



**Board Meeting**  
**Tuesday, December 12, 2017 ♦ 7:00 pm**  
**Boardroom**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Olivia O'Neill (Student Trustee)

**Absent:** Bonnie McKinnon

**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 Chair Petrella.

**1.2 Attendance**

Trustee Luciani was in attendance via telephone.

**1.3 Approval of the Agenda**

Moved by: Cliff Casey  
Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the December 12, 2017 meeting.

**Carried**

**1.4 Declaration of Interest - Nil**

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

**Approval of Annual Board Meeting Minutes – December 5, 2017**

Moved by: Carol Luciani  
Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 28, 2017 Board Meeting; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 5, 2017 Annual Meeting of the Board, as amended.

**Carried**

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

**2. Presentations – Nil**



**3. Delegations – Nil**

**4. Consent Agenda**

**4.1 Unapproved Special Education Advisory Committee Meeting Minutes – November 28, 2017**

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Special Education Advisory Committee Meeting of November 28, 2017.

**Carried**

**5. Committee and Staff Reports**

**5.1 Trustee Expenses Online**

Superintendent Grice provided a summary of trustee expenses for the 2016-17 school year. The summary outlined expenses related to travel, professional development, communications, service equipment and other. The summary will be posted to the Board website.

Moved by: Cliff Casey

Seconded by: Bill Chopp

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

**Carried**

**5.2 Mental Health Strategy Update**

Superintendent Shypula reported that the government has initiated the Minister's Advisory Group on Mental Health and Addictions. Superintendent Shypula emphasized the continued promotion and ongoing commitment to well-being. She reviewed the School Mental Health – Progress Report which includes the Board's mental health strategy, Board progress to date, Board administration mental health scan and information respecting the Board Mental Health Steering Committee. Superintendent Shypula reported that staff have expressed the desire to provide links to our students such as accessing external organizations. The Board will continue to work on consistency in providing access to services and growing community connections.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Mental Health Strategy Update report.

**Carried**

**5.3 Renewed Math Strategy (RMS): Student Achievement Update**

Superintendent Telfer reviewed the directives of the Renewed Math Strategy. She highlighted the goals of improving student learning and achievement in mathematics and enhancing principal and teacher learning. Superintendent Telfer provided a glossary of terms related to mathematics for reference. She explained that PPM 155 has had an impact on how we collect data and reported that measurement sessions are in progress this week. Superintendent Telfer reviewed the data collected to date from the EQAO pilot that has been launched in five schools. She indicated that the data is provided through the lens of the system and that the Board is ensuring that we are looking at kids as individuals. The pilot program is allowing us to understand how kids analyze and answer questions.



Chair Petrella recommended that concerns regarding PPM 155 be discussed at the next OCSTA AGM.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Renewed Math Strategy (RMS) Student Achievement Update Report.

**Carried**

#### **5.4 Student Trustee Update**

Student Trustee O'Neill advised that the Student Senate did not meet during the month of December. She reported that all three high schools are busy celebrating the holiday season. St. John's College is working on their annual Angel Campaign to raise money for local families in need. Students of Assumption College have been welcoming the spirit of Advent by supporting their local community through their work on Pennies from Heaven and Tree of Hope campaigns. Holy Trinity students have set a goal of raising \$8,000 to buy presents and food baskets for local families by hosting a tech bazaar.

Moved by: Dan Dignard

Seconded by: Cliff Casey

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

**Carried**

#### **5.5 Excursion – Peru**

Superintendent Daly presented a request from Holy Trinity Catholic High School for an excursion to Peru. Students will have the opportunity to visit Lima Cathedral, Archbishop's Palace, City Hall and Sacred Valley. Students will also learn about local culture by visiting a traditional market place and an Incan heritage town.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic School approves the request from Holy Trinity High School for an excursion to Peru during the period of Friday, March 9 to Sunday, March 18, 2018.

**Carried**

### **6. Information and Correspondence**

Director Roehrig provided the Board with copies of the new Guide for Parents, Voluntary Indigenous Self-Identification information cards and the Board of Trustees' 2018 calendar.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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 commented on the improvement of St. John's College football field.

**10. Business In-Camera**

Moved by: Bill Chopp

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: Cliff Casey

Seconded by: Bill Chopp

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: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of December 12, 2017.

**Carried**

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**Next Meeting:** Tuesday, January 23, 2018, 7:00 pm - Boardroom