



Board Meeting
Tuesday, June 27, 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 Trustee McKinnon.

Chair Petrella welcomed Olivia O'Neill as the student trustee elect for the 2017-18 school year.

Trustee McKinnon read a memorial statement in memory of former Trustee June Szeman.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the June 27, 2017 meeting.

Carried

1.4 Declaration of Interest

Vice Chair Dignard and Trustees Chopp and Casey declared conflicts of interest on Item 5.1, 2017-18 Salaries and Benefits Budget, due to the nature of the employment of their children with the Board.

1.5 Approval of Board Meeting Minutes – May 23, 2017

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the May 23, 2017 Board meeting.

Carried



Approval of Special Board Meeting Minutes – June 15, 2017

Moved by: Bill Chopp

Seconded by: Bonnie McKinnon

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

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations

2.1 Recognition of Retiring Administrators

- Terry Dunnigan, Principal at Jean Vanier Elementary School

Superintendent Shypula extended congratulations to Mr. Santilli for his 25 years of service in catholic education and noted his many contributions. She highlighted him as a champion and leader who always helped to break down barriers for children.

- Annette Finnie, Principal at Resurrection School

Superintendent Telfer wished Mrs. Finnie good luck in her new journey describing her as compassionate, caring and having complete kindness. She acknowledged her 27 year career as a teacher, department head, Vice-Principal and Principal.

- Rob Campbell, Principal at St. John's College

Superintendent Daly outlined Mr. Campbell's gifts and service to education. He described him as an inspiration to students and staff, creative and reflective. He thanked him for his insight, advocacy for schools and wishes for a future with many blessings.

2.2 Council for Exceptional Children Award Recipients

Superintendent Shypula described the Council for Exceptional Children as a community of educators and partners in learning who are the voice and vision of special education in Ontario. She acknowledged the gifts of students, parents and teachers and noted that the following staff were recognized at the annual gala: Nora Taylor (St. Cecilia School), who received the Paraprofessional Award, Tim O'Neil (Holy Trinity) and Sue Fitzgerald (Sacred Heart) who received the Teacher of the Year Awards.

Carmen McDermid shared highlights of the Spring Gala which was an evening dedicated to acknowledging those who have overcome obstacles and reached their goals. She spoke about the accomplishments of the following students: Aurora Girard (St. Leo), Will Springham (St. Francis Cabrini), Dylan Stockmans (St. Michael's), Chaz Mitchell (St. Basil) and Keegan Fecteau (Jean Vanier) who received the Student Achievement Awards; Maddie Cunningham (Holy Trinity) and Brandon Shortt (Holy Trinity) who received the Life Skills Student Awards.



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 – June 20, 2017

Vice-Chair Dignard reviewed the business of the June 20, 2017 Committee of the Whole meeting. As Vice Chair Dignard and Trustees Chopp and Casey had declared conflicts of interest with respect to the 2017-18 Salaries and Benefits Budget recommendation in Item 1.4, they did not discuss nor vote on this recommendation. Chair Petrella indicated his intention to vote on the three 2017-18 Budget recommendations coming forward from the Committee of the Whole:

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Workplace Harassment Policy 300.01.

Carried

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Workplace Violence Prevention Policy 300.20.

Carried

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Purchasing Administrative Procedures 700.01.

Carried

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Salaries and Benefits Budget, in the amount of \$101,379,972.

Carried

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Operations Budget, in the amount of \$27,522,779.

Carried

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Capital Budget, in the amount of \$3,362,155.

Carried



Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School, Holy Trinity Catholic High School and St. John's College for an excursion Mission Trip to Columbia, SC during the period of Friday, September 29 to Saturday, October 7, 2017.

Carried

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College and Holy Trinity for an excursion to Italy and Greece from Friday, March 9 to Sunday, March 18, 2018.

Carried

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of June 20, 2017.

Carried

5.2 Special Education Services Department Annual Report 2016-17

Superintendent Shypula presented the 2016-17 Special Education Services Annual Report. She outlined the focus of the special education program that is provided across the Board. Superintendent Shypula reflected on the work that has taken place and noted that it aligns with the strategic plan. She reported on the developments in strategies for self regulation, modules of learning, best tools and practices for learning.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Special Education Services Department Annual Report 2016-17.

Carried

5.3 2015-2018 Strategic Plan – Status Report

Director Roehrig presented the strategic plan report card. He provided an overview of the four quadrants used for rating the pillars, which are initiative completion, quantitative target acquisition, qualitative target acquisition and overall evaluation. He highlighted the successes and work in progress of the initiatives and advised that they are on track for completion in 2018.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the 2015-2018 Strategic Plan – Status Update report.

Carried



6. Information and Correspondence

On behalf of the Board of Trustees and Senior Administration, Chair Petrella thanked Student Trustee Dubois for her service on the Board and her accomplishments throughout the year. He also presented her with a letter of commendation.

6.1 Correspondence from Rainy River District School Board regarding a Request for Reduction of Class Size Requirements for Native Language Courses

Director Roehrig shared a correspondence from Dianne McCormack, Chair of the Rainy River District School Board, sent to The Honourable Mitzie Hunter, Minister of Education, supporting Thames Valley District School Board's letter to lower the minimum number of resident courses.

Moved by: Carol Luciani

Seconded 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 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: 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: 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.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

14. Adjournment

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of
June 27, 2017.

Carried

Next Meetings: Tuesday, September 26, 2017, 7:00 pm, Boardroom