



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, December 14, 2010 7:00 pm
Boardroom

Present:

Trustees:

Cliff Casey (Chair), June Szeman (Vice Chair), Dennis Blake, Dan Dignard,
Bonnie McKinnon, Rick Petrella, Alyna Poremba (Student Trustee)

Absent:

Senior Administration:

Cathy Horgan (Director of Education), Wally Easton (Associate Director, Corporate Services & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education),
Tom Grice (Assistant Superintendent of Business)

1. Call to Order

1.1 Opening Prayer

The meeting was opened with prayer led by Cliff Casey.

2. Routine Matters

2.1 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the December 14, 2010 meeting.

Carried

2.2 Declaration of Interest - Nil

2.3 Approval of Minutes from the Board Meeting of November 23, 2010

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the November 23, 2010 meeting.

Carried



2.4 Approval of Minutes from the Inaugural Meeting of the Board of December 7, 2010

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the December 7, 2010 inaugural meeting of the Board.

Carried

2.5 Business Arising from Minutes - Nil

3. Presentations and Delegations

Although unable to attend the meeting, the Board recognized the artistic work of Amber Jung, a Grade 8 student at St. Joseph's School in Simcoe, for her winning design of the 2010 Board Christmas card.

On behalf of the Board and Senior Administration, Chair Casey presented June Szeman with a token of appreciation for her skilled leadership and dedication as Chair of the Board for the past two years.

4. Committee and Staff Reports

4.1 Strategic Action Plan (2010 – 2012)

Director Horgan reviewed the history of the strategic planning process since February 2009, including the extensive consultation that has taken place with various stakeholders. The 2010-2012 Strategic Action Plan, which fulfills the requirements of Bill 177, is a "direction" for the next two years. Director Horgan, Superintendents Kings and Roehrig, and Associate Director Easton reviewed the specific goals in the four strategic commitment areas of Catholicity, Student Achievement, Leadership, and Communications. The Plan will be closely monitored and adjusted as needed, with regular status updates provided to the Board.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2010-12 Strategic Action Plan.

Carried

4.2 Accommodation Review – St. Bernard Brantford and St. Pius X Schools

Associate Director Easton reviewed the proposed timeline for the next steps in the St. Bernard Brantford and St. Pius X schools accommodation review.



Moved by: June Szeman
Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the date of January 25, 2011 at 6:00 p.m. for the public meeting to hear comments regarding the Accommodation Review of St. Bernard, Brantford and St. Pius X schools and approves the date of March 29, 2011 for the Board meeting at which a final decision will be made regarding the Accommodation Review.

Carried

4.3 Excursion – “Mission Trip”, Nashville, TN

Superintendent Roehrig reviewed the plans for the 17th mission trip planned for Nashville, Tennessee involving approximately 20 students from the three secondary schools. They will assist with small construction and cleanup projects as a result of the Great Flood of May, 2010.

Moved by: Dan Dignard
Seconded by: Rick Petrella

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School, Holy Trinity Catholic High School and St. John’s College for an excursion, “Mission Trip” to Nashville, TN from Saturday, January 29, 2011 to Saturday, February 5, 2011.

Carried

4.4 Unapproved STSBHN Committee Meeting Minutes – November 5, 2010

Trustee Representative on the STSBHN Governance Committee, Cliff Casey, reviewed the minutes from the Committee’s November 5, 2010 meeting. Mr. Casey reported that all transportation policies have been reviewed and that the amended strategic goals and objectives have been approved. He also provided an update on the work of the Effectiveness and Efficiency team, which will directly impact future funding received from the Ministry.

Moved by: Dan Dignard
Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Student Transportation Services Brant Haldimand Norfolk Governance Committee Meeting of November 5, 2010.

Carried

4.5 Student Trustee Report

Student Trustee Alyna Poremba provided an update on Student Senate plans and activities, including a possible Student Council Symposium to encourage collaboration between the three Student Councils. She also reviewed the schools’ recent activities including Remembrance Day observations, significant sports achievements and Christmas events.



Moved by: Rick Petrella
Seconded by: June Szeman

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

Carried

5. Information and Correspondence:

Chair Casey read a thank you card from Bishop Bergie for the Board's gift following his installation as Bishop of St. Catharines.

Chair Casey requested that trustees review the list of committees requiring trustee representation and to submit their choices so Committee membership can be finalized early in January, 2011.

Moved by: Rick Petrella
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:

Trustee Blake provided the following Notice of Motion:

THAT all staff or Committee members wishing to attend a conference outside the country that requires overnight stay have prior approval of the Board.

7. Trustee Inquiries:

Trustee Blake reported that the St. Stephen's school sign is in poor condition. Associate Director Easton will follow-up to have this corrected.

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: Dan Dignard
Seconded by: Rick Petrella

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

Carried



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10. Future Meetings and Events

Chair Cliff Casey drew trustee attention to list of upcoming meetings and events.

11. Moment of Silent Reflection

12. Adjournment

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of December 14, 2010.

Carried