



Committee of the Whole
Tuesday, March 21, 2017 ♦ 7:00 pm
Boardroom

Trustees:

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

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the March 21, 2017 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – February 21, 2017

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 21, 2017 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations – Nil

3. Delegations – Nil



4. Consent Agenda

With reference to Item 4.4., Trustee Chopp, trustee representative on the Student Transportation Services Brant Haldimand Norfolk Board of Directors, distributed copies of Transportation Procedures 039 – 043, which are currently under review and requested feedback at the April Committee of the Whole meeting.

- 4.1 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee meeting of February 14, 2017 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 Catholic Education Advisory Committee meeting of February 22, 2017 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 Regional Catholic Parent Involvement Committee meeting of February 27, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.4 THAT the Committee of the Whole refers the unapproved minutes of the Student Transportation Services Brant Haldimand Norfolk Board of Directors' meeting of February 28, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

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 Renewing the Promise

Director Roehrig provided background information leading up to the upcoming province-wide "Renewing the Promise: Exploring the Critical Role of Catholic Education in Contemporary Society" Symposium scheduled for November 2017. He also noted that a third pastoral letter outlining a renewed vision of Catholic education in Ontario, to be authored by Bishop Bergie of the Diocese of St. Catharines, will be released in May 2018. Director Roehrig explained that in order to help inform the content of the symposium and of the pastoral letter, a province-wide online Catholic community consultation is being undertaken over the course of the next couple of months. He then led trustees through the consultation process.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Renewing the Promise report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.2 Excursion – France and Italy

Superintendent Daly reviewed an excursion request for approximately 45 Grades 10-12 students from Assumption College School and St. John's College to be immersed in France and Italy's culture during the 2018 March Break.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and St. John's College for an excursion to France and Italy from Friday (evening), March 9 to Sunday, March 18, 2018.

Carried

5.3 Excursion – England, France and Belgium

Superintendent Daly presented a request from Assumption College School for approximately 30 Grades 9-12 students to participate in an English and History Tour of England, France and Belgium during the 2018 March Break.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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 England, France and Belgium from Friday, March 9 (evening) to Sunday, March 18, 2018.

Carried

5.4 Excursion – Girls' Rugby Tour, California, USA

Superintendent Daly presented a request from St. John's College for approximately 25 members of the Eagles Girls' Rugby Team to participate in the Girls' Rugby Tour 2018. They will train with and compete against several rugby clubs in different cities, as well as have the opportunity to enjoy tours of historical and cultural attractions. Trustee Luciani expressed her concern regarding travel to the United States given the current political environment. Chair Petrella recommended that the Educational Field Trips and Excursion Policy be reviewed at a future Policy Committee meeting.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the excursion request from St. John's College for the Girls' Rugby Team to travel to California from Saturday, March 10 to Sunday, March 18, 2018 to participate in the Girls' Rugby Tour 2018.

Carried

6. Information and Correspondence

Superintendent Daly extended an invitation to trustees to attend a Truth and Reconciliation Celebration being held at Assumption College School as an educational awareness event on March 24, 2017.

Trustee McKinnon expressed her congratulations to everyone involved in the recent *The Wiz* production at Assumption College School. She noted that it was an exceptional and uplifting event.



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

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

Moved by: Bill Chopp

Seconded by: Dan Dignard

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 - Nil

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

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: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of March 21, 2017.

Carried

Next Meeting: Tuesday, April 18, 2017, 7:00 pm - Boardroom