



Committee of the Whole
Tuesday, May 15, 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

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula, 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 May 15, 2018 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – April 17, 2018

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 minutes of the April 17, 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 Mental Health Steering Committee Meeting of March 27, 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 Special Education Advisory Committee Meeting of April 17, 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 Budget Committee Meeting of April 18, 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

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 Renewed Math Strategy (RMS) Student Achievement Update

Superintendent Telfer reviewed the Renewed Math Strategy directives including increased student achievement, educator math knowledge, leader use of knowledge of effective mathematics pedagogy and parent engagement. A chart was provided outlining initiatives, how the initiative is building teacher capacity, quantity of effort and the impact on student achievement. A summary of the EQAO pilot comparative results showing improved results was reviewed. Superintendent Telfer advised that the assessment is helping us to learn more about the process and helping to translate results.

Moved by: Carol Luciani
Seconded by: Bill Chopp

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 Strategic Planning – Vision 2020 – Report #2

Director Roehrig presented a report on the ThoughtExchange process. The goal was to learn more about the community's view of the collective strengths and next steps. It was noted that the majority of participants were parents and students. A good amount of feedback was received. Areas of improvement and strengths were reviewed. The school data will be shared with principals.



Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Strategic Plan – Vision 2020 – Report #2 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.3 Excursion – New York City, NY USA

Superintendent Daly presented a request for an excursion to New York City from Assumption College. The trip will allow students to experience art and architecture related to their studies. Students will visit museums, galleries and attend Mass at St. Patrick's Cathedral.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to New York City, NY from Thursday, May 16, 2019 to Monday, May 20, 2019.

Carried

5.4 Health and Safety – A District Priority

Director Roehrig provided an update on Health and Safety considering matters relating to safety in the education sector. Every school board in the province will be audited. The working group addressed workplace violence in schools, sharing information related to student behaviours and streamlining reporting requirements for incidents in schools. The Board had a successful review with the Ministry of Labour and no orders were issued.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Health and Safety – A District Priority Report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.5 School and Community Violence Threat Risk Assessment Protocol

Superintendent Shypula provided a summary of the Violence Threat Risk Assessment Protocol which was created in partnership with Grand Erie District School Board. The protocol will provide support in the use of positive practices, consequences and interventions for inappropriate behaviour. The protocol was created in consultation with police services and child welfare agencies and also guided by Kevin Cameron, Canadian Centre for Threat Assessment and Trauma Response. Staff have been training to identify threats and conduct family dynamic assessments.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the School and Community Violence Threat Risk Assessment Protocol.

Carried



6. Information and Correspondence

Superintendent Telfer presented the math assessment tool for Grade 2s and Grade 5s. The resource provides pre-assessments for teachers and information to help identify next steps.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board received the information and correspondence items since the last meeting.

Carried

7. Trustee Inquiries

Trustee Chopp inquired about the recent trip for Skills Canada.

Director Roehrig advised that a summary of excursions is provided twice per year.

8. Business In-Camera

Moved by: Carol Luciani

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: Cliff Casey

Seconded by: Carol Luciani

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: Bill Chopp

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of May 15, 2018.

Carried