



**Board Meeting**  
**Tuesday, November 27, 2017 ♦ 7:00 p.m.**  
**Boardroom**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Carol Luciani, Bonnie McKinnon, Kaiya Daly (Student Trustee)

**Absent:** Bill Chopp

**Senior Administration:**

Chris N. Roehrig (Director of Education & Secretary)

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**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: Bonnie McKinnon

Seconded by: Dan Dignard

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

**Carried**

**1.4 Declaration of Conflict of Interest – Nil**

**1.5 Approval of Board Meeting Minutes – October 23, 2018**

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

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

**Carried**

**Approval of Special Meeting of the Board Minutes – November 8, 2018**

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 8, 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 – November 20, 2018**

Vice-Chair Dignard reviewed the business of the November 20, 2018 Committee of the Whole meeting. There was a request to have a line added to the Trustee Expenses Report indicating that the Trustee budget was underspent for the 2017-18 year.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Trustee Expenses Online Report, as amended.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2019 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$138,054, excluding PST.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of November 20, 2018.

**Carried**

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

**Carried**

**5.2 Financial Statements – Year Ended August 31, 2018**

Trustee Petrella, Chair of the Audit Committee, reviewed the audited financial statements for the year ended August 31, 2018, which reflected a surplus. The surplus in 2017-18 may be attributed to higher-than-anticipated enrolment, additional revenue provided by the Ministry and an increase in transportation revenue. He added that the auditors found no issues during the audit process and expressed thanks to the staff for the diligence with respect to the budget.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Financial Statements – Year Ended August 31, 2018.

**Carried**



**5.3 Student Trustee Update**

Student Trustee Daly highlighted the work of the Student Council's in planning coffee open houses, semi-formal dances and Grade 8 welcome days. Ms. Daly also identified community outreach initiatives that have been occurring within the secondary schools.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

**Carried**

**6. Information and Correspondence**

The Trustee calendar proof is complete, Director Roehrig will send out to the Trustees to review.

In follow-up from questions arising from the November 20, 2018 Committee of the Whole meeting, Director Roehrig confirmed that all boilers in the district are running on gas. Director Roehrig also confirmed that the STEM donation at St. Joseph's School did not lessen the Board allocated amount of STEM resources to the school.

Director Roehrig informed the Board that there will be a Guatemala encounter for staff in the summer of 2019. An invitation will go out to the system for a forthcoming information session.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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**

Vice-Chair Dignard acknowledged the outstanding work of Trustee McKinnon and thanked her for being an excellent co-worker and friend.

**10. Business In-Camera**

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera Session.

**Carried**



**Brant Haldimand Norfolk**  
Catholic District School Board

**Minutes**

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

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**12. Future Meetings and Events**

Chair Petrella presented Trustee McKinnon with a gift on behalf of the Board to show their thanks and appreciation for her 30 years of service to Catholic education. The Board expressed their well wishes to Trustee McKinnon.

**13. Closing Prayer**

Chair Petrella led the closing prayer.

**14. Adjournment**

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

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

**Carried**