



Board Meeting
Tuesday, January 23, 2018 ♦ 5:00 pm
Haldimand Room

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: Bill Chopp

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 23, 2018 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – December 12, 2017

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

Approval of Special Board Meeting Minutes – January 16, 2018

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 16, 2018 Special 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 – January 16, 2018

Vice-Chair Dignard provided a brief overview of the business of the January 16, 2018 Committee of the Whole meeting and presented the following recommendations:

WHEREAS the Board has approved the following goals:

- Public participation to inform the 2018-21 Strategic Plan and a new multi-year spiritual theme;
- High levels of student achievement; especially in mathematics and literacy*;
- Deepening of faith formation and catechesis for students and adults*;
- Fostering equity, inclusivity and safety in our schools*; and
- Improving communication for internal and external audiences*.

* Goals consistent with the 2015-18 multi-year Strategic Plan.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Goals for the 2018-19 Budget.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Budget Planning report of the budget procedures as outlined in the 2018-19 Budget Procedures Manual (September 1, 2018 to August 31, 2019).

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Revised Budget Estimates, in the amount of \$129,748,866.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the changes to Policy 300.14 Leaves of Absence for Management Employees, as amended.

THAT the Committee of the Whole recommends that Brant Haldimand Norfolk Catholic District School Board approves the Hiring – Academic Staff Administrative Procedure.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Administration of Oral Medication to Children Under the Age of 18 Policy and Administrative Procedure.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Strategic Plan 2020 project plan.



THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to New York City, NY from Thursday, May 17, 2018 to Monday, May 21, 2018.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Early Years Leadership Strategy Proposed Child Care and Early Years Coordinator Position.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board advises the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the following property:

- Anna Melick Memorial School, 1347 Hutchinson Road, R.R. #8, Dunnville.

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 January 16, 2018.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of January 16, 2018.

Carried

5.2 Student Trustee Update

Student Trustee O'Neill reported that the recent Student Senate meeting focused on finalizing plans for the February Student Council retreat. She advised school chaplains have organized many activities surrounding the Walk Humbly theme. Assumption College hosted events such as Pathways Day and Study Blitz. Students of St. John's College held a "stress week" before final exams which included Christian Medication. Holy Trinity hosted a rowing challenge called "Million Possibilities" to raise awareness for inclusion.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Carried

6. Information and Correspondence

6.1 Director's Annual Report 2016-17

Director Roehrig presented a link to the Director's Annual Report and advised it will be available on the website and forwarded to the Ministry of Education.

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



8. Notices of Motion Being Considered for Adoption

8.1 2017 Christmas dinner expenses

Moved by: Cliff Casey

Seconded by: Dan Dignard

That the 2017 Christmas dinner expenses be deferred to the next Policy Committee meeting.

Carried

9. Trustee Inquiries

Trustee Casey advised that information regarding Mental Wellness was shared at the recent OCSTA Trustee Seminar.

Trustee Luciani expressed thanks and appreciation to the staff who organized the recent Norfolk Basketball night.

10. Business In-Camera

Moved by: Carol Luciani

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: Carol Luciani

Seconded by: Dan Dignard

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: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 23, 2018.

Carried