



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Special Meeting of the Board  
Wednesday, June 5, 2019 ♦ 4:00 p.m.  
Trustees' Meeting Room**

**Trustees:**

**Present:** Rick Petrella (Chair), Bill Chopp, Dan Dignard (Vice-Chair), Cliff Casey,

**Teleconference:** Carol Luciani, Mark Watson

**Senior Administration:**

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer)

**Absent:** Michelle Shypula and Leslie Telfer (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**

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 June 5, 2019 Special Meeting of the Board.

**Carried**

**1.4 Declaration of Interest - Nil**

**2. Presentations - Nil**

**3. Delegations - Nil**

**4. Consent Agenda - Nil**

**5. Committee and Staff Reports**

**5.1 2018-19 Surplus Budget**

Chair Petrella spoke about the 2018-19 Surplus Budget allocation, The Board has projected approximately \$430,000 surplus budget funds for the 2018-19 school year and the items were prioritized. Funds would be allocated in areas of Curriculum, Information Technology, Special Education and Mental Health and Well Being.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2018-19 Surplus Budget report.

**Carried**



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**6. Information and Correspondence - Nil**

**7. Trustee Inquiries**

There was a Trustee inquiry about intermediate literacy diagnostic and the fact that they are only provided at 6 schools. Director McDonald identified that he would look into the matter and provide a rationale or look at providing for all.

**8. Business In-Camera**

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

**Carried**

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

Moved by: Dan Dignard

Seconded by: Bill Chopp

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

**Carried**

**10. Closing Prayer - Nil**

**11. Adjournment**

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the June 5, 2019 Special Meeting of the Board.

**Carried**