



**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, August 5, 2020 ♦ 9:00 a.m.  
Virtual Meeting**

**Trustees:**

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

**Absent:**

**Senior Administration:**

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (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**

Pursuant to Section 5, Subsection 5.1(2) of Ontario Regulation 463/97 under the *Education Act* which requires that certain members of a board be physically present at meetings, will not apply when schools are closed as a result of an order made under the *Education Act*, the *Health Protection and Promotion Act* (HPPA) or the *Emergency Management and Civil Protections Act* (EMCPA). In these circumstances, a board will be able to meet exclusively by electronic/virtual means.

**1.3 Approval of the Agenda**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the August 5, 2020 Special Meeting of the Board.

**Carried**

**1.4 Declaration of Interest – Nil**

**1.5 Approval of Special Meeting of the Board Minutes – July 27, 2020**

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes of the July 27, 2020 Special Meeting of the Board.

**Carried**

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



**2. Committee and Staff Reports**

**2.1 Unapproved Minutes and Recommendations from the Budget Committee Meeting - July 30, 2020**

Trustee Petrella, Chair of the Budget Committee, presented a balanced budget totaling approximately \$141.6 million for the 2020-21 school year which reflected the Board's goals and vision while ensuring legislative compliance.

Trustees Casey, Chopp and Dignard declared conflicts of interest on the Salaries and Benefits Budget recommendation due to the nature of employment of their children with the Board. They did not participate in any discussion related to this item nor did they vote on the recommendation.

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Budget Committee Meeting of July 30, 2020; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Budget Committee Meeting of July 30, 2020 which are:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2020-21 other Operations Budget, in the amount of \$31,017,570.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2020-21 Capital Budget, in the amount of \$4,644,284.

**Carried**

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2020-21 Salaries and Benefits Budget, in the amount of \$110,573,405.

**Carried**

**3. Information and Correspondence - Nil**

**4. Trustee Inquiries – Nil**

**5. 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**



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### **6. Report on the In-Camera Session**

Trustees Casey, Chopp and Dignard declared conflicts of interest on the Salaries and Benefits Budget recommendation due to the nature of employment of their children with the Board. They did not participate in any discussion related to this item nor did they vote on the recommendation.

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**

### **10. Future Meetings and Events - Nil**

### **11. Closing Prayer**

The meeting was closed with prayer led by Chair Petrella.

### **12. Adjournment**

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 5, 2020 Special Meeting of the Board.

**Carried**

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**Next meeting:** Tuesday, September 22, 2020, 7:00 p.m. – Boardroom