



Board Meeting
Tuesday, October 24, 2017 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Olivia O'Neill (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 Florence Homeniuk, former trustee with the Brant County Roman Catholic Separate School Board was read by Vice Chair Dignard.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 24, 2017 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – September 26, 2017

Approval of Special Board Meeting Minutes – September 26 2017

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 26, 2017 Board Meeting; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September, 2017 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 – October 17, 2017

Vice Chair Dignard reviewed the business of the October 17, 2017 Committee of the Whole meeting and brought forward the following recommendation:

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 Germany and Switzerland from Friday, March 8 (evening) to Sunday, March 17, 2019.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of October 17, 2017.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendation of the Committee of the Whole Meeting of October 17, 2017.

Carried

5.2 Student Trustee Update

Student Trustee O'Neill reviewed next year's Student Council retreat to Camp Brebeuf in Rockwood. She advised that the Student Senate participated in a survey from the Ministry of Education regarding Student Trustee term of office and election process. Schools are busy planning Halloween activities. St. John's College will be hosting a breast cancer awareness basketball game, Assumption College School recently held a very successful homecoming dance and Holy Trinity won the "Best Decorations" competition at the Norfolk County Fair.

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 presented a video featuring a message from Jean Vanier which was presented at Faith Day on October 13, 2017.

Director Roehrig provided an update regarding steps being taken toward improving results on EQAO assessments. He noted action being taken including schools having received a first round of training, a resource alignment project being initiated and Superintendent visits to schools.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Trustee Chopp introduced the following Notice of Motion:

THAT the Transportation of Students Policy 400.19 be reviewed including the length of time on bus and walking distances.

Trustee Chopp introduced the following Notice of Motion:

THAT the Community Use of Schools Policy 400.04 be reviewed including the dates that schools are open to be utilized.

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: Bonnie McKinnon

Seconded by: Cliff Casey

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.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

13. Closing Prayer

Chair Petrella led the closing prayer.

14. Adjournment

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of October 24, 2017.

Carried

Next Meeting: Tuesday, November 28, 2017, 7:00 pm, Boardroom