



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 18-001
Thursday, March 22, 2018
9:30 a.m.
Room 340D, 20 Education Court, Hamilton**

Present:	Todd White, Chair, HWDSB (Co-Chair) Mayor F. Eisenberger (Co-Chair) Councillor J. Partridge G. Van Geffen, Trustee, HWDSB C. Prosic and O. Hopen, Student Trustees, HWDSB
Absent with Regards:	Councillor D. Conley P. Deathe, Trustee, HWDSB

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 1)

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

(Partridge/Van Geffen)

That the agenda for the March 22, 2018 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) October 12, 2017 (Item 3.1)

(Van Geffen/Eisenberger)

That the Minutes of the October 12, 2017 meeting of the Hamilton-Wentworth District School Board Liaison Committee be received, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Joint Property Asset Committee Minutes – June 5, 2017 (Item 5.1)

(Partridge/Van Geffen)

That the Joint Property Asset Committee Minutes dated June 5, 2017 be received.

CARRIED

(ii) Joint Property Asset Committee Minutes – October 2, 2017 (Item 5.2)

(Van Geffen/Eisenberger)

That the Joint Property Asset Committee Minutes dated October 2, 2017 be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) New School Construction (Item 8.1)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding New School Construction, with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(Partridge/Van Geffen)

That the update respecting New School Construction, be received.

CARRIED

A copy of the presentation is available online at www.hamilton.ca

(ii) Status of City of Hamilton and HWDSB Property/Facility Agreements (Item 8.2)

Dave Anderson, Senior Facilities Officer, HWDSB, addressed the Committee regarding the status of the City of Hamilton and HWDSB Property/Facility Agreements.

(Van Geffen/Eisenberger)

That the update on the status of City of Hamilton and HWDSB Property/Facility Agreements, be received.

CARRIED

(iii) Parent and Family Literacy Centres and EarlyON Programs (Item 8.3)

Grace Mater, Director of Children's Services, and Sharon Stephanian, Superintendent of Education, addressed the Committee respecting the Parent and Family Literacy Centres and EarlyON Programs.

(Van Geffen/Eisenberger)

That the update on the Parent and Family Literacy Centres and EarlyON Programs, be received.

CARRIED

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Mental Health Workers in Schools (Added Item 11.1)

Manny Figueiredo, Director of Education, advised the Committee that the Province has made a historic investment in Mental Health services for youth. The Board will be hiring more mental health workers and all secondary school students will have access to this resource.

(ii) Ward Boundaries (Added Item 11.2)

Greg Van Geffen, Trustee, provided an update on the Ward Distribution issue. The HWDSB is holding a public information night on March 28, 2018 to present the preferred model and two alternative models for changes to the ward distribution.

(g) PRIVATE & CONFIDENTIAL (Item 12)

(Partridge/Van Geffen)

That the Committee move into Closed Session respecting Item 12.1 pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

CARRIED

(i) Dominic Agostino Riverdale Community Hub Proposal – Community Centre Expansion and Affordable Housing (Item 12.1)

Staff was provided with direction in Closed Session with nothing further to report in Open Session.

Committee reconvened in Open Session at 11:31 a.m.

(h) ADJOURNMENT (Item 13)

(Eisenberger/Van Geffen)

That, there being no further business, the meeting be adjourned at 11:32 a.m.

CARRIED

Respectfully submitted,

T. White, Co-Chair,
Hamilton Wentworth District School
Board Liaison Committee

Mayor F. Eisenberger, Co-Chair,
Hamilton Wentworth District School
Board Liaison Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk