



# 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 Monday August 21, 2023 ♦ 3:30 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 Chair Petrella

### 1.2 Attendance

### 1.3 Approval of the Agenda

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the August 21, 2023, Special Meeting of the Board.

**Carried**

## 2. Committee and Staff Reports

### 2.1 Unapproved Recommendations of the Policy Committee

Chair of the Board Rick Petrella presented the recommendations from the Policy Committee.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Policy Committee Meeting of August 21, 2023.

**Carried**

## 3. Business In-Camera

Moved by: Carol Luciani

Seconded by: Bill Chopp

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: Mark Watson

Seconded by: Carol Luciani

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

**Carried**

## 5. Closing Prayer



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The meeting was closed with prayer led by Trustee Petrella

#### **6. Adjournment**

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 21, 2023 Special Meeting of the Board.

**Carried**

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**Next meeting:** Tuesday, September 26, 2023, 7:00 p.m. – Boardroom