



Special Meeting of the Board
(Board By-Laws S. 6.3.3)
Tuesday, July 18, 2017 ♦ 3:00 p.m.
Boardroom

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

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

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1.4 Declaration of Interest

2. Committee and Staff Reports

2.1 Surplus Property

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Presenter: Thomas R. Grice, Superintendent of Business & Treasurer

3. 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.

4. Report on the In-Camera Session

5. Adjournment

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Thomas R. Grice, Superintendent of Business & Treasurer
Presented to: Board of Trustees
Submitted on: July 18, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

SURPLUS PROPERTY

Public Session

BACKGROUND INFORMATION:

The former elementary school known as Our Lady of La Salette School was closed on June 30, 2017 and has been vacant since that time. Administration has determined that the Board has no other viable use for the property.

DEVELOPMENTS:

Section 194 of the Education Act states that a Board has the power to sell, lease or otherwise dispose of a property on the adoption of a resolution that the property is not required for use by the Board. The disposition of the property is subject to the approval of the Lieutenant Governor in Council. Regulation 444/98 requires that an English-language separate district school board issue a proposal to sell real property to the following:

1. The French-language separate district school board in the area of jurisdiction of which includes the property.
2. The English-language public district school board or the board of district school area in the area of jurisdiction of which includes the property.
3. The French-language public district school board in the area of jurisdiction of which includes the property.
4. The board of a Protestant separate school in the area of jurisdiction of which includes the property.
5. The English-language college, within the meaning of Regulation 771 of the Revised Regulation of Ontario, 1990, for the area in which the property is located.
6. The French-language college, within the meaning of Regulation 771 of the Revised Regulations of Ontario, 1990, for the area in which the property is located.
7. The university named in the Schedule the head office of which is nearest to the property.
8. The Crown in right of Ontario.
9. The municipality in which the property is located.
10. If the property is located in an upper-tier municipality, that upper-tier municipality.

11. If the property is located in the geographical area within which a local services board may exercise its jurisdiction, the local services board.

12. The Crown in right of Canada.

Offers must be accepted in the order listed above.

As per Ministry of Education Memorandum 2016: SB16; *Amendments to Ontario Regulation 444/98 – Disposition of Surplus Real Property*, public entities have 90 days to express interest in the property and an additional 90 days to submit an offer. The sale price must be at fair market value or some lesser amount as determined by the Regulation. If the Board does not receive an offer from the bodies listed above within the above 90-day or 180-day period, the Board may sell the property, subject to the approval of the Minister, to any other body or person.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board declares that the former Our Lady of La Salette School property in the County of Norfolk, BSID #745006, is not required for purposes of the Board, and

THAT the Brant Haldimand Norfolk Catholic District School Board sells the former Our Lady of La Salette School property in accordance with Regulation 444/98 of the Education Act.