



**Brant Haldimand Norfolk
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, November 22, 2011 7:00 pm
Boardroom**

Trustees:

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

Moved by: Dennis Blake

Seconded by: Dan Dignard

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

Carried

1.4 Declaration of Interest – Nil

2. Presentations

Chair Cliff Casey introduced Arts Itinerant Teachers Steven Glowala, Chris Rait and Danielle Boschman who were instrumental in the successful launch of the Board's Year 3 theme, "Because we believe ... our faith comes alive in our community". Director Horgan commended Mr. Rait for writing the lyrics and composing the music for the song "Shine" that was used in the launch of the Board theme, and thanked Steve Glowala for assisting with the arrangement and production of the song, and Danielle Boschman for her choreography skills.

3. Delegations - Nil



4. Consent Agenda

- 4.1 THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the October 25, 2011 Board meeting.
- 4.2 THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the November 2, 2011 Special Meeting of the Board.
- 4.3 THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes from the November 16, 2011 Special Meeting of the Board

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

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 November 15, 2011

Vice Chair Szeman reviewed the business of the November 15, 2011 meeting of the Committee of the Whole and presented the following recommendations for approval:

THAT the Policy Committee recommends that the Committee of the Whole refers the Volunteers Policy 300.12 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Accommodations Committee recommends that the Committee of the Whole refers to the Brant Haldimand Norfolk Catholic District School Board for approval that Administration develops a process to seek input from stakeholders at affected schools and to identify the resources necessary to complete such a process.

THAT the Accommodations Committee recommends that the Committee of the Whole refers to the Brant Haldimand Norfolk Catholic District School Board for approval that Administration begins the consultation process in Brant County schools.

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 Cleveland, OH from Thursday, May 10, 2012 to Sunday, May 13, 2012.

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 Washington, DC from Thursday, May 10, 2012 to Sunday, May 13, 2012n excursion to Chicago, IL from Saturday, March 10, 2012 to Tuesday, March 13, 2012.



Moved by: June Szeman
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 November 15, 2011.

Carried

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

Carried

5.2 Student Trustee Report

Student Trustee Smitiuch reported that Student Senators had begun planning for the annual Student Leadership Symposium. Dan Moynihan, Youth Ministry Specialist with the Diocese of London, helped the group develop ideas of how to integrate faith into every day school activities and assisted them with goal setting for the Symposium. She also brought trustees up to date on school news. Of special note was the joint Halloween for Hunger food drive challenge involving students of St. John's College and Assumption College School, who surpassed their goal of collecting 20,000 food items.

Moved by: Bonnie McKinnon
Seconded by: Dennis Blake

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

Carried

6. Information and Correspondence

Vice Chair Szeman reported that Trustees McKinnon, Petrella and herself had attended the Academic Awards Night at St. John's College and congratulated Student Trustee Smitiuch on being one of the award recipients. Vice Chair Szeman also extended the Board's congratulations to MPP Dave Levac on being appointed Speaker for the Ontario Legislative Assembly. A congratulatory letter will be sent to Mr. Levac.

Moved by: June Szeman
Seconded by: Rick Petrella

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

Trustee Blake requested that trustees be provided with a copy of the elementary school progress report.



9. Business In-Camera

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

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: June Szeman

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

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board receives the report on the Elementary Principal assignment of Joe Ernst to St. Michael's School, Walsh.

Carried

11. Future Meetings

The list of upcoming year-end meetings and events was reviewed by Trustees. Trustees were informed that Bishop Crosby will preside at the Official Opening and Blessing of St. Basil School on April 11, 2012.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Rick Petrella

Seconded by: June Szeman

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

Carried