



Committee of the Whole
Tuesday, January 17, 2012 7:00 pm
Boardroom

Trustees:

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

Absent:

Senior Administration:

Cathy Horgan (Director of Education), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer led by Cliff Casey.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the January 17, 2012 meeting.

Carried

1.4 Declaration of Interest – Nil

2. Presentations – Nil

3. Delegations - Nil

4. Consent Agenda

4.1 THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the November 15, 2011 meeting.

4.2 THAT the Committee of the Whole refers the unapproved minutes from the Special Education Advisory Committee Meeting of December 14, 2011 to the Brant Haldimand Norfolk Catholic District School Board for receipt.



- 4.3** THAT the Committee of the Whole refers the unapproved minutes from the Student Transportation Services Brant Haldimand Norfolk Board of Directors' meeting of December 20, 2011 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

In reference to Item 4.3, Trustee Blake requested clarification regarding possible expansion of the transportation consortium. Superintendent Grice explained that the consortium is always looking for ways to be effective and efficient, including the possibility of working with a neighbouring consortium in order to achieve economies of scale. Concern was expressed by both trustees Blake and Szeman regarding smaller service providers potentially losing their contracts as a result of the Request for Proposal that has been recently issued to refresh the pricing for current services/routes.

Moved by: Dan Dignard
Seconded by: Dennis Blake

THAT the Committee of the Whole of 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 Unapproved Policy Committee Meeting Minutes and Recommendations – January 10, 2012

Vice Chair Szeman, Chair of the Policy Committee, briefly reviewed the main revisions made to the Home Instruction Policy and requested approval of the following recommendation from the Committee:

THAT the Policy Committee recommends that the Committee of the Whole refers the Home Instruction Policy 200.17 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Bonnie McKinnon
Seconded by: Rick Petrella

THAT the Committee of the Whole refers the unapproved minutes from the Policy Committee Meeting of January 10, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

THAT the Committee of the Whole refers the recommendation from the Policy Committee Meeting of January 10, 2012 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.2 2011-12 Revised Budget

Superintendent Grice updated trustees on the most significant revisions made to the 2011-12 preliminary budget. These revisions reflect changes to revenue and expenses since the preliminary projections of June, 2011. Many of the changes are as a result of actual enrolment as of October 31, 2011.



Moved by: Rick Petrella
Seconded by: June Szeman

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2011-12 Revised Budget Estimates, in the amount of \$121,596,393.

Carried

5.3 Early Learning Kindergarten Program – Additions – St. Mary’s and St. Gabriel Schools

Superintendent Grice advised trustees that the Ministry has approved funding for two classroom additions at St. Gabriel School and one classroom addition at St. Mary’s School to accommodate the Early Learning Kindergarten Program scheduled to begin in September 2013. The architect selection process, which will include trustee representatives, will likely begin in February, 2012.

Moved by: June Szeman
Seconded by: Rick Petrella

THAT the Committee of the Whole refers the report on classroom additions at St. Mary’s School, Hagersville and St. Gabriel Catholic Elementary School, Brantford to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence - Nil

7. Notices of Motion - Nil

8. Trustee Inquiries

Trustee Szeman inquired as to how a trustee who is unable to attend the professional development modules offered at an OCSTA event can access the training in order to receive their certificate. Director Horgan will pursue this with OCSTA and will advise.

9. Business In-Camera

Moved by: Dennis Blake
Seconded by: Dan Dignard

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: Dan Dignard
Seconded by: Bonnie McKinnon

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

Carried



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

11. Future Meetings

The list of 2011-12 meetings and events was reviewed by Trustees.

12. Closing Prayer

The closing prayer was recited in unison.

13. Adjournment

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 17, 2012.

Carried