



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Committee of the Whole  
Tuesday, May 21, 2019 ♦ 7:00 p.m.  
Boardroom**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani, Mark Watson, Kaiya Daly (Student Trustee)

**Senior Administration:**

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), 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 Chair Petrella.

**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 May 21, 2019 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**1.5 Approval of Committee of the Whole Meeting Minutes – April 16, 2019**

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 16, 2019 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 approved minutes of the Joint Use Agreement Task Force meeting of March 19, 2019 to the Brant Haldimand Norfolk Catholic District School Board for receipt.



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- 4.2** THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee meeting of April 16, 2019 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Cliff Casey

Seconded by: Bill Chopp

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 Extension of Budget Submission Date

Director McDonald indicated that the technical papers have not been released yet, and it is the technical papers that inform the decisions for the 2019-20 budget. The government has extended the budget submission deadline until July 24, 2019. Therefore, it is the recommendation from staff to extend the Board's budget timeline for submission to July 24, 2019, in accordance with the government's extension.

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the timeline for the 2019/2020 budget estimates submission to the Ministry of Education be extended to July 24, 2019.

**Carried**

### 5.2 Surplus Accommodation – Grand Erie District School Board

Superintendent Keys indicated that Grand Erie District School Board has made the Brant Haldimand Norfolk Catholic District School Board aware that they will be selling Grandview Central Public School, 11 Thrush Street, Dunnville. It is the recommendation of staff to decline to purchase the property.

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board advises the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the following property:

- Grandview Central Public School, 11 Thrush Street, Dunnville

**Carried**

## 6. Information and Correspondence

Superintendent Telfer presented data from the EQAO pilot project. All of the schools showed an increase in results. Some were not as high as we would like. Further investigation into the grades/locations that did not show a markable increase will be conducted. There was further discussion about factors that may affect the overall EQAO scores for a given location.

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 since the last meeting.

**Carried**



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### **7. Trustee Inquiries**

There was a trustee inquiry about the procedure used to notify teachers of surplus and redundancy. Director McDonald clarified the process and indicated that the only letters that have been sent to date were for teachers that received an interim contract.

### **8. Business In-Camera**

Moved by: Cliff Casey

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: Dan Dignard

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

**Carried**

### **10. Future Meetings and Events**

Chair Petrella drew attention to the upcoming meetings and events.

### **11. Closing Prayer**

The closing prayer was led by Chair Petrella.

### **11. Adjournment**

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the May 21, 2019 meeting.

**Carried**

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**Next meeting:** Tuesday, June 18, 2019, 7:00 p.m. – Boardroom