



**Board Meeting**  
**Tuesday, November 27, 2012 7:30 pm**  
**Boardroom**

**Trustees:**

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

**Absent:** Dan Dignard

**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)

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**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: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the November 27, 2012 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**2. Presentations**

Trustee McKinnon extended the Board's congratulations to Leanne Kellam, Educational Assistant at Jean Vanier School, recipient of the 2012 *Champion of Inclusion Award*. This award is presented annually to an educator who "lives, breathes and implements" inclusive education.

Superintendent Telfer extended the Board's congratulations to Karen MacDonald, Early Childhood Educator at St. Bernard School, recipient of the annual *Making Every Kid Matter ECE Award* (Brant). This award recognizes enthusiasm, passion, dedication and commitment to the emotional, physical and spiritual wellbeing of each and every child.

**3. Delegations – Nil**



**4. Consent Agenda**

- 4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 23, 2012 meeting.

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 November 20, 2012**

Vice Chair Szeman reviewed the reports of the November 20, 2012 Committee of the Whole meeting and brought forward the following recommendations for approval:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Strategic Plan Themes and Foci.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board disbands the Catholicity and Faith Advisory Committees and replaces them with a newly formed ad-hoc Catholic Education Advisory Committee effective December 5, 2012.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the hiring of a temporary Special Education Resource Teacher (1.0 FTE) from December 2012 to June 2013 to oversee the ordering of SEA equipment and related training of staff and students.

THAT the Committee of the Whole refers the Copyright-Protected Works (Interim) Policy 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 the 2013 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$199,559, plus PST.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to New York City, New York from Thursday, May 16 to Monday, May 20, 2013.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School for an excursion to New York City, New York from Thursday, May 16 to Monday, May 20, 2013.



As a follow-up to the Board Improvement Plan for Student Achievement 2012-2015 report presented at the November Committee of the Whole meeting, Director Roehrig and Superintendent Telfer responded to several questions posed by Trustee Blake.

Moved by: June Szeman  
Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the Committee of the Whole meeting of November 20, 2012.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations of the Committee of the Whole meeting of November 20, 2012.

**Carried**

## **5.2 Student Trustee Report**

Student Trustee Cattrysse highlighted the various anti-bullying week activities held at each secondary school from November 18-24, 2012. He also updated trustees on recent and upcoming events which include semi-formal dances, Battle of the Houses competitions and Coffee Houses, and upcoming Christmas celebrations and fundraising efforts in support of local families over the Christmas season.

Moved by: Bonnie McKinnon  
Seconded by: Rick Petrella

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

**Carried**

## **6. Information and Correspondence**

Chair Casey congratulated the Assumption College School Lions Football team who had just completed the Western Bowl high school football final game at the Roger Centre in Toronto. Although they were defeated by W.F. Herman of Windsor by a score of 36-22, they played an excellent game.

Moved by: June Szeman  
Seconded by: Bonnie McKinnon

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**

Trustee Szeman inquired if the Board was represented at a recent Brant Historical Society reception. An update will be provided to trustees once the information is gathered.

Trustee Blake inquired if travel accident insurance coverage through OSBIE is similar to the optional purchase plan offered through the Ontario Catholic School Trustees' Association. This will be investigated and reported back to trustees, including clarification as to whether or not trustees can opt out of the OCSTA plan.



Trustee Blake received confirmation that, as noted in the Board by-laws, committee meeting agendas are available to non-committee member trustees upon request to the committee chair.

The current eLearning enrolment number will be communicated to trustees, as requested by Trustee Blake.

Trustee Blake requested that trustees be copied on the response from Norfolk County regarding crossing guards, when received.

**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**

Chair Casey and Vice Chair Szeman declared a conflict of interest in item 3.2 of the in-camera session and left the room. They did not take part in the consideration or discussion of, or vote on any question with relation to this item.

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: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of November 27, 2012.

**Carried**