



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, October 27, 2020 ♦ 7:00 p.m. Boardroom

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

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

1. Opening Business

1.1 Opening Prayer

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

1.2 Attendance

As noted above. Trustee Watson attended via teleconference.

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 October 27, 2020 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – February 25, 2020

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

Carried

Approval of Board Meeting Minutes – September 22, 2020

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 22, 2020 Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil



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2. Presentations

- 2.1 Presentation of Champion of Inclusion Award to Debbie Dignan
- 2.2 Memorial Statement for Karen Mitchell, Retired Principal, Sacred Heart
- 2.3 Memorial Statement for Ann Marie Smith, Teacher, St. Pius X
- 2.4 St. John's College Alumni Ariela Shares Transformational Faith Experience

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 – October 20, 2020

Vice-Chair Luciani reviewed the business of the October 20, 2020 Committee of the Whole meeting and brought forward the following recommendations:

- THAT the Brant Haldimand Norfolk Catholic District School Board approves continued membership with the Ontario Catholic School Trustees' Association and remits the annual fee of \$47,795.00 for the 2020-21 school year;

THAT the Brant Haldimand Norfolk Catholic District School Board approves continued payment of the F.A.C.E levy with the Ontario Catholic School Trustees' Association and remits the annual fee of \$458.33 for the 2020-21 school year; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves GSN funding for Central bargaining with the Ontario Catholic School Trustees' Association and remits the fee of \$43,017 for the 2020-21 school year.

- THAT the Brant Haldimand Norfolk Catholic District School Board approves the purchase of Samsung Tablets and related equipment for permanent Education Assistants.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the following updated policies:
 - Fundraising and School Generated Funds Policy 700.05
 - School Operating Budget Policy 700.10
 - Police Records Check Policy 300.15
 - Volunteers Policy 300.12
 - Volunteer and Trip Driver Policy 200.21

Moved by: Mark Watson

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 October 20, 2020.

Carried



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Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of October 20, 2020.

Carried

5.2 Student Trustee Update

Student Trustee Medeiros reviewed student feedback on the quadmester schedule. All schools participated in Orange Shirt Day to support the indigenous community. Student Council is also organizing dress down days to raise money for various organizations. An outline of the schools' presidential elections was provided.

Moved by: Bill Chopp

Seconded by: Mark Watson

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

Carried

6. Information and Correspondence

6.1 Our Lady of Providence Daycare

Superintendent Keys advised that the board has finalized the requirements and received approval to begin construction on a new child care centre at Our Lady of Providence Catholic Elementary School.

6.2 Strategic Plan

Director McDonald highlighted the day as Dress Purple Day in support of vulnerable children, youth, and families. It was noted as an important initiative that aligns with the board's strategic plan in the areas of belonging and community.

6.3 Leadership Program

Director McDonald introduced a new Leadership Program for all staff. The event will take place on November 19, 2020 and will be an introductory to more programs to come.

Moved by: Cliff Casey

Seconded by: Bill Chopp

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

Trustee Dignard reviewed the 2019-20 Policy Committee dates.



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10. Business In-Camera

Moved by: Carol Luciani

Seconded by: Mark Watson

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

Carried

11. Report on the In-Camera Session

The following motion was approved:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Glenn Pick to the Audit Committee for the term November 1, 2020 to October 31, 2023.

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: Mark Watson

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the October 27, 2020 Board meeting.

Carried

Next meeting: Tuesday, November 24, 2020, 7:00 p.m. – Boardroom