



# 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 June 7, 2024 ♦ 11:00 a.m. Board Room

#### **Trustees:**

Rick Petrella (Chair), Carol Luciani (Vice Chair), Bill Chopp, Dan Dignard, Mark Watson

**Regrets:** Dennis Blake

#### **Senior Administration:**

Mike McDonald (Director of Education & Secretary)

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## 1. Opening Business

### 1.1 Opening Prayer

The meeting was opened with prayer led by Trustee 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 June 7, 2024 Special Meeting of the Board.

**Carried**

### 1.4 Declaration of Interest

## 2. Committee and Staff Reports

### 2.1 Trustee Expenses Policy, #100.10

Director McDonald presented the Trustee Expenses Policy. This policy last came to the Board as part of the regular review cycle in February 2024 and since that time the chair of the board has suggested further changes to the policy be made.

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Trustee Expenses Policy, #100.10.

**Carried**

## 3. 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**



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### **4. Report on the In-Camera Session**

Moved by: Carol Luciani

Seconded by: Dan Dignard

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: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the June 7, 2024 Special Meeting of the Board.

**Carried**

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**Next meeting:** Tuesday June 25, 2024, 7:00 p.m. – Boardroom