



**Special Meeting of the Board  
Tuesday, July 18, 2017 ♦ 3:00 p.m.  
Boardroom**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon

**Absent:** Leslie Telfer (Superintendent of Education)

**Senior Administration:**

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly and Michelle Shypula (Superintendents of Education)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Petrella.

**1.2 Attendance**

Trustee Chopp was in attendance via teleconference.

**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 Special Meeting of the Board of July 18, 2017.

**Carried**

**1.4 Declaration of Interest - Nil**

**2. Committee and Staff Reports**

**2.1 Surplus Property**

Superintendent Grice provided an update regarding the status of former Our Lady of LaSalette School and also reviewed the responsibility of the Board with regard to surplus properties under Section 194 of the *Education Act*.

Trustee Casey was recorded as being opposed.



**Brant Haldimand Norfolk  
Catholic District School Board**

**Minutes**

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

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Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board declares that the former Our Lady of La Salette School property in the County of Norfolk, BSID #745006, is not required for purposes of the Board, and

THAT the Brant Haldimand Norfolk Catholic District School Board sells the former Our Lady of La Salette School property in accordance with Regulation 444/98 of the Education Act.

**Carried**

**3. Business In-Camera**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

**Carried**

**4. Report on the In-Camera Session**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session of the Special Meeting of the Board.

**Carried**

**5. Adjournment**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of July 18, 2017.

**Carried**