



# 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 Friday, March 12, 2021 ♦ 11:00 a.m. Microsoft Teams

#### Trustees:

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

**Regrets:** Dan Dignard

#### 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 Vice Chair Luciani.

##### 1.2 Attendance

##### 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 March 12, 2021 Special Meeting of the Board.

**Carried**

##### 1.4 Declaration of Interest - Nil

#### 2. Information and Correspondence - Nil

#### 3. Trustee Inquiries - Nil

#### 4. Business In-Camera

Moved by: Carol Luciani

Seconded by: Mark Watson

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

**Carried**

#### 5. Report on the In-Camera Session

Moved by: Mark Watson

Seconded by: Bill Chopp

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

**Carried**

#### 6. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.



**BRANT HALDIMAND NORFOLK  
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**7. Adjournment**

Moved by: Carol Luciani

Seconded by: Bill Chop

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

**Carried**

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**Next meeting:** Tuesday, March 30, 2021, 7:00 p.m. – Boardroom