



Committee of the Whole
Tuesday, April 19, 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 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 April 19, 2016 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Committee of the Whole Meeting Minutes – March 22, 2016

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 minutes of the March 22, 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 Friends of the Educational Archives Committee meeting of March 9, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Carol Luciani

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 Unapproved Minutes and Recommendations from the Accommodations Committee Meeting - April 11, 2016

Vice-Chair Casey, Chair of the Accommodations Committee, reviewed the business of the April 11, 2016 Accommodations Committee meeting. Questions of clarification regarding property severance costs and replacement of boilers were addressed by Superintendent Grice. The following recommendations were brought forward for consideration:

- 6.1 a) THAT the Accommodations Committee recommends that the Committee of the Whole refers the Surplus Property report to the Brant Haldimand Norfolk Catholic District School Board for approval and declares that the former St. Bernard School, Brantford, Mident #779580, is not required for purposes of the Board; and
- b) THAT the Accommodations Committee recommends that the Committee of the Whole refers the Surplus Property report to the Brant Haldimand Norfolk Catholic District School Board for approval and severs and sells the former St. Bernard School, Brantford property, in accordance with Regulation 444/98 of the Education Act.

- 6.2 THAT the Accommodations Committee recommends the Committee of the Whole refers the Five-Year Facilities Renewal Plan to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the unapproved minutes of the Accommodations Committee Meeting of April 12, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

THAT the Committee of the Whole refers the recommendations of the Accommodations Committee Meeting of April 12, 2016 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried



5.2 Unapproved Minutes and Recommendations from the Policy Committee Meeting - April 12, 2016

Vice-Chair Casey, Chair of the Policy Committee, provided an overview of the business of the Policy Committee of April 12, 2016 and presented the following recommendations:

- 2.1 THAT the Policy Committee recommends that the Committee of the Whole refers the revised Inclement Weather & Temporary School/Facility Closures policy 400.01 to the Brant Haldimand Norfolk Catholic District School Board for approval.
- 2.2 THAT the Policy Committee recommends that the Committee of the Whole refers the Management of Students with Asthma policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the unapproved minutes of the Policy Committee Meeting of April 12, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

THAT the Committee of the Whole refers the recommendations of the Policy Committee Meeting of April 12, 2016 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.3 School Board Insurance

Superintendent Grice advised that our current five-year subscription with the Ontario School Boards' Insurance Exchange (OSBIE) will end on December 31, 2016 and that notification must be provided to OSBIE by July 1, 2016 if the Board chooses not to renew their subscription. He commented on the extensive support and assistance that OSBIE provides the Board on a regular basis, as well as premium refunds, and recommended that the Board continues to use the services provided by OSBIE for another five-year term.

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 utilization of non-competitive procurement to allow the continuation of services provided by OSBIE for another five-year term, beginning January 1, 2017.

Carried

5.4 2015-2018 Strategic Plan: Communication and Community Engagement Update

Director Roehrig reported that although work on the 2015-2018 Strategic Plan only began a few months ago, all initiatives are progressing well, including the focus areas of the Communication and Community Engagement pillar. He highlighted the accomplishments in the areas of a vibrant 'branded' look for all Board communications, growing social media followers / communications, partnership work with various Catholic Service Organizations, the implementation of the School Connects (Synrevoice) project to enhance the Board's ability to connect with parents, and the current public participation school climate survey which will help inform the development of the Safe Schools Plan.



Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

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

5.5 Board Enrolment Update as of March 31, 2016

Superintendent Daly reported that as of the Ministry's official enrolment count day of March 31, 2016, the actual Average Daily Enrolment (ADE) is higher by 10.1 elementary students and 32.1 secondary students from the Ministry's revised estimate numbers. A brief discussion on enrolment projections for 2016-17 took place.

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Committee of the Whole refers the Board Enrolment Update as of March 31, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.6 Research Initiated by External Agencies Update

Director Roehrig provided an update on the ongoing work of Dr. Dale Petruka, Principal at St. Peter School and Research Coordinator for our Board, and drew attention to several research initiatives currently being conducted in our schools. He noted that prior to approving external research requests, Dr. Petruka ensures that the research proposals align with and support our Board goals and that the requests are logistically manageable.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Research Initiative by External Agencies update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence

Director Roehrig distributed copies of the spring/summer *Best Start* magazine and drew attention to an article and advertisement about the Board's expanding French Immersion program. In response to Vice Chair Casey's inquiry about potential French Immersion programming for secondary students in the future, Director Roehrig described two potential options - a dual track Immersion program or an Extended French program.

Chair Petrella requested suggestions for donations to the Annual Silent Auction in support of *Toonies for Tuition*, a national endowment fund, which is being held at the upcoming Ontario Catholic School Trustees' Association Annual General Meeting.

Moved by: Cliff Casey

Seconded by: Dan Dignard

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 – Nil

8. Business In-Camera

Moved by: Carol Luciani

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: Cliff Casey

Seconded by: Bonnie McKinnon

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: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 19, 2016.

Carried