



Committee of the Whole
Tuesday, September 16, 2014 ♦ 7:00 pm
Boardroom

Trustees:

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

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: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 16, 2014 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Committee of the Whole Meeting Minutes – June 17, 2014

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 17, 2014 Committee of the Whole meeting.

Carried

1.6 Business Arising - Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda - Nil

5. Committee and Staff Reports

5.1 Start-Up Enrolment and School Organizations

Superintendent McKinnon distributed copies of the current school enrolment and organizations chart, as well as classroom teaching assignments by school. He noted that in the secondary panel, current enrolment matches last spring's projections, with the potential to increase a little. At the elementary level, several teachers have been added as a result of enrolment being approximately 90 students higher than projected and that class size compliance has been met.

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Committee of the Whole refers the Start-Up Enrolment and School Organizations report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.2 Election Compliance Audit Committee

Superintendent Grice advised that the *Municipal Elections Act* requires that municipalities and school boards establish election Compliance Audit Committees. He noted that similar to the last election, the Board has joined forces with the City of Brantford and the Grand Erie District School Board to form one Compliance Audit Committee. The City has appointed three individuals to serve on the Committee in a volunteer capacity. Staff is recommending that the Board formally appoint these same individuals to its own Compliance Audit Committee.

Moved by: Rick Petrella

Seconded by: Jamie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Brian Cochrane, Shannon McMannis and Martin Titmus to the Compliance Audit Committee for the purpose of Section 81 of the *Municipal Elections Act* for the period December 1, 2014 to November 30, 2018.

Carried

5.3 2014 CEFO Catholic Student Award Recipients/Fr. Patrick Fogarty Awards Dinner

Superintendent McKinnon reported that the Board's recipients of the annual Catholic Education Foundation of Ontario's *Catholic Student Award*, Peter Bissonnette (Assumption College School), Emily Varga (Holy Trinity) and Rachel Castagna (St. John's College) will be honoured at the annual Father Patrick Fogarty Awards Dinner in Toronto on October 25, 2014. He also added that Assumption College School will be presented with the Michael Carty Award at the dinner – a grant for \$1,200 to support the activities of the Assumption Mental Health Awareness Team.

Moved by: Rick Petrella

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the 2014 CEFO Catholic Student Award Recipients – Father Patrick Fogarty Awards Dinner update to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.4 2013-14 Reports to Board Summary

Director Roehrig presented a summary of the reports and presentations made to Board during the 2013-14 school year.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the 2013-14 Reports to Board Summary report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence

Director Roehrig circulated a copy of a report, *Reaching Out for Lent*, prepared by Keri Calvesbert, SERT at St. Bernard of Clairvaux School which summarizes the school's activities and community outreach efforts during Lent 2014.

Director Roehrig distributed copies of the Praxis of Faith Series 2014-15 brochure which outlines the adult faith formation activities being offered across the district and highlights the various partnerships we have with the Dioceses of Hamilton, London and St. Catharines.

Moved by: Rick Petrella

Seconded by: Dan Dignard

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

- 1) THAT Trustees' monthly expense reports be posted on the Board's website quarterly.

Moved by: Dennis Blake

- 2) THAT, with the exception of new Trustees, that Trustees be limited to attending two conferences per year.

Moved by: Dennis Blake

These notices of motion will be considered at the October 21, 2014 Committee of the Whole meeting.

8. Trustee Inquiries - Nil

9. Business In-Camera

Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera Session.

Carried



10. 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.

Carried

11. Future Meetings

The list of 2014-15 meetings and events was reviewed.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Rick Petrella

Seconded by: Cliff Casey

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

Carried