L9.

PRESENT: Chair R. Tisdale, Trustees J. Bennett, and J. Skinner and Deputy Mayor M. Cassidy, Councillors B. Armstrong, P. Squire, and J. Zaifman and C. Saunders (Secretary).

ABSENT: Trustee S. Polhill.

ALSO PRESENT: Councillor V. Ridley, J. Braam, K. Bushell, K. Dalton, L. Elliott, K. Graham, L. Livingstone, J. Pratt, E. Soldo, B. Williams, K. Young, A. Zuidema.

1. Disclosures of Pecuniary Interest

None were disclosed.

2. Election of Chair for the Term Ending November 30, 2015

SQUIRE AND BENNETT

That R. Tisdale BE ELECTED as Chair for the term ending November 30, 2015. CARRIED

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

SQUIRE AND SKINNER

That the City Clerk BE DIRECTED to submit a letter to the Thames Valley District School Board (TVDSB) requesting concurrence with a change to the Terms of Reference of the City of London and TVDSB Liaison Committee to reflect the recent City of London governance change appointing the Deputy Mayor selected by Municipal Council as a member of the City of London and TVDSB Liaison Committee, instead of the Mayor. CARRIED

4. Discussion of Ministry of Education – Community Planning and Partnership Guideline and Pupil Accommodation Review

ARMSTRONG AND BENNETT

That the verbal presentation from K. Bushell, Thames Valley District School Board (TVDSB) providing an overview of the Ministry of Education Community Planning and Partnership Guideline and Pupil Accommodation Review BE RECEIVED. CARRIED

5. Discussion of 30 km/hr Speed Limit in School Zones

ARMSTRONG AND BENNETT

That the verbal update from K. Dalton, Thames Valley District School Board (TVDSB), and J. Braam, City of London, with respect to the status of the review of initiatives being undertaken to increase traffic safety in School Zones, BE RECEIVED. CARRIED

6. Discussion - LTC Bus Passes for Elementary and Secondary Students

ARMSTRONG AND BENNETT

That the London Transit Commission (LTC) BE REQUESTED to attend a future joint meeting of the City of London and Thames Valley District School Board Liaison Committee and the London District Catholic School Board (LDCSB) Liaison Committee to discuss the potential for LTC bus passes for elementary and secondary school students. CARRIED

7. Attendance Area Review Update for New School in Summerside

ARMSTRONG AND BENNETT

That the verbal presentation from K. Bushell, Thames Valley District School Board (TVDSB), providing an update with respect to a new school for the Summerside area BE RECEIVED; it being noted that Mr. Bushell indicated that site has been purchased and that the TVDSB is awaiting capital funding to begin construction. CARRIED

8. Discussion - Joint Meeting of School Board Liaison Committees

ARMSTRONG AND BENNETT

That the following actions be taken with respect to a joint meeting of the School Board Liaison Committees:

- a) the Administrations of the Thames Valley District School Board (TVDSB), the London District Catholic School Board (LDCSB) and the City of London BE REQUESTED to co-ordinate a joint meeting of the two School Board Liaison Committees, to be held in the Fall of 2015 to discuss areas of mutual interest including, but not limited to, the following matters: London Transit Commission (LTC) bus passes for elementary and secondary school students; traffic safety in school zones and the SHIFT: Rapid Transit Initiative; and potential partnerships to achieve a greater degree of coordination and financial efficiencies; and,
- b) a joint meeting of the City of London and Thames Valley District School Board Liaison Committee and the City of London and London District Catholic School Board Liaison Committee BE HELD at least once a year. CARRIED

9. Discussion of Areas of Mutual Interest

SQUIRE AND SKINNER

That future planning initiatives of the City of London and the Thames Valley District School Board BE PLACED on future agendas of the City of London and Thames Valley District School Board Liaison Committee for discussion. 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 the fall of 2015, with the specific date to be determined at a future date.

11. Adjournment

ARMSTRONG AND SQUIRE

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

The meeting adjourns at 3:43 PM.

R. Tisdale, Chair

C. Saunders, Secretary