



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, October 26, 2010 7:00 pm
Boardroom**

Present: **Trustees:**
June Szeman (Chair), Joe McPherson (Vice Chair), Dennis Blake, Cliff Casey, Dan Dignard,
Bonnie McKinnon, Alyna 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.

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 October 26, 2010 meeting.

Carried

2.2 Declaration of Interest - Nil

2.3 Approval of Minutes from the Board Meeting of September 28, 2010

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the September 28, 2010 meeting.

Carried



2.4 Approval of Minutes from the Special Meeting of the Board of October 8, 2010

Moved by: Bonnie McKinnon

Seconded by: Joe McPherson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the October 8, 2010 Special Meeting of the Board.

Carried

2.5 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 October 19, 2010

Vice Chair Joe McPherson reviewed the unapproved minutes and recommendations to the Board from the October 19, 2010 meeting of the Committee of the Whole. A request was made to deal with the recommendation regarding "Teaching and Learning in the 21st Century" separately.

Approval was requested for the following:

Moved by: Joe McPherson

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 October 19, 2010.

Carried

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the continued membership with the Ontario Catholic School Trustees' Association and remit the annual fee of \$46,781 for the 2010-11 school year.

Carried

Further clarification regarding the "Teaching and Learning in the 21st Century" Plan was requested. Superintendent Kings explained that the Destination Reading Software is an additional teacher resource/tool that will enhance the existing baseline Nelson program, will allow more specific teacher instruction and will help better engage students in their learning. It was requested that a plan be documented on how the pilot program will be evaluated in order to measure its success. Associate Director Easton also confirmed that the purchase of netbooks or laptops will follow standard purchasing practice.

Moved by: Dan Dignard

Seconded by: Dennis Blake



THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves:

1. the "Teaching and Learning in the 21st Century" Plan subject to future budget considerations, and;
2. the pilot project for 2010-11 in an amount not to exceed \$250,000.

Carried

4.2 Student Trustee Report

Student Trustee Alyna Poremba provided an update on Student Senate goals and plans for the year and informed the Board that Marissa Evans of St. John's College has been appointed as Alternate Student Trustee. She also outlined some of the school and community outreach activities that students from all three secondary schools have recently been involved in.

Moved by: Cliff Casey

Seconded by: Joe McPherson

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

Carried

5. Information and Correspondence:

Chair Szeman read a card of appreciation from retiree Annie Obili for the Service Recognition event hosted by Trustees on October 14, 2010.

Moved by: Dan Dignard

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 Blake requested clarification of rules regarding courtesy riders and requested that this be discussed at the upcoming STSBHN Governance Committee meeting.

Trustee Casey referred to an article in the Simcoe Reformer regarding the possible relocation of board archival records currently being stored at Waterford District High School. Director Horgan advised that our archived records will remain where they are until a new location is found.



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8. Business In-Camera

Moved by: Dennis Blake
Seconded by: Joe McPherson

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: 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: Joe McPherson

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

Carried