



Board Meeting
Tuesday, September 26, 2017 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Olivia O'Neill (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.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 26, 2017 meeting.

Carried

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – June 27, 2017

Approval of Special Board Meeting Minutes – June 15, 2017

Approval of Special Board Meeting Minutes – July 18, 2017

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 27, 2017 Board Meeting; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 15, 2017 Special Meeting of the Board; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 18, 2017 Special Meeting of the Board.

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations

2.1 Recognition of the retirement of Jo Skoblenick.

Superintendent Shypula extended regrets and notes of thanks on behalf of Jo Skoblenick.

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 – September 19, 2017

Trustee Casey brought forward two recommendations from the September 19, 2017 Committee of the Whole meeting, as follows:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the One by One Global South Excursion to Guatemala schedule for February 2018.

THAT the Brant Haldimand Norfolk Catholic District School Board directs staff to begin to assess the feasibility of a Catholic French Immersion Program for Haldimand County.

Moved by: Cliff Casey

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 September 19, 2017.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of September 19, 2017.

Carried

5.2 Summer Learning Programs 2017

Superintendent Daly provided an outline of the summer learning programs held in 2017 noting that the program has continued to grow. The programs focused on courses in English, careers/civics, religion and literacy. He also outlined the Focus on Youth program which helps to provide employment and skills training to youth in partnership with Woodview and Camp Unity.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Catholic District School Board receives the Summer Learning Programs Report.

Carried



5.3 Student Trustee Update

Student Trustee O'Neill advised the first Student Senate meeting of the school year was held and welcomed new representatives. She reported that the student council participated in a retreat to Camp Brebeuf where they participated in leadership development and faith based activities. In school news, Grade 9 students were welcomed to their schools and celebrated with football games, colour night events and general bonding.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

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

Carried

6. Information and Correspondence

Chair Petrella presented cards and notes of thanks to staff and Board of Trustees.

Director Roehrig shared the Praxis of Faith series brochures.

Moved by: Bonnie McKinnon

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: Bonnie McKinnon

Seconded by: Dan Dignard

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: 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.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

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 September 26, 2017.

Carried

Next Meeting: Tuesday, October 24, 2017, 7:00 pm, Boardroom