



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, May 25, 2021 ♦ 7:00 p.m. Microsoft Teams

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

Attendance was 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 25, 2021 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – April 27, 2021

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 27, 2021 Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendation from the Committee of the Whole - May 18, 2021

Vice Chair Luciani reviewed the business of the May 18, 2021 Committee of the Whole meeting and brought forward the following recommendation:



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THAT the Brant Haldimand Norfolk Catholic District School Board approves the Demographic Data Collection Project.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of May 18, 2021.

Carried

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of May 18, 2021.

Carried

5.2 Student Trustee Update

Student Trustee Medeiros advised that Senate spirit wear has been received and being distributed. Assumption College recently had a virtual talent show via YouTube where students could vote for their favourite acts. Similarly, St. John's College had a virtual game week to engage students. All schools have been spreading positive messages through their social media. Student Senate will be planning for the 2021-22 school year at their June meeting.

Moved by: Cliff Casey

Seconded by: Dan Dignard

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

Carried

6. Information and Correspondence

6.1 COVID Update

Director McDonald advised that vaccinations are now being distributed to youth aged 12-17. Clinic information will be distributed shortly. Asymptomatic testing clinics will continue until the end of June. Virtual School registration details have been communicated to families. Discussion was held regarding speculation on mandatory vaccinations to attend school.

6.2 SEAC Letter

Superintendent Greco reviewed business from the most recent Special Education Advisory Committee meeting where members viewed letters of support from other boards regarding amending applicable legislation to provide more support in the area of identifying students on the fetal alcohol syndrome spectrum.

6.3 Graduation Rates

Superintendent De Rubeis shared the 2019 graduation rates and reviewed all the data collected.

Moved by: Dan Dignard

Seconded by: Bill Chopp

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

Carried



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7. Notices of Motion - Nil

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries – Nil

10. Business In-Camera

Moved by: Carol Luciani

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: Dan Dignard

Seconded by: Bill Chopp

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: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 25, 2021 Board meeting.

Carried

Next meeting: Tuesday, June 22, 2021, 7:00 p.m. – Boardroom