



**Brant Haldimand Norfolk  
Catholic District School Board**

**Minutes**

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

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**Board Meeting  
Tuesday, April 25, 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)

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**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: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 25, 2017 meeting.

**Carried**

**1.4 Declaration of Interest - Nil**

**1.5 Approval of Board Meeting Minutes – March 28, 2017**

Moved by: Dan Dignard

Seconded by: Bill Chopp

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

**Carried**

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

**2. Presentations - Nil**

**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 – April 18, 2017**

Vice-Chair Dignard brought forward recommendations from the April 18, 2017 Committee of the Whole meeting, as follows:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Dress Code for Staff Policy 300.02.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Regional Catholic Parent Involvement Committee Policy 200.24.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Religious Education Qualifications for Academic Staff Policy 300.09.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the rescinding of the Service in Department of National Defense Policy 300.08 and the adoption of the Leave of Absence for Military Reservists Administrative Procedure 300.08.

THAT the Brant Haldimand Norfolk Catholic District School Board approves that the following be added to Section 2 of the Access to Legal Counsel Administrative Procedure 100.09:

- (a) Matters involving the interests of the Trustees must be approved by the Board of trustees, but can be initiated at any time at the discretion of the Chair of the Board;  
and
- (b) The Chair of the Board shall have the right to retain independent legal counsel at his/her discretion on all matters related to the Brant Haldimand Norfolk Catholic District School Board, and must inform trustees at the next meeting of the Board.

THAT the Brant Haldimand Norfolk Catholic District School Board approves moving forward with planning a One by One Global South Excursion to Guatemala tentatively scheduled for February 2018.

Moved by: Carol Luciani

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 April 18, 2017.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of April 18, 2017.

**Carried**



THAT the Brant Haldimand Norfolk Catholic District School Board approves that the following be added to Section 5.4.2 of the Board By-Laws:

(b) The Chair in all matter related to the Brant Haldimand Norfolk Catholic District School Board shall have the right to retain independent legal counsel when required to conduct his/her duties as Chair.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Board By-Laws.

**Carried**

## **5.2 Pathways Update**

Superintendent Daly advised that Pathways continues to be a focus moving forward and is supported by the Pathways Consultant, Ontario Youth Apprenticeship OYAP Co-Ordinator, Student Achievement Team, guidance staff and a host of committed staff in schools. He described Pathways as an opportunity for students to explore and connect what they learn in school with the world beyond school. Superintendent Daly outlined different programs offered to students such as Co-Operative Education, Dual Credits, OYAP, and Specialist High Skill Major (SHSM). Several trustee questions of clarification were addressed by Superintendent Daly.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Pathways Update report.

**Carried**

## **5.3 Student Trustee Update**

Student Trustee Dubois advised that Senators have finished planning for the May leadership symposium. She stated that members of Student Senate will be participating in the upcoming Provincial Catholic Student Leadership Conference. She also provided an overview of the social outreach work being done by all three secondary schools, as well as their upcoming spring events.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

**Carried**

## **6. Information and Correspondence**

Director Roehrig presented a video titled "Catholic Education Week 2017: Walking Forward Together", narrated by Bishop Crosby of the Diocese of Hamilton.-The video was filmed at Jean Vanier School.

Director Roehrig presented a promotional video for the Board published *Christian Meditation Reflections* book, and presented Trustees with a copy of the book.



Superintendent Telfer provided an update on the first meeting of the Transition Committee. She advised that various events are being planned to assist with the transition of Our Lady of LaSalette students to St. Frances Cabrini or St. Bernard of Clairvaux schools and that work is underway to identify artefacts to be distributed to receiving schools or archived by the Friends of the Educational Archives.

Moved by: Carol Luciani

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**

Trustee Chopp suggested that Father Bennett, Father Hingston and Father Bulbrook, who are departing from their pastoral services within the district, be recognized at a future Board meeting.

**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**

Moved by: Carol Luciani

Seconded by: Cliff Casey

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.

**13. Closing Prayer**

Chair Petrella led the closing prayer.

**14. Adjournment**

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 25, 2017.

**Carried**