



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, December 20, 2022 ♦ 7:00 p.m.
Boardroom**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard,
Mark Watson, Halaena Buenviaje (Student Trustee)

Senior Administration:
Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business &
Treasurer), Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance

Attendance was as noted above – all present

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 December 20, 2022 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – October 25, 2022

Moved by: Dennis Blake

Seconded by: Carol Luciani

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

Carried

Approval of Inaugural Board Meeting Minutes – November 22, 2022

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 22, 2022 Inaugural Meeting of the Board.

Carried



Approval of Inaugural Board Meeting Minutes – November 22, 2022

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 22, 2022 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 Approval of Committee of the Whole Meeting Minutes – December 13, 2022

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 13, 2022 Committee of the Whole Meeting of the Board.

Carried

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole - December 13, 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 2023 insurance renewal premium, payable to the Ontario School Board Insurance Exchange, in the amount of \$153,199.00, excluding PST
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the addition of Personal Activity Learning and Community Living Programs at St. John's College starting in September 2023.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the of the following line in Section 6.1.2.1 of the *Brant Haldimand Norfolk Catholic District School Board By-Laws*: "All new trustees will provide a Police Record Check with a Vulnerable Sector Screening at the beginning of each term prior to the Inaugural Meeting. Current trustees will complete an Annual Offense Declaration".

Trustee Dignard asked if the Police Record Check forms would be forwarded to trustees. Chair Petrella commented that the Annual Offense Declaration can be found on the BHNCDSB Hub.



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Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of December 13, 2022.

Carried

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of December 13, 2022.

Carried

5.2 English-as-a-Second Language (ESL) Staffing / English Language Learner (ELL) Support for Semester #2

Superintendent Temple reported that due to a significant increase in enrolment of ESL/ELL students and families, additional ESL/ELL supports are needed at Assumption College School, beginning in Semester #2. She also noted that funding is available to support the hiring of a System Teacher and ESL/ELL support staff.

Trustee Chopp asked what qualifications individuals would require applying for the above positions. Superintendent Temple noted that in the past, individuals were required to have their Special Education, Parts 1 and 2 qualifications.

Moved by: Dennis Blake

Second by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the addition of two sections for ESL/ELL monitoring and instruction at Assumption College School as well as the addition of a temporary 1.0 ESL/ELL System Teacher for the remainder of the 2022-23 school year as noted in the ESL/ELL Support for Semester #2 report.

Carried

5.2 Student Trustee Update

Student Trustee Buenviaje advised that the main events at the high schools were semi-formal dances, which were a huge success and attended by a large student population. The high schools were also engaged in Christmas-related activities, i.e., Angel Campaigns, candy grams, football players singing Christmas songs, student/teacher basketball games, photo booths, Christmas movies, Pennies from Heaven campaign and door decorating contests. St. John's College is also participating in the Ontario Schools' Battery Recycling Challenge, where students can recycle used batteries to reduce landfill waste.

Moved by: Dan Dignard

Second by: Bill Chopp

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

Carried



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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: Carol Luciani

Seconded by: Mark Watson

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: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the December 20, 2022 Board meeting.

Carried

Next Meeting: Tuesday, January 24, 2023, 7:00 p.m. – Boardroom