



**Inaugural Board Meeting
Tuesday, December 4, 2018 ♦ 7:00 p.m.
Norfolk Room**

Trustees:
Present: Cliff Casey, Dan Dignard, Carol Luciani, Rick Petrella, Mark Watson,
Kaiya Daly (Student Trustee)

Absent: Bill Chopp

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 opened with a prayer read in unison.

1.2 Attendance and Welcome

Director Roehrig welcomed trustees and senior administration and noted that Trustee Chopp was not in attendance.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Inaugural Meeting of the Board of December 4, 2018.

Carried

2. Certification of Election Results by the Municipal Clerks

Director Roehrig read the official election results, as follows:

For the Corporation of the City of Brantford, Bill Chopp and Rick Petrella – declared

For the County of Brant, Dan Dignard – acclaimed

For the County of Haldimand, Mark Watson – declared

For the County of Norfolk, Cliff Casey and Carol Luciani – declared

He congratulated all trustees and thanked them for their commitment to Catholic Education.

3. Declaration of Office and Oath of Allegiance

Trustees read and signed the Declaration of Office and Oath of Allegiance forms. Trustee Chopp declared his oath and signed the form earlier today.



4. Appointment of Scrutineers

Director Roehrig appointed Superintendents Michelle Shypula and Michael McDonald as Scrutineers for the nomination and election of Chair and Vice-Chair of the Board.

5. Nomination and Election of Chair

Director Roehrig requested that ballots for the nomination of the Chair of the Board be distributed. Trustee Petrella was nominated and let his name stand. Trustee Dignard was also nominated but did not let his name stand. Director Roehrig declared Trustee Petrella acclaimed to the position of Chair of the Board.

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of Chair of the Board.

Carried

6. Nomination and Election of Vice-Chair

Newly elected Chair Petrella assumed the Chair and requested that ballots for the nomination of the Vice-Chair be distributed. Trustee Dignard was nominated and let his name stand. Chair Petrella declared Trustee Dignard as Vice-Chair of the Board.

Moved by: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of Vice-Chair of the Board.

Carried

7. Appointment of Board Auditor

Superintendent Grice presented staff's recommendation that Millard, Rouse & Rosebrugh Chartered Accountants continue in their role as the Board's auditors for the year ending August 31, 2019.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Millard, Rouse & Rosebrugh LLP as auditors for the year ending August 31, 2019.

Carried

8. Inaugural Address by the Chair of the Board

Chair Petrella expressed his appreciation to his fellow Trustees for the trust they have in him for a fifth consecutive term. He highlighted his pride in the great work of our Board, staff and students, particularly our STEM program, revised math strategies, and leadership development. Chair Petrella acknowledged the changes in senior staff but provided reassurance that there will be a smooth transition. He highlighted the financial stability that we continually display that enables us to better our system. Chair Petrella extended a word of appreciation to staff, including our union partners, and senior administration for their continued dedication to Catholic education.



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

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

9. Adjournment

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Inaugural Meeting of the Board of December 4, 2018.

Carried