



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, May 24, 2016 ♦ 7:00 pm
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Robyn Zettler (Student Trustee)

Absent:

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 24, 2016 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – April 26, 2016

Approval of Special Meeting of the Board Minutes – May 17, 2016

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 26, 2016 Board meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the May 17, 2016 Special Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil



2. Presentations

Superintendent Daly welcomed Peter Svec and Melanie Malecki, staff supervisors on the 22nd Mission Trip which saw 20 students from our secondary schools travel to Columbia, South Carolina in April 2016. Mrs. Malecki explained that the team worked with the St. Bernard Project to assist with disaster recovery on three work sites in an area of Columbia that experienced a flash flood in October 2015. She provided a brief history of the Board's Missions Trips over the past 20 years, which has involved over 400 students to date. Mrs. Malecki shared photos and her personal reflections and then introduced Damian Ksenych and Alex Misik, student participants from St. John's College, who, together with Student Trustee Zettler, gave witness to their experiences and life lessons gained from this unique opportunity. Chair Petrella expressed the Board's appreciation for the hard work by everyone involved and for being excellent ambassadors for Catholic education.

Chair Petrella offered the Board's congratulations and sincerest best wishes to Betty Anne Ryan, former Principal at Resurrection School, on the occasion of her retirement from the Board on April 30, 2016. Superintendent Telfer shared highlights of Mrs. Ryan's career which included 16 years as a teacher with the Waterloo Catholic District School Board prior to coming to this Board where she served as an elementary Vice-Principal and Principal in four schools since 2002.

On behalf of the Ontario Catholic School Trustees' Association, Chair Petrella extended sincerest congratulations to Trustee Dan Dignard in recognition of his long service as a Catholic trustee and presented him with a commemorative pin. Trustee Dignard has served for over 39 years as a trustee with the former Brant County Roman Catholic Separate School Board, the St. John's College Board of Governors, and the Brant Haldimand Norfolk Catholic District School Board.

3. Delegations - Nil

4. Consent Agenda

- 4.1 THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for a change in excursion dates to Ireland to Thursday, March 9 (evening) to Saturday, March 18, 2017 due to flight changes by the carrier.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole of 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 Recommendation from the Committee of the Whole Meeting – May 17, 2016

Vice-Chair Casey provided a brief review of the business of the May 17, 2016 Committee of the Whole meeting and presented the following recommendation:



THAT the Brant Haldimand Norfolk Catholic District School Board approves:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")

- A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2010 and ending on August 31, 2017 (the "Period").
- B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.
- C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.
- D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

- 1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;
- 2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;
- 3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
- 4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.



Moved by: Carol Luciani
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of May 17, 2016.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendation of the Committee of the Whole Meeting of May 17, 2016.

Carried

5.2 Student Trustee Report

Student Trustee Zettler reported on the very successful School Council Spring Leadership Symposium held on May 19, 2016, which brought together the 2015-16 and 2016-17 School Council representatives from all three secondary schools for a day of reflection, team building, and self-discovery. In school news, she highlighted the annual secondary schools' student awards breakfasts, as well as spring play productions, Catholic Education week activities, and fundraising initiatives.

Moved by: Carol Luciani
Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee report.

Carried

6. Information and Correspondence - Nil

7. Notices of Motion for Consideration at Next Board Meeting – Nil

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries

Trustee Chopp commented on his morning visit with his grandson to the Parenting and Family Literacy Centre and added that they both enjoyed the excellent program offered at the Centre.

Trustee Dignard welcomed back Kim Gubbels, 2014-15 Student Trustee, who was in attendance.

10. Business In-Camera

Moved by: Carol Luciani
Seconded by: Bonnie McKinnon

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

Carried

11. Report on the In-Camera Session

Moved by: Dan Dignard
Seconded by: Bill Chopp

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

Carried



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12. Future Meetings

Trustee attention was drawn to the list of future meetings and events.

13. Closing Prayer

Chair Petrella led the closing prayer.

14. Adjournment

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of May 24, 2016.

Carried