



BRANT HALDIMAND NORFOLK
Catholic District School Board

Minutes

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

Accommodations Committee
Tuesday, April 29, 2025 – 3:00 p.m.
Microsoft Teams Meeting

Trustees: Carol Luciani (Chair), Bill Chopp, Dan Dignard, Dennis Blake, Mark Watson

Senior Administration:

John Della Fortuna (Superintendent of Education)
Kevin Greco (Superintendent of Education)
Michael Lawlor (Superintendent of Education)
Mike McDonald (Director of Education & Secretary)
Phil Wilson (Superintendent of Education)
Rajini Nelson (Superintendent of Business & Treasurer)

Staff and Other Resources:

Lou Citino (Manager of Facility Services)
Jack Ammendolia (Watson & Associates Economists Ltd.)
Katherine Reddicliffe (Recording Secretary)

Regrets: Bill Chopp (Trustee)
Rajini Nelson (Superintendent of Business & Treasurer)

The role of chair was deferred to Carol Luciani.

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Carol Luciani.

1.2 Attendance

Attendance was noted as above.

1.3 Approval of the Agenda

Moved by: Dan Dignard
Seconded by: Dennis Blake
THAT the Accommodations Committee approves the Agenda of April 29, 2025.
Carried

1.4 Declaration of Interest: Nil.

1.5 Approval of the Minutes:

Moved by: Dennis Blake
Seconded by: Mark Watson
THAT the Accommodations Committee approves the Minutes of October 7, 2024.
Carried



1.6 Business Arising from the Minutes: Nil.

2. Staff Reports & Information Items:

2.1 Accommodations Planning Update

Mike McDonald, Director of Education & Secretary introduced Jack Ammendolia, Managing Partner, Watson & Associates Economists Ltd. who provided a recap and information on the enrolment projections, awarded capital builds, residential developments, economic conditions, and the progression of the school attendance boundary reviews for the Committee.

Highlights from Mr. Ammendolia's presentation include:

- Completed Attendance Boundary Reviews
- New School Funding
- Enrolment Projections
- Residential Development in our City and County's
- Population Trends and Planning for Changing Conditions
- Norfolk Attendance Boundary Review
- Upcoming Attendance Boundary Review Start Up's

A recap of the residential development and the different ways that areas produce student's ratios, specifically focusing on the provincial perspectives and government initiatives. The relationship between Watson's and our municipalities is strengthening and assist with accommodation planning. Initiatives are in place to continue to strengthen these relationships.

The focal point in the presentation is the Norfolk County Attendance Boundary Review Committee and the Preliminary Idea for Consideration which will be brought forward to the Board of Trustees in the upcoming Board meetings.

Highlights of discussion items include:

- Legacy provisions for potential current grade 5 & 6 students
- Targeted implementation date
- Capital build initiatives
- Agenda circulation timeframes

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Accommodations Committee recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Accommodation Planning Update for information.

Carried

3. Business of the In-Camera Session: N/A

4. Report on the In-Camera Session: N/A

5. Future Meetings

Chair Luciani noted that the next Accommodations Committee Meeting will be scheduled for the autumn of 2025.



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6. Adjournment

Moved by: Mark Watson

Seconded by: Dan Dignard

THAT the Accommodations Committee adjourns the meeting of April 29, 2025.

Carried

Next Meeting: Wednesday, April 17, 2024 – 3:00 p.m.