



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

Catholic Education Center
322 Fairview Drive
Brantford, ON N3T 5M8

**Board Meeting
Tuesday, January 26, 2010 7:00 pm
Board Room**

Present: **Trustees:**
June Szeman (Chair), Joe McPherson (Vice Chair), Dennis Blake, Cliff Casey, Dan Dignard,
Bonnie McKinnon, Chris Radojewski (Student Trustee)

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

Absent:

1. Call to Order

1.1 Opening Prayer

The meeting was opened with a prayer led by June Szeman, Chair of the Board.

2. Routine Matters

2.1 Approval of the Agenda

Moved by: Dennis Blake
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda for
January 26, 2010.

Carried

2.2 Declaration of Interest: Nil

2.3 Approval of Minutes from the Board Meeting of December 8, 2009.

Moved by: Dennis Blake
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from
December 8, 2009.

Carried

2.4 Business Arising from Minutes: Nil

3. Presentations and Delegations:

The Board recognized the St. John's College Senior Girls' Basketball team and their coaches for their
achievement in winning the OFSAA Championship.



4. Committee and Staff Reports:

4.1 Unapproved Minutes from the Committee of the Whole – January 19, 2010

Joe McPherson Chair of the Committee of the Whole reviewed the unapproved minutes and recommendations to the Board. Approval was requested for the following recommendations:

THAT the Budget Committee recommends that 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.

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

THAT the Accommodations Committee recommends that 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.

THAT the Accommodations Committee recommends that the Committee of the Whole refer that the staff be authorized to investigate the cost of a study 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.

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

THAT the Brant Haldimand Norfolk Catholic District School Board rescinds Policy 100.6 Trustee Support Services.

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

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.

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.



Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receive the unapproved minutes from the Committee of the Whole Meeting of January 19, 2010.

Carried

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approve the recommendations from the Committee of the Whole Meeting of January 19, 2010.

Carried

4.2 Monitoring Strategies

Cathy Horgan Director of Education reviewed the report regarding monitoring strategies that take place during the school year. The strategies reflect the Ministry goals and the Board's Motto and Mission, in order to achieve student success.

Trish Kings Superintendent of Education outlined the extensive process used by superintendents when making school visits.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT Brant Haldimand Norfolk Catholic District School Board receives the report on the Monitoring Strategies.

Carried

5. Information and Correspondence: Nil

6. Notices of Motion: Nil

7. Trustee Inquiries: Nil

8. Business In-Camera

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session.

Carried



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9. Report on the In-Camera Session

Moved by: Bonnie McKinnon

Seconded by: Joe McPherson

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

Carried

10. Future Meetings

11. Moment of Silent Reflection

12. Adjournment

Moved by: Joe McPherson

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 26, 2010.

Carried

Next Meeting: Tuesday, February 23, 2010 - Board Room