



Board Meeting
Tuesday, May 28, 2013 ♦ 7:00 pm
Boardroom

Trustees:

Present: June Szeman (Chair), Rick Petrella (Vice Chair), Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon, 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 June Szeman.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 28, 2013 meeting.

Carried

1.4 Declaration of Interest – Nil

2. Presentations

Chair Szeman offered the Board's congratulations to Sarah Wu, a Grade 11 student from Assumption College School for her many accomplishments and accolades as a result of her science research project titled, "Colorimetric Detection of Plasmodium Falciparum via Aptasensor Technology", which has earned her recognition and prestigious awards in the Sanofi BioGENEius national competition, the Bay Area Science and Engineering Fair in Hamilton, and the recent Intel International Science and Engineering Fair in Phoenix, Arizona. Ms. Wu has been accepted in a pre-university IB program at Pearson College in British Columbia starting this fall.

In his introductory remarks to the PowerPoint presentation that followed, Director Roehrig commented that Catholic Education Week activities are seen as "culminating activities" in support of the goals of the Catholicity pillar of the Board's Strategic Plan. Trustees viewed a pictorial presentation of highlights from various activities and events held across the Board during Catholic Education Week 2013,

3. Delegations – Nil



4. Consent Agenda

- 4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 23, 2013 meeting.

Moved by: Dennis Blake

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 May 21, 2013

Vice Chair Petrella provided a summary of the business of the May 21, 2013 Committee of the Whole meeting and brought forward the following recommendations for approval:

THAT the Committee of the Whole refers the Budget Planning report to the Brant Haldimand Norfolk Catholic District School Board for approval of the budget procedures as outlined in the 2013-14 Budget Procedures Manual.

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 Lansing, Michigan from Friday, October 18 to Saturday, October 19, 2013.

Moved by: Dan Dignard

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the Committee of the Whole meeting of May 21, 2013.

Carried

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations of the Committee of the Whole meeting of May 21, 2013.

Carried

5.2 Student Trustee Report

Student Trustee Cattrysse reported that Georgia Athanasiou of Assumption College School has been elected as the 2013-14 Student Trustee. He also updated trustees on the annual Student Leadership Symposium held on May 23, 2013 at Blessed Sacrament Parish whereby members of all three student councils came together for a day of learning, leadership development, fellowship and an appreciation of how faith plays an integral part in all these areas. He also reported on school news, highlights of which included a successful Relay for Life held at Assumption College School that has raised over \$70,000 to date, a survivor night held at St. John's to enhance school spirit, and the Holy Trinity Concert Band placing second at a recent Nationals' competition held in Toronto.



Moved by: Cliff Casey
Seconded by: Bonnie McKinnon

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

Carried

6. Information and Correspondence - Nil

7. Notices of Motion

7.1 Vice Chair Petrella presented the following Notice of Motion:

THAT Administration investigates the feasibility and cost of obtaining an electronic voting system for Brant Haldimand Norfolk Catholic District School Board meetings.

Moved by: Rick Petrella

7.2 Vice Chair Petrella presented the following Notice of Motion:

THAT Administration provides a report to trustees outlining all costs spent to date in accommodating the closure of St. Mary as an elementary school and moving students to Holy Cross. This report will include, but is not limited to:

1. All costs associated with moving school contents and students;
2. All costs associated with building repair/modification for Holy Cross to accommodate capacity increase and move;
3. Variance in transportation costs for students being bussed to Holy Cross;
4. Any costs related to accommodating the over capacity at Holy Cross;
5. Any costs related to staff and professional development to accommodate the increase in students or any transitional type of requirements; and
6. Any other cost that may have been incurred by the Board as a result of the move.

This report will be presented to trustees in public session no later than the September 17, 2013 Committee of the Whole meeting.

Moved by: Rick Petrella

7.3 Trustee Dignard presented the following Notice of Motion:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Trustees' Code of Conduct 100.04 as presented at the April 23, 2013 Policy Committee meeting.

Moved by: Dan Dignard



8. Trustee Inquiries

Trustee Blake requested that the Board send a letter to Norfolk County Council in support of parents at St.Cecilia's / Doverwood schools who are requesting that a crossing guard be provided at the intersection of Lynn Park Drive and Hwy. 6 in Port Dover. Trustees supported this request.

Trustee Casey reiterated his position that emphasis should be placed on educating both elementary and secondary students regarding "money" in an effort to enhance financial understanding and skills. Director Roehrig advised that a report on "Financial Literacy" had been presented to trustees earlier in the year, but that he will look into Trustee Casey's inquiry as to what "compulsory" curriculum components are being taught within our Board.

Vice Chair Petrella inquired if the accessibility funding letter that the Board sent to Minister Sandals on May 21, 2013 has been forwarded to OCSTA. Director Roehrig requested direction from the Board. On a motion by Trustee Blake and seconded by Trustee Casey, the Board approved sending a copy of the accessibility funding letter to OCSTA, as well as Chairs of Catholic School Boards across the province.

Vice Chair Petrella requested that the Board re-visit the current process for securing movers and seconders of motions at Board meetings. This item will be added to the June 2013 Executive Council agenda.

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 Szeman and Trustees Casey and Dignard declared conflicts of interest in item 3.1 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: Bonnie McKinnon

Seconded by: Dan Dignard

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.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

13. Adjournment

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of
May 28, 2013.

Carried