



Committee of the Whole
Tuesday, May 21, 2013 ♦ 7:00 pm
Boardroom

Trustees:

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

Absent: Bonnie McKinnon

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. Chair Szeman declared her intention to vote on all motions of the May 21, 2013 Committee of the Whole meeting.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella
Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 21, 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 April 16, 2013 meeting.

4.2 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee Meeting of April 10, 2013 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 Policy Committee Meeting of April 23, 2013 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Cliff Casey

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 Minutes and Recommendations from the Budget Committee Meetings of April 25, 2013 and May 15, 2013

Vice Chair Petrella, Chair of the Budget Committee, reviewed the business of the April 25 and May 15, 2013 Budget Committee meetings, which focused on reviewing the Budget Procedures Manual for 2013-14, as well as the draft departmental expenditure budgets. He presented the following recommendation for approval:

THAT the Budget Committee recommends the Committee of the Whole refers the Budget Planning report to the Brant Haldimand Norfolk Catholic District School Board for approval of the budget procedures as outlined in the Budget Procedures Manual.

Moved by: Cliff Casey

Seconded by: Dan Dignard

Carried

Chair Szeman presented the following motion for approval:

THAT the Committee of the Whole refers the unapproved minutes of the Budget Committee Meetings of April 25, 2013 and May 15, 2013 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Dennis Blake

Seconded by: Rick Petrela

Carried

5.2 Early Years Program Update

Superintendent Telfer provided an overview of current and future early years programs and services offered to children and families in the District, including Full-Day Kindergarten Programs, Before and After Care Programs, Parenting and Family Literacy Centres, and planned School-First Child Care Capital Retrofit projects. There was discussion as to how the allocated funding to retrofit 96 school-age child care spaces to 0-3 years infant spaces by August 31, 2015 will be spent and a recommendation by Trustee Dignard that required accessibility renovations be addressed during the retrofit process, where applicable.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Early Years Program Update report.

Carried



5.3 Mental Health and Addiction Nurses in School Program

With funding from the Ministry of Health and Long Term Care, Superintendent Chopp informed trustees that four dedicated Mental Health and Addictions Nurses (MHANs) have been hired to provide direct service to Brant Haldimand Norfolk Catholic District School Board students. The nurses assist staff in recognizing and responding to student mental health and addiction issues through both internal and external referrals.

Superintendent Chopp introduced Leslie Gaffney, Client Services Manager with the Hamilton Niagara Haldimand Brant Community Care Access Centre, who provided an overview of the program and its priorities of providing access to high quality services, closing critical service gaps, and early identification and intervention. Ms. Gaffney introduced Annette Zammit, Pat Allen, Norm Kelly and Sandy Jamieson, the MHANs who have been assigned to support students and staff in our Board.

Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Mental Health and Addiction Nurses in School Program report.

Carried

5.4 Construction Update – St. Pius X Catholic Elementary School

Superintendent Grice reported that construction of the new St. Pius X Catholic Elementary School is progressing well. He advised that plans are still on track for a September 2013 opening.

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Construction Update – St. Pius X Catholic Elementary School report.

Carried

5.5 Excursion – Lansing, MI

Superintendent Chopp presented a request from Assumption College School for approximately 40 members of the Senior Football Team to participate in an exhibition game against Lansing Catholic School in Lansing, Michigan. This excursion will provide an excellent opportunity for team building and for competing in a different venue.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to Lansing, Michigan from Friday, October 18 to Saturday, October 19, 2013.

Carried

6. Information and Correspondence

Chair Szeman circulated two letters: the first from Minister Sandals in response to the Board's best wishes on her appointment as Minister of Education, and the second from the Brant Particular Council in appreciation of contributions received from the Board's annual Souper Bowl fundraiser. Chair Szeman also reviewed trustee involvement in the upcoming secondary school graduations.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

Moved by: Dennis Blake

Seconded by: Rick Petrella

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: 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

Chair Szeman and Trustees Casey and Dignard declared conflicts of interest in item 3.1 of the in-camera session and left the room. They did not take part in the consideration or discussion of, or vote on any question with relation to this item.

Moved by: Dan Dignard

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 reviewed.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Cliff Casey

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of May 21, 2013.

Carried