



**Annual Board Meeting
Tuesday, December 4, 2012 ♦ 7:30 p.m.
Norfolk Room**

Members: Trustees:

Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon, Rick Petrella, June Szeman,
Ryan Cattrysse (Student Trustee)

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. Call to Order

1.1 Opening Prayer

The meeting opened with prayer, led by Director Roehrig.

1.2 Attendance and Welcome

Director Roehrig welcomed trustees, senior administrators and guests.

2. Routine Matters

2.1 Approval of Agenda

Moved by: June Szeman

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the Annual Meeting of the Board of December 4, 2012.

Carried

2.2 Declaration of Interest - Nil

3. Appointment of Scrutineers

Director Roehrig appointed Superintendents of Education Bill Chopp and Leslie Telfer as Scrutineers for the nomination and election of the Chair and Vice Chair of the Board.

4. Nomination and Election of Chair

Director Roehrig requested that ballots for the nomination of the Chair of the Board be distributed. Trustee Szeman was nominated and agreed to let her name stand. Director Roehrig declared trustee Szeman acclaimed to the position of Chair of the Board.

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of Chair of the Board.

Carried



5. Nomination and Election of Vice Chair

Newly elected Chair Szeman assumed the Chair and requested that ballots for the nomination of the Vice Chair be distributed. Trustee Petrella was nominated and agreed to let his name stand. Chair Szeman declared Trustee Petrella acclaimed to the position of Vice Chair of the Board.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of Vice Chair of the Board.

Carried

6. Appointment of Board Auditor

Chair Szeman presented staff's recommendation that the Board continue to use the services of Millard, Rouse & Rosebrugh, Chartered Accountants, as auditors.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Millard, Rouse & Rosebrugh, Chartered Accountants, as auditors for the year ending August 31, 2013.

Carried

7. Address by the Chair of the Board

Chair Szeman thanked trustees for their support and confidence placed in her as the Board continues its efforts in providing excellence in education in a Catholic learning environment while moving the system forward in the areas of leadership development, 21st century learning, eLearning, and improved student achievement. She expressed appreciation to all employees for working together to ensure an education system that we can all be proud of and looks forward to the implementation of new initiatives, the completion of capital projects, and implementation of the Early Learning Program in all schools. She noted the challenges the Board faces resulting from decreased enrolment including the recent merging of school communities, and future accommodation review decisions that will need to be made. Despite other challenges including current labour unrest, implementation of the terms of recent Ministry legislation, and possible future Board amalgamations, Chair Szeman expressed faith and confidence that trustees and senior administrators will continue to work together for the betterment of our Catholic school system.

8. Adjournment

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Annual meeting of December 4, 2012.

Carried