



**Inaugural Board Meeting
Tuesday, December 4, 2018 ♦ 7:00 p.m.
Norfolk Room**

Members: **Trustees:**
Cliff Casey, Bill Chopp, Dan Dignard, Carol Luciani, Rick Petrella, Mark Watson,
Kaiya Daly (Student Trustee)

Senior Administration:
Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of
Business & Treasurer), Mike McDonald, Michelle Shypula and Leslie Telfer (Superintendent of
Education)

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| 1. Opening Business | Chris N. Roehrig |
| 1.1 Opening Prayer <i>God our creator, life giving energy, you have called us to pass on life in our Catholic schools. You have blessed us with intellect and will, soul and body. You have told us that “to whom much is given, much is expected”. Teach us to know the wonder of your gifts that in knowing our potential we will call forth the gifts of this school community. Through encouragement and support of teachers, may our influence enrich this board as we call forth prophetic leadership for the future. We ask this in Your name. AMEN</i> | |
| 1.2 Attendance and Welcome | Chris N. Roehrig |
| 1.2 Approval of the Agenda | |
| 2. Certification of Election Results by the Municipal Clerks (Section 6.1.2.1, Board By-Laws, 2014) | Chris N. Roehrig |
| 3. Declaration of Office and Oath of Allegiance (Section 6.1.2.1, Board By-Laws, 2014) | Trustees |
| 4. Appointment of Scrutineers (Section 5.2.1, Board By-Laws, 2014) | Chris N. Roehrig |
| 5. Nomination and Election of Chair (Section 5.2, Board By-Laws, 2014) | Chris N. Roehrig |
| 6. Nomination and Election of Vice-Chair (Section 5.3, Board By-Laws, 2014) | Chair |
| 7. Appointment of Board Auditor (PG. 2) (Section 6.1.3.1, Board By-Laws, 2014) | Thomas R. Grice |
| 8. Inaugural Address by the Chair of the Board | Chair |
| 9. Adjournment | Chair |

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD**

Prepared by: Thomas R. Grice, Superintendent of Business & Treasurer
Presented to: Board of Trustees
Submitted on: December 4, 2018
Submitted by: Chris N. Roehrig, Director of Education & Secretary

APPOINTMENT OF BOARD AUDITORS

Public Session

The Board's By-Laws state that auditors are to be appointed at the Inaugural and Annual Meetings of the Board. Both predecessor boards used the services of Millard, Rouse & Rosebrugh LLP for many years. The Firm has also been the auditors for the amalgamated Board since its inception in 1998.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Millard, Rouse & Rosebrugh LLP as auditors for the year ending August 31, 2019.