



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, May 24, 2022 ♦ 7:00 p.m. Boardroom

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: Bill Chopp

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 24, 2022 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – April 26, 2022

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 26, 2022 Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations

2.1 Recognition of Keri Calvesbert, Religion & Family Life Consultant, and recipient of the 2022 Fr. Angus MacDougall Award for Excellence in Family Life Education

The Board congratulated Keri Calvesbert on her achievement. Keri is a champion for supporting families in their understanding of Church and she was highlighted as a pillar of grace, strength, and resilience throughout the pandemic.

2.2 Catholic Student Leadership Awards

The Board recognized recipients of the Catholic Student Leadership Award in Brantford-Brant. The recipients were congratulated on their talent and demonstrated outstanding qualities in Catholic leadership, family commitment, involvement in school activities and dedication to their faith communities.



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3. Delegations – Nil

4. Consent Agenda - Nil

5. Committee and Staff Reports

**5.1 Unapproved Minutes and Recommendation of the Committee of the Whole Meeting
- May 17, 2022**

Vice-Chair Luciani reviewed the business of the May 17, 2022 Committee of the Whole meeting and brought forward the following recommendations:

- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Establishing Educational Partnerships Policy 400.36.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Outdoor Playground and Structures Policy 400.07.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Donations and Charitable Receipts Policy 700.02.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Admission of Elementary Students Policy 200.14.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Admission of Secondary Students Policy 200.15.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Trustee Honoraria Policy 100.06.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Supervised Alternative Learning (SAL) Policy 200.06.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the School and Staff Involvement in Election Campaigns Policy 300.25.

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 May 17, 2022.

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 May 17, 2022.

Carried



5.2 Student Trustee Update

Student Trustee O'Brien provided highlights of school news. Assumption College held a successful production of the Adams Family Musical and taken a few field trips including attending the Stratford Festival and a STEM trip to Guelph University. Holy Trinity will be hosting a lemonade house on June 2nd and have started planning prom. St. John's College recently hosted a glow dance and has scheduled a musical titled I, Corus.

Moved by: Carol Luciani

Seconded 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 – Nil

8. Notices of Motion Being Considered for Adoption - Nil

9. Trustee Inquiries - Nil

10. Business In-Camera

Moved by: Cliff Casey

Seconded by: Dan Dignard

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: 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: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 24, 2022 Board meeting.

Carried