



Board Meeting
Tuesday, February 23, 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: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 23, 2016 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – January 26, 2016

Moved by: Dan Dignard
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 26, 2016 Board meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations

Trustee Chopp introduced Paul Mitchell, co-founder of the Catholic Youth Organization (CYO) Boys' Minor Basketball program and involved community volunteer. He expressed the Board's appreciation for Mr. Mitchell's involvement in the youth basketball program over many decades and for his service to the Catholic community at large as a volunteer in almost every parish in Brantford and with organizations such as St. Joseph's Hospital, Lifeline and Meals on Wheels. Mr. Mitchell expressed his thanks to the Board and commented that his work has always stemmed from his desire to give back to the community that he loves and respects. Mr. Mitchell was presented with a Certificate of Appreciation by Chair Petrella and Director Roehrig.



Trustee Chopp welcomed members of the St. John's College Junior and Senior Worship Bands and introduced Andrew Hall, Chaplaincy Leader. He provided some background information on how the Senior Band came together last year primarily to provide music ministry at school masses, and how their role has evolved with performances at the Sanderson Centre, the Diocesan Music Festival, at Christ the King Cathedral and at various local parish masses. Both the Junior and Senior Bands have also made a studio recording. The students were commended for embracing their musical form of prayer that has encouraged many to grow and to get involved in their faith life. Both Bands performed a song and Chaplain Hall was presented with a Certificate of Appreciation by Chair Petrella and Director Roehrig.

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 – February 16, 2016

Vice-Chair Casey provided an overview of the business of the February 16, 2016 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2016-17 School Year Calendars for Elementary and Secondary schools.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Ireland from Friday, March 10 (evening) to Sunday, March 19, 2017.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 16, 2016.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 16, 2016.

Carried

5.2 Student Trustee Report

Student Trustee Zettler reported on a successful Student Council Retreat where approximately 100 secondary students participated in various leadership activities on February 18, 2016. In school news, updates on Valentine's Day activities at Seniors' homes and Lenten fundraising campaigns was shared.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

Carried



6. Information and Correspondence - Nil

7. Notices of Motion for Consideration at Next Board Meeting

THAT Senior Administration investigate ways in which cursive writing could be put back into the curriculum in our schools.

Moved by: Cliff Casey

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries - Nil

10. Business In-Camera

Moved by: Bonnie McKinnon

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: Cliff Casey

Seconded by: Bonnie McKinnon

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: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 23, 2016.

Carried