



Committee of the Whole
Tuesday, March 20, 2018 ♦ 7:00 pm
Boardroom

Trustees:

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

Absent: Bonnie McKinnon, Michelle Shypula (Superintendent of Education)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly 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: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the March 20, 2018 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – February 20, 2018

Moved by: Cliff Casey

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 20, 2018 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 unapproved minutes of the Special Education Advisory Committee Meeting of February 20, 2018 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 Student Transportation Services of Brant Haldimand Norfolk Board of Directors' Meeting of February 20, 2018 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 February 20, 2018 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 Regional Catholic Parent Involvement Committee Meeting of February 26, 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

4.5 Unapproved Minutes and Recommendation from the Catholic Education Advisory Committee Meeting – March 19, 2018

Trustee Luciani provided a summary of the business of the March 19, 2018 Catholic Education Advisory Committee meeting and presented the following recommendation:

THAT the Catholic Education Advisory Committee recommends that the Committee of the Whole refers the district multi-year spiritual theme of **Hearts on Fire** Luke 24:13 – Journey, Encounter, Transform (rooted in the Emmaus story) to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the unapproved minutes of the Catholic Education Advisory Committee Meeting of March 19, 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

THAT the Committee of the Whole refers the recommendation of the Catholic Education Advisory Committee Meeting of March 19, 2018 to the Brant Haldimand Norfolk Catholic District School Board.

Carried



5. Committee and Staff Reports

5.1 Renewed Math Strategy (RMS): Student Achievement Update

Superintendent Telfer reviewed the directives of the Renewed Math Strategy and reiterated the commitment to continued improvement of student learning and achievement in mathematics. Other areas of focus included increasing and enhancing principal and teacher learning in mathematical knowledge and instruction. A summary of initiatives rooted in the Board Improvement Plan for Student Achievement was provided. Superintendent Telfer also shared an outline of teacher growth, a tracking sheet of the measurement modules, Grades 3 and 6 check-in results and a Math Makes Sense - Curriculum Alignment Project resource booklet.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Renewed Math Strategy (RMS): Student Achievement Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.2 2015-2018 Strategic Plan – Communication and Community Engagement Update

Director Roehrig provided a summary of ongoing work related to the key goals including increasing our profile in the community, improving awareness of the good things happening in our school and improving customer service perceptions in our community. New images for the 2015-18 school years were used to create a standardized print and online image series. The series were used for teacher recruitment displays, general community advertising and more. Other work includes tracking and utilizing online testimonials, the Kindergarten Registration project and using the ThoughtExchange school climate survey.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Carried

5.3 Trustee Determination & Distribution – 2018 Elections

Superintendent Grice advised that in preparation for the municipal election in October 2018, school boards are required to report to the Ministry the number and distribution of trustees based on the electoral population, and to determine if a designate should be appointed to low populated areas. It was determined based on the electoral population that the number of trustees for the Board is six. There was no need to designate a trustee to a low population area.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends the Brant Haldimand Norfolk Catholic District School Board approves the following:



1. THAT, for purposes of the 2018 election, the number of trustees is determined to be six.
2. THAT, for purposes of the 2018 election, the Brant Haldimand Norfolk Catholic District School Board has not designated any low population areas within its jurisdiction.
3. THAT, for the purposes of the 2018 election, the Brant Haldimand Norfolk Catholic District School Board has determined the distribution of trustees to be two trustees for the City of Brantford, two trustees for the County of Norfolk, one trustee for the County of Brant and one trustee for the County of Haldimand

Carried

5.4 Financial Report as of February 2018

Superintendent Grice outlined the few variances and noted the total spending was at 47% of the annual budget. It was also noted that the Board's expenditure is slightly less than that of last year at the same time and that there are no areas of concern.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Financial Report – February 2018 report.

Carried

6. Information and Correspondence

Chair Petrella shared thank you cards and the kindergarten registration ad in the Brantford Brant Chamber of Commerce directory.

Moved by: Cliff Casey

Seconded by: Carol Luciani

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 Casey shared concerns regarding parking at St. Joseph's School. Director Roehrig advised the principal has been very active, creating a committee to involve the community and parents. A new plan from the committee will be put in place next week.

8. Business In-Camera

Moved by: Bill Chopp

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: Carol Luciani

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: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of March 20, 2018.

Carried