

Brant Haldimand Norfolk Catholic District School Board  
Annual Meeting of the Board – Monday, December 1, 2008

**PRESENT AT THE MEETING**

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

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

**1. CALL TO ORDER:**

The meeting was called to order by the Director of Education and Secretary of the Board, Cathy Horgan.

**2. ATTENDANCE AND WELCOME**

Cathy Horgan welcomed trustees and senior administration.

**3. OPENING PRAYER**

The meeting was opened with a prayer.

**4. APPROVAL OF AGENDA**

**Resolved:**

On the motion of Cliff Casey and Dan Dignard that the Brant Haldimand Norfolk Catholic District School Board approve the agenda for the Annual Meeting on December 1, 2009.

CARRIED

**5. DECLARATION OF INTEREST: Nil**

**6. APPOINTMENT OF SCRUTINEERS**

Cathy Horgan appointed Trish Kings and Chris Roehrig, Superintendents of Education and Chris Roehrig, as scrutineers for the nomination and election of the Chair of the Board.

**7. NOMINATION AND ELECTION OF CHAIR**

Cathy Horgan distributed ballots for the nomination of the Chair. June Szeman was nominated as Chair of the Board and agreed to let her name stand. June was acclaimed Chair.

## **8. NOMINATION AND ELECTION OF VICE CHAIR**

Newly elected Chair, June Szeman distributed ballots for the nomination of the Vice Chair. Joe McPherson and Dennis Blake were nominated as Vice Chair of the Board and agreed to let their name stand.

June Szeman distributed ballots for the election of the Vice Chair. Election took place by secret ballot and Joe McPherson was elected Vice Chair.

### **Resolved:**

On the motion of Dennis Blake and Joe McPherson, that the Brant Haldimand Norfolk Catholic District School Board destroy the nomination and election ballots for Vice Chair.

CARRIED

## **9. APPOINTMENT OF BOARD AUDITOR**

Associate Director Wally Easton recommended the appointment of Millard, Rouse, Rosebrugh, Chartered Accountants, as auditors for the year ending August 31, 2010.

### **Resolved:**

On the motion of Dan Dignard and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board approve the appointment of Millard, Rouse, Rosebrugh, Chartered Accountants, as auditors for the year ending August 31, 2010.

CARRIED

## **10. ANNUAL ADDRESS BY THE CHAIR OF THE BOARD**

Chair, June Szeman addressed all those in attendance. In her remarks, June commented on past successes of the Board and looks forward to the many exciting projects and initiatives ahead. Chair Szeman thanked her colleagues for their ongoing support.

## **11. ADJOURNMENT**

### **Resolved:**

On the motion of Joe McPherson and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board adjourn the Annual Meeting of December 1, 2009.

CARRIED