

*Brant Haldimand Norfolk Catholic District School Board
Meeting of the Committee of the Whole – Tuesday, November 18, 2008*

PRESENT AT MEETING:

Trustees: Dennis Blake, Cliff Casey, Dan Dignard
Bonnie McKinnon, Joe McPherson and June Szeman

Student Trustee: Chris Radojewski

Administration: Cathy Horgan, Director of Education; Wally Easton,
Associate Director; Bill Chopp, Trish Kings and Chris Roehrig,
Superintendents of Education and Claire Dodgson, Recording Secretary

A. CALL TO ORDER: The meeting was called to order by June Szeman.

OPENING PRAYER: The meeting was opened with a prayer.

B. ROUTINE MATTERS:

Resolved:

On the motion of Dennis Blake and Cliff Casey, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, approve the agenda, as amended, for the November 18, 2008 meeting.

CARRIED

DECLARATION OF INTEREST: Nil

Resolved:

On the motion of Dennis Blake and Cliff Casey, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, approve the Minutes from the Committee of the Whole meeting of October 21, 2008 meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES: Nil

C. PRESENTATIONS/DELEGATIONS: Nil

D. COMMITTEE AND STAFF REPORTS

D.1 UNAPPROVED POLICY COMMITTEE MINUTES FROM NOVEMBER 11, 2008

Trustee Bonnie McKinnon reviewed the minutes from the November 11, 2008 Policy Committee meeting. Approval was requested for the following recommendation:

THAT the Policy Committee recommends that the Committee of the Whole approves the revised Community Use of Schools Policy and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole approves the revised Trustee Support Services Policy and refers it to the Brant Haldimand Norfolk Catholic District School Board the approval.

THAT the Policy Committee recommends that the Committee of the Whole approves the revised Policy Development and refers it to the Brant Haldimand Norfolk Catholic District School Board the approval.

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Committee of the Whole receives the unapproved minutes from the Policy Committee Meeting from November 11, 2008.

On the motion of Cliff Casey and Dennis Blake, that the Committee of the Whole approves and refers the recommendations from the Policy Committee Meeting of November 11, 2008, to the Board.

CARRIED

D.2 UNAPPROVED MINUTES FROM THE STUDENT TRANSPORTATION SERVICES OF BRANT HALDIMAND NORFOLK FROM OCTOBER 24, 2008

Trustee Dennis Blake reviewed the minutes from the Transportation Consortia meeting held on October 24, 2008. The three boards are currently looking at trying to harmonize walking distances. If there is a change in the existing guidelines, it will be brought to the Board for approval.

Resolved:

On the motion of Dennis Blake and Cliff Casey, that the Committee of the Whole refer the unapproved minutes from the Student Transportation Services of Brant Haldimand Norfolk from October 24, 2008, for receipt.

D.3 UNAPPROVED SPECIAL EDUCATION ADVISORY COMMITTEE MEETING MINUTES FROM OCTOBER 8, 2008

Superintendent of Education Bill Chopp, reviewed the Special Education Advisory Committee minutes from the October 8, 2008 meeting.

Resolved:

On the motion of Bonnie McKinnon and Cliff Casey, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board receive unapproved minutes from the Special Education Advisory Committee meeting from October 8, 2008.

CARRIED

D.4 STUDENT SUCCESS INITIATIVE 2008-09

Superintendent of Education Chris Roehrig reviewed the Student Success Plan for the 2008-09 school year. Chris reviewed the next steps and rationale for incorporating the focus of the four pillars and stated that these steps will take time to show significant improvement.

Resolved:

On the motion of Cliff Casey and Bonnie McKinnon, that the Committee of the Whole recommends that the Brant Haldmand Norfolk Catholic District School Board receive the Student Success Initiative 2008-09 report.

CARRIED

D.5 INSURANCE RENEWAL

Associate Director Wally Easton reviewed insurance renewal from the Ontario School Boards' Insurance Exchange (OSBIE) for the 2009 year.

Resolved:

On the motion of Cliff Casey and Bonnie McKinnon, that the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the 2009 insurance premium, payable to the Ontario School Board's Insurance Exchange, in the amount of \$177,266., plus PST.

CARRIED

D.6 OCTOBER ENROLMENT

Superintendent of Education Chris Roehrig reviewed the October 31, 2008 enrolment. The report will be shared with the Board four times a year on key dates.

Resolved:

On the motion of Cliff Casey and Bonnie McKinnon, that the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the enrolment report for October 31, 2008.

CARRIED

D.7 EXCURSION: ST. JOHN'S COLLEGE TO NEW YORK CITY

Superintendent of Education Chris Roehrig requested permission for the Senior Drama class from St. John's College to participate in an excursion to New York City.

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the request from St. John's College for an excursion to New York City from Thursday, May 21, 2009 to Sunday, May 24, 2009.

CARRIED

D.8 EXCURSION: ST. JOHN'S COLLEGE TO NEW YORK CITY

Superintendent of Education Chris Roehrig requested permission for the Arts Program from St. John's College to participate in an excursion to New York City.

Resolved:

On the motion of Joe McPherson and Cliff Casey, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the request from St. John's College for an excursion to New York City from Wednesday, May 6, 2009 to Sunday, May 10, 2009.

CARRIED

E. INFORMATION AND CORRESPONDENCE: Nil

F. NOTICES OF MOTION: Nil

TRUSTEE INQUIRIES: Nil

G. BUSINESS IN-CAMERA:

Resolved:

On the motion of Bonnie McKinnon and Joe McPherson, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board move to an in-camera session.

CARRIED

H. REPORT ON THE IN-CAMERA SESSION:

Resolved:

On the motion of Joe McPherson and Bonnie McKinnon, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, approve the business of the in-camera session.

CARRIED

I. FUTURE MEETINGS

J. MOMENT OF SILENT REFLECTION

K. ADJOURNMENT

Resolved:

On the motion of Joe McPherson and Bonnie McKinnon, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, adjourn the meeting of November 18, 2008.

CARRIED