



# 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 Thursday, February 2, 2023 ♦ 1:00 pm Boardroom

#### Trustees:

**Present:** Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

#### Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer) Kevin Greco, Lorrie Temple, Phil Wilson (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: Bill Chopp

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 2, 2023, Special Meeting of the Board.

**Carried**

## 2. Committee and Staff Reports

### 2.1 Ontario Catholic School Trustees Association – Annual Membership Fees

Superintendent Keys presented the Ontario Catholic School Trustees Association Annual Membership Fees report. It was noted that The Ontario Catholic School Trustees' Association (OCSTA) continues to be a strong guiding and unifying force for Catholic education in our province, as they are represented at a number of key government tables and work with partner organizations to promote and protect Catholic education. On a yearly basis, the Board has remitted a membership fee.

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the continued membership with the Ontario Catholic School Trustees' Association and remits the annual fee of \$49,993.62 for the 2022-23 school year.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the continued payment of the Friends and Advocates of Catholic Education levy with the Ontario Catholic School Trustees' Association and remits the annual fee of \$1,484.24 for the 2022-23 school year.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the GSN funding for Central bargaining with the Ontario Catholic School Trustees' Association and remits the fee of \$55,384.00 for the 2022-23 school year.

**Carried**



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### **3. Business In-Camera**

Moved by: Carol Luciani

Seconded by: Dennis Blake

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

**Carried**

### **4. 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**

### **5. Closing Prayer**

The meeting was closed with prayer led by Chair Petrella

### **6. Adjournment**

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the February 2, 2023, Special Meeting of the Board.

**Carried**

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**Next meeting:** Tuesday, February 28, 2023, 7:00 p.m. – Boardroom