



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Accommodations Committee
Monday, April 11, 2016 – 6:00 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, Leslie Telfer

1. Opening Prayer

Cliff Casey opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

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

Carried

3. Approval of the Minutes

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Accommodations Committee approves the Minutes of April 28, 2015.

Carried

4. Declaration of Conflict of Interest: Nil.

5. Business Arising from the Minutes: Nil.

6. Information Items

6.1 Surplus Property

Tom Grice discussed the property severance and St. John's College Sports Field scenarios. Proceeds from the disposition of school property can be used for items normally funded through School Condition Improvement initiatives. Trustees asked that the motion be amended to include the word *severed* in the recommendation.

Moved by: Rick Petrella

Seconded by: Bill Chopp

THAT the Accommodations Committee recommends that the Committee of the Whole refers the Surplus Property report to the Brant Haldimand Norfolk Catholic District School Board for approval and declares that the former St. Bernard School, Brantford, Mident #779580, is not required for purposes of the Board, and



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THAT the Accommodations Committee recommends that the Committee of the Whole refers the Surplus Property report to the Brant Haldimand Norfolk Catholic District School Board for approval and severs and sells the former St. Bernard School, Brantford property in accordance with Regulation 444/98 of the Education Act.

Carried

6.2 Five-Year Facilities Renewal Plan

Tom Grice reviewed the School Renewal Plan for the 2016 to 2020 period, which included roofing, mechanical, electrical and other upgrades required at several schools. Mr. Grice also explained the funding available during the five-year period, including School Condition Grant Allocations and School Renewal Grants.

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Accommodations Committee recommends the Committee of the Whole refer the Five-Year Facilities Renewal Plan to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

7. Trustee Inquiries: Nil.

8. Move to In-Camera Session:

Moved by: Carol Luciani

Seconded by: Rick Petrella

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

Carried

9. Report on the In-Camera Session:

Moved by: Rick Petrella

Seconded by: Carol Luciani

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

Carried

10. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Accommodations Committee adjourns the meeting of April 11, 2016.

Carried

Next Meeting: TBD