



**Special Meeting of the Board
Wednesday, August 28, 2013 ♦ 3:00 p.m.
Boardroom**

Trustees:

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

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 prayer led by Trustee Dignard.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Chair Szeman added two items to the agenda: Item 5 – Information and Correspondence, and Item 6 – Trustee Inquiries.

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of August 28, 2013, as amended.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports – Nil

3. Business In-Camera

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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

Carried



4. Report on the In-Camera Session

Chair Szeman and Trustee Casey declared conflicts of interest in Item 2.1 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: Rick Petrella

Seconded by: Dennis Blake

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

Moved by: Dan Dignard

Seconded by: Denis Blake

WHEREAS the Deputy Minister of Education issued a memo to Directors of Education, Supervisory Officers and Secretary-Treasurers of School Authorities dated August 8, 2013 (the "Memo");

AND WHEREAS the Memo states that as a condition of receiving certain funds, school boards are required to forward, through the Director of Education, an executed Statement of Attestation (see Schedule B of the Memo);

AND WHEREAS the Statement of Attestation requires the Board to attach resolutions regarding the appending of Memoranda of Understanding to local collective agreements;

BE IT RESOLVED that:

1. In consideration of the receipt of funding from the Ontario Government (as noted in a letter received by the Board dated August 12, 2013 from the Assistant Deputy Minister) which is conditional on the appending of Memoranda of Understanding to local agreements, the following provisions of the updated Memorandum of Understanding, dated May 17, 2013, between the Minister of Education and OECTA (hereinafter "OECTA MOU #2") are hereby appended in principle to the 2012-2014 Collective Agreements (the "Collective Agreements") between the Ontario English Catholic Teachers Association ("OECTA") Elementary, Secondary and Occasional Teacher Units and the Brant Haldimand Norfolk Catholic District School Board (the "Board"):
 - Maternity Benefits;
 - Voluntary Unpaid Leaves of Absence Program; for All Bargaining units
 - Unpaid Days and Offsetting Measures for Teacher Bargaining units
 - Sick Leave/Short term Sick Leave and Disability Plan; and
2. The Board agrees to discuss implementation issues related to the OECTA MOU #2 with the local OECTA bargaining units, and authorizes staff to commence said discussions.
3. In the event of a conflict or inconsistency between any obligation of the Board under the collective agreement, and any of the appended provisions of the OECTA MOU #2, the appended provision or provisions shall prevail.



4. When appending the above-referenced provisions of the OECTA MOU#2, the Board does not wave or prejudicially affect any denominational right or privilege, nor does it wave or prejudicially affect any non-denominational aspect necessary to deliver the denominational elements of education guaranteed by section 93 of the Constitution Act, 1867 (together "Denominational Rights"). In the event of a conflict or inconsistency between any obligation of the Board under the collective agreement and any Denominational Right, the Denominational Right shall prevail.

Carried

The following motion from the August 19, 2013 In-Camera Special Meeting of the Board was read into public session:

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT in order to prevent the Brant Haldimand Norfolk Catholic District School Board from entering into a deficit position, the Brant Haldimand Norfolk Catholic District School Board appends the OSSTF MOU to the Educational Support Staff, Plant Support Staff and Early Childhood Educator collective agreements and authorizes staff to begin bargaining with local OSSTF units as required in the MOU.

Carried

5. Information and Correspondence

- 5.1 Director Roehrig advised Trustees that some changes have been made to Superintendent portfolio responsibilities and distributed a copy of the 2013-14 Senior Administration Roles and Responsibilities chart.
- 5.2 Superintendent Grice provided an update on St. Pius X School and advised that the occupancy license has been received, and that facilities and school staff have been busy preparing the new building to welcome students next week. Director Roehrig announced that the school's Official Opening and Blessing, presided by Bishop Crosby, has been scheduled for May 21, 2014.
- 5.3 Director Roehrig informed Trustees of a Policy Committee meeting scheduled for October 9, 2013 at 4:00 p.m.
- 5.4 Director Roehrig spoke about a proposed retreat for trustees at Ignatius Centre in Guelph. Possible dates will be communicated.
- 5.5 Chair Szeman requested that any remaining feedback regarding the Director's appraisal be forwarded to her as soon as possible.

6. Trustee Inquiries

- 6.1 Trustee Blake requested a copy of the Education Development Charges background study. Superintendent Grice advised that the research report should be final by the end of the week and that a copy will be sent to trustees.



**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: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of August 28, 2013.

Carried