



# 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, January 25, 2022 ♦ 7:00 p.m. 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: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 25, 2022 Board meeting.

**Carried**

##### 1.4 Declaration of Interest - Nil

##### 1.5 Approval of Board Meeting Minutes – December 14, 2021

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 14, 2021 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 – January 18, 2022

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole meeting of January 18, 2022.

**Carried**



**5. Committee and Staff Reports**

**5.1 Student Trustee Update**

Student Trustee O'Brien reviewed the Student Demographic Survey presentation received at the last Student Senate meeting. Senate members were consulted on student engagement and feedback relating to the survey. An outline of recent school events was shared including a coffee house and karaoke night at Assumption College, a very successful spirit month and outdoor student council retreat at Holy Trinity and an active month on social media for St. John's College.

Moved by: Cliff Casey

Seconded by: Dan Dignard

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 COVID-19 vaccination clinics will be held for Haldimand and Norfolk families on the next few Fridays from 4:00-7:00 p.m. at St. Patrick's, Caledonia and St. Frances Cabrini. It was also noted that Brant County Health Unit will be holding vaccination clinics at seven schools in Brant and Brantford during February 1-10. Schools will be sharing details and consent forms with their communities.

It was noted that public health units are no longer reporting positive COVID-19 cases or contact tracing. The Ministry of Education has directed school boards to post the percentage of absences by location on our website. It is important to note that this includes non-covid related absences also.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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**

**8.1 Eliminating Restrictions on Extra Curricular Activities**

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board no longer puts restrictions on student extra-curricular activities based on the lack of data that children are at risk of serious illness due to COVID-19.

Trustee Luciani asked if the board has the authority to make this decision. Director McDonald advised that the Ministry of Education has directed that all extra curriculums be paused.



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Chair Petrella indicated his intention to vote on the matter.

The motion was **DEFEATED** on the following vote:

YEAS: Carol Luciani, Mark Watson

TOTAL: 2

NAYS: Cliff Casey, Bill Chopp, Dan Dignard, Rick Petrella

TOTAL: 4

### 9. Trustee Inquiries

Trustee Chopp requested an update on transportation issues if any. Superintendent Keys noted some cancellations with respect to drivers failing the COVID-19 screening and lack of substitute drivers. There were approximately seven routes cancelled since the return from remote learning period.

### 10. Business In-Camera

Moved by: Carol Luciani

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: Bill Chopp

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: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the January 25, 2022 Board meeting.

**Carried**