



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, April 26, 2011 7:00 pm
Boardroom

Trustees:

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

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Consent Agenda of the April 26, 2011 meeting.

Carried

1.4 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the April 26, 2011 meeting.

Carried

1.5 Declaration of Interest - Nil



2. Presentations and Delegations

Chair Cliff Casey extended the Board's congratulations to Rob Campbell, Principal of St. John's College, on receiving The Catholic Principals' Council of Ontario (CPCO) *2011 Principal of the Year* award for his outstanding school and community leadership.

Chair Cliff Casey extended the Board's congratulations to Marty Quinlan, Design & Technology teacher at St. Patrick's School, Caledonia, who was the recent recipient of the Teachers Credit Union *Beryl Roberto Teacher of the Year Award*. This award recognizes one exceptional leader in the education system in Ontario who is committed to "helping people help themselves".

Chair Cliff Casey welcomed the intermediate first place winners in the family of schools public speaking contest, as well as their families. Sarah Almeida of St. Bernard, Brantford, presented her speech on *Dreams for the Future*, while Jacob McGivern of St. Bernard of Clairvaux, Waterford, presented his speech on *Obsessive Compulsive Disorder* and Lexie Evans of St. Patrick's School, Caledonia, presented her speech on *Being Canadian*.

3. Consent Agenda

3.1 THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the March 29, 2011 Board meeting.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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 April 19, 2011

Vice Chair June Szeman reviewed the unapproved minutes from the April 19, 2011 meeting of the Committee of the Whole and presented the following recommendations for approval:

THAT the Committee of the Whole refers the recommendations from the Policy Committee Meeting of March 30, 2011 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the Educational Field Trips and Excursions Policy 500.05 (revised) to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the Volunteer and Trip Drivers Policy 200.21 (revised) to the Brant Haldimand Norfolk Catholic District School Board for approval.



THAT the Committee of the Whole refers the recommendation from the Audit Committee Meeting of March 30, 2011 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Audit Committee recommends that the Committee of the Whole refers to the Brant Haldimand Norfolk Catholic District School Board for approval that Audit Committee meetings be held in closed sessions.

THAT the Committee of the Whole refers the recommendations from the Budget Committee Meeting of April 1, 2011 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Budget Committee recommends that the Committee of the Whole refers the Goals for 2011-12 Budget report to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Budget Committee recommends that the Committee of the Whole refers to the Brant Haldimand Norfolk Catholic District School Board for approval that senior staff include the reduction of program and costs saving measures as a major consideration, which will drive the expenditure lines.

Moved by: Dan Dignard

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 April 19, 2011.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of April 19, 2011.

Carried

4.2 Student Trustee Report

Student Trustee Alyna Poremba reported on the recent Ontario Catholic Student Leadership Conference, with members of the Student Senate being among 400 Catholic secondary students from Boards across the province who came together in Niagara Falls. Through a PowerPoint presentation, Alyna presented the highlights and key points that came out of the conference, including a vision for the future of Catholic education and challenges to be met. She also reported on significant accomplishments and recent events at the three secondary schools.

Moved by: Dennis Blake

Seconded by: Dan Dignard

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

5. Information and Correspondence

Chair Casey distributed copies of two memos dealing with equity issues in schools. Director Horgan distributed copies of a First Communion Retreat flyer for our special needs students, the initial newsletter of the Regional Catholic Parent Involvement Committee, as well as copies of a CD of various renditions of *O Canada* recorded by students across our system.



Moved by: Dennis Blake

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

8. Business In-Camera

Moved by: Dan Dignard

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: Bonnie McKinnon

Seconded by: Dan Dignard

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: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 26, 2011.

Carried