



Special Meeting of the Board

(To complete the business of the February 26, 2013 Board Meeting, which was cancelled due to inclement weather)

Tuesday, March 19, 2013 ♦ 7:00 pm
Boardroom

Trustees:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer led by June Szeman, with a special prayer intention offered for Pope Francis as he begins his new journey as leader of the Holy Catholic Church.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of March 19, 2013.

Carried

1.4 Declaration of Interest – Nil

2. Presentations - Nil

3. Delegations – Nil

4. Consent Agenda

4.1 THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 29, 2013 meeting.

4.2 THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Special Education Advisory Committee meeting of February 13, 2013.



In response to Trustee Blake's inquiry regarding item 8.2.3 of the SEAC minutes of February 13, 2013, Superintendent Chopp confirmed that an administrative procedure is being developed regarding classroom observations by non-school personnel. This procedure will be shared with trustees prior to publication.

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT 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 Committee of the Whole Meeting of February 19, 2013

Vice Chair Petrella provided a review of the business of the February 19, 2013 Committee of the Whole meeting and brought forward the following recommendations for approval:

THAT the Committee of the Whole refers the Goals for 2013-14 Budget report to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Brant Haldimand Norfolk Catholic District School Board approves St. Pius X Catholic Elementary School as the name of the new school being built on Wood Street in Brantford.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposal to investigate the viability of implementing an Early French Immersion Program at St. Leo School, as of September 2014.

THAT the Committee of the Whole refers the Co-operative Agreement for Archival Support between the Brant Haldimand Norfolk Catholic District School Board, the Grand Erie District School Board, and the Friends of the Educational Archives to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board advises the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the following properties:

- Former Coronation Public School, 54 Ewing Drive, Brantford, Ontario
- Former Dunnville Central Public School, 121 Alder Street West, Dunnville, Ontario

Trustee Casey raised several questions regarding the Friends of the Educational Archives partnership including the process that will be followed to establish the Board of Directors, access to archive personnel and archival materials by boards and the public, and the storage location(s) of archived materials. Director Roehrig will seek clarification and advise trustees accordingly.



Questions of clarification were raised regarding the proposed investigation of an Early French Immersion program being offered in the north-end of Brantford, which were addressed by Director Roehrig. Trustee Casey requested that following the investigation, any proposed program is to be brought to the Board for final approval. Trustees also discussed the possibility of conducting a similar investigation of interest in Norfolk and Haldimand counties and requested that staff bring back a proposal for consideration at the next meeting.

Moved by: Cliff Casey

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the Committee of the Whole meeting of February 19, 2013.

Carried

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations of the Committee of the Whole meeting of February 19, 2013.

Carried

4. Notices of Motion

Trustee Petrella withdrew the following Notice of Motion that he made at the February 19, 2013 Committee of the Whole Meeting, as meeting times are specified in the Board by-laws.

THAT the Committee of the Whole recommends that the BHCNDSB adheres to sections 6.2.2.1 and 6.2.1.1 of the Board By-Laws whereby Committee of the Whole meetings and Board meetings start at 7:00 p.m., or amends subject By-Laws upon the affirmative vote of a two-thirds (2/3) majority of all members of the Board. This motion is to be considered at the February 26, 2013 Board meeting for implementation as of March 2013.

5. Business In-Camera

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

Carried

6. Report on the In-Camera Session

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 of the Special Meeting of the Board.

Carried



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

7. Adjournment

Moved by: Dan Dignard
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of March 19, 2013.

Carried