



Committee of the Whole
Tuesday, February 16, 2016 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Robyn Zettler (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

Moved by: Dan Dignard
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 16, 2016 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Committee of the Whole Meeting Minutes – January 19, 2016

Moved by: Cliff Casey
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 19, 2016 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 Accessibility Committee meeting of January 13, 2016 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 January 26, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.3** THAT the Committee of the Whole refers the Educational Field Trips Summary report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Questions of clarification regarding the Integrated Accessibility Plan report, the file review with respect to the Board's compliance with the Accessibility for Ontario with Disabilities Act, and response to the PA Day presentation by Kim Barthel on servicing behaviourally-challenged students were addressed by Superintendent Telfer.

Moved by: Dan Dignard

Seconded by: Cliff Casey

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 School Year Calendar 2016-17

Superintendent Shypula presented the proposed modified elementary and secondary calendars for 2016-17, which is in compliance with the newly revised Regulation 304. She also explained the consultation process that took place in establishing the calendars.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2016-17 School Year Calendars for Elementary and Secondary schools.

Carried

5.2 2015-2018 Strategic Plan: Catholicity Update

Director Roehrig noted that although we are only in the beginning stages of the 2015-2018 Strategic Plan, there has been a significant amount of activity in the area of Catholicity and faith formation. He reviewed the four goals that form the operational aspects of the Catholicity pillar of the Plan and provided an update on the work being done to support these goals through a pictorial presentation. He also showed the Christian Meditation take-home kits that have been distributed to all schools as a Lenten pilot project, and added that the growing relationship with our Catholic partners through the Council of Catholic Service Organizations has been beneficial as shown by members' willingness to respond to a recent poll on the future of Catholic education.



Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Committee of the Whole refers the 2015-2018 Strategic Plan – Catholicity Update report to the Brant Haldimand Norfolk CDSB for receipt.

Carried

5.3 Board Leadership Development Strategy (BLDS)

Superintendent Telfer provided an update on the Board's Leadership Plan, which supports all four areas of focus of the 2015-2018 Strategic Plan. She explained that the goals of the Board Leadership Development Strategy (BLDS) is to attract and develop effective leaders and to promote leadership practices that will impact student achievement and well-being. She highlighted several initiatives that are underway including the upcoming Leadership in Human Resources Certificate training developed and offered by our Board to our administrators as well as to administrators across the province, the CPCO Principal's Qualification Program Part 1 course being facilitated by two of our principals, and the ongoing new administrator mentor/mentee program.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

Carried

5.4 Excursion - Ireland

Superintendent Daly presented a request from St. John's College for approximately 40 Grades 11-12 students, members of the Eagles' Boys Rugby team, to participate in an international rugby completion in and around Dublin, Ireland. Students will also visit various attractions providing them with the opportunity to experience a different culture and to learn the history and traditions of Ireland.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Ireland from Friday, March 10 (evening) to Sunday, March 19, 2017.

Carried

6. Information and Correspondence

Copies of the Lenten devotions booklet provided by the Ontario Catholic School Trustees' Association, *Mercy, Passion & Joy - Reflections on the Writings of C.S. Lewis*, were distributed

Chair Petrella distributed copies of a letter of appreciation from the Ontario Catholic School Trustees' Association for the Board's support during the recent central bargaining process, and in particular, for the significant contributions made by Director Roehrig, who was a member of the OCEW negotiating team. Chair Petrella expressed the Board's thanks to Director Roehrig for the service he provided on behalf of the Board.

Copies of the revised *Committees with Trustee Representation (2016)* chart was distributed.



Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

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 Luciani requested that an update on the current 2016-17 Early Learning Kindergarten Program enrolment numbers be provided at the February Board meeting.

8. Business In-Camera

Moved by: Bill Chopp

Seconded by: Carol Luciani

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: Cliff Casey

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 the list of future meetings and events.

11. Closing Prayer

Chair Petrella let 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 February 16, 2016.

Carried