



Board Meeting
Tuesday, May 24, 2016 ♦ 7:00 p.m.
Boardroom

Members:

Trustees:

Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Robyn Zettler (Student Trustee)

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

1.2 Attendance

1.3 Approval of the Agenda

Pages 1-2

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – April 26, 2016

Pages 3-6

Approval of Special Meeting of the Board Minutes – May 17, 2016

Pages 7-8

1.6 Business Arising from the Minutes

2. Presentations

The Board will receive a presentation on the Mission Trip to Columbia, South Carolina.

The Board will recognize Betty Anne Ryan, elementary Principal, who retired on April 30, 2016.

The Board will recognize Dan Dignard, Trustee, for his long service as a Trustee on behalf of the Ontario Catholic School Trustees' Association.

3. Delegations - Nil

4. Consent Agenda

- 4.1 THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for a change in excursion dates to Ireland to Thursday, March 9 (evening) to Saturday, March 18, 2017 due to flight changes by the carrier.



5. Committee and Staff Reports

- 5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting - May 17, 2016** Pages 9-15
Presenter: Cliff Casey, Vice Chair of the Board
- Board Operating Credit (pgs. 16-17)

- 5.2 Student Trustee Update** Page 18
Presenter: Robyn Zettler, Student Trustee

6. Information and Correspondence

7. Notices of Motion for Consideration at Next Board Meeting

8. Notices of Motion Being Considered for Adoption - Nil

9. Trustee Inquiries

10. Business In-camera

207. (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,
- a. The security of the property of the board;
 - b. The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c. The acquisition or disposal of a school site;
 - d. Decisions in respect of negotiations with employees of the board; or
 - e. Litigation affecting the board.

11. Report on the In-Camera Session

12. Future Meetings and Events Page 19

13. Closing Prayer

*Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board, and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. **Amen***

14. Adjournment



Board Meeting
Tuesday, April 26, 2016 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Robyn Zettler (Student Trustee)

Absent:

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

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 April 26, 2016 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – March 29, 2016

Moved by: Carol Luciani
Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 29, 2016 Board meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations

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 – April 19, 2016

Vice-Chair Casey provided a brief summary of the business of the April 19, 2016 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Committee of the Whole refers the Surplus Property report to the Brant Haldimand Norfolk Catholic District School Board for approval and declares that the former St. Bernard School, Brantford, Mident #779580, is not required for purposes of the Board; and

THAT the Committee of the Whole refers the Surplus Property report to the Brant Haldimand Norfolk Catholic District School Board for approval and severs and sells the former St. Bernard School, Brantford property, in accordance with Regulation 444/98 of the Education Act.

THAT the Committee of the Whole refers the Five-Year Facilities Renewal Plan to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the revised Inclement Weather & Temporary School/Facility Closures policy 400.01 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the Management of Students with Asthma policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the utilization of non-competitive procurement to allow the continuation of services provided by OSBIE for another five-year term, beginning January 1, 2017.

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of April 19, 2016

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of April 19, 2016.

Carried

5.2 Primary Mathematics Initiative

Superintendent Shypula reported on the Primary Mathematics initiative which was initiated earlier this year, mirroring the Junior Mathematics Collaborative Inquiry Learning (CIL) model that has been in practice since 2011. Primary teachers from ten schools, as well as members of the Student Achievement Team, have benefitted from the Primary CIL-Mathematics cycle of learning. The goal is to share the learning with primary teachers across the district next year.



Superintendent Shypula welcomed Danielle Becks, Student Achievement Consultant: Curriculum & Instruction K-8 and Connie McAllister, Student Achievement Consultant: Early Years, who in turn walked trustees through a couple of the number sense activities used in the Primary CIL-M to help improve instructional practices. Discussion ensued and questions with respect to math instruction in French Immersion classrooms, the various tools/resources being used in classrooms, and how success is measured were addressed by the presenters and Superintendent Shypula. Trustee Chopp also commended the team on their successful math nights for parents.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk District School Board receives the Primary Mathematics Initiative report.

Carried

5.3 Student Trustee Report

Student Trustee Zettler reported that preparations for both the 2016-17 Student Trustee election and for the upcoming spring Student Leadership Symposium are complete. She highlighted many of the successful events and accomplishments in all three high schools including Assumption College School capturing the championship title in the Central South Regional Mock Trial Competition, various Environmental Club activities marking Earth Day, the annual Tri-High concert, fundraisers in support of the United Way, the Society of St. Vincent de Paul, and the Rotary Club of Brantford. She also provided her personal reflection on the student Mission Trip to Columbia, South Carolina, which she participated in.

Moved by: Bill Chopp

Seconded by: Cliff Casey

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

Carried

6. Information and Correspondence

Director Roehrig advised trustees that they are invited to attend the *Inspiring Public Confidence Conference* sponsored by the Ontario College of Teachers.

Director Roehrig advised that over 4,000 responses have been received in the first round of the online school climate public participation survey.

Superintendent Daly distributed copies of the preliminary 2016-17 school organization charts and noted that compliance at the Junior level will be addressed.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence 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 - Nil

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: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session.

Carried

12. Future Meetings

Trustee attention was drawn to the list of future 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 April 26, 2016.

Carried



**Special Meeting of the Board
Tuesday, May 17, 2016 ♦ 5:00 p.m.
Boardroom**

Trustees:

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

Absent:

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, 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: Cliff Casey
Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of May 17, 2016.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by: Dan Dignard
Seconded by: Bonnie McKinnon

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: Carol Luciani
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: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of May 17, 2016.

Carried

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

May 17, 2016

AGENDA ITEM	MOTION
5.4	<p>THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves:</p> <p>A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")</p> <p>A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2010 and ending on August 31, 2017 (the "Period").</p> <p>B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.</p> <p>C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.</p> <p>D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.</p> <p>RESOLVED THAT:</p> <p>1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act] a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;</p> <p>2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;</p>

AGENDA ITEM	MOTION
	<p>3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;</p> <p>4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.</p>

RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of May 17, 2016.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendation of the Committee of the Whole Meeting of May 17, 2016.



Committee of the Whole
Tuesday, May 17, 2016 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Robyn Zettler (Student Trustee)

Absent:

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 17, 2016 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Committee of the Whole Meeting Minutes – April 19, 2016

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 19, 2016 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations – Nil

3. Delegations – Nil



4. Consent Agenda

Trustee Luciani requested that item 4.4 be dealt with separately.

4.1 THAT the Committee of the Whole refers the unapproved minutes of the Mental Health Steering Committee meeting of April 12, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

4.2 THAT the Committee of the Whole refers the unapproved minutes of the Communications and Information Technology Committee meeting of April 18, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

4.3 THAT the Committee of the Whole refers the approved minutes of the Budget Committee meeting of April 19, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives all reports and approves all motions under the Consent Agenda.

Carried

In reference to the Special Education Advisory Committee minutes, Trustee Luciani inquired about the increase in case conferences and the potential impact on the 2016-17 allocation of Educational Assistants. Superintendent Telfer will update trustees at the next meeting when all of the data has been gathered.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

4.4 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee meeting of April 26, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5. Committee and Staff Reports

5.1 Parenting and Family Literacy Centres Update

Superintendent Shypula provided background information regarding the Ministry's Parenting and Family Literacy Centres (PFLC) programs, which was introduced at Christ the King and Jean Vanier schools in 2012-13. She introduced Barb Mitchell, PFLC Facilitator, who provided a pictorial overview of this early education family support program which offers high-quality play environments for early childhood development and supports for parents as first educators of their children. Various trustee inquiries were responded to by Mrs. Mitchell.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the Parenting and Family Literacy report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.2 2015-2018 Strategic Plan: Safe and Accepting Schools Update

Superintendent Telfer provided an update on the significant progress that has been made in the area of safe and accepting schools, a new pillar in the 2015-2018 Strategic Plan. She highlighted this year's focus on building staff capacity in the area of mental health, the development of a District Code of Conduct as seen through a Catholic lens, and the online School Climate survey consultation that is being conducted through the *ThoughtExchange* process and which will help inform the development of the District Safe and Accepting Schools Plan.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the 2015-2018 Strategic Plan: Safe and Accepting Schools Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.
Carried

5.3 Alternative and Continuing Education Update

Superintendent Daly provided an overview of the wide variety of educational programs being offered through Alternative and Continuing Education housed at St. Mary Catholic Learning Centre. He explained that these programs are developed to meet the needs of a wide variety of learners and are offered in many different formats. He highlighted upcoming summer programs, including the new Focus on Youth Program, which will offer young people a summer job experience while delivering summer activities that will engage at-risk children and youth.

Moved by: Bill Chopp

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Alternative and Continuing Education Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.
Carried

5.4 Bank Operating Credit

Superintendent Grice presented an annual borrowing resolution that allows the Board to borrow to meet financing needs, as required. He reported that the operating requirements of the Board have not changed significantly and proposed that the current operating credit of \$7.0 million and \$300,000 Purchase Card be maintained and extended for another one-year term.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")

- A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2010 and ending on August 31, 2017 (the "Period").



- B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.
- C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.
- D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act] a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;
2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

Carried

6. Information and Correspondence

Director Roehrig circulated information that was distributed at the recent Ontario Catholic School Trustees' Association Annual General Meeting.

Director Roehrig advised that an opportunity for trustees to complete the mandatory online Accessibility for Ontarians with Disabilities (AODA) training module will be scheduled in the near future.

Chair Petrella reminded trustees to exercise their right to vote for the Region 11 Director position.



Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items since the last meeting.

Carried

7. Trustee Inquiries

Trustee Chopp received clarification on the Rise Basketball Program, which will be offered at the former Mohawk College Brantford campus, and its academic partnership with St. John's College.

In response to Trustee Dignard's inquiry about washrooms, Director Roehrig noted that the Board does have an administrative procedure for addressing accommodation requests.

Trustee Chopp inquired if the Board had submitted a good news story to the Ontario Catholic School Trustees' Association with respect to the Catholic Student Leadership Awards event held during Catholic Education Week. Director Roehrig indicated that a story had been submitted, but that OCSTA ultimately decides what stories are published on the OCSTA website.

8. Business In-Camera

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera Session.

Carried

9. Report on the In-Camera Session

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session.

Carried

10. Future Meetings

Chair Petrella drew trustee attention to the list of future meetings and events.

11. Closing Prayer

Chair Petrella let the closing prayer.

12. Adjournment

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of May 17, 2016.

Carried

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE**

Prepared by: Thomas R. Grice, Superintendent of Business & Treasurer
Presented to: Committee of the Whole
Submitted on: May 17, 2016
Submitted by: Chris Roehrig, Director of Education & Secretary

BANK OPERATING CREDIT

Public Session

BACKGROUND INFORMATION:

The *Education Act* requires that a school board approves an annual borrowing resolution empowering the Board to borrow, as required, by way of demand notes, to meet current obligations. The Board approved an operating credit of \$7.0 million for the 2010 year and has approved this operating credit amount each subsequent year since.

DEVELOPMENTS:

The operating requirements of the Board have not changed significantly. Operating credit enables the Board to meet its financial obligations when a timing issue occurs between payment by the Board and receipt of grants by the Ministry. All other credits are the same as previous years.

The total credit is as follows:

Operating Line:	\$7,000,000
Purchase Card	<u>300,000</u>
TOTAL:	\$7,300,000

The credit has a renewal date of September 1, 2016. The Board's Corporate Purchase Card credit is underwritten by US Bank.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")

- A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2010 and ending on August 31, 2017 (the "Period").

- B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.
- C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.
- D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act] a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;
2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD**

Prepared by: Robyn Zettler, Student Trustee
Presented to: Board of Trustees
Submitted on: May 24, 2016
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

BACKGROUND INFORMATION:

Student Senate met on Tuesday, May 17.

DEVELOPMENTS:

Members of Student Senate reviewed the plans for the Student Council Leadership Symposium, which was held on Thursday, May 19, 2016. The day included a Student Senate led liturgy, a energetic workshop on leadership led by motivational speaker Joel Hilchey from McMaster University, and the long awaited competition for the Spirit Cup.

Student Senate also welcomed Rosalin Dubois from Assumption College School, the elected Student Trustee for the upcoming school year.

SCHOOL NEWS:

Assumption College School held their annual Breakfast of Champions, an event to recognize student success within the school. Students also travelled to March for Life, an annual pro-life rally in Ottawa. Along with St. John's College, Assumption's concert band also made the trip to Ottawa to compete in Nationals, and they achieved a silver ranking. The STEM squad had a wonderful opportunity to travel to Sudbury for three great days of learning. For Catholic Education Week, students and staff focused on "random acts of kindness" and small events were held every day.

St John's College welcomed Grade 8 students with their "Into the Nest" day. During Catholic Education Week, they held their annual Toast to Success awards breakfasts. They also participated in the Celebration of the Arts Night at the Sanderson Centre showcasing their production of "Oklahoma", which they performed last week at St. John's College. Their concert band also performed at their Spring Concert.

In the month of May, Holy Trinity held many events to give back to the community. The proceeds from both their dress down day and their Glow Dance were donated to the Canadian Cancer Society and the local United Way. Students participated in liturgies for Catholic Education Week, and they held their Spirit of the Titan awards breakfast.

RECOMMENDATION:

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

2015-16
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
May 24, 2016	7:00 pm	Board Meeting	
May 26, 2016	7:00 pm	Friends of the Educational Archives Committee Mtg.	
May 27, 2016	10:00 am	<i>Have a Go</i> track meet at Holy Trinity (secondary) <i>(rain date May 30)</i>	
May 31, 2016	1:00 pm	STSBHN Governance Mtg.	
June 1, 2016	9:00 am	SAL Committee Mtg. (@ Holy Trinity)	
June 1, 2016	1:00 pm	Catholic Education Advisory Committee Mtg.	
June 1, 2016	4:00 pm	Budget Committee Mtg.	
June 2, 2016	9:00 am	SAL Committee Mtg. (SJC) @ St. Mary CLC	
June 2, 2016	9:00 am	Mental Health Steering Committee	
June 2, 2016	1:00 pm	SAL Committee Mtg. (ACS) @ St. Mary CLC	
June 9-11, 2016		CCSTA AGM	
June 13, 2016	10:00 am	<i>Have a Go</i> track meet at Assumption College (elementary) <i>(rain date June 14)</i>	
June 13, 2016	7:00 pm	Audit Committee Meeting	
June 15, 2016	2:30 pm	Executive Council Mtg.	
June 21, 2016	7:00 pm	Committee of the Whole	
June 28, 2016	10:00 am	SEAC Meeting	
June 28, 2016	7:00 pm	Board Meeting	
June 29, 2016	4:45 pm	Assumption College Graduation	
June 29, 2016	6:30 pm	Holy Trinity Graduation	
June 29, 2016	7:00 pm	St. John's College Graduation	