



**Committee of the Whole**  
**Tuesday, September 18, 2012 7:30 pm**  
**Boardroom**

**Trustees:**

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

**Absent:**

**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)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair 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 September 18, 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 of the June 19, 2012 meeting.

**4.2** THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the information regarding the recipients of the 2012 Catholic Student Award and the Father Patrick Fogarty Awards Dinner.



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 Accommodations Committee Meeting Minutes and Recommendation – September 12, 2012**

Trustee Blake, Chair of the Accommodations Committee, reviewed the business of the September 12, 2012 Accommodations Committee meeting including the proposed accommodation review for Brant County schools, building renovations to Notre Dame Caledonia and Our Lady of Providence to accommodate the Early Learning Kindergarten Program starting in September 2014, and transportation of out-of-boundary students resulting from an accommodation review.

Trustee Blake presented the following recommendation on behalf of the Committee:

THAT the Accommodations Committee recommends that the Committee of the Whole refers the Preliminary School Accommodation Review report to the Brant Haldimand Norfolk Catholic District School Board for approval of an Accommodation Review for Brant County Schools.

Moved by: Bonnie McKinnon  
Seconded by: Rick Petrella

THAT the Committee of the Whole refers the unapproved minutes of the Accommodations Committee Meeting of September 12, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

**Carried**

THAT the Committee of the Whole refers the recommendation from the Accommodations Committee Meeting of September 12, 2012 to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

### **5.2 Start-Up Enrolment and School Organizations**

Superintendent Grice shared the latest enrolment and school organizations information. The Board filed for Primary Class Size compliance on September 10, 2012. There are 34 fewer elementary students than projected in June, 2012; secondary enrolment projections are on target.

Moved by: Rick Petrella  
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the start-up enrolment and school organizations information to the Brant Haldimand Norfolk Catholic District School Board for receipt.

**Carried**



### **5.3 Renaming of the Former St. Mary School**

Superintendent Chopp reviewed the process that was followed to solicit names for the former St. Mary Catholic Elementary School that is now housing the Special Education Department, Alternative Education and Continuing Education. Fourteen submissions were reviewed by a committee and three names were short-listed: St. Mary Catholic Education Centre, St. Mary Catholic Learning Centre, and St. Mary Catholic Continuing Education Centre.

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves St. Mary Catholic Learning Centre as the new name for the location formerly known as St. Mary Catholic Elementary School.

**Carried**

### **5.4 Strategic Planning Process 2012-2015**

Director Roehrig provided an update on the planning process to date to develop the 2012-2015 Strategic Plan. Feedback from public participation sessions will be analyzed to capture common themes and key messages, which will help in identifying goals and developing strategies for each of the four strategic commitments. January 2013 is the proposed timeframe to publish the multi-year plan.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Strategic Planning Process for 2012-2015.

**Carried**

### **5.5 EQAO Results for Primary, Junior and Grade 9**

Superintendent Telfer reviewed the results of the 2011-12 Primary and Junior EQAO assessments. Although results reflect a slight decrease from 2010-11 at the primary level, the board continues to exceed provincial results and demonstrates steady growth over the past five years. At the junior level, focus will continue in the area of Mathematics, which includes the appointment of two system Mathematics teachers and the system-wide implementation of the Collaborative Inquiry for Learning Mathematics (CILM) initiative. Superintendent McKinnon reported on the notable achievements in both the Grade 9 Applied and Academic Mathematics assessments.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the EQAO Primary, Junior and Grade 9 results for 2011-12 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

**Carried**

## **6. Information and Correspondence**

Director Roehrig advised that a Supervised Alternative Learning (SAL) Committee has been established to review and approve SAL applications. Trustee representation on the Committee is required. Trustee Blake expressed an interest.



In an effort to facilitate the scheduling of Board committee and miscellaneous meetings involving trustees, Director Roehrig outlined a proposal to designate one Wednesday per month as a “reserved” day to accommodate potential meetings. As has been past practice, Committee chairs will continue to set meetings dates in consultation with committee members, and Tuesday evening meetings will continue to be another viable option.

Director Roehrig distributed copies of the updated *Meet your Board of Trustees* promotional flyer and expressed appreciation to trustees for their diligence in referring parent issues to staff in a timely manner. The flyer outlines the protocol for addressing parent concerns.

Moved by: Dan Dignard

Seconded by: Dennis Blake

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

**Carried**

**7. Notices of Motion**

Trustee Petrella withdrew his Notice of Motion made at the June 19, 2012 Committee of the Whole meeting. In an effort to standardize the practice across the Board, Director Roehrig will draft a memorandum to all administrators regarding the introduction of trustees, elected officials and dignitaries present at all school and/or public events that they attend. The memorandum will be reviewed at the October Committee of the Whole meeting.

**8. Trustee Inquiries - Nil**

**9. Business In-Camera**

Moved by: Dan Dignard

Seconded by: Dennis Blake

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: June Szeman

Seconded by: Rick Petrella

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

**Carried**

**11. Future Meetings**

The list of 2012-13 trustee meetings and events was reviewed.



**Brant Haldimand Norfolk**  
Catholic District School Board

**Minutes**

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

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**12. Closing Prayer**

A 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 September 18, 2012.

**Carried**