



**Annual Board Meeting
Tuesday, December 3, 2013 ♦ 7:00 p.m.
Norfolk Room**

Members: Trustees:

Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon, Rick Petrella, June Szeman,
Georgia Athanasiou (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 Trustee Blake.

1.2 Attendance and Welcome

Director Roehrig welcomed trustees, senior administrators and special guest, Bishop Daniel Miehm.

2. Routine Matters

2.1 Approval of Agenda

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the
Annual Meeting of the Board of December 3, 2013.

Carried

2.2 Declaration of Interest - Nil

3. Appointment of Scrutineers

Director Roehrig appointed Superintendents of Education Bill Chopp and Jamie McKinnon 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.

Trustees Blake, Petrella and Szeman were nominated; Trustee Petrella respectfully declined the
nomination. Both remaining candidates were given the opportunity to speak in support of their nomination.
Trustee Blake gave a brief presentation with respect to his leadership experiences and desire to lead with
a fresh perspective. A vote took place and Trustee Szeman was elected 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: Bonnie McKinnon

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 LLP, as auditors. Trustee Casey inquired as to the annual fees that are paid to Millard, Rouse & Rosebrugh and suggested a possible future tender process. This will be discussed at a future Board meeting.

Moved by: Rick Petrella

Seconded by: Dennis Blake

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, 2014.

Carried

7. Address by the Chair of the Board

Chair Szeman voiced her appreciation to trustees for their ongoing trust and support and congratulated Vice Chair Petrella on his appointment. She expressed her commitment to continuing to work with Vice Chair Petrella and all trustees in moving the Board forward. She also extended her appreciation to senior administration for all their work and ongoing support. She advised that she would present her official address at the next Board meeting.

8. Adjournment

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Annual meeting of December 3, 2013.

Carried