



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, December 19, 2023 ♦ 7:00 p.m. Boardroom

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), John Della Fortuna, 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 Luciani.

1.2 Attendance

Attendance was as noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the December 19, 2023 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – October 24, 2023

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 24, 2023 Special Meeting of the Board.

Carried

1.6 Approval of Special Board Meeting Minutes – October 31, 2023

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 31, 2023 Special Meeting of the Board.

Carried

1.7 Approval of Annual Board Meeting Minutes – November 21, 2023

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 21, 2023 Annual Meeting of the Board.

Carried



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1.8 Approval of Special Board Meeting Minutes – November 28, 2023

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 28, 2023 Special Meeting of the Board.

Carried

1.9 Business Arising from the Minutes – Nil

2. Presentations

2.1 The Board recognized Jennifer Rodger, Educator at Assumption College who was recently awarded the Simcoe and District Chamber of Commerce Citizen of the Year award.

3. Delegations

3.1 Mr. Chuck Beech presented a delegation regarding the uncertain future of Apps Mill and Taquanyah Nature Centers.

4. Consent Agenda

4.1 Unapproved Minutes from the Budget Committee Meeting

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved in-camera minutes of the Budget Committee Meeting of December 13, 2023.

Carried

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole - December 12, 2023

Vice-Chair Luciani presented the minutes and recommendations from the Committee of the Whole. Discussion regarding accessibility funding was had. The recommendations from the Committee of the Whole Included:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2024 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$162,642.00, excluding PST.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Updated EQAO Board report and Math Action Plan.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the amended school attendance boundaries, as outlined in Figure 2, effective September 2024, and the creation of holding zones, as outlined in Figure 3, for the County of Brant.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2024-29 Multi-Year Integrated Accessibility Plan.



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Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Committee of the Whole Meeting of December 12, 2023.

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 December 12, 2023.

Carried

5.2 Student Trustee Update

Student Trustees Caroline Goveas and Mia Martorelli presented their second student trustee report. Some of the highlights and activities at the high schools included recent student senate meetings along with the student senate retreat at Holy Trinity Catholic High School. Semi-formal dances, Christmas activities and outreach events to those in need this holiday season were also highlighted.

Moved by: Dennis Blake

Second by: Dan Dignard

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

Carried

6. Information and Correspondence

The land agreement for the new secondary school was discussed.

Moved by: Dan Dignard

Seconded by: Mark Watson

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: 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: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In- Camera session.

Carried



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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 December 19, 2023, Board meeting.

Carried

Next meeting: Tuesday, January 23, 2024, 7:00 p.m. – Boardroom