



**Brant Haldimand Norfolk  
Catholic District School Board**

**Minutes**

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

---

**Board Meeting  
Tuesday, September 28, 2010 7:00 pm  
Boardroom**

**Present:** **Trustees:**  
June Szeman (Chair), Joe McPherson (Vice Chair), Dennis Blake, Cliff Casey, Dan Dignard,  
Bonnie McKinnon, Ayna Poremba (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 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  
of the September 28, 2010 meeting.

**Carried**

**2.2 Declaration of Interest - Nil**

**2.3 Approval of Minutes from the Board Meeting of June 22, 2010**

Moved by: Dan Dignard  
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes  
from the June 22, 2010 meeting of the Board.

**Carried**



**2.4 Approval of Minutes from the Special Meeting of the Board of July 22, 2010**

Moved by: Cliff Casey

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the July 22, 2010 Special Meeting of the Board.

**Carried**

**2.5 Approval of Minutes from the Special Meeting of the Board of August 25, 2010**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the August 25, 2010 Special Meeting of the Board.

**Carried**

**2.6 Business Arising from Minutes - Nil**

**3. Presentations and Delegations –**

**3.1** Theresa Harris, Executive Director of the Ontario Catholic Supervisory Officers' Association, expressed OCSOA's appreciation to the Brant Haldimand Norfolk Catholic District School Board for their generosity in supporting the involvement of Cathy Horgan, Director of Education, as OCSOA's President from 2008-09, as well as her current two-year tenure as Past President. In acknowledgment of her dedicated leadership, the Board was presented with an oak paschal candle stand and candle, which will be used during liturgies at the Catholic Education Centre.

**3.2** The Board recognized and congratulated Jim Harder, Elementary Principal, who retired from the Board on June 30, 2010 after 34 years of service to students and the system as a teacher and Principal.

**3.3** Mary Gallo, Principal of Program: Secondary, presented the Board with a *Community Partnership Award 1999-2010*, awarded to the Board by the Workforce Planning Board of Grand Erie, as well as a certificate from MP Phil McColeman in recognition of Board staff's contributions in strengthening communities, creating partnerships and cultivating the future.

**4. Committee and Staff Reports**

**4.1 Unapproved Minutes and Recommendations from the Committee of the Whole meeting of September 21, 2010**

Vice Chair Joe McPherson reviewed the unapproved minutes and recommendations to the Board from the September 21, 2010 meeting of the Committee of the Whole. Chair Szeman put forward an amendment to the Honoraria for Board Members motion, noting the following additional point:

- v) The Consumer Price Index (CPI) be applied in accordance with Regulation 357/06, and subject to the conditions of the Public Sector Compensation Restraint to Protect Public Services Act, effective April 2012.



Approval was requested for the following recommendations, including the amendment noted above:

THAT the Chair or Vice-Chair and the Treasurer are authorized, on behalf of the Board, to borrow from time-to-time from the Canadian Imperial Bank of Commerce (CIBC) a sum or sums not exceeding in the aggregate \$1,000,000 to meet the capital expenditures of the Board until the capital revenue has been received, for the year (including the amounts required for the purposes mentioned in subsection 243(1) and 243(2) of the Education Act, plus interest at a rate to be agreed upon from time-to-time with CIBC.

THAT the Treasurer is authorized and directed to apply in payment of all sums plus interest, all of the monies collected or received in respect of the capital revenue of the Board.

THAT the Treasurer is authorized and directed to deliver to CIBC from time-to-time, upon request, a statement showing: (a) the total amount of unpaid previous borrowing of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Bruce Hodgson, Ralph Pearce and Martin Titmus to the Compliance Audit Committee for the purposes of Section 81 of the Municipal Elections Act for the period of December 1, 2010 to December 1, 2014.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the calculation for determining the annual trustee honoraria for the term of office December 1, 2010 to November 30, 2014 as follows:

- i) 100% of the Base Amount or \$5,900 per year;
- ii) 100% of the Enrolment Amount or \$1.75 per student;
- iii) 100% of the extra Enrolment Amount for the Chair and Vice-Chair;
- iv) 0% of the Attendance Amount; and
- v) The Consumer Price Index (CPI) be applied in accordance with Regulation 357/06, and subject to the conditions of the Public Sector Compensation Restraint to Protect Public Services Act, effective April 2012.



Moved by: Joe McPherson  
Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Committee of the Whole Meeting of September 21, 2010.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of September 21, 2010.

**Carried**

#### **4.2 Student Trustee Report**

Student Trustee Alyna Poremba provided an overview of the upcoming tasks for the Student Senate, as well as the many school year kick-off activities that students at all three secondary schools have been involved in.

Moved by: Bonnie McKinnon  
Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Report for September 2010.

**Carried**

#### **5. Information and Correspondence:**

As a follow-up to his report to the Committee of the Whole on September 21, 2010, Superintendent Chris Roehrig distributed an updated elementary schools organization chart. Superintendent Roehrig confirmed that 2.5 Long Term Occasional teachers have been withdrawn from their assignments as a direct result of the higher-than-predicted decline in enrolment. Although a thorough analysis is still in the process of being completed, Superintendent Roehrig predicts that a number of factors contributed to the current situation and that this is an unusual year for the Board. In response to a trustee inquiry about reviewing school boundaries, Director Horgan confirmed that this will be referred to the Accommodations Committee in the near future.

Moved by: Bonnie McKinnon  
Seconded by: Dennis Blake

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

#### **6. Notices of Motion:**

Moved by: Cliff Casey  
Seconded by: Dennis Blake

THAT, for the school years 2011-12 and beyond, the Brant Haldimand Norfolk Catholic District School Board will determine the number of full-day kindergarten classes that can be offered each year based on the total provincial funding provided for the Early Learning Program for each phase. This includes total funding for operating and capital purposes.



Director Horgan provided background information to the original motion submitted to the Ministry of Education in June, 2010 by the District School Board of Niagara. She suggested that this motion is pre-emptive and recommended that it be considered when the 2011-12 Early Years Program report is presented to the Board next month. Trustees Casey and Blake withdrew the motion.

**7. Trustee Inquiries: Nil**

**8. Business In-Camera**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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: Cliff Casey

Seconded by: Dan Dignard

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 reviewed the list of upcoming meetings and events.

**11. Moment of Silent Reflection**

**12. Adjournment**

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of September 28, 2010.

**Carried**