



Committee of the Whole
Tuesday, June 20, 2017 ♦ 7:00 pm
Boardroom

- Trustees:**
Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon
- Absent:** Rosalin Dubois (Student Trustee)
- 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

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the June 20, 2017 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – May 16, 2017

Moved by: Bonne McKinnon

Seconded by: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the May 16, 2017 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes – Nil



2. Presentations

2.1 The Board will recognize Father Mike Bennett, Sacred Heart Parish, Paris

Director Roehrig thanked Father Bennett for his commitment and support of Catholic education. He recognized him as a warm, welcoming and compassionate leader in the community and extended congratulations to him on his retirement.

2.2 The Board will recognize the retirement of the following individuals:

The Honourable Dave Levac, MPP Brant

Chair Petrella congratulated the Honourable Dave Levac on his retirement and highlighted his career as an educator. He thanked him for his dedication to Catholic education and service to the community through local and provincial avenues.

Rob Santilli, Principal at St. Joseph's School

Superintendent Telfer extended congratulations and sincerest best wishes to Rob Santilli, Principal at St. Joseph's School. She shared highlights of Mr. Santilli's career with the Board, his passion for education and professionalism.

3. Delegations – Nil

4. Consent Agenda

- 4.1 THAT the Committee of the Whole refers the unapproved minutes of the Regional Parent Involvement Committee Meeting of May 15, 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 Special Education Advisory Committee Meeting of May 16, 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 Student Transportation Services of Brant Haldimand Norfolk Governance Committee of May 30, 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 Mental Health Steering Committee Meeting of June 13, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.5 THAT the Committee of the Whole refers the unapproved minutes of the Friends of the Educational Archives Annual General Meeting of June 13, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

It was noted that Item 5 of the Educational Archives Annual General Meeting minutes should read \$1463 not \$1064.



Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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 – June 8, 2017

Vice-Chair Dignard, Chair of the Policy Committee, provided an overview of the business of the Policy Committee of June 8, 2017.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole refers the unapproved minutes of the Policy Committee Meeting of June 8, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

THAT the Committee of the Whole refers the recommendations of the Policy Committee Meeting of June 8, 2017 to the Brant Haldimand Norfolk Catholic District School Board for approval, which are:

THAT the Policy Committee recommends that the Committee of the Whole refers the Workplace Harassment Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the Workplace Violence Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the Purchasing Administrative Procedures to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.2 Unapproved Minutes and Recommendations from the Budget Committee Meeting – June 6, 2017

Trustee Petrella, Chair of the Budget Committee, presented a balanced budget totaling approximately \$132 million for the 2017-18 school year which reflected the Board's goals of continuing a fiscally-sound approach to developing a balanced budget, enhance financial stability, promote fiscal responsibility among departments and ensure legislative compliance.



Trustees Casey, Chopp and Dignard declared conflicts of interest on the Salaries and Benefits Budget recommendation due to the nature of employment of their children with the Board. They did not participate in any discussion related to this item nor did they vote on the recommendation.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Committee of the Whole refers the 2017-18 Salaries and Benefits Budget, in the amount of \$101,379,972, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the unapproved minutes of the Budget Committee Meeting of June 6, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

THAT the Committee of the Whole refers the recommendations of the Budget Committee Meeting of June 6, 2017 to the Brant Haldimand Norfolk Catholic District School Board for approval, which are:

THAT the Budget Committee recommends that the Committee of the Whole refers the 2017-18 Operations Budget, in the amount of \$27,522,779, to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Budget Committee recommends that the Committee of the Whole refers the 2017-18 Capital Budget, in the amount of \$3,362,155, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.3 Unapproved Minutes from the Accommodations Committee Meeting

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT The Committee of the Whole refers the unapproved minutes of the Accommodations Committee Meeting of June 8, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.4 Excursion – Mission Trip to Columbia, SC

Superintendent Daly presented a request from Assumption College School, Holy Trinity Catholic High School and St. John's College for a mission trip to Columbia, South Carolina from September 29, 2017 to October 7, 2017. Approximately 20 Grades 11 and 12 students will represent the schools in a small construction and clean-up project resulting from a flash flood that occurred in October 2015.



Moved by: Cliff Casey

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, Holy Trinity Catholic High School and St. John's College for an excursion Mission Trip to Columbia, SC during the period of Friday, September 29 to Saturday, October 7, 2017.

Carried

5.5 Excursion – Italy and Greece

Superintendent Daly presented a request from Holy Trinity Catholic High School for a trip to Italy and Greece. The excursion will allow approximately 30 Grades 10-12 Art students to experience art, geography and world studies while also visiting historical sites.

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 St. John's College and Holy Trinity for an excursion to Italy and Greece from Friday, March 9 to Sunday, March 18, 2018.

Carried

5.6 Science Technology Engineering Math (STEM) Innovation Learning Updates

Superintendent Telfer provided an overview of the STEM learning plan and its fundamental principles. STEM is providing students with critical thinking and learning skills that enable them to adapt and succeed. Superintendent Telfer reviewed staffing for the STEM program and advised that the STEM teacher will work with classes in innovative think spaces.

Seconded by: Carol Luciani

THAT the Committee of the Whole refers the Science, Technology, Engineering and Math (STEM) Education: Elementary report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.7 Financial Report May

Superintendent Grice provided an update on expenditures as of the end of the third quarter with 74.9% of the budget spent. He reported approximately 80% of the budget is spent on salary and benefits and the total budget is on track.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Committee of the Whole refers the Financial Report – May 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.8 Educational Field Trips Summary

Superintendent Daly presented a summary of approved educational field trips for the period of February 1, 2017 to June 20, 2017. He reviewed the purpose, expenses and length of some of the trips as outlined in the summary chart.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Educational Field Trips Summary report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence

6.1 Correspondence from Health Canada regarding medical assistance in dying and funding for palliative care

Chair Petrella shared the correspondence received from the Strategic Policy Branch, Health Canada, in response to the Board's correspondence regarding concerns of medical assistant in dying and funding for palliative care.

6.2 Sympathy Card from Bruce Grey Catholic District School Board Trustees regarding the passing of June Szeman (added item)

Chair Petrella shared a card from Bruce Grey Catholic District School Board of Trustees expressing sympathy and condolences of the passing of June Szeman, former Trustee.

Director Roehrig distributed a Canada 150 package, which was delivered to schools, supporting Canada Day 150th Anniversary activities the last week of school. He also reported on the Sidewalk Prophets which allow students to decorate signs for display on the front lawn of the school to support the confederation. He congratulated team of staff and administrators who helped with the project.

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

Trustees made inquiries with respect to a recent secondary school student prank and students' knowledge of the Lord's prayer.



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: Bill Chopp

Seconded by: Carol Luciani

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: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of June 20, 2017.

Carried