



**Special Meeting of the Board
Tuesday, September 16, 2014 ♦ 7:00 p.m.
Boardroom**

Members: June Szeman (Chair), Rick Petrella (Vice Chair), Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Jamie McKinnon, Michelle Shypula and Leslie Telfer (Superintendents of Education)

1. Opening Business

- 1.1 Opening Prayer
- 1.2 Attendance
- 1.3 Approval of the Agenda
- 1.4 Declaration of Interest

2. Committee and Staff Reports

- 2.1 Excursion – Cleveland, OH

Page 2

3. Trustee Inquiries

3. Business In-Camera

207. (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,
- a. The security of the property of the board;
 - b. The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c. The acquisition or disposal of a school site;
 - d. Decisions in respect of negotiations with employees of the board; or
 - e. Litigation affecting the board.

4. Report on the In-Camera Session

5. Adjournment

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD**

Prepared by: Jamie McKinnon, Superintendent of Education
Presented to: Board of Trustees – Special Meeting of the Board
Submitted on: September 16, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – CLEVELAND, OHIO
Public Session

BACKGROUND INFORMATION:

At the June 24, 2014 Board meeting, trustees approved an excursion for senior football team players from Assumption College School to travel to Austintown, Ohio to play an exhibition football game against the Austintown Fitch high school and to attend a college football game.

DEVELOPMENTS:

During the summer, Assumption College School was informed by organizers that the planned event in Austintown was no longer available. The team has been offered an alternate opportunity in Cleveland, Ohio to play an exhibition game against St. Ignatius High School and to attend a Cleveland Brown's Game. This will provide participants with a great opportunity for team building.

Approximately 43 senior students will travel by coach bus, departing on Friday, September 19, 2014 (after school) to Sunday, September 21, 2014 (no school days). Supervising teacher will be Joe Charnish, together with coaches and volunteer parents. The anticipated cost of the trip for each student is \$120 plus meals.

All information has been provided in accordance with Board policy and procedures.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to Cleveland, Ohio from Friday, September 19 to Sunday, September 21, 2014.