



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Agenda

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

**Accommodations Committee
Thursday, June 8, 2017 – 4:00 p.m.
Boardroom**

Members: Cliff Casey (Chair), Bill Chopp, Dan Dignard, Tom Grice, Carol Luciani, Bonnie McKinnon,
Rick Petrella, Michelle Shypula

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| 1. Opening Prayer | Cliff Casey |
| 2. Approval of the Agenda | Cliff Casey |
| 3. Approval of the Minutes of September 14, 2016 | Cliff Casey |
| 4. Declaration of Conflict of Interest | Cliff Casey |
| 5. Business Arising from the Minutes | |
| 6. Information Items: Nil | |
| 7. Trustee Inquiries | Cliff Casey |
| 8. Move to In-Camera Session: n/a | Cliff Casey |
| 9. Report on In-Camera Session: n/a | Cliff Casey |
| 10. Next Meeting & Adjournment | |
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Next Meeting: TBD



**Accommodations Committee
Wednesday, September 14, 2016 – 4:00 p.m.
Boardroom, Catholic Education Centre**

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

Regrets: Bonnie McKinnon

1. Opening Prayer

Cliff Casey opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Accommodations Committee approves the Agenda of September 14, 2016.

Carried

3. Approval of the Minutes

Moved by: Rick Petrella

Seconded by: Bill Chopp

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

Carried

4. Declaration of Conflict of Interest: Nil.

5. Business Arising from the Minutes: Nil.

6. Information Items

6.1 Pupil Accommodation Review – Norfolk County, Initial Staff Report

Tom Grice provided an Initial Staff Report for the Pupil Accommodation Review in Norfolk County to trustees on the Accommodations Committee. He indicated that the accommodation review process changed in March 2015 as a result of a Ministry of Education review. The Initial Staff Report was created such that it included the parameters required by the Ministry and, subsequently, Board policy. The Report provided background information of a general nature regarding enrolment trends in Norfolk and, specifically, for Our Lady of LaSalette School, LaSalette; St. Frances Cabrini School in Delhi and St. Bernard of Clairvaux School in Waterford. Enrolment projections included data available to the year 2029. Superintendent Grice outlined the current class and grade structure, capital requirements, transportation scenarios and community engagement initiatives, to date.

Mr. Grice outlined the process, which would be taken should trustees approve the motion to begin a pupil accommodation review of Our Lady of LaSalette, St. Frances Cabrini and St. Bernard of Clairvaux Schools.



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

Catholic Education Centre
322 Fairview Drive
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Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Accommodations Committee recommends that the Committee of the Whole refers the Pupil Accommodation Review – Norfolk County, Initial Staff Report to the Brant Haldimand Norfolk Catholic District School Board for approval of an accommodation review for Our Lady of LaSalette, LaSalette; St. Bernard of Clairvaux, Waterford and St. Frances Cabrini, Delhi Schools.

Carried

7. **Trustee Inquiries:** Nil.

8. **Move to In-Camera Session:** n/a

9. **Report on the In-Camera Session:** n/a

10. **Adjournment**

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Accommodations Committee adjourns the meeting of September 14, 2016.

Carried

Next Meeting: TBD