



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

Catholic Education Centre  
322 Fairview Drive  
Brantford, ON N3T 5M8

---

### Special Meeting of the Board Monday July 8, 2024 ♦ 3:30 p.m. Microsoft Teams

#### Trustees:

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

#### Senior Administration:

Mike McDonald (Director of Education & Secretary), Cheryl Dalrymple (Superintendent of Business & Treasurer), Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

---

## 1. Opening Business

### 1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Dignard.

### 1.2 Attendance

### 1.3 Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the July 8, 2024, Special Meeting of the Board.

**Carried**

### 1.4 Declaration of Interest

## 2. Committee and Staff Reports - Nil

## 3. Business In-Camera

Moved by: Bill Chopp

Seconded by: Dan Dignard

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

The meeting was closed with prayer led by Chair Petrella

## 6. Adjournment

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the July 8, 2024, Special Meeting of the Board.

**Carried**

---

**Next meeting:** Tuesday September 24, 2024, 7:00 p.m. – Boardroom