



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, January 22, 2019 ♦ 7:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani, Mark Watson, Kaiya Daly (Student Trustee)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Michael McDonald, Michelle Shypula and Leslie Telfer (Superintendents of Education), Jim LoPresti (Corporate Services Advisor)

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: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 22, 2019 Board Meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – December 11, 2018

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 11, 2018 Board Meeting.

Carried

Approval of the Special Meeting of the Board Minutes – January 15, 2019

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 15, 2019 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 – January 15, 2019

Vice-Chair Dignard reviewed the business of the January 15, 2019 Committee of the Whole meeting and brought forward the following recommendations:

WHEREAS the Board has approved the following goals in its 2018 strategic plan:

- High levels of student achievement; especially in mathematics and literacy*;
- Deepening of faith formation and catechesis for students and adults*;
- Fostering safety and health in our schools*.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Goals for the 2019-20 Budget.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Update to the Five-Year Facilities Renewal Plan.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the budget procedures as outlined in the 2019-20 Budget Procedure Manual (September 1, 2019 to August 31, 2020).

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Revised Budget Estimates – 2018-19, in the amount of \$135,414,336.

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 January 15, 2019.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of January 15, 2019.

Carried

5.2 Student Trustee Update

Student Trustee Daly reviewed the successful Advent events that occurred in December. She indicated that the work of the student councils would be put on hold to allow everyone time to study for the upcoming exams. Student Trustee Daly highlighted the work at St. John's College to help students with the stresses of exams.

Moved by: Cliff Casey

Seconded by: Carol Luciani

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

Carried

6. Information and Correspondence

6.1 There was a trustee inquiry at the Committee of the Whole Meeting on January 15, 2019 regarding the lift at St. Mary's Catholic Learning Centre. Director Roehrig confirmed that the lift is properly functioning.

6.2 Director Roehrig distributed a link via email to the Director's Annual Report for the 2017-18 school year, which is mandated by the Ministry. He indicated that the report would be posted on the Board's website.



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 – Nil

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries

Trustee Casey inquired about the release of the Fraser report and if a copy had been received. Director Roehrig indicated that we have not received a copy of the report. He provided the report to the trustees, via email, during the meeting.

Trustee Chopp inquired about the inclusion of the EQAO score being counted as part of a student's final mark. Director Roehrig indicated that the Grade 9 math mark would include the EQAO score as part of the culminating mark. He will send Trustee Chopp a sample course outline that would show the breakdown of the culminating mark.

10. Business In-Camera

Moved by: Cliff Casey

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: Dan Dignard

Seconded by: Carol Luciani

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

Carried

Chair Petrella acknowledged that it was Director Roehrig's last meeting with the Board. He thanked Director Roehrig for his service to the Board and wished him well in his new role with Huron-Perth Catholic District School Board.

12. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events.

13. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

14. Adjournment

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the January 22, 2019 Board Meeting.

Carried