



# 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, September 24, 2024 ♦ 7:00 p.m. Boardroom

#### Trustees:

Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson, Riley O'Brien (Student Trustee), Ryan Toft (Student Trustee)

#### Senior Administration:

Mike McDonald (Director of Education & Secretary), Cheryl Dalrymple (Superintendent of Business & Treasurer), Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

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## 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: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 24, 2024 Board meeting.

**Carried**

### 1.4 Declaration of Interest - Nil

### 1.5 Approval of Board Meeting Minutes – June 25, 2024

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 25, 2024 Meeting of the Board.

**Carried**

### Approval of Special Board Meeting Minutes – July 3, 2024

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 3, 2024 Special Meeting of the Board.

**Carried**

### Approval of Special Board Meeting Minutes – July 8, 2024

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 8, 2024 Meeting of the Board.

**Carried**



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### **Approval of Special Board Meeting Minutes – July 18, 2024**

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 18, 2024 Meeting of the Board.

**Carried**

### **Approval of Special Board Meeting Minutes – July 29, 2024**

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 29, 2024 Meeting of the Board.

**Carried**

### **Approval of Special Board Meeting Minutes – August 19, 2024**

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 19, 2024 Meeting of the Board.

**Carried**

### **Approval of Special Board Meeting Minutes – August 28, 2024**

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 28, 2024 Meeting of the Board.

**Carried**

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

## **2. Presentations - Nil**

## **3. Delegations – Nil**

## **4. Consent Agenda**

### **4.1 Unapproved Minutes of the Committee of the Whole Meeting – September 17, 2024**

Moved by: Carol Luciani

Second by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the September 17, 2024 meeting of the Committee of the Whole.

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



**6. Information and Correspondence**

**6.1 Board Presentation Protocol**

Director McDonald presented the Board presentation protocol. This is formalizing the process and criteria for presentations and recognitions at future Board meetings.

**6.2 Service Recognition Dinner**

Director McDonald presented feedback which came as a result of the the Service Recognition Dinner in 2023. He spoke to some of the recommended changes including a receiving line of Trustees welcoming guests and presenting them with their corresponding gift. Additional changes will include more options for photo opportunities, the addition of a program, a group photo of all invitees and certificates to be given along with board pins.

**6.3 New Employee Commissioning**

Superintendent Temple will provide a list of the locations where Mass is happening. A request was made to have crucifixes added to all secondary and elementary school classrooms.

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 - Nil**

**10. Business In-Camera**

Moved by: Carol Luciani

Seconded by: Dennis Blake

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: Mark Watson

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.

Prior to the closing of the meeting Chair Petrella and Director McDonald thanked Superintendent Dalrymple whose last day with the BHNCDSB is September 27, 2024 for her time and efforts with the board and wished her all the best in her future endeavors.

**13. Closing Prayer**

The closing prayer was led by Chair Petrella.



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### **14. Adjournment**

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the September 24, 2024 Board meeting.

**Carried**

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**Next meeting:** Tuesday, October 22, 2024, 7:00 p.m. – Boardroom