



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Board Meeting  
Tuesday, February 25, 2020 ♦ 7:00 p.m.  
Boardroom**

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

**Absent:** Mark Watson

**Senior Administration:**

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (Superintendents of Education)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Vice-Chair Luciani.

**1.2 Attendance**

As noted above.

**1.3 Approval of the Agenda**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 25, 2020 Board meeting.

**Carried**

**1.4 Declaration of Interest - Nil**

**1.5 Approval of Board Meeting Minutes – January 28, 2020**

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 28, 2020 Board meeting.

**Carried**

**Approval of Special Meeting of the Board Minutes – February 18, 2020**

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 18, 2020 Special meeting of the Board.

**Carried**

**1.6 Business Arising from the Minutes – Nil**



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2. **Presentations - Nil**

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 – February 18, 2020**

Vice-Chair Luciani reviewed the business of the February 18, 2020 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2020-21 School Year Calendars for Elementary and Secondary schools.

THAT the Brant Haldimand Norfolk Catholic District School Board adopts the new policy template.

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 18, 2020.

**Carried**

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 18, 2020.

**Carried**

**5.2 Excursion – Los Angeles, CA**

Superintendent De Rubeis advised that Assumption College School has rescinded their request.

**5.3 Strategic Plan Process Report**

Director McDonald presented the 2020-23 Strategic Plan Goals with action items. A chart was provided outlining the action items, measurements and responsibilities. It was noted that Catholicity had been woven throughout the plan. Discussions were held regarding qualitative and quantitative metrics being used to measure progress. Next steps in the process were reviewed including the development of a communication strategy to launch the new plan and budget planning.

Trustee Casey highlighted the importance of financial literacy, coding, cursive writing and dyslexia.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Strategic Plan Process Report.

**Carried**



**5.3 Student Trustee Update**

Student Trustee Carroll reviewed recent school events in the month of February. Each high school celebrated Valentine's Day by spreading love through sending carnations to students. Members from each school returned from a mission trip to Guatemala. Students also attended a STEM conference to learn more about science, engineering, math and technology. Applications for the 2020-21 student council were initiated. Other events included Red Dress Day, Spirit Week and a battery drive.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

**Carried**

**6. Information and Correspondence - Nil**

**7. Notices of Motion - Nil**

**8. Notices of Motion Being Considered for Adoption – Nil**

**9. Trustee Inquiries - Nil**

**10. Business In-Camera**

Moved by: Dan Dignard

Seconded by: Bill Chopp

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: Carol Luciani

Seconded by: Dan Dignard

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.

**14. Adjournment**

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the January 28, 2020 Board meeting.

**Carried**