



**Board Meeting  
Tuesday, February 23 7:00 pm  
Boardroom**

**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:**

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**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  
February 23, 2010.

**Carried**

**2.2 Declaration of Interest: Nil**

**2.3 Approval of Minutes from the Board Meeting of January 26, 2010.**

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from  
January 26, 2010.

**Carried**

**2.4 Business Arising from Minutes: Nil**



**3. Presentations and Delegations:**

- 3.1 The Haldimand-Norfolk Health Unit made a presentation to the Board regarding the Ministry of Health initiative called, "Healthy Communities Ontario". In total, 37 communities across Ontario will be participating in a common goal with shared resources and knowledge to align the Ministry of Health's mandate.
- 3.2 Chris Roehrig Superintendent of Education introduced an initiative written by teachers, for the Catholic Curriculum Corporation (CCC), in which students in the Grade 9 Religion course find a personal way to relate to Jesus.

**4. Committee and Staff Reports:**

**4.1 Unapproved Minutes from the Committee of the Whole – February 16, 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 Accommodations Committee recommends that the Committee of the Whole refers the Surplus Property report to the Brant Haldimand Norfolk Catholic District School Board for approval to sell the former Sacred Heart School, Paris property by way of tender to the general public, subject to approval of the Ministry of Education.

THAT the Accommodations Committee recommends the Committee of the Whole refers the Primary Class Size Projects report to the Brant Haldimand Norfolk Catholic District School Board to delay the St. Peter School and the St. Bernard of Clairvaux School Primary Class Size Accommodation Projects until further information is received from the Ministry of Education.

THAT the Accommodations Committee recommends the Committee of the Whole refers the Providence Resource Centre report to the Brant Haldimand Norfolk Catholic District School Board for approval of:

1. THAT the Providence Resource Centre be demolished.
2. THAT Information Technology Services be moved to St. Mary School, Brantford, subject to the Engineers' reports.

THAT the Accommodations Committee recommends the Committee of the Whole refers the School Renewal Projects 2009-10 to the Brant Haldimand Norfolk Catholic District School Board for approval in the total amount of \$659,736.

THAT the Policy Committee recommends the Committee of the Whole refers the Revised Policy on Admission of Students to the Brant Haldimand Norfolk Catholic District School Board for approval.



THAT the Policy Committee recommends the Committee of the Whole refers the Educational Partnerships Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

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

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the de-twinning of Blessed Sacrament School in Burford and St. Anthony Daniel School in Scotland and Our Lady of LaSalette and Our Lady of Fatima in Courtland, effective September 2010.

Moved by: Dennis Blake  
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Committee of the Whole Meeting of February 16, 2010.

**Carried**

Moved by: Dennis Blake  
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of February 16, 2010.

**Carried**

#### **4.2 Unapproved Accommodations Committee Minutes from February 23, 2010**

Cliff Casey, Chair of the Accommodations Committee, reviewed the unapproved minutes from the meeting of February 23, 2010.

Moved by: Bonnie McKinnon  
Seconded by: Joe McPherson

THAT Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Accommodations Committee of February 23, 2010.

**Carried**

#### **4.3 Construction of New School in South West Brantford**

Wally Easton, Associate Director, reviewed the process for accepting tenders for the construction of the new school in South West Brantford. Ten construction companies were prequalified and eight of them presented a bid. Approval was sought for the awarding of the contract to Jasper Construction.

Moved by: Bonnie McKinnon  
Seconded by: Joe McPherson



THAT the Brant Haldimand Norfolk Catholic District School Board authorizes the Associate Director, Corp. Services, to award the contract, on behalf of the Board, for the new elementary school in the south west area of Brantford to Jasper Construction, in the amount of \$14,495,000 plus applicable taxes, subject to the Grand Erie District School Board also approving the tender award.

**Carried**

**4.4 Strategic Plan Update: Catholicity**

Cathy Horgan, Director of Education, provided the status of the goals set out in the Strategic Action Plan for Catholicity.

Moved by: Bonnie McKinnon  
Seconded by: Joe McPherson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Strategic Plan Update: Catholicity report.

**Carried**

**5. Information and Correspondence:**

June Szeman, Chair of the Board, distributed the Board By-laws and asked trustees to review them and recommend suggested changes. The By-laws will be reviewed at the next Policy Committee meeting scheduled for March 9.

Chris Radojewski, student trustee, advised the Board of the production, "Jekyll and Hyde" that will take place at Assumption College School starting on Thursday, February 25, 2010.

Cathy Horgan, Director of Education, provided each trustee with two reference sheets regarding board procedures. This information was made available at the inservice with John Kostoff.

**6. Notices of Motion: Nil**

**7. Trustee Inquiries: Nil**

**8. Business In-Camera**

Moved by: Dennis Blake  
Seconded by: Cliff Casey

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

**Carried**



**9. Report on the In-Camera Session**

Moved by: Dan Dignard  
Seconded by: Cliff Casey

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: Dan Dignard  
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 23, 2010.

**Carried**

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Next Meeting: Tuesday, March 30, 2010 - Boardroom