



Board Meeting
Tuesday, October 25, 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. A Memorial Statement for Gabriele DeCarolis, former trustee with the Haldimand-Norfolk Roman Catholic Separate School Board was read by Vice Chair Casey. Trustee Dignard read a Memorial Statement for John (Jack) Griffin, former trustee with the Brant County Roman Catholic Separate School Board.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard
Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 25, 2016 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – September 27, 2016

Moved by: Bonnie McKinnon
Seconded by: Cliff Casey

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

Carried

1.6 Business Arising from the Minutes – Nil



2. Presentations

The Board welcomed Kevin O’Sullivan, teacher and football coach at St. John’s College, and Josh Feijo, a Grade 11 student. With the assistance of a pictorial presentation, Mr. O’Sullivan reviewed the various activities that members of the St. John’s College Senior Football team were involved in during their recent excursion to Gahanna, Ohio. Josh provided personal insight on the experience of being immersed in a sports culture that is nurtured and supported by the entire community. He valued this unique opportunity for team building, playing an exhibition game against the Gahanna Lincoln High School Lions, and attending a College football game at Ohio State University.

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 – October 18, 2016

Vice-Chair Casey reviewed the business of the October 18, 2016 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Brant Haldimand Norfolk Catholic District School Board approves continued membership with the Ontario Catholic School Trustees’ Association and remits the annual membership fee of \$44,425 for the 2016-17 school year.

THAT the Brant Haldimand Norfolk Catholic District School Board approves and remits the 2016-17 Special F.A.C.E. Levy fee of \$953.10 to the Ontario Catholic School Trustees’ Association.

THAT the Brant Haldimand Norfolk Catholic District School Board remits the Central Bargaining Fees for 2016-17 in the amount of \$43,017, which will be fully reimbursed through the annual Ministry GSN allocation to the Board.

Moved by: Cliff Casey

Seconded by: Dan Dignard

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 First Nation, Métis and Inuit Education

Superintendent Daly provided an update on the Board’s Action Plan to meet the learning needs of First Nation, Métis and Inuit (FNMI) students, which is aligned with the Ministry’s Education Policy Framework (2014). He highlighted the Board’s priorities under each of the four Ministry pillars, specifically the strategies being focused on in the current school year. Trustee inquiries with respect to student self-identification and the new Cayuga language course being introduced in second semester were addressed by Superintendent Daly.



Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the First Nation, Métis and Inuit Education report.

Carried

5.3 Student Trustee Report

Student Trustee Dubois reported that Student Senate is busy planning for the upcoming winter student leadership retreat and looking ahead at a potential agenda for next fall's leadership retreat. Senators also discussed the recent presentations by motivational speaker, Michael Chiasson who, through his personal life story, worked with students in all three secondary schools on finding purpose in life and taking care of one another. In school news, Ms. Dubois commented on many school activities from homecoming events, self-esteem day, orange shirt day in support of Aboriginal students, new school clubs, and plans for upcoming Halloween for Hunger food drives.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Carried

6. Information and Correspondence

Director Roehrig requested trustee feedback on the annual retiree breakfast. Trustees agreed that the annual September breakfast is a good way to acknowledge and bring together employees who have retired. Alternate suggestions for promoting the event and increasing attendance were offered.

Moved by: Carol Luciani

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: 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: Dan Dignard

Seconded by: Carol Luciani

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

Carried

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: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of October 25, 2016.

Carried