



**Special Meeting of the Board
Tuesday, September 16, 2014 ♦ 7:00 p.m.
Boardroom**

Trustees:

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

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 Chair Szeman.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of September 16, 2014.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports

2.1 Excursion – Cleveland, OH

Superintendent McKinnon reported that this excursion to Cleveland is a replacement request for the previously approved excursion to Austintown OH, which is no longer available. Members of the Assumption College School Senior Football team will travel to Cleveland to play an exhibition game against St. Ignatius High School and to attend a Cleveland Brown's game.

Moved by: Cliff Casey

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to Cleveland, Ohio from Friday, September 19 to Sunday, September 21, 2014.

Carried



3. Trustee Inquiries

Trustee Casey drew the Board's attention to a recent article in the Toronto Star with respect to the merging of two school systems.

4. 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 of the Special Meeting of the Board.

Carried

5. Report on the In-Camera Session

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session of the Special Meeting of the Board.

Carried

6. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of September 16, 2014.

Carried