



**Annual Board Meeting
Tuesday, December 9, 2025 ♦ 6:30 p.m.
Boardroom**

Trustees:

Dennis Blake, Bill Chopp, Dan Dignard, Carol Luciani
Mulan How (Student Trustee) Riley O'Brien (Student Trustee)

Regrets: Rick Petrella (on-leave)

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting opened with prayer, led by Director McDonald.

1.2 Attendance and Welcome

Director McDonald welcomed trustees, senior administrators and staff members. He noted that everyone was in attendance.

1.3 Approval of Agenda

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Annual Meeting of the Board of December 9, 2025.

Carried

2. Appointment of Scrutineers

Director McDonald appointed Superintendents Michael Lawlor and Rajini Nelson as Scrutineers for the nomination and election of the Chair and Vice Chair of the Board.

3. Nomination and Election of the Chair of the Board

Director McDonald requested that ballots for the nomination of the Chair of the Board be distributed. Trustees Carol Luciani and Dennis Blake were nominated. Both Trustees let their names stand and an election took place. Director McDonald declared Trustee Carol Luciani elected to the position of Chair of the Board.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of the Chair of the Board.

Carried



4. Nomination and Election of the Vice-Chair of the Board

Trustee Carol Luciani assumed the Chair of the Board and requested that ballots for the nomination of the Vice-Chair be distributed. Trustee Bill Chopp was nominated and let his name stand. Trustee Chopp was acclaimed for the position of Vice-Chair of the Board.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of the Vice Chair of the Board.

Carried

5. Appointment of Board Auditor

Superintendent Nelson presented the staff's recommendation that KPMG LLP Accountants be recognized in their role as the Board's auditors.

Moved by: Bill Chopp

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board appoints KPMG LLP, as auditors for the year ending August 31, 2025.

Carried

6. Address by the Chair of the Board

Chair Luciani thanked everyone who was in attendance. She thanked the Trustees and Senior Administration for their support over the past year. She noted that the board's focus remains steadfast: fostering belonging, advancing teaching and learning, and promoting wellness for every student and staff member in our care. Chair Luciani expressed her appreciation to Trustee Dignard for his service as Vice-Chair for 2025 and looks forward to working with Trustee Chopp in 2026.

7. Adjournment

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Annual meeting of December 9, 2025.

Carried