



Board Meeting
Tuesday, October 28, 2014 ♦ 7:00 pm
Boardroom

Trustees:

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

Absent:

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Blake. Chair Szeman read a memorial statement in honour of Francesca King, retired elementary teacher and system volunteer.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard
Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 28, 2014 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – September 23, 2014

Moved by: Bonnie McKinnon
Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 23, 2014 Board meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations

Chair Szeman welcomed Ron Calabrese, teacher and Student Council Advisor at Assumption College School (ACS), who in turn introduced Haley Down (ACS student) and Kim Gubbels (Holy Trinity student). Mr. Calabrese provided highlights of the Fall Student Leadership Retreat, which involved student council members from all three secondary schools. Ms. Dawn and Student Trustee Gubbels provided examples of



how the student leaders have been implementing the tools and strategies that they learned during their leadership and *SafeTalk* (suicide prevention) training at the Retreat to model inclusive, respectful and welcoming Catholic learning environments in their respective schools. Chair Szeman presented Ms. Down and Mr. Calabrese with the Catholic Education Foundation of Ontario *Michael Carty Award* which the school was awarded in support of their Mental Health initiative.

3. Delegations - Nil

4. Consent Agenda - Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole meeting – October 21, 2014

Vice Chair Petrella reviewed the business of the October 21, 2014 Committee of the Whole meeting and brought forward the following recommendation for consideration:

THAT the Committee of the Whole refers the Co-operative Agreement for Archival Support between the Brant Haldimand Norfolk Catholic District School Board, the Grand Erie District School Board, and the Friends of the Educational Archives to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of October 21, 2014.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendation of the Committee of the Whole Meeting of October 21, 2014.

Carried

5.2 St. Jerome's University Campus Renewal Campaign

Director Roehrig reported that St. Jerome's University, the only Catholic university in the Diocese of Hamilton, has embarked on a substantial capital project representing the first investment in new infrastructure since the mid 1980's. He advised that the university is seeking the endorsement of Boards and other Catholic education partners within the Diocese in an effort to encourage widespread support for this campaign.

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board endorses the St. Jerome's University Campus Renewal Campaign and lets its name stand on a list of prominent Catholic institutions that support the campaign.

Carried



5.3 Student Trustee Report

Student Trustee Gubbels reported that, with the assistance of the (Acting) Board Mental Health Lead, Jacquie McLaren, Student Senators are investigating possible strategies to help students better deal with stress and to enhance student wellness. The Senate will now play an advisory role on the Board's Mental Health Leadership Team. The Senate has also set dates for its Student Council Winter Retreat in February and Student Leadership Forum in May, 2015. In school news, Student Trustee Gubbels reported that all schools are busy building school spirit, and are organizing various fundraising events in support of the Society of St. Vincent de Paul. She also congratulated the Holy Trinity Titans on placing second overall at the Young Canada Day festivities at the Norfolk County Fair.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

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

Carried

6. Information and Correspondence

Director Roehrig provided an update on the enhanced Board Christmas Card contest and showed a poster that has been produced and distributed to all schools to promote the competition.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items since the last meeting.

Carried

7. Notices of Motion - Nil

8. Trustee Inquiries

Trustee Blake voiced his concerns regarding the location of doors with secure access systems in some schools.

9. Business In-Camera

Moved by: Dan Dignard

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 3.2 of the in-camera session and left the room. They did not take place in the consideration or discussion of, or vote on any question with relation to this item.

Moved by: Cliff Casey

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

Trustee attention was drawn to the list of future meetings and events for trustees.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of October 28, 2014.

Carried