



**Hamilton-Wentworth District School Board
Liaison Committee
MINUTES 22-001
Monday, May 9, 2022
9:30 a.m.
Room 264, 2nd Floor
City Hall, Hamilton**

Present: D. Danko, Chair, HWDSB (Co-Chair)
Mayor F. Eisenberger (Co-Chair)
Councillor J. Partridge
P. Deathe, Trustee, HWDSB
M. Felix, Trustee, HWDSB

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

1. Public Access to Modernized Hamilton Wentworth District School Board Facilities (Artificial Turf Fields) (Item 10.1)

(Deathe/Partridge)

- (a) That the Public Access to Modernized Hamilton-Wentworth District School Board (HWDSB) Facilities (Artificial Turf Fields) report, be referred to HWDSB staff for a formal detailed response to be brought forward at the next Committee meeting; and
- (b) That Hamilton-Wentworth District School Board (HWDSB) staff report back to the Hamilton-Wentworth District School Board Liaison Committee with a formal response respecting Public Access to Modernized HWDSB Facilities (Artificial Turf Fields), with all details including costs.

CARRIED

2. Bernie Custis Secondary Access to Tim Horton's Field (Item 10.2)

(Eisenberger/Miller)

That staff from the City and Hamilton-Wentworth District School Board report back to the Hamilton-Wentworth District School Board Liaison Committee, with respect to the details, including costs, regarding the removal of the berms at Bernie Custis Secondary School.

3. **Status of City of Hamilton and Hamilton-Wentworth District School Board Property/Facility Agreements (Item 10.3)**

(Miller/Eisenberger)

That the report respecting the Status of City of Hamilton and Hamilton-Wentworth District School Board Property/Facility Agreements, be received.

CARRIED

4. **Active and Sustainable School Transportation Charter Agreement - Opportunities coming out of the pandemic (Added Item 10.5)**

(Eisenberger/Partridge)

That Staff report back to the Hamilton-Wentworth District School Board Liaison Committee on the status of and availability of Metrolinx funding for the Active and Sustainable School Transportation Charter Agreement.

CARRIED

5. **Hamilton-Wentworth District School Board Liaison Committee Terms of Reference Review (Added Item 10.6)**

(Deathe/Partridge)

That the Membership and Mandate sections of the the Hamilton-Wentworth District School Board Liaison Committee Terms of Reference be amended to read as follows:

(a) **MEMBERSHIP**

Total of three Trustees (Chair of the Board and two Trustees)
Total of two Members of Council (Mayor and one member of Council)
Total of **three** HWDSB Secondary Students (non-voting)

City and Board Staff will be invited to attend meetings as required.

The term of membership on each committee shall be consistent with the practices of each of the respective bodies.

(b) **MANDATE**

- (1) To strengthen the relationship between the City and HWDSB
- (2) To assist in addressing issues affecting the governing bodies
- (3) To promote increased co-operation, synergies and efficiencies between City Council and HWDSB
- (4) To explore common interests
- (5) To better understand and co-ordinate services

- (6) To increase and maintain regular communication
- (7) To work in a spirit of co-operation to further the mission of the City and HWDSB
- (8) Joint initiatives and outcomes will align
- (9) To develop ongoing collaborative and timely public communication strategies reflective of common purpose, work in progress and outcomes
- (10) To monitor the work developed by staff on the Joint Property Asset Committee (JPAC) as outlined in the Terms of Reference of JPAC and attached as Appendix A.
- (11) ***To promote the health and wellbeing of children and their families***

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda.

5. COMMUNICATIONS (Item 5)
 - 5.1 Correspondence from Dawn Danko, Hamilton-Wentworth District School Board, respecting Traffic Calming and Pedestrian Safety on Wilson Street, at the Dr. J. E. Davey Elementary School - March 15, 2021
10. DISCUSSION ITEMS (Item 10)
 - 10.5 Active and Sustainable School Transportation Charter Agreement - Opportunities coming out of the pandemic (no copy)
 - 10.6 Hamilton-Wentworth District School Board Liaison Committee Terms of Reference Review

(Partridge/Miller)

That the agenda for the May 9, 2022 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) October 10, 2019 (Item 4.1)

(Eisenberger/Deathe)

That the Minutes of the October 10, 2019 meeting of the Hamilton-Wentworth District School Board Liaison Committee be approved, as presented.

CARRIED

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Dawn Danko, Hamilton-Wentworth District School Board, respecting Traffic Calming and Pedestrian Safety on Wilson Street, at the Dr. J. E. Davey Elementary School - March 15, 2021

(Eisenberger/Miller)

That the correspondence be received.

CARRIED

(e) DISCUSSION ITEM (Item 10)

(ii) Sir John A. Macdonald High School Property Update (Item 10.4)

Stacey Zucker, Associate Director, Support Services, from the Hamilton Wentworth District School Board provided an update on the status of the Sir John A. Macdonald High School property.

(Eisenberger/Miller)

That the verbal update on the status of the Sir John A. Macdonald High School property, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Miller/Deathe)

That there being no further business, the Hamilton-Wentworth District School Board Liaison Committee meeting be adjourned at 11:56 a.m.

CARRIED

Respectfully submitted,

Dawn Danko, Chair
Hamilton Wentworth District School
Board Liaison Committee

Aleah Whalen
Legislative Assistant
Office of the City Clerk