



**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, September 28, 2021 ♦ 7:00 p.m.  
Boardroom/Microsoft Teams**

**Members:** **Trustees:**  
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard,  
Mark Watson, Aidan O'Brien (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)

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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**

Attendance was 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 28, 2021 Board meeting.

**Carried**

**1.4 Declaration of Interest - Nil**

**1.5 Approval of Board Meeting Minutes – June 22, 2021**

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 22, 2021 Meeting of the Board.

**Carried**

**Approval of Special Board Meeting Minutes – July 17, 2021**

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 17, 2021 Special Meeting of the Board.

**Carried**

**Approval of Special Board Meeting Minutes – August 24, 2021**

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 24, 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  
- June 15, 2021**

Vice Chair Luciani reviewed the business of the June 15, 2021 Committee of the Whole meeting and brought forward the following recommendations:

- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Distribution of Materials Policy 400.08.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Information and Communications Technology Use Policy 600.02.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Records and Information Management Policy 400.13.

Moved by: Carol Luciani

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 September 21, 2021.

**Carried**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of September 21, 2021.

**Carried**

**5.2 Student Trustee Update**

Student Trustee O'Brien highlighted the Student Senate's meeting to address mental health in schools. A summary of events at the high schools was shared. Assumption College will be participating in Orange Shirt Day every Friday in the month of September in support of "Every Child Matters". Holy Trinity is striving to make the school inclusive and provide education on topics regarding Black Lives Matter and Indigenous culture. St. John's College is examining ways to begin a peer mentoring program to help students.

Moved by: Cliff Casey

Second by: Mark Watson

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

**Carried**

**6. Information and Correspondence – Nil**



**7. Notices of Motion**

Trustee Chopp introduced the following Notice of Motion:

THAT the Brant Haldimand Norfolk Catholic District School Board directs staff at the Catholic Education Centre, Information Technology, Facilities and St. Mary's Catholic Learning Centre to include the BHNCD SB logo on all internal and external print communications.

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

**9. Trustee Inquiries**

Trustee Casey requested an update on school sports. Director McDonald noted that the board would be permitting outdoor spectators only at this time and elementary sports will be done in cohorts at the school level.

**10. Business In-Camera**

Moved by: Dan Dignard

Seconded by: Cliff Casey

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: Carol Luciani

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: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the September 28, 2021 Board meeting.

**Carried**