



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Special Meeting of the Board
Monday, August 10, 2020 ♦ 1:00 p.m.
Boardroom**

Trustees:

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

Senior Administration:

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

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: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the August 10, 2020 Special Meeting of the Board.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Special Meeting of the Board Minutes – August 5, 2020

Moved by: Mark Watson

Seconded by: Carol Luciani

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

Carried

1.6 Business Arising from the Minutes – Nil

2. Committee and Staff Reports

2.1 BHNCD SB Re-opening Plan

Director McDonald provided a background of the re-opening schools process and highlighted the board's commitment to ensuring a safe and caring transition back to schools for students and staff. A steering committee was formed in May 2020 and was comprised of unions groups, school administration, corporate services, and senior administration. The purpose of the committee was to determine the principles of the re-opening process. The Ministry of Education provided guidelines to boards for school re-openings in June 2020 and included a direction to prepare



plans for three possible scenarios: conventional model, adapted model and a full distance education model.

Director McDonald outlined the most recent Ministry of Education guidelines, released on July 30th. The direction was that all elementary schools would open under a conventional model and BHNCD SB secondary schools would open under a conventional model. The new guidelines also included restrictions on the number of contacts for students, mask protocols and health & safety protocols.

Director McDonald presented the BHNCD SB Re-opening Plan. The plan provides guiding principles and information including but not limited to health and safety, continuity of learning, before and after school care, supporting special education and wellness and re-entry to school openings. A copy of the plan has been placed on the board's website.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the BHNCD SB Re-opening plan.

Carried

2.2 Board Improvement Plan for 2020-2023

Superintendent Temple presented the Board Improvement Plan for 2020-2023. The plan was created in context of our vision, motto, and values. The Board Improvement Plan for Student Achievement (BIPSA) is an extension of the board's Multi-Year Strategic Plan.

Superintendent Temple reviewed the School Improvement Plan for Student Achievement (SIPSA). Goals of the plan include overall increased student achievement and well-being, a focus on faith, literacy/numeracy, and pathways, and including essential practices. It was noted that the plan guides other protocols and documents as well such as budgets and learning plans.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Board Improvement Plan for Student Achievement 2020-2023.

Carried

3. Information and Correspondence - Nil

4. Trustee Inquiries – Nil

5. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Moved by: Carol Luciani

Seconded by: Bill Chopp

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: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 10, 2020 Special Meeting of the Board.

Carried

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