



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Board Meeting
Tuesday, April 22, 2014 ♦ 7:00 pm
Boardroom

Trustees:

Present: June Szeman (Chair), Rick Petrella (Vice Chair), Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon, Georgia Athanasiou (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 prayer led by Trustee Petrella.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 22, 2014 meeting, as amended.

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 March 25, 2014 meeting.

4.2 THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of April 15, 2014.

4.3 THAT the Brant Haldimand Norfolk Catholic District School Board amends the dates of the excursion request from St. John's College to Glasgow, Scotland from Friday, March 13, 2015 to Sunday, March 22, 2015.



Moved by: Dan Dignard
Seconded by: Dennis Blake

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 Dual Credit Programs

Superintendent McKinnon briefly reviewed the history of the Dual Credit Programs offered through the Student Success initiative, which provide students with the opportunity to take college or apprenticeship courses that count towards the Ontario Secondary School Diploma (OSSD), as well as a post-secondary certificate, diploma, degree or Certificate of Apprenticeship. He added that Team Taught Dual Credits, introduced at all three secondary schools in semester two, have both a college and secondary school teacher co-teach course content at the secondary school location. He introduced Terre Slaght, Principal of Continuing Education responsible for the Dual Credits program, who in turn introduced the secondary school and Mohawk/Fanshawe college teachers and student representatives who were in attendance. Trustees were invited to visit the displays for the Woodworking, Audio Concepts/Media, Welding, and Hospitality Team Taught Dual Credit programs and to talk to the students about the programs. Following the displays, several Trustee inquiries and points of interest were addressed. Chair Szeman expressed the Board's appreciation to the students and staff for their informative displays and for sharing their learning experiences with Board members.

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Dual Credit Programs report.

Carried

5.2 Student Trustee Report

Student Trustee Athanasiou brought trustees up to date on plans for the May Student Leadership Symposium, as well as the upcoming province-wide student mass. In addition to her updates on the secondary school Lenten projects and upcoming school activities, she advised that Assumption College and St. John's College students had assisted with the planting of 10,000 trees at Braneida Business Park on Earth Day, and that the Assumption College School Mock Trial team had recently won the OBA Provincial Mock Trial Championship. Chair Szeman extended the Board's heartfelt thanks to all secondary students and staff for their social consciousness and commendable works of charity.

Moved by: Rick Petrella

Seconded by: Cliff Casey

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

Carried

6. Information and Correspondence - Nil



7. Notices of Motion – Nil

8. Trustee Inquiries

Trustee Dignard expressed his disappointment in the Catholic School Funding mini-series which recently aired on CTV Kitchener. Director Roehrig advised that the Waterloo Catholic District School Board did provide feedback to CTV.

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: 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.

13. Adjournment

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 22, 2014.

Carried