



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, March 29, 2011 7:00 pm
Boardroom

Trustees:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer led by Cliff Casey.

1.2 Attendance – as noted above

1.3 Approval of the Consent Agenda

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Consent Agenda of the March 29, 2011 meeting.

Carried

1.4 Approval of Agenda

Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the March 29, 2011 meeting.

Carried

1.5 Declaration of Interest - Nil



2. Presentations and Delegations

Chair Cliff Casey welcomed representatives from various food banks/cupboards in the Brant, Haldimand and Norfolk areas and invited Superintendent Chopp to provide information on his Souper Bowl food collection initiative. Mr. Chopp advised that all schools and unions were challenged to collect cans of soup leading up to Super Bowl weekend, which culminated in 21,251 cans of soup being donated and \$1,407.62 cash donations collected. Mr. Chopp presented a pictorial presentation of the fundraising efforts across the Board and acknowledged Brant MPP Dave Levac who sponsored a Souper Bowl trophy in recognition of this initiative. Ashley Singleton, Community Food Procurement Coordinator with Community Resource Services (Brantford), expressed her thanks for the very successful soup drive which has stocked their shelves with two months' worth of this staple item. Don White, Food Coordinator with the Simcoe St. Vincent de Paul organization, added his thanks for the two to three month stock their food cupboard received. A letter of thanks was received from Dorette Allemang, Manager of the Caledonia & District Food Bank, for staff and students' support in diminishing hunger in their community.

Chair Cliff Casey welcomed the junior first place winners in the family of schools public speaking contest, as well as their families. Michael Milson of St. Patrick School, Brantford, presented his speech on *Strange Sayings*, while Abby Procyk of St. Bernard of Clairvaux, Waterford, presented her speech on *Flatulence* and Megan Salter of St. Patrick's School, Caledonia, presented her speech on *Bullying*.

3. Consent Agenda

- 3.1 THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the February 22, 2011 meeting.

Moved by: Dennis Blake

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves all reports and motions under the Consent Agenda.

Carried

4. Committee and Staff Reports

4.1 Unapproved Minutes and Recommendations from the Committee of the Whole meeting of March 22, 2011

Vice Chair June Szeman reviewed the unapproved minutes and recommendations to the Board from the March 22, 2011 meeting of the Committee of the Whole. Trustee Dignard requested that the Client Support Officer report be addressed first, requesting an amended job title for this new position, namely "School Administration Support Analyst".

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Client Support Officer position be renamed to School Administration Support Analyst.

Carried



Vice Chair Szeman presented the following recommendations for approval:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board closes St. Bernard School and St. Pius X School in Brantford and builds a new school on the St. Pius X school site to accommodate the students of both schools, effective September 1, 2013, provided the Ministry of Education allocates funding for this purpose.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board declares that the former St. Jean de Brébeuf School property in the City of Brantford, Mident #800040, is not required for purposes of the Board, and

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board sells the former St. Jean de Brébeuf School property in accordance with Regulation 444/98 of the Education Act.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to Chicago, IL from Thursday, May 12, 2011 to Sunday, May 15, 2011.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to England and Wales to compete in an international athletic competition from Friday, March 9, 2012 to Sunday, March 18, 2012.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and St. John's College for an excursion to France and Italy from Friday, March 9, 2012 to Sunday, March 18, 2012.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the implementation of a School Administration Support Analyst, subject to Board budget.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the position of School Administration Support Analyst effective September 1, 2011, with an annual salary grid as listed below, subject to Board budget approval:

Start	\$25.81
Year 1	\$26.96
Year 2	\$28.15
Year 3	\$29.32



THAT the Committee of the Whole refers the recommendation from the Accommodations Committee Meeting of February 15, 2011, to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Accommodations Committee recommends the Committee of the Whole refers the following capital priority projects to the Brant Haldimand Norfolk Catholic District School Board for approval, in the following order of priority:

1. St. John's College Top-Up - \$4,910,000
2. South West Brantford School Top-Up: \$700,000
3. St. Pius X School/St. Bernard, Brantford School Consolidation - \$6,000,000
4. Holy Cross School - \$521,000

Moved by: June Szeman

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 March 22, 2011.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of March 22, 2011.

Carried

4.2 Student Trustee Report

Student Trustee Alyna Poremba reported on the recent Ontario Student Trustee Association Conference, as well as the anticipated release of the Catholic Board Council's Social Justice Report and the results of the 2010 Ontario Student Survey. She also reported on recent events and successes at the three secondary schools including the Sears Drama Festival and the 17th Annual Mission Trip.

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Report for March, 2011.

5. Information and Correspondence - Nil

6. Notices of Motion – Nil

7. Trustee Inquiries

Clarification was sought regarding comments made by the Chair at the Regional School Council meeting regarding trustee visits at School Council meetings. Chair Casey explained that this is part of the consultative role of trustees and necessary to promote Catholic education.



8. Business In-Camera

Moved by: June Szeman

Seconded by: Dennis Blake

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: Bonnie McKinnon

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.

11. Moment of Silent Reflection

12. Adjournment

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of March 29, 2011.

Carried