



**Brant Haldimand Norfolk  
Catholic District School Board**

**Minutes**

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

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**Board Meeting  
Tuesday, October 25, 2011 7:00 pm  
Boardroom**

**Trustees:**

**Present:** Cliff Casey (Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella, Maxine Smitiuch (Student Trustee)

**Absent:** June Szeman (Vice Chair)

**Senior Administration:**

Cathy Horgan (Director of Education & Secretary), Bill Chopp and Trish Kings (Superintendents of Education), Tom Grice (Assistant Superintendent of Business)

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**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 Agenda**

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the October 25, 2011 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**2. Presentations - Nil**

**3. Delegations - Nil**

**4. Consent Agenda**

**4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the September 27, 2011 Board meeting.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

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

**Carried**



## 5. Committee and Staff Reports

### 5.1 **Unapproved Minutes and Recommendations from the Committee of the Whole meeting of October 18, 2011**

Trustee Dignard reviewed the highlights from the October 18, 2011 meeting of the Committee of the Whole. Director Horgan noted that an error had been made in the Excursion – Chicago, IL report. The request is from St. John's College, not Assumption College School. The motion was amended to reflect this correction. Trustee Dignard put forward the following recommendations for approval:

THAT the Policy Committee recommends that the Committee of the Whole refers the Fees for Learning Materials and Activities Policy 200.02 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the Student Trustee Policy 100.07 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the Catholic School Advisory Council Policy 200.31 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole refers the Regional Catholic Parent Involvement Committee Policy 200.24 to the Brant Haldimand Norfolk Catholic District School Board for approval.

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 remits the annual fee of \$46,034 for the 2011-12 school year.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Strategic Action Plan 2011-12.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the position of e-Learning Contact from December 1, 2011 to June 30, 2012.

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 Chicago, IL from Saturday, March 10, 2012 to Tuesday, March 13, 2012.



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 October 18, 2011.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of October 18, 2011.

**Carried**

## **5.2 Student Trustee Report**

Student Trustee Smitiuch advised that Student Senators have established their goals for the 2011-12 school year. School orientations and colour nights at all three secondary schools were successful, and school club activities and sports teams are well under way.

Moved by: Dan Dignard

Seconded by: Dennis Blake

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

**Carried**

## **6. Information and Correspondence**

- 6.1** Chair Casey advised that OCSTA has sent information regarding optional Travel Insurance coverage that can be purchased by Trustees. He also distributed copies of *Best Practices for Strengthening the School/Parish Relationship*, which summarizes trustee feedback provided at the Spring 2011 OCSTA Regional Meeting. Trustees were invited to provide feedback to trustee members of the Catholicity Committee and Director Horgan will add this item on the next Catholicity Committee meeting agenda.

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**

## **7. Notices of Motion - Nil**

## **8. Trustee Inquiries - Nil**

## **9. Business In-Camera**

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session.

**Carried**



**10. 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**

**11. Future Meetings**

The list of upcoming year-end meetings and events was reviewed by Trustees. Significant dates in November were highlighted by Director Horgan.

**12. Closing Prayer**

A closing prayer was recited in unison.

**13. Adjournment**

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of October 25, 2011.

**Carried**