



**Board Meeting**  
**Tuesday, November 28, 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)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Trustee McKinnon.

**1.2 Attendance – As noted above.**

**1.3 Approval of the Agenda**

The Financial Statements – Year Ended August 31, 2017 report was added as Item 5.3.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the November 28, 2017 meeting, as amended.

**Carried**

**1.4 Declaration of Interest - Nil**

**1.5 Approval of Board Meeting Minutes – October 24, 2017**

**Approval of Special Board Meeting Minutes – November 21, 2017**

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 24, 2017 Board Meeting; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 21, 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 – November 21, 2017**

Vice Chair Dignard reviewed the business of the November 21, 2017 Committee of the Whole meeting and brought forward the following recommendations:

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 New York City, NY from Friday, April 6, 2018 to Monday, April 9, 2018.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2018 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$141,591, excluding PST.

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 November 21, 2017.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of November 21, 2017.

**Carried**

**5.2 Student Trustee Update**

Student Trustee O'Neill reported that the Student Senate at its meeting held on November 21, 2017 finalized plans for the student council retreat and ensured that the retreat would be interactive and provide insight into the Board's theme of "Walking Humbly". She advised that St. John's College hosted a touching Remembrance Day Service paying respect and honor to veterans, Holy Trinity hosted a "Jack Talk" assembly raising mental health awareness and Assumption College held an "Amplify Your Culture" day celebrating the diversity of the school population through customs and food from around the globe.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

**Carried**



**5.3 Financial Statements – Year Ended August 31, 2017**

**Presenter: Rick Petrella, Chair of the Audit Committee**

Chair Petrella provided an overview of the audited financial statements for the year ended August 31, 2017. He noted a successful year resulting in a surplus of \$2,737,752. Revenue in 2016-17 resulted from areas such as higher than anticipated enrollment; where students registered with the Board after Revised Estimates were filed, grants, shared services and rental fees. He added that the auditors found no issues during the audit process and expressed thanks to staff for their due diligence with respect to the budget.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Financial Statements – Year Ended August 31, 2017.

**Carried**

**6. Information and Correspondence - Nil**

**7. Notices of Motion for Consideration at Next Board Meeting – Nil**

**8. Notices of Motion Being Considered for Adoption**

**8.1 Review of Transportation of Students Policy 400.19**

Trustee Chopp withdrew the notice of motion and requested that the matter be added to the next Policy Committee meeting for discussion.

**8.2 Review of Community Use of Schools Policy 400.04**

Trustee Chopp withdrew the notice of motion and requested that the matter be added to the next Policy Committee meeting for discussion.

**9. Trustee Inquiries - Nil**

**10. Business In-Camera**

Moved by: Carol Luciani

Seconded by: Bill Chopp

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: Carol Luciani

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**

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

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**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 November 28, 2017.

**Carried**

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**Next Meeting:** Annual Meeting – Tuesday, December 5, 2017, 7:00 pm – Norfolk Room  
Regular Meeting – Tuesday, December 12, 2017, 7:00 pm - Boardroom