



Committee of the Whole
Tuesday, September 19, 2017 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Olivia O'Neill (Student Trustee)

Absent: Thomas R. Grice (Superintendent of Business & Treasurer)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), 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 McKinnon.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 19, 2017 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – June 20, 2017

Moved by: Cliff Casey

Seconded by: Dan Dignard

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

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda

- 4.1 THAT the Committee of the Whole refers the 2017 CEFO Catholic Student Award Recipients – Father Fogarty Awards Dinner report 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 June 13, 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 Friends of the Educational Archives Committee of June 13, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

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 Science Technology Engineering Maths (STEM): Innovation Learning Plan Updates

Superintendent Telfer provided an overview of the STEM program and how it is being implemented in the classroom. STEM is currently operating in ten elementary schools with the intention to introduce the program to more schools in the near future. The program is helping students develop the skills and critical thinking required to adapt, create and succeed. Superintendent Telfer provided an update on developments such as the creation of lessons focusing on engineering and technology, the addition of a 0.33 STEM itinerant teacher and that each classroom, Kindergarten to Grade 8, will receive 1500 minutes of STEM Innovation Learning. She also noted that measurement, language and journaling are some of the areas that are used for assessment.

The STEM team presented a short video showcasing students and teachers active in the classroom utilizing STEM activities. The team also demonstrated some of the activities being used such as MicroBit, Make-Makey Banana Piano and a boat building challenge.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole refers the Science, Technology, Engineering and Maths (STEM) Education: Innovation Learning Plan Updates report for receipt.

Carried



5.2 Start-up Enrolment and School Organizations

Superintendent Daly distributed copies of the current enrolment and school organization chart. He advised that enrolment has increased and additional classes have been added. The Board is currently working toward a classroom size target of 25.2. Responses were given to specific trustee inquiries.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Start-Up Enrolment and School Organizations update to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.3 Global South Encounter - Guatemala

Director Roehrig presented a draft outline of the proposed trip to Guatemala along with a financial summary. An application process was undertaken alongside parent information sessions to review objectives, location and activities. Director Roehrig noted the dates of February 2 – 11, 2018 were selected for the trip and described the next steps including pre-departure sessions, fundraising, information sessions and chaperone selection.

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 One by One Global South Excursion to Guatemala scheduled for February 2018.

Carried

5.4 Early French Immersion Expansion - Haldimand

Superintendent Telfer reviewed the Board's recent capital submission for a joint-use facility with the Grand Erie District School Board. She noted the anticipated support for a Catholic French Immersion Program as a result of the enrolment analysis for the submission. Superintendent Telfer advised next steps would include reaching out to ratepayers to evaluate the uptake of the program for a target date of December 2017.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board direct staff to begin to assess the feasibility of a Catholic French Immersion Program for Haldimand County.

Carried



5.5 2016-17 Reports to Board Summary

Director Roehrig presented a summary of the reports and presentations that were made to the Board during the 2016-17 school year.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the 2016-1 Reports to Board Summary to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence - Nil

7. Trustee Inquiries - Nil

8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard

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: Bonnie McKinnon

Seconded by: Dan Dignard

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: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of September 19, 2017.

Carried