



**Annual Board Meeting
Tuesday, December 5, 2017 ♦ 7:00 p.m.
Norfolk Room**

Members: **Trustees:**
Cliff Casey, Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Rick Petrella,
Olivia O'Neill (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: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Annual Meeting of the Board of December 5, 2017.

Carried

2. Appointment of Scrutineers

Director Roehrig appointed Superintendents Michelle Shypula and Pat Daly 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 Rick Petrella was nominated and let his name stand. Director Roehrig declared Trustee Rick Petrella acclaimed to the position of Chair of the Board.

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

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. Trustee Dan Dignard was nominated and let his name stand. Chair Petrella declared Trustee Dan Dignard acclaimed to the position of Vice Chair of the Board.



Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

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.

Trustee Casey requested that an RFP for a new auditor be discussed at the next meeting.

Moved by: Bill Chopp

Seconded by: Carol Luciani

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, 2018.

Carried

6. Address by the Chair of the Board

Chair Petrella expressed his gratitude for the support of his nomination and re-election as Chair of the Board. He congratulated Dan Dignard on his re-election as Vice Chair of the Board. Chair Petrella noted the Board's recognition of the importance of putting students first, working with union partners, commitment to growth and demonstrating the values of the Catholic system. He recognized the work of Senior Administration and their achievements through the strategic plan. Chair Petrella also highlighted the success of launching the new mathematics and STEM initiatives, implementing more before and after school childcare and the Board's spiritual theme.

7. Adjournment

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Annual meeting of December 5, 2017.

Carried