



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, February 22, 2011 7:00 pm
Boardroom

Trustees:
Present: Cliff Casey (Chair), June Szeman (Vice Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella

Absent: Alyna Poremba (Student Trustee)

Senior Administration:
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 a prayer led by Cliff Casey.

2. Routine Matters

2.1 Approval of the Agenda

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 22, 2011 meeting.

Carried

2.2 Declaration of Interest - Nil

2.3 Approval of Minutes from the Board Meeting of January 25, 2011

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the January 25, 2011 meeting.

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 February 15, 2011

Vice Chair June Szeman reviewed the unapproved minutes and recommendations to the Board from the February 15, 2011 meeting of the Committee of the Whole.

Approval was requested for the following recommendations:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the School Renewal Projects for 2010-11 in the amount of \$1,018,514.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the modified 2011-12 School Year Calendars for Elementary schools, Secondary schools, and St. Cecilia's school, as presented.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School for an excursion to Las Vegas, NV from Monday, March 21, 2011 to Friday, March 25, 2011.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for Holy Family and Sacred Heart (Paris) Schools.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Cecilia's and St. Joseph's Schools.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Gabriel Catholic School and establishes the Attendance Area for St. Basil Catholic Elementary School.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Michael's (Walsh) and Sacred Heart (Langton) Schools.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. John's College and Assumption College School.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Peter and Notre Dame (Brantford) schools.



Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Committee of the Whole Meeting of February 15, 2011.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of February 15, 2011.

Carried

4.13 Student Trustee Report - Nil

5. Information and Correspondence:

Chair Casey had no information to report from OCSTA.

Trustees were provided with a copy of the 2010 Director's Annual Report.

Trustee Szeman distributed copies of two articles from the *Sunday Star* dealing with school closures and equity and inclusive education, for trustee information.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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 – Nil

8. Business In-Camera

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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: Rick Petrella

Seconded by: June Szeman

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

Carried

10. Future Meetings

The list of upcoming meetings and events was reviewed by Trustees.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

11. Moment of Silent Reflection

12. Adjournment

Moved by: June Szeman

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 22, 2011.

Carried

Next Meeting: Tuesday, March 29, 2011, 7:00 pm - Boardroom