



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

---

**Board Meeting  
Tuesday, September 25, 2018 ♦ 7:00 p.m.  
Boardroom**

**Members:** **Trustees:**  
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Bonnie McKinnon

**Absent:** Carol Luciani, Kaiya Daly (Student Trustee)

**Senior Administration:**

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Michael McDonald, Michelle Shypula and Leslie Telfer (Superintendents of Education)

---

**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Petrella.

**1.2 Attendance**

As noted above.

**1.3 Approval of the Agenda**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 25, 2018 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**1.5 Approval of Board Meeting Minutes - June 26, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 26, 2018 Board meeting.

**Carried**

**Approval of Special Meeting of the Board Minutes - July 10, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 10, 2018 Special Meeting of the Board.

**Carried**



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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

---

### **Approval of Special Meeting of the Board Minutes - July 12, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 12, 2018 Special Meeting of the Board.

**Carried**

### **Approval of Special Meeting of the Board Minutes - August 30, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 30, 2018 Special Meeting of the Board.

**Carried**

### **Approval of Special Meeting of the Board Minutes - September 18, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 18, 2018 Special Meeting of the Board.

**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 - September 18, 2018**

Vice-Chair Dignard provided a brief overview of the business of the September 18, 2018 Committee of the Whole Meeting and presented the following recommendations:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Alec Cowan, Frank Gelinias, Donald Musson, Guiditta Poelzl and Marilyn Sewell to its Election Compliance Audit Committee for the purposes of Subsection 88.37(1) and Subsection 88.37(2) of the *Municipal Elections Act*, 1996 for the period December 1, 2018 to November 30, 2022.

Moved by: Bonnie McKinnon

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 September 18, 2018

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of September 18, 2018.

**Carried**



**5.2 Student Trustee Update**

Director Roehrig spoke on behalf of Kaiya Daly, Student Trustee. Director Roehrig briefly reviewed the report which outlined the work of the high school student councils thus far. Director Roehrig also mentioned the first Student Senate meeting which was held on September 18, 2018. He indicated that the meeting was a success, the students received a tour of the Board office and completed a review of Board governance. Director Roehrig applauded the hard work that the students showed in their first meeting, reviewing the fall retreat and planning for the upcoming retreats.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

**Carried**

**6. Information and Correspondence - Nil**

**7. Notices of Motion – 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: Bill Chopp

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 and Events**

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 the September 25, 2018.

**Carried**