



Minutes

Municipality of Thames Centre Local School Advisory Committee

**December 14, 2023, 3:00 P.M.
Municipal Office - Council Chambers
4305 Hamilton Road, Dorchester, ON**

Members Present: S. McMillan, Vice-Chair/Council Representative
K. Hallman, Community Member
K. Empey, Community Member
G. Armstrong, Community Member
K. Brown, Community Member

Members Absent: M. Smibert, Chair/Council Representative
N. Delorey, Community Member
S. Taylor, Community Member

Staff Present: M. Bancroft, Director of Planning & Development Services
S. Henshaw, Recording Secretary

1. Call To Order

Chair McMillan called the meeting to order at 3:01 p.m.

2. Disclosure Of Pecuniary Interest

There were no disclosures of pecuniary interest.

3. Approval of Previous Minutes

3.1 October 25, 2023 - Regular Meeting Minutes

Resolution: LSAC-017-2023

Moved by: K. Hallman

Seconded by: K. Empey

THAT the minutes of the Local School Advisory Committee regular meeting held on October 25, 2023, be adopted as presented.

Carried.

4. Presentations/Delegations

No items.

5. Reports of Staff

5.1 LSAC-002-23 - 2024 Proposed Meeting Dates

Resolution: LSAC-018-2023

Moved by: G. Armstrong

Seconded by: K. Brown

THAT Report No. LSAC-002-23 be received for information;

AND THAT the following schedule of meeting dates for 2024 be approved:

- Wednesday, March 20, 2024 at 3:00 p.m.
- Wednesday, June 19, 2024 at 3:00 p.m.
- Wednesday, September 18, 2024 at 3:00 p.m.
- Wednesday, December 18, 2024 at 3:00 p.m.

Carried.

5.2 LSAC-003-23 - "My Big Yellow Bus" - Delegation Request Update

Resolution: LSAC-019-2023

Moved by: K. Hallman

Seconded by: K. Empey

THAT Report No. LSAC-003-23 be received for information.

Carried.

5.3 LSAC-004-23 - Summary - Interactive Webinar on School Closures

Resolution: LSAC-020-2023

Moved by: K. Empey

Seconded by: G. Armstrong

THAT Report No. LSAC-004-23 be received for information.

Carried.

6. Committee Business

No items.

7. Correspondence

No items.

8. Unfinished Business

No items.

9. New Business

There was some discussion about the new Child Care Centre and EarlyON Child and Family Centre near River Heights Public School, regarding the following:

- Operating capacity
- Opening dates
- Funding allocations

There was additional discussion regarding Agenda Item 5.3, "**LSAC-004-23 - Summary - Interactive Webinar on School Closures**" and the large amount of information to read.

The Director of Planning and Development Services spoke of the importance of schools being community hubs.

Resolution: LSAC-021-2023

Moved by: K. Brown

Seconded by: G. Armstrong

THAT Report No. LSAC-004-23 – “Summary – Interactive Webinar on School Closures” be deferred to the next regular meeting for additional discussion.

Carried.

10. Scheduling of Meetings

After this meeting, the approved 2024 committee meeting dates will be published on the municipal website.

11. Adjournment

There being no further business to discuss it was:

Resolution: LSAC-022-2023

Moved by: K. Empey

Seconded by: G. Armstrong

THAT the meeting adjourn at 3:27 p.m.

Carried.