



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, October 23, 2012 7:30 pm
Boardroom

Trustees:

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

Absent: June Szeman (Vice Chair)

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: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 23, 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 of the September 25, 2012 meeting.

4.2 THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Special Meeting of the Board of October 16, 2012.

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 16, 2012

Trustee Petrella reviewed the highlights of the October 16, 2012 Committee of the Whole meeting. A correction to the motion that Trustee Petrella had presented regarding setting up a meeting with OCSTA officials was made, as noted below. The following recommendations were brought forward for approval:

THAT the Committee of the Whole refers the Admission of Students Policy 200.14 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the rescinding of the Fundraising in Secondary Schools Policy 700.06 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the Fundraising Policy 700.05 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the Supervised Alternative Learning Policy 200.06 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the Information and Communications Technology Use policy 600.02 to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the Religious Accommodations Policy 200.04 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 continued membership with the Ontario Catholic School Trustees' Association and remits the annual fee of \$45,708 for the 2012-13 school year.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board contacts OCSTA and requests a meeting with the Executive Director, President and Regional Representative to answer questions from trustees regarding the benefits of membership and future direction. The letter is to be shared with trustees prior to being sent to OCSTA.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised request from Assumption College School for an excursion to Italy and Greece from Friday, March 8, 2013 to Monday, March 18, 2013.



Moved by: Dennis Blake
Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the Committee of the Whole meeting of October 16, 2012.

Carried

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations of the Committee of the Whole meeting of October 16, 2012.

Carried

5.2 Student Trustee Report

Student Trustee Catrysse reported that the work of the Student Senate has begun. Planned events that will involve students' council members at all three secondary schools include the annual Student Leadership Symposium next spring, a summer retreat experience, and possibly a mid-year retreat. He also reported on the various fall fundraising and social activities that secondary students have actively supported in recent weeks. Trustees commented on and congratulated all schools on their generous spirit and support of fundraising initiatives and for their community involvement.

Moved by: Rick Petrella
Seconded by: Dennis Blake

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

In response to Trustee Blake's inquiry as to whether his concerns about customer service within the transportation department had been discussed at the October 23, 2012 Student Transportation Services Brant Haldimand Norfolk (STSBHN) Directors' meeting, Trustee Dignard advised that they had not been raised. Discussion ensued. Superintendent Grice will address public relations at a future managers' meeting. Trustee Dignard provided a brief report on the business of the STSBHN meeting, including a follow-up Ministry Effectiveness and Efficiency Review scheduled for April 4, 2013.

9. Business In-Camera

Moved by: Rick Petrella
Seconded by: Bonnie McKinnon

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 of the in-camera session.

Carried

11. Future Meetings

A listing of upcoming meetings and events was reviewed.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of October 23, 2012.

Carried