



**Special Meeting of the Board
Tuesday, January 16, 2017 ♦ 6:00 p.m.
Boardroom**

Trustees:

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

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 Chair Petrella.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of January 16, 2018.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports

2.1 French as a Second Language Update

Superintendent Telfer provided an overview of programs in the French as a Second Language (FSL) curriculum. She reviewed FSL in the areas of core, elementary, secondary and French Immersion. Superintendent Telfer reported that the French instruction that is being offered exceeds the minimum requirement for FSL instruction. There are four sites that currently offer French Immersion programs: Jean Vanier, St. Leo's, St. Joseph and Sacred Heart. Holy Trinity is in its fourth year of offering an extended French program. Superintendent Telfer presented results from a survey given to families in Haldimand County. It was reported that there are 25 students expressing interest in registering for French Immersion at Notre Dame, Caledonia.



Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the French as a Second Language Update Report; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves a French Immersion Program at Notre Dame School, Caledonia, starting in September 2018.

Carried

3. Business In-Camera

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

Carried

4. Report on the In-Camera Session

Moved by: Cliff Casey

Seconded by: Dan Dignard

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

Carried

5. Adjournment

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of January 16, 2018.

Carried