



Board Meeting
Tuesday, February 28, 2017 ♦ 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 Chair Petrella.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard
Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 28, 2017 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – January 24, 2017
Approval of Special Meeting of the Board Minutes – January 30, 2017
Approval of Special Meeting of the Board Minutes – February 15, 2017

Moved by: Bonnie McKinnon
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 24, 2017 Board meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Special Meeting of the Board of January 30, 2017.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Special Meeting of the Board of February 15, 2017.

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations

Peter Ingram, retired Principal with the Wellington Catholic District School Board and Director with *One by One: The Latin America Project*, provided background information on the mission trips to Guatemala that this non-profit organization has been offering over the past 17 years, involving 60 groups and 1,200 participants, primarily secondary school students. The goals of these encounters is to bring relief and support to the poorest communities surrounding Antigua. In response to many trustee inquiries, Mr. Ingram expanded on trip logistics, the type of work/service that students could be involved in, fundraising to offset costs, opportunities to develop relationships with the Guatemalan people, spiritual growth from this transformational experience, and sharing of personal experiences by the participants with schools, parishes and the community upon return. Mr. Ingram and his son Nathan, who joined the meeting via Skype from Guatemala, addressed various areas of concern including safety, health risks, medical services, food preparation, and immunization requirements. A former student participant, Katie Brazolot, provided insight into her personal experiences on two separate mission trips. Chair Petrella extended the Board's appreciation to Peter and Nathan Ingram and to Ms. Brazolot for their time and information that they shared.

3. Delegations – Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting – February 21, 2017

Vice-Chair Dignard brought forward two recommendations from the February 21, 2017 Committee of the Whole meeting, as follows:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 School Year Calendars for Elementary and Secondary schools.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St John's College for an excursion to New York City from Thursday, May 18 to Monday, May 22, 2017.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 21, 2017.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 21, 2017.

Carried



5.2 Global South Encounter – Guatemala Pre-Site Assessment

Referencing the presentation by Peter Ingram, Director Roehrig reiterated staff's recommendation that two Board representatives participate in a pre-site assessment, together with representatives from St. Jerome's University and other partnership Boards, scheduled for March 21-27, 2017. Staff representatives will report back to the Board in April with their recommendations regarding a possible student encounter experience in 2018. Trustee inquiries with respect to liability insurance and funding for the pre-site assessment visit were addressed by Director Roehrig.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves that two staff members participate in a site assessment to investigate the program, impact and safety related to offering a Global South Encounter in Guatemala for students in 2018 and report back to the Board in April of 2017.

Carried

5.3 Student Trustee Update

Student Trustee Dubois reported on the successful Student Council Leadership Retreat held in February and noted that planning for the May Student Council Symposium is underway. In school news, she advised that all secondary schools offered tutoring during the Semester 1 exam period and provided highlights of various social and outreach fundraising events held at each secondary school.

Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

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

Carried

6. Information and Correspondence

Director Roehrig extended an invitation to trustees to attend a Development and Peace presentation at Holy Trinity on March 21, 2017. Bishop Dabrowski will be in attendance.

Director Roehrig reminded trustees that all staff must wear their staff identification badge, effective March 1, 2017.

Director Roehrig advised that assistance is available, if required, to change passwords on all board devices as part of the periodic system-wide password change cycle.

Chair Petrella advised trustees that OCSTA will once again be supporting the Toonies for Tuition program at their upcoming Annual General Meeting and have requested donations of silent auction items.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

Carried



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

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries - Nil

10. Business In-Camera

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

11. Report on the In-Camera Session

Vice Chair Dignard and Trustee Casey declared conflicts of interest in Item 3.2 of the in-camera session and left the room. They did not take part in the consideration or discussion of, or vote on any question with relation to this item.

Moved by: Bill Chopp

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

Chair Petrella drew attention to the list of upcoming meetings and events and noted that the Special Meeting of the Board scheduled for March 23, 2017 will begin at 6:00 p.m.

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 February 28, 2017.

Carried