



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, March 26, 2024 ♦ 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: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the March 26, 2024, Board meeting.

Carried

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – February 27, 2024

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 27, 2024 Board meeting.

Carried

1.6 Approval of Special Meeting of the Board Meeting Minutes – March 7, 2024

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 7, 2024 Board meeting.

Carried

1.7 Business Arising from the Minutes – Nil

2. Presentations

Superintendent John Della Fortuna introduced the new Executive Assistant to the Superintendent, Vanessa Heath to the Board of Trustees.

3. Delegations - Nil



4. Consent Agenda

**4.1 Unapproved Minutes from the Committee of the Whole Meeting
- March 19, 2024**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 19, 2024, Committee of the Whole.

Carried

5. Committee and Staff Reports

5.1 Student Achievement Plan

Superintendent Temple presented the Board Student Achievement plan. The interim plan is to be submitted by March 28, 2024, and highlights the Board's progress regarding the implementation and monitoring of specific key performance indicators. The Student Achievement Plan will be reported to the Ministry on June 30, 2024. This reporting cycle will repeat in April and June for the next three years. Each plan and follow up report, will be shared at the Board meetings in March and June. Discussion was had regarding following up with students after graduation to provide feedback on their post-secondary preparedness.

Moved by: Bill Chopp

Second by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board receives the information report on the Student Achievement and Math Achievement Action Plans.

Carried

5.2 Student Trustee Update

Student Trustees Caroline Goveas and Mia Martorelli presented the March student trustee report. Some of the highlights included international trips over March break to various countries in Europe including Iceland, Italy, France, and Morocco along with additional trips to Costa Rica and Panama. A student vs staff hockey game was held at St. John's and spirit week activities took place at Holy Trinity. Both the girls' and boys' Assumption varsity hockey teams won their championship games and moved on to CWOSSA. The success of the "Footloose" production at Assumption was also highlighted along with student council elections at Holy Trinity and a jersey day at St. John's in memory of Walter Gretzky. All three secondary schools continue to participate in Lenten activities including community outreach events and preparing for Easter Mass. Discussion regarding student senate elections and the success of the varsity girls hockey team from Holy Trinity was highlighted.

Moved by: Carol Luciani

Second by: Dennis Blake

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

Carried

6. Information and Correspondence - Nil

7. Notices of Motion - Nil



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8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries

Trustee Blake inquired about the student Trustee elections. The student senate has full representation from all three high schools. Staff continue to look at the composition and process to ensure equity for all schools.

10. Business In-Camera

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera session.

Carried

11. Report on the In-Camera Session

Trustees, Chopp and Dignard declared a conflict of interest in Item 4.3. They did not take part in the discussion, consideration or vote on any question with relation to this item.

Moved by: Dan Dignard

Seconded by: Mark Watson

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: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the March 26, 2024, Board meeting.

Carried

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