

MINUTES
LOCAL SCHOOL BOARD ADVISORY COMMITTEE
TUESDAY, MAY 3, 2022 at 1:00 P.M.
Municipal Council Chambers – 4305 Hamilton Road

PRESENT: Thomas Heeman, Chair/Council Representative
Paul Hunter, Council Representative
Nancy Delorey, 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: Laura Campeau, Community Representative
Curt Pollard, Community Representative

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. ELECTION OF CHAIR

The Chair requested the Secretary oversee the process of selecting the 2022 Chair.

After some discussion:

Moved by: N. Delorey
Seconded by: T. Reiner
(Resolution #LSBAC-8-2022)

THAT Thomas Heeman be appointed Chair of the Local School Board Advisory Committee. Carried.

The Secretary relinquished oversight of the election process to Chair, T. Heeman upon resolution being carried.

Moved by: T. Reiner
Second by: N. Delorey
(Resolution #LSBAC-9-2022)

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

R. Wallace joined the meeting at 1:05 p.m.

4. APPROVAL OF PREVIOUS MINUTES None.

5. PRESENTATIONS/DELEGATIONS – None.

6. REPORTS OF STAFF

A) LSBAC-001-22 – Enrollment and Planning Implications (per M. Bancroft)

After some discussion:

Moved by: R. Wallace
Seconded by: T. Reiner
(Resolution #LSBAC-10-2022)

THAT the Local School Board Advisory Committee requests Council share Report No. LSBAC-001-22 prepared by the Director of Planning and Development Services with local municipalities in the catchment area of the Thames Valley District School Board and the London District Catholic School Board.

Carried.

Moved by: P. Hunter
Seconded by: N. Delorey
(Resolution #LSBAC-11-2022)

THAT Report LSBAC-001-22 be received for information.

Carried.

7. COMMITTEE BUSINESS None.

8. CORRESPONDENCE None.

9. UNFINISHED BUSINESS None.

10. NEW BUSINESS

After some discussion:

Moved by: T. Reiner
Seconded by: N. Delorey
(Resolution #LSBAC-12-2022)

THAT the Local School Board Advisory Committee (LSBAC) requests that Council instruct the LSBAC to have a town hall meeting in regards to Director Bancroft's report, LSBAC-001-022.

Motion Lost.

(In accordance with the Procedural By-law, a motion tied, is deemed lost, and

therefore defeated.)

Moved by: T. Heeman
Seconded by: R. Wallace
(Resolution #LSBAC-13-2022)

WHEREAS the Local School Board Advisory Committee (LSBAC) with respect to the discussion paper provided (LSBAC-001-22) acknowledges that within a 2-year horizon the increased development will put additional pressure be on West Nissouri elementary school;

THEREFORE BE IT RESOLVED THAT the LSBAC recommends that the continued use of portables as additional infrastructure may no longer meet capacity requirements;

AND THAT Northdale Central Public School, River Heights Public School, St David's Catholic School, and Lord Dorchester Secondary School continue their operations as they will be meeting a similar capacity in a similar timeline. Carried.

9. SCHEDULING OF MEETINGS

After some discussion.

Moved by: P. Hunter
Seconded by: T. Reiner
(Resolution # LSBAC-14-2022)

THAT the scheduling of the next meeting be set for June 7, 2022 at 3:00 p.m.
Carried.

10. ADJOURNMENT

There being no further business to discuss, it was:

Moved by: P. Hunter
Seconded by: N. Delorey
(Resolution # LSBAC-15-2022)

THAT the meeting adjourn at 1:56 p.m. Carried.