



Committee of the Whole
Tuesday, November 15, 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.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the November 15, 2016 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes –October 18, 2016

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 18, 2016 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations – Nil

3. Delegations – Nil



4. Consent Agenda

With respect to Item 4.3, Vice Chair Casey distributed copies of various Transportation Procedures currently under review and requested trustee feedback at the January Committee of the Whole meeting.

4.1 THAT the Committee of the Whole refers the unapproved minutes of the Regional Catholic Parent Involvement Committee meeting of October 24, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

4.2 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee meeting of October 25, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

4.3 THAT the Committee of the Whole refers the unapproved minutes of the Student Transportation Services Brant Haldimand Norfolk Board of Directors' meeting of October 25, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

Carried

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Policy Committee Meeting – October 25, 2016

Vice Chair Casey, Chair of the Policy Committee, provided a brief summary of the various revised policies that were reviewed at the October 25, 2016 Policy Committee meeting and brought forward the following recommendations for consideration:

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Protection of Anaphylaxis Pupils Policy 200.18 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Transportation of Students Policy 400.19 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Fees for Learning Materials and Activities Policy 200.02 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Employee Assistance Program Policy 300.13 to the Brant Haldimand Norfolk Catholic District School Board for approval.



THAT the Policy Committee recommends that the Committee of the Whole refers the revised Trustee Expenses Policy 100.01 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the revised Trustee Communication Policy 100.08 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the unapproved minutes of the Policy Committee Meeting of October 25, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

THAT the Committee of the Whole refers the recommendations of the Policy Committee Meeting of October 25, 2016 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.2 2015-2018 Strategic Plan – Safe and Accepting Schools Update

Superintendent Telfer provided a progress report on the status of the Safe and Accepting Schools pillar of the 2015-2018 Strategic Plan. She highlighted the progress being made under each of the three key goals including revised policies and numerous initiatives that support positive mental health environments, safety in schools, and inclusiveness. She also noted that as a result of last spring's online *Every Voice Counts* climate survey, principals and staff are currently analyzing the data collecting from their individual school community to inform their School Safe and Accepting Schools Plan. A one-page communication will be posted by each school on their school website by early December that summarizes the survey feedback themes and actions that the school will be taking as a result of the community's feedback.

Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

THAT the Committee of the Whole refers the 2015-2018 Strategic Plan – Safe and Accepting Schools Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.3 Insurance Renewal

Superintendent Grice reviewed details of the Board's 2017 insurance renewal with the Ontario School Boards' Insurance Exchange (OSBIE). He noted that the insurance premium for our Board has been steadily decreasing over the past three years and, overall, is significantly better than the provincial general rates.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2017 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$154,221, excluding PST.

Carried



5.4 Board Enrolment Update as of October 31, 2016

Superintendent Daly reported that the annual October 31 enrolment report to the Ministry of Education noted 110 students higher than projections at the elementary level, and 132 students above projections at the secondary level. He added that since June 2016, the actual Full Time Equivalent enrolment on October 31 is higher by 52.6 students in elementary and 232.93 students in secondary. This annual count impacts the grants that the Board receives from the Ministry. Trustee inquiries with respect budget implications, the hiring of additional staff, and declining enrolment, particularly in rural areas, were addressed by staff.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Board Enrolment report as of October 31, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.5 Excursion – England and France

Superintendent Daly brought forward a request from Holy Trinity Catholic High School for an excursion to England and France during March Break 2017. Approximately 15-22 Grades 9-12 students will have the opportunity to participate in an educational Vimy Ridge tour which will provide opportunities for students to visit parts of England and France where some of the hardest-fought conflicts took place during both World Wars. Trustees inquired as to possible travel advisories and received reassurance that student safety comes first and that Board policy outlines under what circumstances international excursions could be cancelled, if that becomes necessary.

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School for an excursion to England and France from Friday, March 10 (evening) to Saturday, March 18, 2017.

Carried

6. Information and Correspondence

Director Roehrig advised trustees that although the agenda for the November 22, 2016 Board meeting will be published by the end of this week, as per the Board By-Laws, the accompanying reports will not be available until Monday, November 21, 2016.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items since the last meeting.

Carried

7. Trustee Inquiries

Trustee Chopp expressed organizers' appreciation for the continued use of Assumption College School for the Thank-A-Vet Luncheon held on the first Saturday of November. He noted that over 500 people attended this year's 19th annual luncheon.



8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera Session.

Carried

9. Report on the In-Camera Session

Trustee Dignard declared a conflict of interest in item 2.1 of the in-camera session and left the room. He did not take part in the consideration or discussion of, or vote on any question with relation to this item.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

Carried

10. Future Meetings

Chair Petrella drew trustee attention to upcoming meetings and events.

11. Closing Prayer

Chair Petrella led the closing prayer.

12. Adjournment

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of November 15, 2016.

Carried