



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Accommodations Committee
Friday, July 16, 2021 – 1:00 p.m.
Boardroom / Microsoft Teams**

Trustees:

Present: Dan Dignard (Chair), Bill Chopp, Cliff Casey, Carol Luciani, Rick Petrella, Mark Watson

Senior Administration and Staff:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Lou Citino, Manager of Facilities & Construction

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Committee Chair Dignard.

1.2 Attendance

Attendance was noted as above.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Carol Luciani

THAT the Accommodations Committee approves the Agenda of July 16, 2021.

Carried

1.4 Declaration of Interest: Nil.

1.5 Approval of the Minutes: Nil.

1.6 Business Arising from the Minutes: Nil.

2. Staff Reports & Information Items: Nil.

3. Business of the In-Camera Session

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Accommodations Committee moves to an in-camera session.

Carried

4. Report on the In-Camera Session

THAT the Accommodations Committee approves the business of the In-Camera session.

Moved by: Bill Chopp

Seconded by: Mark Watson

THAT the Accommodations Committee approves the business of the In-Camera Session.

Carried



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

5. Future Meetings

Chair Dignard noted that the next Accommodations Committee Meeting will be scheduled in Fall 2021.

6. Adjournment

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Accommodations Committee adjourns the meeting of July 16, 2021.

Carried

Next Meeting: Call of the Chair.