



**Board Meeting**  
**Tuesday, March 27, 2012 7:30 pm**  
**Boardroom**

**Trustees:**

**Present:** Cliff Casey (Chair), June Szeman (Vice Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella, Maxine Smitiuch (Student Trustee)

**Absent:**

**Senior Administration:**

Cathy Horgan (Director of Education & Secretary), Trish Kings and Chris Roehrig (Superintendents of Education)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with a prayer led by Cliff Casey.

**1.2 Attendance – As noted above.**

**1.3 Approval of the Agenda**

Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the March 27, 2012 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**2. Presentations**

Chair Cliff Casey welcomed the junior and intermediate first place winners in the family of schools public speaking contests, as well as their families. At the junior competition level, Donatella Pettiti of St. Leo School presented her speech on *Procrastination and Jayden King* of Our Lady of Fatima School presented his speech on *Life with a Teacher*. At the intermediate level, Bridget Kwasnik of St. Bernard School presented her speech on *Competition*, while Jacob McGivern of St. Bernard of Clairvaux School presented his speech on *Stress*, and Kyler Kragten of Notre Dame School, Caledonia presented his speech on *The End of the World*. Notre Dame of Caledonia student Elisa Zammuto, intermediate winner, was unable to attend. Chair Casey commended all presenters on their outstanding speeches and presented them with a memento.

**3. Delegations – Nil**



#### **4. Consent Agenda**

- 4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 28, 2012 meeting.
- 4.2** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 21, 2012 Special Meeting of the Board.
- 4.3** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 21, 2012 Special Meeting of the Board.
- 4.4** That the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Student Transportation Services Brant Haldimand Norfolk Board of Directors' Meeting of March 12, 2012.

With respect to Item 4.4, Trustee Blake requested and received clarification on the financial impact resulting from the recently completed Request for Proposal process for bus operators, as well as the option to renew the Agreement on a yearly basis for a maximum of three times.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

**Carried**

#### **5. Committee and Staff Reports**

##### **5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting of March 20, 2012**

Vice Chair Szeman reviewed the business of the Committee of the Whole meeting of March 20, 2012 and brought forward the following recommendations for Board approval:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Financial Goals for the 2012-13 Budget.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the budget procedures as outlined in the 2012-13 Budget Procedures Manual.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the annual tuition fee of \$11,500 for elementary non-resident in Ontario students, as defined by the Education Act.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the annual tuition fee of \$12,500 for secondary non-resident in Ontario students, as defined by the Education Act.

THAT the Committee of the Whole recommends the Brant Haldimand Norfolk Catholic District School Board approves a non-refundable Administration/Application Fee of \$250.



THAT the Committee of the Whole recommends the Brant Haldimand Norfolk Catholic District School Board approves that no refund of tuition fees be given to international students who withdraw from the system during the course of their agreement.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District receives the St. Mary/Holy Cross Integration Sub-Committee Report – Name of School and approves that the name of the school remains “Holy Cross”.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Brant Haldimand Norfolk Regional Catholic Parent Involvement Committee by-laws, as presented.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to Italy and Greece from Friday, March 8, 2013 to Sunday, March 17, 2013.

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the March 20, 2012 Committee of the Whole meeting.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations of the March 20, 2012 Committee of the Whole meeting.

**Carried**

## **5.2 Architect Selection – St. Gabriel and St. Mary’s, Hagersville Schools**

Superintendent of Business Grice reported that after completing a comprehensive four-stage process for the selection of an architect to design the addition of two kindergarten classes at St. Gabriel School in Brantford and one kindergarten class at St. Mary’s School in Hagersville to accommodate the Early Learning Kindergarten Program, G. Douglas Vallee was the successful bidder. An inquiry was raised with respect to the architectural process. This will be reviewed at a future Accommodations Committee meeting.

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves G. Douglas Vallee Limited to design the additions to St. Gabriel Catholic Elementary School and St. Mary’s School in Hagersville, pending a fully-executed contract with the Board and G. Douglas Vallee Limited.

**Carried**

## **5.3 Student Trustee Report**

Student Trustee Smitiuch informed trustees that plans for the spring Catholic Leadership Symposium are progressing well. She also reported on the OSTA-AECO Board Council Conference that she attended in February and reviewed the highlights of the many social and fundraising activities taking place at all three secondary schools. She commended the concert bands in all three schools for qualifying for the MusicFest Nationals to be held in Ottawa in May.



Moved by: Bonnie McKinnon

Seconded by: June Szeman

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

**Carried**

**6. Information and Correspondence**

Director Horgan distributed a summary of the Ontario budget highlights and advised trustees of a Ministry webcast regarding the release of 2012-13 Grants for Student Needs (GSN) scheduled for March 29, 2012.

Moved by: Dennis Blake

Seconded by: Dan Dignard

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

**Carried**

**7. Notices of Motion - Nil**

**8. Trustee Inquiries**

Trustee Dignard will refer an inquiry regarding student fees to Superintendent Roehrig for review.

**9. 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.

**Carried**

**10. 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 from the in-camera session.

**Carried**

**11. Future Meetings**

The list of upcoming year-end meetings and events was reviewed by Trustees.

**12. Closing Prayer**

A closing prayer was recited in unison.



**Brant Haldimand Norfolk**  
Catholic District School Board

**Minutes**

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

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**13. Adjournment**

Moved by: June Szeman

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of March 27, 2012.

**Carried**

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Next Meeting: Tuesday, April 24, 2012, 7:30 pm – Boardroom