



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, February 28, 2012 7:00 pm
Boardroom

Trustees:

Present: June Szeman (Vice Chair), Dan Dignard, Bonnie McKinnon, Rick Petrella, Maxine Smitiuch (Student Trustee)

Absent: Cliff Casey (Chair), Dennis Blake

Senior Administration:

Cathy Horgan (Director of Education & Secretary), Bill Chopp and Chris Roehrig (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer led by Vice Chair June Szeman.

1.2 Attendance – as noted above

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the February 28, 2012 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 January 24, 2012 Board meeting.

Moved by: Dan Dignard

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 February 21, 2012

Trustee McKinnon reviewed the business of the Committee of the Whole meeting of February 21, 2012. The following recommendations were presented to the Board for approval:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Joint Use Agreement for St. Basil Catholic Elementary School and Walter Gretzky School.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2012-13 School Year Calendars for elementary schools and secondary schools, as presented.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board advises the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the following property:

- Former Victoria Public School, 40 Richmond Street, Brantford, Ontario.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School, Holy Trinity Catholic High School and St. John's College for an excursion, "Mission Trip" to Grassy Narrows from Saturday, June 16, 2012 to Sunday, June 24, 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 Columbus, OH from Friday, April 27, 2012 to Sunday, April 29, 2012.

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes from the February 21, 2012 Committee of the Whole meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations from the February 21, 2012 Committee of the Whole meeting.

Carried



5.2 Student Trustee Report

Student Trustee Smitiuch informed trustees of recent activities by the Student Senate, as well as the commendable outreach support provided by students at all three secondary schools during the Christmas season.

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School receives the Student Trustee report.
Carried

6. Information and Correspondence

Trustee McKinnon reported on the Regional Catholic Parent Involvement Committee (RCPIC) meeting that trustees Blake, Szeman and herself attended on February 27, 2012. She reviewed the highlights of the meeting and drew attention to RCPIC Symposium being held at Assumption College School on March 31, 2012.

Moved by: Dan Dignard

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School 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: 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: Dan Dignard

Seconded by: Rick Petrella

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. It was noted that the March 6, 2012 Budget Committee meeting will start at 7:30 p.m.

12. Closing Prayer

A closing prayer was recited in unison.



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13. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 28, 2012.

Carried

Next Meeting: Tuesday, March 27, 2012, 7:30 pm – Boardroom