



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

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