



Board Meeting
Tuesday, September 27, 2016 ♦ 7:00 pm
Boardroom

Trustees:

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

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 27, 2016 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – June 28, 2016

Approval of Special Meeting of the Board Minutes – July 19, 2016

Approval of Special Meeting of the Board Minutes – August 31, 2016

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 28, 2016 Board meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 19, 2016 Special Meeting of the Board.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 31, 2016 Special Meeting of the Board.

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

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 – September 20, 2016

Vice-Chair Casey summarized the business of the September 20, 2016 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Pupil Accommodation Review – Norfolk County, Initial Staff Report for an accommodation review for Our Lady of LaSalette, LaSalette; St. Bernard of Clairvaux, Waterford and St. Frances Cabrini, Delhi schools.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School and St. John's College for an excursion to Spain from Friday, March 10 (evening) to Saturday, March 18, 2017.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School, Holy Trinity Catholic High School and St. John's College for an excursion Mission Trip to Columbia, SC during the period of Friday, November 4 to Saturday November 12, 2016.

Moved by: Dan Dignard

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 October 18, 2016.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of October 18, 2016.

Carried

5.2 Summer Learning Programs 2016

Superintendent Daly reported that the 2016 summer learning programs focused on three areas-- preparing students for transition to secondary school, acquiring secondary school credits, and reinforcing literacy skills at the elementary level. All programs saw significant growth over previous summers and were successful. He also commented on the Focus on Youth Summer Program, which was offered in partnership with Woodview and Camp Unity. This program provided employment, skills training and leadership opportunities for ten students over a six-week period.



Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Summer Learning Programs Report.

Carried

5.3 Student Trustee Report

Student Trustee Dubois reported that the September Student Council Leadership Retreat, which encouraged teamwork and leadership skills development for student council members from all three secondary school, was a very worthwhile experience. In school news, the focus was on welcoming all Grade 9 students and kicking off the new school year with high-spirited events.

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

Director Roehrig informed trustees that a communication regarding the upcoming Pupil Accommodation Review – Norfolk County will be going home tomorrow to all families in the study's catchment area.

Trustee McKinnon advised that Father David Reilander, former pastor at St. Mary's parish in Brantford, has been appointed as President of Catholic Missions In Canada effective September 1, 2016.

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items 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: Carol Luciani

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: Dan Dignard

Seconded by: Cliff Casey

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

Carried



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

12. Future Meetings

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

13. Closing Prayer

Chair Petrella led the closing prayer.

14. Adjournment

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of September 27, 2016.

Carried