



Board Meeting
Tuesday, April 24, 2012 7:30 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), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer led by Cliff Casey. A Memorial Statement for Kailey Carey, a student of St. Mary School in Brantford, was read by Superintendent Kings.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 24, 2012 meeting.

Carried

1.4 Declaration of Interest – Nil

2. Presentations

Superintendent Chopp presented a pictorial overview of the very successful system-wide 2012 “Souper Bowl” fundraiser leading up to the NFL Super Bowl game in February. Over 21,000 cans of soup, as well as \$3,000, were collected by students and staff in support of area food banks. Director Horgan commended Mr. Chopp for his tireless energy over the years in organizing, promoting and supporting many charitable initiatives in the community.

3. Delegations – Nil



4. Consent Agenda

- 4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 27, 2012 meeting.

Moved by: June Szeman

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 Recommendation from the Committee of the Whole Meeting of April 17, 2012

Reporting on the Committee of the Whole meeting of April 17, 2012, Vice Chair Szeman provided a brief overview of the Equity and Inclusive Education Policy and brought forward the following recommendation for Board approval:

THAT the Committee of the Whole refers the Equity and Inclusive Education Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the April 17, 2012 Committee of the Whole meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendation of the April 17, 2012 Committee of the Whole meeting.

Carried

5.2 Student Trustee Report

Student Trustee Smitiuch updated trustees on discussions held at the recent Senate meeting.

She also noted the key social, spiritual and fundraising events held at the three secondary schools during March and April and highlighted the upcoming Spring Productions – “Fame” at Assumption College School and “Back to the 80’s” at St. John’s College. Vice Chair Szeman added the recent news that Assumption College School has once again won the provincial Mock Trial competition for a fourth year in a row.

Moved by: Rick Petrella

Seconded by: June Szeman

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

Carried



6. Information and Correspondence - Nil

7. Notices of Motion - Nil

8. Trustee Inquiries - Nil

9. Business In-Camera

Moved by: Rick Petrella

Seconded by: June Szeman

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: Bonnie McKinnon

Seconded by: Rick Petrella

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

Carried

11. Future Meetings

The list of upcoming meetings and events was reviewed.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 24, 2012.

Carried