



**Committee of the Whole
Tuesday, January 19, 2010 7:00 pm
Board Room**

Present: **Trustees:**
Joe McPherson (Chair, Committee of the Whole), Dennis Blake, Dan Dignard, Bonnie McKinnon, June Szeman, Chris Radojewski (Student Trustee)

Senior Administration:
Cathy Horgan (Director of Education), Wally Easton (Associate Director, Corporate Services & Treasurer) Trish Kings, Chris Roehrig (Superintendents of Education)

Absent: Cliff Casey

1. Call to Order

1.1 Opening Prayer

The meeting was opened with a prayer led by Joe McPherson, Chair of the Committee of the Whole.

2. Routine Matters

2.1 Approval of the Agenda

Moved by: June Szeman
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approve the agenda for January 19, 2010.

Carried

2.2 Declaration of Interest: Nil

2.3 Approval of Minutes from the Committee of the Whole from November 17, 2009.

Moved by: June Szeman
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approve the minutes from November 17, 2009.

Carried

2.4 Business Arising from Minutes: Nil

3. Presentations and Delegations: Nil



4. Discussion Items

4.1 Unapproved Joint Catholicity/Faith Advisory Committee Meeting – December 15, 2009

June Szeman Chair of the Catholicity and Faith Advisory Committees, reviewed the minutes of the joint meeting of the committees in December. The goals and action items for the 2009-10 school year were set out and it was noted that these items are aligned with the Catholicity Strategic Action Plan.

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receive the minutes of the Joint Catholicity and Faith Advisory meeting of December 15, 2010.

Carried

4.2 Unapproved Budget Committee Minutes – January 6, 2010

Dennis Blake Chair of the Budget Committee, reviewed the minutes and requested approval of the recommendations from the meeting of January 6, 2010 as follows:

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Budget Committee recommends the Committee of the Whole refer the 2009-10 Revised Budget Estimates, in the amount of \$110,946,161 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole receive the unapproved minutes from the Budget Committee meeting from January 6, 2010.

Carried

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole approve and refer the recommendations from the Budget Committee meeting of January 6, 2010, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried



4.3 Unapproved Accommodation Committee Minutes – January 6, 2010

Dennis Blake Trustee, reviewed the minutes and requested approval of the recommendations from the meeting of January 6, 2010 as follows:

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Accommodation Committee recommends the Committee of the Whole refer the floor plan and site plan for the new elementary school in south west Brantford to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Accommodation Committee recommends the Committee of the Whole refer the floor plans for the addition to St. John's College to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Accommodation Committee recommends the Committee of the Whole refer that staff be authorized to investigate the cost to upgrade the mechanical and electrical systems at St. John's College, at a cost not to exceed \$30,000 and to provide the Accommodations Committee with the results of their investigation to the Brant Haldimand Norfolk Catholic District School Board.

Carried

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole receive the unapproved minutes from the Accommodation Committee meeting from January 6, 2010.

Carried

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole approve and refer the recommendations from the Accommodation Committee meeting of January 6, 2010, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried



4.4 Unapproved Policy Committee Minutes – January 19, 2010

Bonnie McKinnon Chair of the Policy Committee, reviewed the minutes and requested approval of the recommendation from the meeting of January 19, 2010 as follows:

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Policy Committee recommends the Committee of the Whole refer the Trustee Expense Reimbursement Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: June Szeman

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole receive the unapproved minutes from the Policy Committee meeting from January 19, 2010.

Carried

4.5 Internal Audit and Audit Committee

Wally Easton Associate Director, reviewed the recommendation from the Ministry's School Board Governance Review Committee, to establish an Internal Audit Committee. Guidelines for the committee were also reviewed and approval requested for them. Committees are to be appointed by March 31, 2010 and the Ministry will provide training seminars in May or June 2010.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board approve the formation of an Audit Committee and approve the Audit Committee Guidelines.

Carried

4.6 New Ministry Curriculum Updates

Trish Kings Superintendent of Education, reviewed the new Ministry curriculum initiatives which have are being implemented during the 2009-10 school year.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the report on New Ministry Curriculum Updates.

Carried



4.7 Excursion: Mission Trip to New Orleans, Louisiana

Chris Roehrig Superintendent of Education, requested approval for secondary schools to participate in a Mission trip to New Orleans to assist in the rebuilding as a result of the devastation caused by Hurricane Katrina.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the excursion request, Mission Trip to New Orleans from January 22 to January 30, 2010.

Carried

4.8 Excursion: Canadian World Studies Department to Washington, D.C.

Chris Roehrig Superintendent of Education, requested approval for an excursion for Assumption College School to Washington, D.C.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the request from Assumption College School for an excursion to Washington, D.C. from May 6, 2010 to Sunday, May 9, 2010.

Carried

4.9 Bi-annual Report on Excursions

Chris Roehrig Superintendent of Education reviewed the bi-annual list of excursions.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the educational field trip summary report.

Carried

5. Information and Correspondence.

Joe McPherson advised trustees that he attended the Chair and Vice Chair seminar hosted by OCSTA. Trustee McPherson highlighted the program.

Cathy Horgan advised trustees that the Bishops are recommending that any fundraising for Haiti relief be directed towards the School Sisters of St. Joseph or the Development and Peace Organization.

Chris Radojewski advised that Assumption College School had raised \$7000 in two hours for relief for Haiti.

Chris Radojewski distributed the Burford Times and advised trustees that there is an article on page 14 regarding the Student Senate.



Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Committee of the Whole receive the information and correspondence since the last meeting.

Carried

6. Notices of Motion: Nil

7. Trustee Inquiries: Nil

8. Business In-Camera

Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board move to an in-camera session.

Carried

9. Report on the In-Camera Session

Moved by: Dan Dignard

Seconded: by Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approve the business of the in-camera session.

Carried

10. Future Meetings

11. Moment of Silent Reflection

12. Adjournment

Moved by: Dan Dignard

Seconded by: June Szeman

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourn the meeting of January 19, 2010.

Carried