



**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, October 25, 2022 ♦ 7:00 p.m.  
Boardroom**

**Members:** **Trustees:**  
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard,  
Halaena Buenviaje (Student Trustee)

**Regrets:** Mark Watson

**Senior Administration:**

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), 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: Dan Dignard

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

**Carried**

**1.4 Declaration of Interest - Nil**

**1.5 Approval of Board Meeting Minutes – September 27, 2022**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 27, 2022 Meeting of the Board.

**Carried**

**1.6 Business Arising from the Minutes – Nil**

**2. Presentations**

**2.1 The board will recognize the retirement of Trustee Cliff Casey**

Chair Petrella thanked Trustee Casey for his service to Catholic education and underscored his achievements. The Board of Trustees and Senior Administration congratulated him on this milestone and highlighted his dedication to the system.

**3. Delegations – Nil**

**4. Consent Agenda - Nil**



## **5. Committee and Staff Reports**

### **5.1 Unapproved Minutes and Recommendations from the Committee of the Whole - October 18, 2022**

Vice-Chair Luciani reviewed the business of the October 18, 2022 Committee of the Whole meeting and brought forward the following recommendations:

- THAT the Brant Haldimand Norfolk Catholic District School Board approves the French as a Second Language (FSL) Update.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Trustee Honoraria for the period November 15, 2022 to November 14, 2023 to the Brant Haldimand Norfolk Catholic District School Board.

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 October 18, 2022.

**Carried**

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of October 18, 2022.

**Carried**

### **5.2 Student Trustee Update**

Student Trustee Buenviaje advised that all three high schools are currently planning their semi formal dances and Halloween activities. It was noted that St. John's College hosted a successful Thursday Night Lights event where students cheered on the football team, got their faces painted and enjoyed refreshments. Students at Assumption College enjoyed their first spirit week and students at Holy Trinity have decided on a Old Hollywood theme for their semi formal dance.

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**

Director McDonald advised that EQAO results will be issued in the near future.

Moved by: Cliff Casey

Seconded by: Dan Dignard

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: 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: Dan Dignard

Seconded by: Cliff Casey

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 October 25, 2022 Board meeting.

**Carried**

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**Next Meeting:** Tuesday, November 22, 2022, 7:00 p.m. – Boardroom