



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Committee of the Whole
Tuesday, January 22, 2013 ♦ 7:30 pm
Boardroom

Trustees:

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

Absent: Cliff Casey

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. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by June Szeman.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 22, 2013 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 November 20, 2012 meeting.

4.2 THAT the Committee of the Whole refers the unapproved minutes of the Joint Special Education Advisory Committee Meeting of December 13, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.



- 4.3 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee Meeting of January 9, 2013 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.4 THAT the Committee of the Whole refers the unapproved minutes of the Catholic Education Advisory Committee Meeting of January 9, 2013 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Dan Dignard

Seconded by: Rick Petrella

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 Budget Committee Meeting Minutes and Recommendation – January 14, 2013

Trustee Petrella, Chair of the Budget Committee, informed the Board that the Committee had reviewed the revised budget estimates for 2012-13. He reported that the most significant revisions are as a result of actual enrolment numbers as of October 31, 2012 and from the legislation resulting from the Memorandum of Understanding signed between the province and OECTA in July, 2012. Superintendent Grice noted that the revised budget includes an increase in revenue of approximately \$685,000 received primarily from Education Programs - Other (EPO) grants received since the preliminary budget. Trustee Petrella brought forward the following recommendation from the Committee for approval:

THAT the Budget Committee recommends that the Committee of the Whole refers the 2012-13 Revised Budget Estimates, in the amount of \$119,938,832 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Committee of the Whole refers the unapproved minutes from the Budget Committee meeting of January 14, 2013 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

THAT the Committee of the Whole refers the recommendation from the Budget Committee Meeting of January 14, 2013 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.2 Strategic Plan 2012-2015

Director Roehrig presented the proposed 2012-2015 Strategic Plan which has culminated from a lengthy consultation and development process that began last spring. He noted that a special focus was placed on ensuring that the Catholicity, Student Achievement, Leadership and Communications pillars and initiatives are well integrated, that the language is user friendly, and that the plan is easy to follow.



Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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

Carried

5.3 Financial Literacy in the Ontario Curriculum

Superintendent Telfer reported that the Ministry of Education is emphasizing the importance for Grades 4-12 students to possess financial literacy skills, which she explained as "having the knowledge and skills needed to make responsible economic and financial decisions with competence and confidence". She noted various teacher resources that are available from the Ministry and the Catholic Curriculum Corporation in developing financial literacy competencies within the context of the Catholic faith. At the secondary level, Superintendent McKinnon added that the financial literacy resources are comprehensive and identify opportunities in every subject area where connections with financial literacy can be made.

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Committee of the Whole refers the Financial Literacy in the Ontario Curriculum report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence

Chair Szeman commented on the informative OCSTA Labour Relations and Professional Development Seminars held last week.

Student Trustee Cattrysse provided an update on the Student Senate meeting of January 22, 2013, which focused on final preparations for the upcoming school councils' student retreat being held on February 7, 2013. The retreat will focus on the Board theme, with three sessions (the faith we believe ... we share ... we profess) to be facilitated by the chaplains. Student Trustee Cattrysse also advised that exams start on January 25, 2013. Senior students at Assumption College have hosted an evening session to assist Grade 9 students with developing good study skills. St. John's College held an exam blitz program which linked senior students with students requiring additional assistance to mentor good study and exam writing skills.

Superintendent Chopp expressed thanks to Trustee McKinnon for her service as trustee representative on the Special Education Advisory Committee over the past few years and presented her with a token of appreciation on behalf of the Committee.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

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 – Nil

8. Trustee Inquiries - Nil



9. Business In-Camera

Moved by: Rick Petrella

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

Trustee Dignard declared a conflict of interest in item 3.1 of the in-camera session and left the room. He did not take part in the consideration or discussion of, or vote on any question with relation to this item.

Moved by: Bonnie McKinnon

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

A list of future meetings and events for trustees was distributed.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 22, 2013.

Carried