

MINUTES
LOCAL SCHOOL BOARD ADVISORY COMMITTEE
THURSDAY, OCTOBER 1, 2021
1:00 P.M., ONLINE MEETING (ZOOM)

PRESENT: Thomas Heeman, Chair/Council Representative
Paul Hunter, Council Representative
Nancy Delorey, Community Representative
Curt Pollard, Community Representative
Laura Campeau, Community Representative
Lindsay Lake, Community Representative
Rebecca Wallace, Community Representative
Tayler Reiner, Community Representative
Marc Bancroft, Director of Planning & Development Services/Staff Resource
Alan Bushell, Legislative Officer/Staff Resource/Recording Secretary

ABSENT: None

1. CALL TO ORDER

The Chair called the meeting to order at 1:10 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Lindsay Lake – Tribunals Ontario, Licence Appeal Tribunal member, and lawyer.
Letter coming to outline the conflict in detail.

3. ELECTION OF VICE-CHAIR

Introduction of members was done by all attending members.

Overview of Committee terms was provided by Chair Heeman.

Some discussion was had regarding capacity and current enrollment in some of the local schools.

Discussion regarding the Municipalities Procedural By-Law, and general best practices lead to Paul Hunter being nominated for Vice-Chair, as the lone candidate.

Moved by: C. Pollard
Seconded by: L. Campeau
(Resolution #LSBAC-1-2021)

THAT Paul Hunter be appointed Vice-Chair of the Local School Board Advisory Committee. Carried.

4. APPROVAL OF PREVIOUS MINUTES - None

5. PRESENTATIONS/DELEGATIONS - None

6. REPORTS OF STAFF

A) Initial report regarding budget (per M. Bancroft) – Verbal Report

Terms of reference mentions the requirement of a budget. No financial implications are foreseen, so a budget is not recommended to be prepared for Councils review.

Overviewed some of the Planning Act implications in regards to the four local School Boards. No current planning applications in process by the school boards.

A clarification was made stating that the Committee only has a mandate for publicly funded schools.

Moved by: P. Hunter

Seconded by: N. Delorey

THAT budget be prepared for Council review that has no request for funding. Amended

After some discussion, a friendly amendment brought forward, to include Director Bancroft's report, as the report includes the recommendation to not request funding.

Moved by: P. Hunter

Seconded by: N. Delorey

THAT M. Bancroft's report be received for information;
AND THAT a budget be prepared for Council review that has no request for funding.
Amended.

After some discussion, a friendly amendment was brought forward to clarify that the budget is reviewed annually, as concerns were voiced that the motion could be construed as zero funding in perpetuity.

Moved by: P. Hunter

Seconded by: N. Delorey

(Resolution # LSBAC-2-2021)

THAT M. Bancroft's report be received for information;
AND THAT budget be prepared for Council review that has no request for funding.
AND THAT the budget be reviewed annually. Carried

7. COMMITTEE BUSINESS

Discussion was had regarding possible activities.

More information regarding the initiative.

Asset mapping.

Moved: C. Pollard

Seconded: P. Hunter

THAT Director Bancroft be directed make a report detailing the current education facilities within the Municipality including an enrollment report, and any possible planning implications.

AND THAT Director Bancroft solicit comment from each local school administration inviting comment detailing concerns relevant to Thames Centre. Amended.

After some discussion about the appropriateness of naming public members in the minutes and motions, along with reaching out to the individuals in the community and schools independently, a friendly amendment was moved;

Moved: C. Pollard

Seconded: P. Hunter

(Resolution # LSBAC-3-2021)

THAT Director Bancroft be directed to make a report detailing the current education facilities within the Municipality including an enrollment report, and any possible planning implications.

AND THAT Director Bancroft solicit comments from School Board Administration having jurisdiction, along with schools in the municipality. Carried.

8. CORRESPONDENCE - None

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

Discussion was had about the limitations of the group, in the context of what would be appropriate for the group to self lead, versus what the group would seek direction from Council on.

Move by: L. Lake

Second: R. Wallace

(Resolution # LSBAC-4-2021)

THAT the committee directs Director Bancroft, to request direction from Municipal Council, on providing an introductory message to the principals of the local schools including the terms of reference. Carried

9. SCHEDULING OF MEETINGS

After some discussion.

Moved by: L. Lake

Seconded by: C. Pollard

(Resolution # LSBAC-5-2021)

THAT the scheduling of the next meeting be delayed until further information is provided. Carried.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: N. Delorey

Seconded by: L. Lake

(Resolution # LSBAC-7-2021)

THAT the meeting adjourn at 2:56p.m. Carried.