



BRANT HALDIMAND NORFOLK Catholic District School Board

Agenda

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

Special Meeting of the Board Wednesday September 2, 2026 ♦ 11:00 a.m. Haldimand Room/ Microsoft TEAMS

Trustees:

Carol Luciani (Chair), Bill Chopp (Vice-Chair), Dennis Blake, Dan Dignard, Toni Poirier
Rick Petrella (On leave)

Senior Administration:

Michael McDonald (Chief Executive Officer & Secretary)
Rajini Nelson (Superintendent of Business & Treasurer)
John Della Fortuna, Kevin Greco, Michael Lawlor, Jennifer Varnam (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

Almighty God, bless us as we gather today for this meeting. Guide our minds and hearts so that we will work for the good of our community and be a help to all people. Teach us to be generous in our outlook, courageous in the face of difficulty, and wise in our decisions. We give you praise and glory, Lord our God, forever and ever. Amen

1.2 Attendance

1.3 Approval of the Agenda

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1.4 Declaration of Interest

2. Committee and Staff Reports

2.1 Trustee Resignation

Presenter: Mike McDonald, Chief Executive Officer & Secretary

3. Closing Prayer

Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. Amen

4. Adjournment

Next meeting: Tuesday, September 22, 2026, 6:30 p.m., Boardroom

**REPORT TO THE BRANT HALDIMAND NORFOLK
CATHOLIC DISTRICT SCHOOL BOARD**

Prepared by: Mike McDonald, Chief Executive Officer & Secretary
Presented to: Board of Trustees
Submitted on: September 2, 2026
Submitted by: Mike McDonald, Chief Executive Officer & Secretary

TRUSTEE RESIGNATION

Public Session

BACKGROUND INFORMATION:

On Tuesday September 1, 2026, the Chief Executive Officer & Secretary of the Board received a letter of resignation from Trustee Rick Petrella, seeking to resign from the Board effective immediately.

According to section 220(3) of the *Education Act*, this resignation will be ratified upon majority vote at the next meeting of the Board.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board accepts the resignation of Trustee Rick Petrella, effective September 1, 2026.