



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, October 26, 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)

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: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 26, 2021 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – September 28, 2021

Moved by: Cliff Casey

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 28, 2021 Meeting of the Board.

Carried

Approval of Special Board Meeting Minutes – October 12, 2021

Moved by: Cliff Casey

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 12, 2021 Special Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda

4.1 Unapproved Minutes of the Committee of the Whole – October 19, 2021

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 October 19, 2021.

Carried

5. Committee and Staff Reports

5.1 Student Trustee Update

Student Trustee O'Brien provided a summary of the virtual forum being held for mental health along with wellness kits that have been distributed to students. Students at Holy Trinity will be celebrating Halloween by hosting costume and door decorating contests. Assumption College has been welcoming back clubs such as Book club and STEM club. Students at St. John's College have organized a dress down day for Halloween and have set up a sponsorship with Tim Horton's to sell cookies to raise funds for breast cancer.

Moved by: Cliff Casey

Second by: Carol Luciani

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

Carried

6. Information and Correspondence

6.1 COVID Update

Director McDonald advised that vaccination clinics are continuing at schools. Second dose clinics are scheduled for the coming week. Staff continue to await an announcement regarding next steps on vaccinations for students aged 5-11.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

7. Notices of Motion

Trustee Watson introduced the following Notice of Motion:

THAT the Brant Haldimand Norfolk Catholic District School Board removes the masking for students outdoors mandate.



8. Notices of Motion Being Considered for Adoption

8.1 Communications with Board Logo

Trustee Chopp TABLED 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.

9. Trustee Inquiries

Trustee Casey reviewed a parent inquiry regarding spectators at indoor sporting events. Director McDonald outlined the current COVID protocols which do not permit indoor spectators and noted that discussions continue to be held with athletic councils and public health regarding these protocols.

10. Business In-Camera

Moved by: Dan Dignard

Seconded by: Carol Luciani

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: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the October 26, 2021 Board meeting.

Carried