



City of Hamilton

HAMILTON-WENTWORTH CATHOLIC DISTRICT SCHOOL BOARD LIAISON COMMITTEE AGENDA

Meeting #: 24-001
Date: October 30, 2024
Time: 10:00 a.m.
Location: Room 264, 2nd Floor, City Hall (hybrid) (RM)
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 August 23, 2022

5. COMMUNICATIONS

5.1 Correspondence from the Office of the City Clerk, respecting Analysis of Hamilton Schools with Adequate HVAC Systems

Recommendation: Be received and referred to Item 10.1, Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems.

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS
10. DISCUSSION ITEMS
 - 10.1 Feedback respecting Analysis of Hamilton Schools with Adequate HVAC Systems
(no copy)
11. MOTIONS
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT



**Hamilton-Wentworth Catholic District School Board
Liaison Committee
MINUTES 22-001
Tuesday, August 23, 2022
10:30 a.m.
Room 264, 2nd Floor, Hamilton City Hall
71 Main Street West**

- Present:** P. Daly, HWCDSB (Chair)
Councillor B. Clark (Vice-Chair)
Mayor F. Eisenberger
J. Valvasori, Trustee, HWCDSB
- Absent:** Councillor T. Whitehead – Personal
-

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. APPOINTMENT OF CHAIR AND VICE CHAIR 2022 (Item 1)

(a) (Eisenberger/Clark)

That P. Daly be appointed Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.

CARRIED

(b) (Valvasori/Eisenberger)

That Councillor B. Clark be appointed Vice-Chair of the Hamilton Wentworth Catholic District School Board for the balance of the 2018- 2022 term.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Clerk advised the Committee there were no changes to the agenda.

(Eisenberger/Valvasori)

That the Agenda for the August 23, 2022 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTERESTS (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 29, 2018 (Item 4.1)

(Valvasori/Eisenberger)

That the Minutes of the January 29, 2018 meeting of the Hamilton-Wentworth Catholic District School Board Liaison Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) Review of the Hamilton-Wentworth Catholic District School Board Terms of Reference As Amended by Council July 8, 2022 (Item 10.1)

(Clark/Valvasori)

That the Hamilton-Wentworth Catholic District School Board Terms of Reference As Amended by Council July 8, 2022, be received.

CARRIED

(e) ADJOURNMENT (Item 15)

(Clark/Valvasori)

That there being no further business, the Hamilton-Wentworth Catholic District School Board Liaison Committee, be adjourned at 9:50 a.m.

CARRIED

Respectfully submitted,

Pat Daly, Chair
Hamilton-Wentworth Catholic
District School Board Liaison
Committee

Aleah Whalen
Legislative Assistant
Office of the City Clerk



City of Hamilton
Hamilton City Hall
71 Main Street West, 1st Floor
Hamilton, Ontario
Canada L8P 4Y5
www.hamilton.ca

Matt Gauthier
Legislative Coordinator
Office of the City Clerk
Matt.Gauthier@Hamilton.ca

October 10, 2024

Subject: Analysis of Hamilton Schools with Adequate HVAC Systems

Hello,

At its meeting of September 30, 2024, the Public Health Committee referred the following Motion respecting an Analysis of Hamilton Schools with Adequate HVAC Systems and requested feedback from the Hamilton-Wentworth District School Board Liaison Committee, Hamilton-Wentworth Catholic District School Board Liaison Committee, and other local school boards:

Analysis of Hamilton Schools with Adequate HVAC Systems

WHEREAS, Hamilton experienced an extended heat warning that lasted six days (June 17-22) during the school year of 2023-2024;

WHEREAS, to date Hamilton has experienced three heat warning and/or extended heat warning events totaling 8 days (post June 22, 2024) during the 2024 secondary school summer session;

WHEREAS, anecdotally, several classrooms across the City of Hamilton failed to have adequate heating, ventilation, and air conditioning (HVAC) systems during the heat waves; and

WHEREAS, anecdotally, many children suffered heat exhaustion and other heat related illnesses that also prevented their attendance at school.

THEREFORE, BE IT RESOLVED:

That Public Health staff be directed to work with the local school boards to determine their capacity to provide Hamilton schools with adequate heating, ventilation, and air conditioning (HVAC) systems to address air quality and room temperature concerns.

Please review the Motion and forward any feedback that you may have to Matt.Gauthier@Hamilton.ca by December 13, 2024. After this date, all feedback received will be placed on the agenda of the next Public Health Committee for the Committee's review when considering this Motion.

Respectfully,

Matt Gauthier
Legislative Coordinator
Office of the City Clerk