



**Annual Board Meeting
Tuesday, December 6, 2016 ♦ 7:00 p.m.
Norfolk Room**

Members: Trustees:

Cliff Casey, Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Rick Petrella,
Rosalin Dubois (Student Trustee)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting opened with prayer, led by Director Roehrig.

1.2 Attendance and Welcome

Director Roehrig welcomed trustees and senior administrators and noted that everyone was in attendance.

1.3 Approval of Agenda

Moved by: Rick Petrella

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Annual Meeting of the Board of December 6, 2016.

Carried

2. Appointment of Scrutineers

Director Roehrig appointed Superintendents Leslie Telfer and Tom Grice as Scrutineers for the nomination and election of the Chair and Vice Chair of the Board.

3. Nomination and Election of Chair

Director Roehrig requested that ballots for the nomination of the Chair of the Board be distributed. Trustee Petrella was nominated and let his name stand. Director Roehrig declared Trustee Petrella acclaimed to the position of Chair of the Board.

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of the Chair of the Board.

Carried

4. Nomination and Election of Vice Chair

Newly elected Chair Petrella assumed the Chair and requested that ballots for the nomination of the Vice Chair be distributed. Trustees Casey and Dignard were nominated and both spoke to their nomination and commitment to furthering Catholic education. Following the initial round of voting, Chair Petrella declared Trustee Dignard as Vice Chair of the Board.



Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of the Vice Chair of the Board.

Carried

5. Appointment of Board Auditor

Superintendent Grice presented staff's recommendation that Millard, Rouse & Rosebrugh Chartered Accountants continue in their role as the Board's auditors.

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Millard, Rouse & Rosebrugh, Chartered Accountants, as auditors for the year ending August 31, 2017.

Carried

6. Address by the Chair of the Board

Chair Petrella expressed his appreciation for the confidence the Board has placed in him in appointing him as Chair for a third term. He noted his pride in the strength and accomplishments of staff, students and the district over the past year; most notably, ratifying both central and local collective agreements to ensure uninterrupted education for students; ongoing success in matching or exceeding provincial-class student achievement results, with an ongoing commitment to improving mathematics results; operating within a balanced budget despite persistent challenges with declining enrolment and the impact of the provincial deficit; students' commitment to Gospel values as schools continue their many social justice outreach initiatives; and the Board's dedicated focus on technology in the classroom. He expressed the Board's appreciation to senior administration, school administration, managers and staff, as well as all Catholic stakeholders for their support and dedication to publicly-funded Catholic education.

7. Adjournment

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Annual meeting of December 6, 2016.

Carried