



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, December 11, 2018 ♦ 7:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani, Mark Watson, Kaiya Daly (Student Trustee)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella. A Memorial Statement for Tony Roels, 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: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the December 11, 2018 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – November 27, 2018

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 27, 2018 Board meeting.

Carried

Approval of Special Meeting of the Board Minutes – November 30, 2018

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 30, 2018 Special Meeting of the Board.

Carried

Approval of Inaugural Meeting of the Board Minutes – December 4, 2018

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 4, 2018 Inaugural Meeting of the Board.

Carried



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1.6 Business Arising from the Minutes – Nil

2. Presentations – Nil

3. Delegations – Nil

4. Consent Agenda

- 4.1 THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Special Education Advisory Committee meeting of November 20, 2018.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives all reports and approves all motions under the Consent Agenda.

Carried

Trustee Inquiry

There was a trustee inquiry regarding the Lexia Core5 Pilot launch and the cost of the 70 licenses purchased. Director Roehrig will follow up with the cost of the licenses.

5. Committee and Staff Reports

5.1 Student Trustee Update

Student Trustee Daly highlighted the Christmas events occurring at each high school, including the Spirit of Christmas events which will occur on the last school day before Christmas break.

Moved by: Carol Luciani

Seconded by: Mark Watson

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

Carried

6. Information and Correspondence

Director Roehrig presented a letter of thanks from the Canadian Cancer Society regarding the Relay For Life event that was organized by Sacred Heart Catholic School.

Director Roehrig reminded trustees to obtain their Christmas cards.

Chair Petrella requested trustees submit their preference for which committees they would like to sit on for the upcoming year.

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 – Nil

8. Notices of Motion Being Considered for Adoption – Nil



9. Trustee Inquiries

There was a trustee inquiry regarding revised budget. There was discussion about when the revised budget would be brought to Board, trustee input on revised budget and how surplus is spent.

There was another trustee inquiry about the need to complete a Criminal Background Check. Director Roehrig indicated that current policy requires a new Criminal Background Check at the beginning of each new Board and an annual declaration each year after.

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: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

Carried

12. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events.

13. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

14. Adjournment

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the December 11, 2018 Board meeting.

Carried