



BRANT HALDIMAND NORFOLK Catholic District School Board

Agenda

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

Special Meeting of the Board Thursday, February 2, 2023 ♦ 1:00 p.m. Boardroom

Trustees:

Members: Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

Senior Administration:

Michael McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

Almighty God, Thank you for the beauty and majesty we see in your creation. Thank you for the opportunity to care for the world you have made. We ask that your blessing would rest on this team, that you would give us great vision and enthusiasm for our work. Please bless the efforts of our hands, the bonds between us, and the influence of our work in this location and beyond. Lord, as we plan and share together now, may you guide us by your Holy Spirit and lead us into all truth. Amen

1.2 Attendance

1.3 Approval of the Agenda

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1.4 Declaration of Interest

2. Committee and Staff Reports

2.1 Ontario Catholic School Trustees' Association – Annual Membership Fees Presenter: Scott Keys, Superintendent of Business & Treasurer

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3. Business In-Camera

- 207 (2) *Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves:*
- The security of the property of the board;*
 - The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;*
 - The acquisition or disposal of a school site;*
 - Decisions in respect of negotiation with employees of the board; or*
 - Litigation affecting the board.*

4. Report on the In-Camera Session

5. Closing Prayer

Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. Amen

6. Adjournment

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD SPECIAL MEETING OF THE BOARD**

Prepared by: Scott Keys, Superintendent of Business & Treasurer
Presented to: Brant Haldimand Norfolk Catholic District School Board
Submitted on: February 2, 2023
Submitted by: Mike McDonald, Director of Education & Secretary

**ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION –
ANNUAL MEMBERSHIP FEES**

Public Session

BACKGROUND INFORMATION:

The Ontario Catholic School Trustees' Association (OCSTA) continues to be a strong guiding and unifying force for Catholic education in our province, as they are represented at a number of key government tables and work with partner organizations to promote and protect Catholic education. On a yearly basis, the Board has remitted a membership fee.

DEVELOPMENTS:

The annual fee for our Board is calculated on a base amount of \$8,160, plus a cost of \$3.805 per student. Based on our 2021-22 student enrolment of 10,994 Average Daily Enrolment (ADE), the membership fee for this year is \$49,993.62.

In 2013-14, a special Friends and Advocates of Catholic Education (FACE) levy for promoting and protecting Catholic education was introduced and this levy will continue for 2022-23. The levy is calculated at 13.5 cents per pupil for a total of \$1,484.24. HST does not apply to either the Membership Fees or the FACE Levy.

Under the School Boards Collective Bargaining Act, OCSTA continues to serve as the designated bargaining agent for its 29 Catholic District School Boards. The fee is outlined in Regulation 206/15 and was included in the GSN allocation. The amount for the 2022-23 school year is \$55,384.00.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves continued membership with the Ontario Catholic School Trustees' Association and remits the annual fee of \$49,993.62 for the 2022-23 school year.

THAT the Brant Haldimand Norfolk Catholic District School Board approves continued payment of the Friends and Advocates of Catholic Education levy with the Ontario Catholic School Trustees' Association and remits the annual fee of \$1,484.24 for the 2022-23 school year.

THAT the Brant Haldimand Norfolk Catholic District School Board approves GSN funding for Central bargaining with the Ontario Catholic School Trustees' Association and remits the fee of \$55,384.00 for the 2022-23 school year.