



Committee of the Whole
Tuesday, February 20, 2018 ♦ 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: 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 McKinnon.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

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 20, 2018 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – January 16, 2018

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 January 16, 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 Educational Field Trips Summary report 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 23, 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Cliff Casey

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 School Year Calendar 2018-19

Director Roehrig presented the proposed elementary and secondary school year calendars for 2018-19 which are in compliance with Regulation 304. The consultation process used to establish the calendars was also reviewed.

Moved by: Bill Chopp

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2018-19 School Year Calendars for Elementary and Secondary schools.

Carried

5.2 Student Success Update

Superintendent Daly provided a background on the ministry initiated student success program and changes that have been made throughout the years. The trend of credit accumulation and follow-up research was discussed. Superintendent Daly reviewed the investments that have been made in a leadership capacity for secondary school reforms at the board, school and classroom levels and provisions of new and varied learning opportunities for students.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

Carried



6. Information and Correspondence

6.1 Grade 1 and 4 Teacher Absenteeism Update

Superintendent Telfer provided a summary of release times for teachers in Grades 1 and 4. The summary included information from one school from each county with an average release time of six days.

6.2 Secondary Athletics

Superintendent Daly reported that the public board has expressed interest in amalgamating athletics in an effort to increase equality under one district.

Chair Petrella noted that the matter is a conversation only at this time.

Moved by: Dan Dignard

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

Vice Chair Dignard inquired if the board will be sending a letter to the Prime Minister of Canada regarding the Government of Canada Summer Jobs Program. Chair Petrella advised a letter will be sent on behalf of the board.

Trustee Chopp requested that the board send a letter to the Minister of Transportation regarding costs and distances. Superintendent Grice advised the letter would need to come from the consortium.

Trustee Casey discussed the wage and shortage of school bus drivers.

8. Business In-Camera

Moved by: Dan Dignard

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: 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 upcoming meetings and events.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

11. Closing Prayer

Chair Petrella led the closing prayer.

12. Adjournment

Moved by: Cliff Casey

Seconded by: Carol Luciani

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

Carried

Next Meeting: Tuesday, March 20, 2018, 7:00 pm - Boardroom