



**Board Meeting**  
**Tuesday, December 13, 2016 ♦ 7:00 pm**  
**Boardroom**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Rosalin Dubois (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: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the December 13, 2016 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**1.5 Approval of Board Meeting Minutes – November 22, 2016**  
**Approval of Board Annual Meeting Minutes - December 6, 2016**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 22, 2015 Board meeting.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 6, 2016 Annual Meeting of the Board.

**Carried**

**1.6 Business Arising from the Minutes – Nil**



**2. Presentations**

Chair Petrella extended the Board's sincerest congratulations to Vice Chair Dignard on his 40 years of dedicated service and commitment to Catholic education in the role of trustee.

**3. Delegations – Nil**

**4. Consent Agenda**

**4.1** THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Friends of the Educational Archives Committee meeting of October 18, 2016.

**4.2** THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Catholic Education Advisory Committee meeting of November 9, 2016.

**4.3** THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Special Education Advisory Committee meeting of November 15, 2016.

**4.4** THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Communications and Information Technology Committee meeting of November 22, 2016.

Moved by: Bill Chopp

Seconded by: Bonnie McKinnon

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 Trustee Expenses Online**

Superintendent Grice presented a summary of trustee expenses in the areas of travel, communications, professional development, and 'other' for the 2015-16 school year. As per policy, trustee expenses are to be posted on the Board's website annually.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Trustee Expenses Online report.

**Carried**

**5.2 Student Trustee Report**

Student Trustee Dubois reported that all secondary schools are busy preparing for the Christmas season through various Advent and Christmas activities and celebrations, as well as ambitious community outreach projects to help support local families in need during this special time of year.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

**Carried**



**6. Information and Correspondence**

Director Roehrig distributed copies of the Board's Kindergarten Registration Package for trustee information.

Director Roehrig circulated a copy of the 2015-16 Annual Report of the office of the Ombudsman of Ontario. This is the first year that the Ontario Ombudsman has the power to investigate and resolve complaints about school boards, as mandated by Bill 8, the *Public Sector and MPP Accountability and Transparency Act, 2014*.

Director Roehrig directed trustees to the Minister of Justice and Attorney General of Canada's response to the Board's letter dated March 29, 2016 requesting a stay on the issue of medically-assisted death.

Director Roehrig showed trustees the 2015-16 Director's Annual Report, which is available on the Board's website.

Trustees viewed the new BHNCDNB Transportation Inclement Weather video clip that has been posted to the Board's website. It provides the public with an overview on how decisions are reached with respect to the delay or cancellation of bus transportation, and the closing of schools as a result of inclement weather. Trustees commented that the video was very well done.

Moved by: Bill Chopp

Secondary by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items since the last meeting.

**Carried**

**7. Notices of Motion – Nil**

**8. Notices of Motion Being Considered for Adoption - Nil**

**9. Trustee Inquiries – Nil**

**10. Business In-Camera**

Moved by: Dan Dignard

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: Bonnie McKinnon

Seconded by: Carol Luciani

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

**Carried**



**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: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of December 13, 2016.

**Carried**