



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, September 25, 2012 7:30 pm
Boardroom

Trustees:

Present: Cliff Casey (Chair), June Szeman (Vice Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella, Ryan Cattrysse (Student Trustee)

Absent:

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp, Jamie McKinnon and Leslie Telfer (Superintendents of Education)

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: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 25, 2012 meeting.

Carried

1.4 Declaration of Interest – Nil

2. Presentations

Dalia Sciuillo, Principal of Resurrection School, made a presentation on “Camp Blast”, a successful 2012 Summer Literacy Learning Program funded through a grant from the Council of Ontario Directors of Education (CODE) and held at Jean Vanier School. Twenty-seven primary students from ten schools across the Board participated in this three-week camp-like experience that combined a literacy learning component taught by two qualified teachers, as well as extra-curricular programming delivered by YMCA staff.

3. Delegations – Nil



4. Consent Agenda

- 4.1 THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 26, 2012 meeting.
- 4.2 THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Special Meeting of the Board of July 17, 2012.
- 4.3 THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes of the Special Meeting of the Board of August 1, 2012.
- 4.4 THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes of the Special Meeting of the Board of August 22, 2012.
- 4.5 THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes of the Special Meeting of the Board of August 28, 2012.

Moved by: Dennis Blake

Seconded by: Dan Dignard

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 September 18, 2012

Vice Chair Szeman reviewed the business of the September 18, 2012 Committee of the Whole meeting and drew attention to the following recommendations being presented for approval:

THAT the Committee of the Whole refers the Preliminary School Accommodation Review report to the Brant Haldimand Norfolk Catholic District School Board for approval of an Accommodation Review for Brant County Schools.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves St. Mary Catholic Learning Centre as the new name for the location formerly known as St. Mary Catholic Elementary School.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Strategic Planning Process for 2012-2015.

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole meeting of September 18, 2012.

Carried



THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations of the Committee of the Whole meeting of September 18, 2012.

Carried

5.2 Student Trustee Report

Student Trustee Cattrysse reported on the summer leadership retreat for members of the students' councils and student leaders from all three secondary schools held in late August, 2012. He also provided an overview of school year start-up activities that the secondary schools held earlier this month.

Moved by: June Szeman

Seconded by: Rick Petrella

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

Carried

6. Information and Correspondence

Director Roehrig advised that a written opinion from Eric Roher in response to trustee questions submitted last week should be received in the near future. If trustees wish a follow-up discussion with Mr. Roher, he is willing to come and speak with them. Director Roehrig also reminded trustees of several upcoming events and distributed copies of a resource book on conflict of interest.

Moved by: Rick Petrella

Seconded by: June Szeman

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: Dan Dignard

Seconded by: Dennis Blake

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

A listing of upcoming meetings and events was reviewed.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of September 25, 2012.

Carried