



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, October 24, 2023 ♦ 7:00 p.m. Boardroom

Members:

Trustees:
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson, Caroline Goveas (Student Trustee), Mia Martorelli (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 Trustee Dignard.

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 24, 2023 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – September 18, 2023

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 18, 2023 Special Meeting of the Board.

Carried

1.6 Approval of Special Board Meeting Minutes – September 26, 2023

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 26, 2023 Meeting of the Board.

Carried

1.7 Approval of Special Board Meeting Minutes – October 10, 2023

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 10, 2023 Special Meeting of the Board.

Carried



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1.8 Approval of Special Board Meeting Minutes – October 17, 2023

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 17, 2023 Special Meeting of the Board.

Carried

1.9 Business Arising from the Minutes – Nil

2. Presentations - Nil

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 17, 2023

Vice Chair Luciani presented the minutes and recommendations from the Committee of the whole which included:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves continued membership with the Ontario Catholic School Trustees' Association and remits the annual fee of \$52,071.53 for the 2023-24 school year.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves continued payment of the Friends and Advocates of Catholic Education levy with the Ontario Catholic School Trustees' Association and remits the annual fee of \$1,557.96 for the 2023-24 school year.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves GSN funding for Central bargaining with the Ontario Catholic School Trustees' Association and remits the fee of \$52,940.00 for the 2023-24 school year.

THAT the Committee of the Whole recommends approval of the Trustee Honoraria for the period November 15, 2023 to November 14, 2024 to the Brant Haldimand Norfolk Catholic District School Board.

THAT the Committee of the Whole recommends approval of the request from Assumption College School and St. John's College for an Excursion to New Orleans, LA from January 26 to February 3, 2024.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the EQAO board report on results for the 2022-2023 school year.



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Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of October 17, 2023.

Carried

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of October 17, 2023.

Carried

5.2 Student Trustee Update

Student Trustees Caroline Goveas and Mia Martorelli presented their first student trustee report which covered the months of September and October. On October 24, 2023, the Student Senate met for the first time this academic year. Some of the activities that took place across the three high schools included grade nine orientations and colour nights, student council meetings, dances, pep rallies and school spirit weeks. Holy Trinity's student council was busy preparing and setting up decorations in the grandstands for Young Canada Day at the Norfolk County Fair. Upcoming outreach events at the high schools include Halloween for Hunger non-perishable food collection at Assumption College. Along with a pink out event at the October 24 St. John's senior girls' basketball game in support of breast cancer awareness and research. Director McDonald's involvement in the derby at the Norfolk County Fair was celebrated. Former and current Holy Trinity students showed up to cheer him on.

Moved by: Carol Luciani

Second by: Dan Dignard

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

Carried

6. Information and Correspondence

6.1 2023-27 Business Services Operational Plan

Superintendent Keys presented the 2023-27 Business Services Operational Plan. Business Services is committed to providing exceptional services contributing to learning through a collaborative, supportive and inclusive working-learning environment.

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 - Nil

9. Trustee Inquiries

10. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard



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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: Mark Watson

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the October 24, 2023 Board meeting.

Carried

Next meeting: Tuesday, November 21, 2023, 7:00 p.m. – Boardroom