



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 29, 2024 ♦ 9:00 a.m. Microsoft Teams

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Mark Watson

Regrets: Bill Chopp, Dan Dignard

Senior Administration:

Mike McDonald (Director of Education & Secretary), Cheryl Dalrymple (Superintendent of Business & Treasurer), John Della Fortuna, 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 Luciani.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the July 29, 2024 Special Meeting of the Board.

Carried

1.4 Declaration of Interest - Nil

3. Committee and Staff Reports

3.1 Unapproved Recommendations of the Budget Committee Meeting - July 26, 2024.

Chair Petrella brought forward the recommendations from the July 26, 2024, Budget Committee Meeting. Some of the highlights included a balanced budget, continued growth in student enrollment, several facility renewal projects along with continuing to prioritize student learning, student and staff mental health, well-being and safety, and engagement.

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2024-25 Other Operations Budget, in the amount of \$37,340,560.

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2024-25 Capital Budget, in the amount of \$31,665,895.

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2024-25 Salaries and Benefits Budget, in the amount of \$143,323,113.

Moved by: Mark Watson

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Budget Committee Meeting of July 26, 2024.

Carried Unanimously



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4. Business In-Camera

Moved by: Dennis Blake

Seconded by: Carol Luciani

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

Carried

5. Report on the In-Camera Session

Trustees Dan Dignard and Bill Chopp declared a conflict on item 2.1. They did not participate in the meeting. They did not take part in the consideration or discussion of or vote on any question with relation to this item.

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

6. Closing Prayer

The meeting was closed with prayer led by Trustee Luciani

7. Adjournment

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the July 29, 2024, Special Meeting of the Board.

Carried

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