



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, May 28, 2019 ♦ 7:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani, Mark Watson, Kaiya Daly (Student Trustee)

Senior Administration:

Michael McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer) Michelle Shypula and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

1.2 Attendance

As noted above.

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 28, 2019 Board meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – April 23, 2019

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 23, 2019 Board meeting.

Carried

Approval of Special Meeting of the Board Minutes – May 6, 2019

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the May 6, 2019 Board meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil



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3. Delegations - Nil

4. Consent Agenda - Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting – May 21, 2019

Vice-Chair Dignard reviewed the business of the May 21, 2019 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the timeline for the 2019/2020 budget estimates submission to the Ministry of Education be extended to July 24, 2019.

THAT the Brant Haldimand Norfolk Catholic District School Board advises the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the following property:

- Grandview Central Public School, 11 Thrush Street, Dunnville.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of May 21, 2019.

Carried

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of May 21, 2019.

Carried

5.2 Student Trustee Update

Student Trustee Daily mentioned the high schools participating in spring sports and tracking field activities. She also provided details on the work of the prom committees. Student Trustee Daly also reviewed upcoming events such as Station Ride and Relay for Life.

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Update.

Carried

6. Information and Correspondence

Director McDonald informed the Board that the Nature of Things will be filming students doing science experiments at Assumption College School, under the guidance of Dave Page.

The Archives are looking for Volunteers to assist in sorting, labeling, organizing, etc.



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Brant Community Healthcare System (BCHS) is embarking on its strategic planning process for the development of its 2020-2025 strategic plan. They would like to have a conversation with the members of the Board for feedback and input. If anyone is interested in participating, they may contact Mike directly.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items since the last meeting.

Carried

7. **Notices of Motion – Nil**
8. **Notices of Motion Being Considered for Adoption – Nil**
9. **Trustee Inquiries**

There was a trustee inquiry about the use of the air conditioning unit at Holy Trinity during the Canadian Karate Championship. Director McDonald will investigate this.

There was another Trustee inquiry about the enrolment in the French Immersion program. Director McDonald indicated that the enrollment in French Immersion program continues to be robust and we continue to build on that cohort. There was discussion about the possibility of extending the program into the secondary panel.

10. **Business In-Camera**

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera session.

Carried

11. **Report on the In-Camera Session**

Moved by: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

Carried

12. **Future Meetings and Events**

Chair Petrella drew attention to the upcoming meetings and events.

13. **Closing Prayer**

The closing prayer was led by Chair Petrella.



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14. Adjournment

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 28, 2019 Board meeting.

Carried