



**Special Meeting of the Board
Tuesday, July 10, 2018 ♦ 1:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon

Absent: Leslie Telfer (Superintendent of Education)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula (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

Item 2.2 - St. Mary's Catholic Learning Centre – Sprucedale Campus (Dedicated to St. Giovanni (John) Bosco*) was moved to the in-camera agenda.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports

2.1 Addition – St. Frances Cabrini School, Delhi

Superintendent Grice provided an overview of the construction of an addition to St. Frances Cabrini School, Delhi. A tender for the construction of the addition closed on June 13, 2018. A summary of the contractor bids was provided. The Ministry allocation, architect fees and overall costs to the project were also reviewed.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the awarding of the contract for the two-room addition at St. Frances Cabrini School, Delhi to Gen-Pro (1320376) Ontario Ltd., in the amount of \$1,222,975, excluding HST.

Carried



2.2 St. Mary's Catholic Learning Centre – Sprucedale Campus (Dedicated to St. Giovanni (John) Bosco*)

The above item was moved to the in-camera session for further discussion.

3. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

Carried

4. 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 of the Special Meeting of the Board.

Carried

5. Adjournment

Moved by: Dan Dignard

Seconded by: Cliff Casey

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

Carried