



**Board Meeting
Tuesday, April 27, 2010 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:

1. Call to Order

1.1 Opening Prayer

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

2. Routine Matters

2.1 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the April 27, 2010 meeting.

Carried

2.2 Declaration of Interest - Nil

2.3 Approval of Minutes from the Board Meeting of March 30, 2010

Moved by: Joe McPherson

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the March 30, 2010 meeting of the Board.

Carried

2.4 Business Arising from Minutes - Nil



3. Presentations and Delegations - Nil

4. Committee and Staff Reports

4.1 Unapproved Minutes and Recommendations from the Committee of the Whole meeting of April 20, 2010

Joe McPherson, Chair of the Committee of the Whole, reviewed the unapproved minutes and recommendations to the Board from the April 20, 2010 meeting. Approval was requested for the following recommendations:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Early Learning Program Year 2 school selection.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Bus Operator's Agreement for the years September 1, 2009 to August 31, 2012 for all bus operators of the Student Transportation Services of Brant Haldimand Norfolk (STSBHN).

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Committee of the Whole Meeting of April 20, 2010.

Carried

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of April 20, 2010.

Carried

4.2 Catholic Education Week 2010

Superintendent of Education Trish Kings reported that Catholic Education Week will take place from Sunday, May 2, 2010 to Friday, May 7, 2010. This year's theme is "Catholic Education: Rejoicing in Hope". The Ontario Catholic School Trustees' Association has provided all schools with a resource kit to assist with the planning of special activities and prayer celebrations based on the daily themes. A listing of school-specific activities is posted on each school's website. Special system-wide events include the annual Board Art Exhibits and Celebration of the Arts evening.

Moved by: Joe McPherson

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the report on Catholic Education Week 2010.

Carried



4.3 Strategic Plan Update: Leadership

Superintendent of Education Chris Roehrig reported that the Board has either completed or is ahead of schedule on all the leadership strategies of the Strategic Action Plan. He highlighted the Teacher Leadership Program that is being delivered over the course of three evening sessions. The main components will include a keynote kickoff by Father Ray Carey on ethical practice with respect to teacher leadership, instruction leadership development through a literature study that supports the basic concepts of leadership, and a moodle website where responses can be posted and shared. One hundred teachers have registered for this leadership program.

Moved by: Dennis Blake

Seconded by: Joe McPherson

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

Carried

4.4 2010-11 Student Senate Membership and Student Trustee Elections

Superintendent of Education Chris Roehrig reviewed the composition of the Student Senate and the process that is followed for Student Trustee elections. He was pleased to announce that Alyna Poremba, a Grade 11 student at St. John's College, has been elected as Student Trustee for the 2010-11 school year.

Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the report on the 2010-11 Student Senate Membership and Student Trustee Elections.

Carried

5. Information and Correspondence

June Szeman, Chair of the Board, thanked Associate Director Wally Easton and Manager of Transportation Services Phil Kuckyt for their recent evening transportation presentations to the school communities of St. Stephen's, Cayuga and St. Joseph's, Simcoe. Parents appreciated the information that was presented and the assurance provided by school principals that the practice of older students walking younger children to and from school will continue to be provided, as required.

June Szeman read a card of thanks from Gillian Parsons, a Grade 1 Teacher at St. Gabriel School in Brantford, for the flowers she received from Trustees and Senior Administrators following the Ministry of Education's announcement that she is being awarded the prestigious Premier's Teacher of the Year Award.

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items since the last meeting.

Carried



6. Notices of Motion: Nil

7. Trustee Inquiries:

Trustee Casey inquired whether a Safe Schools presentation should be made to the Board of Trustees. Since the new Safe Schools policy will be brought to the Board for approval in the near future, it was agreed that the merits of a separate presentation would be evaluated after the Policy process is complete.

Trustee McPherson reiterated his concern about the overlap in secondary school graduation exercises on June 29, although graduation start times have since been adjusted at Assumption College School and St. John's College to eliminate the overlap. Trustees received assurance that procedures will be put in place to avoid this type of situation in the future.

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 of the board.

Carried

9. Report on the In-Camera Session

Moved by: Bonnie McKinnon
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 and Events

Chair June Szeman invited trustees to review the list of upcoming meetings and events.

11. Moment of Silent Reflection

12. Adjournment

Moved by: Cliff Casey
Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 27, 2010.

Carried