



**Board Meeting**  
**Tuesday, January 24, 2012 7:00 pm**  
**Boardroom**

**Trustees:**

**Present:** Cliff Casey (Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella, Maxine Smitiuch (Student Trustee)

**Absent:** June Szeman (Vice Chair)

**Senior Administration:**

Cathy Horgan (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with a prayer led by Cliff Casey.

**1.2 Attendance – as noted above**

**1.3 Approval of the Agenda**

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the January 24, 2012 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**2. Presentations**

Chair Casey welcomed members of the Youth Ambassadors for Christ (YAC) Committee from Notre Dame Catholic Elementary School in Caledonia and introduced Brooke Mendoza and Kyler Kragten, YAC student leaders, Alana Kras, Gabriella Porco, and Rita Raposo, YAC teacher advisors, as well as Principal Louis Yacobucci. The students gave a presentation on the school community's contributions to the local and global social communities over the past two years. In recognition of their efforts, the Free the Children organization awarded the school a \$2000 Big Dreamer's Award in support of their Brick by Brick campaign, and sponsored a motivational speaker and peace advocate who shared his story of being a child soldier and raised awareness of how children around the world encounter hunger, loss and deplorable working conditions as child labourers. Following questions from trustees, Director Horgan extended her thanks to the YAC Committee for demonstrating what this year's Board theme, "Because we believe ... our faith comes into alive in our community" is all about.

**3. Delegations – Nil**



**4. Consent Agenda**

**4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the December 13, 2011 Board meeting.

**4.2** THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the December 22, 2011 Special Meeting of the Board.

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board receives all reports and approves all motions under the Consent Agenda.

**Carried**

**5. Committee and Staff Reports**

**5.1 Unapproved Minutes and Recommendations from the Committee of the Whole meeting of January 17, 2012**

Trustee Petrella reviewed the business of the Committee of the Whole meeting of January 17, 2012. Two recommendations were presented for Board approval:

THAT the Committee of the Whole refers the Home Instruction Policy 200.17 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2011-12 revised budget estimates, in the amount of \$121,596,393.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes from the January 17, 2012 Committee of the Whole meeting.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations from the January 17, 2012 Committee of the Whole meeting.

**Carried**

**6. Information and Correspondence - Nil**

**7. Notices of Motion - Nil**



**8. Trustee Inquiries**

Trustee Blake requested that the start time for Board meetings be discussed during the by-laws review at the next Policy Committee meeting.

**9. Business In-Camera**

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session.

**Carried**

**10. Report on the In-Camera Session**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business from the in-camera session.

**Carried**

**11. Future Meetings**

The list of upcoming year-end meetings and events was reviewed by Trustees.

**12. Closing Prayer**

A closing prayer was recited in unison.

**13. Adjournment**

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 24, 2012.

**Carried**