



Board Meeting
Tuesday, March 27, 2018 ♦ 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

The Education Funding for 2018-19 report was added as Item 5.4.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the March 27, 2018 meeting, as amended.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – February 27, 2018

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 27, 2018 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 Global South Encounter – Guatemala

Director Roehrig presented highlights of the Guatemala excursion including an introduction of staff and students. The presentation continued with images of the excursion, a slideshow documenting their journey and a description of the experience by four of the participants. Trustees engaged by asking questions.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the One by One Global South Excursion to Guatemala scheduled for January/February 2019.

Carried

5.2 Unapproved Minutes and Recommendation from the Committee of the Whole Meeting – March 20, 2018

Vice Chair Dignard provided a brief overview of the business of the March 20, 2018 Committee of the Whole meeting and presented the following recommendations:

- a) THAT the Catholic Education Advisory Committee recommends that the Committee of the Whole refers the district multi-year spiritual theme of **Hearts on Fire** Luke 24:13 – Journey, Encounter, Transform (rooted in the Emmaus story) to the Brant Haldimand Norfolk Catholic District School Board for approval.
- b) THAT the Committee of the Whole recommends the Brant Haldimand Norfolk Catholic District School Board approves the following:
 1. THAT, for purposes of the 2018 election, the number of trustees is determined to be six.
 2. THAT, for purposes of the 2018 election, the Brant Haldimand Norfolk Catholic District School Board has not designated any low population areas within its jurisdiction.
 3. THAT, for the purposes of the 2018 election, the Brant Haldimand Norfolk Catholic District School Board has determined the distribution of trustees to be two trustees for the City of Brantford, two trustees for the County of Norfolk, one trustee for the County of Brant and one trustee for the County of Haldimand.

Moved by: Dan Dignard

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 March 20, 2018.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of March 20, 2018.

Carried



5.3 Student Trustee Update

Student Trustee O'Neill reviewed the process for the upcoming Student Trustee election which will be held on April 26, 2018. Assumption College held a multicultural dress day and is also planning a spring coffee house. St. John's College hosted an anti-bullying day focused on mental health. Students at Holy Trinity are excited for their upcoming Glow Dance and car show barbeque.

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

Carried

5.4 Education Funding for 2018-19

Superintendent Grice reviewed details of the Ministry Education Funding Announcement for 2018-19. At a high level he detailed monetary investments made by the province some of which included: 2017-2019 Extension Agreement funding, the Full Day Kindergarten (FDK) class size cap decreasing from 30 to 29 students (with exceptions), an increase in transportation funding from 2% to 4% for boards in a transportation deficit, an utility funding increase of 2%, additional funding to reduce waitlists in the special education area, no increase to School Condition Improvement (SCI) funding and an increase in funding for careers and pathways, etc.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Education Funding for 2018-19 report.

Carried

6. Information and Correspondence

Director Roehrig provided a report from Notre Dame College and will follow up with electronic copies to Trustees upon request.

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

Trustee Chopp requested an update about the St. John's College Field. Superintendent Grice explained that the field will not be ready for play until early summer.

Trustee Chopp requested a review of the trustee group images currently in the Trustee Meeting Room. Discussion took place and it was decided that the first and the present Board of Trustees image would be moved to a more public area.



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: Cliff Casey

Seconded by: Carol Luciani

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: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of March 27, 2018.

Carried

Next Meetings: Tuesday, April 24, 2018, 7:00 pm, Boardroom