



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Accommodations Committee  
Thursday, June 8, 2017 – 4:00 p.m.  
Boardroom, Catholic Education Centre**

**Present:** Cliff Casey (Chair), Bill Chopp, Pat Daly, Dan Dignard, Tom Grice, Carol Luciani, Bonnie McKinnon, Rick Petrella, Chris Roehrig, Leslie Telfer

**Regrets:** Michelle Shypula

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1. **Opening Prayer**  
Cliff Casey opened the meeting with prayer.
2. **Approval of the Agenda**  
Moved by: Rick Petrella  
Seconded by: Bill Chopp  
THAT the Accommodations Committee approves the Agenda of June 8, 2017.  
**Carried**
3. **Approval of the Minutes**  
Moved by: Carol Luciani  
Seconded by: Dan Dignard  
THAT the Accommodations Committee approves the Minutes of September 14, 2016.  
**Carried**
4. **Declaration of Conflict of Interest:** Nil.
5. **Business Arising from the Minutes:** Nil.
6. **Information Items:** Nil.
7. **Trustee Inquiries:** Nil.
8. **Move to In-Camera Session:**  
Moved by: Rick Petrella  
Seconded by: Carol Luciani  
THAT the Accommodations Committee moves to an In-Camera Session.  
**Carried**
9. **Report on the In-Camera Session:**  
Moved by: Dan Dignard  
Seconded by: Bonnie McKinnon  
THAT the Accommodations Committee approves the business of the In-Camera Session.  
**Carried**



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**10. Adjournment**

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Accommodations Committee adjourns the meeting of June 8, 2017.

**Carried**

**Next Meeting:** TBD