



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, September 24, 2019 ♦ 7:00 p.m.
Boardroom**

Members: **Trustees:**
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani,
Mark Watson, Taylor Carroll (Student Trustee)

Senior Administration:
Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Robert De Rubeis, Michelle Shypula and Lorrie Temple (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance

As noted above

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 24, 2019 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes - June 25, 2019

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 25, 2019 Board meeting.

Carried

Approval of Special Meeting of the Board Minutes - July 17, 2019

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 17, 2019 Special Meeting of the Board.

Carried



Approval of Special Meeting of the Board Minutes - August 2, 2019

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 2, 2019 Special Meeting of the Board.

Carried

Approval of Special Meeting of the Board Minutes - August 26, 2019

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 26, 2019 Special Meeting of the Board.

Carried

Approval of Special Meeting of the Board Minutes – September 17, 2019

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 17, 2019 Special Meeting of the Board.

Carried

1.6 Business Arising from the Minutes - Nil

2. Presentations

2.1 Christ the King School Presentation

Superintendent Shypula thanked Christ the King Community for making a difference in the Catholic learning experience of students and commended the team for working collaboratively and enabling students to reach their full potential. Principal Hanley presented the highlights of Christ the King school which focused on the three areas of strengths being collaboration and community, capacity to demonstrate kindness and student achievement. Ms. Hanley acknowledged the presence of the team for creating a positive healthy climate that respects all voices, with a focus on teamwork and sharing the vision of academic and student well-being.

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 - September 17, 2019

Vice-Chair Dignard reviewed the business of the September 17, 2019 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School for an excursion to Italy from Friday, March 13 to Sunday, March 22, 2020.



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THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School, Holy Trinity Catholic High School and St. John's College for a mission trip to New Orleans, LA from Friday, November 8 to Saturday, November 16, 2019.

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of September 17, 2019.

Carried

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of September 17, 2019.

Carried

5.2 Student Trustee Update

Student Trustee Carroll highlighted the initiatives taken by each high school regarding grade nine initiations as well as individual projects and accomplishments.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

6. Information and Correspondence

In response to trustee inquiries, regarding staff attendance at the 'When Faith Meets Pedagogy Conference from October 24- 26, 2019 and the number of new permanent teachers that were hired this year, Director McDonald indicated that further information would be provided at a future meeting.

7. Notices of Motion - Nil

8. Notices of Motion Being Considered for Adoption - Nil

9. Trustee Inquiries - Nil

10. Business In-Camera

Moved by: Cliff Casey

Seconded by: Carol Luciani

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

11. Report on the In-Camera Session

Moved by: Bill Chopp

Seconded by: Dan Dignard

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

Carried



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12. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events. There was a trustee inquiry regarding the change in timings for future SEAC meetings. Superintendent Shypula indicated that the timing aspect will be addressed at the October 8 SEAC meeting.

13. Closing Prayer

The closing prayer was led by Chair Petrella.

14. Adjournment

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the September 24, 2019 Board meeting.

Carried