



# 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 Tuesday, May 18, 2021 ♦ Immediately following the Committee of the Whole Microsoft Teams

#### Trustees:

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

**Regrets:** Bill Chopp

#### 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: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 18, 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: Dan Dignard

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: Carol Luciani

Seconded by: Cliff Casey

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 Catholic District School Board**

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### **7. Adjournment**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 18, 2021 Special Meeting of the Board.

**Carried**

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**Next meeting:** Tuesday, May 25, 2021, 7:00 p.m. – Boardroom