



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

Catholic Education Centre  
322 Fairview Drive  
Brantford, ON N3T 5M8

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**Accommodations Committee  
Tuesday, May 17, 2016 – 3:30 p.m.  
Boardroom, Catholic Education Centre**

**Present:** Cliff Casey (Chair), Bill Chopp, Pat Daly, Dan Dignard, Tom Grice, Carol Luciani, Bonnie McKinnon, Rick Petrella, Chris Roehrig, Michelle Shypula

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**1. Opening Prayer**

Cliff Casey opened the meeting with prayer.

**2. Approval of the Agenda**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Accommodations Committee approves the Agenda of May 17, 2016.

**Carried**

**3. Approval of the Minutes**

Moved by: Bill Chopp

Seconded by: Bonnie McKinnon

THAT the Accommodations Committee approves the Minutes of April 11, 2016.

**Carried**

**4. Declaration of Conflict of Interest: Nil.**

**5. Business Arising from the Minutes: Nil.**

**6. Information Items**

**6.1 Long-Term Capital Plan – Demographic Trends, Enrolment Projections and Observations Report, May 12, 2016**

Jack Ammendolia of Watson & Associates reviewed the Long-Term Capital Plan, which provides the Board with demographic trends and enrolment projections for the next 15 years. Jack indicated that based on projected facility (school) utilizations, it is estimated that the Board will be eligible for approximately 89 percent of possible maximum funding under the new grant structure in place for 2015-18. Trustee Casey inquired whether this is in line with what other school boards might be receiving.

Trustees discussed and asked questions regarding the following:

- CE01 encompasses the town of St. George. Trustee Petrella was interested in what percentage of students at Our Lady of Providence Catholic Elementary School resided in the County of Brant.
- Trustee Chopp inquired about the number of students currently attending Jean Vanier Catholic Elementary School, but with a home address in North Brantford. Superintendent Shypula indicated it was a very small number of students.
- Trustee Chopp inquired whether the On the Ground (OTG) capacity at St. Patrick's School, Caledonia had been adjusted for the new day care currently located there.



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- In the discussion of secondary school enrolment and distribution, Trustee McKinnon inquired what the impact might be on Assumption College School should the anticipated growth in Haldimand, including the McClung Survey, not materialize.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Accommodations Committee recommends that the Committee of the Whole refers the Long-Term Capital Plan – Demographic Trends, Enrolment Projections and Observations Report, May 12, 2016 to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

7. **Trustee Inquiries:** Nil.

8. **Move to In-Camera Session:**

Moved by: Rick Petrella

Seconded by: Bill Chopp

THAT the Accommodations Committee moves to an In-Camera Session.

**Carried**

9. **Report on the In-Camera Session:**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Accommodations Committee approves the business of the In-Camera Session.

**Carried**

10. **Adjournment**

Moved by: Rick Petrella

Seconded by: Carol Luciani

THAT the Accommodations Committee adjourns the meeting of May 17, 2016.

**Carried**

**Next Meeting:** TBD