



Committee of the Whole
Tuesday, November 21, 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:

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 McKinnon.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

The Mission Trip Report – Columbia, South Carolina was added to presentations as Item 2.1.

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 agenda of the November 21, 2017 meeting, as amended.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – October 17, 2017

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 minutes of the October 17, 2017 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes – Nil



2. Presentations

2.1 Mission Trip Report – Columbia, South Carolina

Mel Malecki, teacher at St. John's College, and Peter Svec, Student Achievement Consultant, provided a PowerPoint presentation highlighting events of the mission trip. There are many partners in service including MDS, Storm Aide, Helping Hands, Ojibway: Grassy Narrows First Nation, Grand Isle Parish and St. Bernard Project. Students and staff helped to rebuild two different houses and had the opportunity to spend time with the homeowners learning their stories. Students also had the chance to work on homework in the evenings, attend Mass and partake in Sunday school at a local church.

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT The Committee of the Whole refers the Mission Trip Update to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

3. Delegations – Nil

4. Consent Agenda

4.1 THAT the Committee of the Whole refers the unapproved minutes of the Catholic Education Advisory Committee Meeting of October 16, 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 October 17, 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 Meeting of October 17, 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 Council of Catholic Service Organizations Meeting of October 18, 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 Regional Catholic Parent Involvement Committee of October 23, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

4.6 THAT the Committee of the Whole refers the unapproved minutes of the Student Transportation Services Brant Haldimand Norfolk Board of Directors' Meeting of October 31, 2017 to the Brant Haldimand Norfolk Catholic District School Board 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 Board Enrolment Update as of October 31, 2017

Superintendent Daly presented the enrolment report of students attending our schools as of October 31, 2017. It was noted that elementary enrolment was up 114 students and secondary enrolment was up 13 students from estimates in the spring. Ministry projections and enrolment variance were also reviewed.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

Carried

5.2 Excursion – New York City, NY USA

Superintendent Daly presented a request from Assumption College for an excursion to New York City. The trip will take place from April 6-9, 2018 with approximately 40 students. Students will experience the performing arts, local history and participate in music workshops.

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 for an excursion to New York City, NY from Friday, April 6, 2018 to Monday, April 9, 2018.

Carried

5.3 Insurance Renewal

Superintendent Grice reviewed the 2018 insurance renewal with the Ontario School Board's Insurance Exchange (OSBIE). He noted that renewal premium is a testimony that the Board is exceeding in areas of health & safety and facilities.

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 2018 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$141,591, excluding PST.

Carried



6. Information and Correspondence

6.1 Memorandum from OCSTA regarding the 2018 AGM & Conference Resolutions

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the information and correspondence items since the last meeting be received.

Carried

7. Trustee Inquiries - Nil

8. Business In-Camera

Moved by: Bill Chopp

Seconded by: Cliff Casey

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: 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: Carl Luciani

Seconded by: Cliff Casey

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

Carried