



# 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 19, 2024 ♦ 3:00 p.m. Board Room

#### Trustees:

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

**Regrets:** 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)

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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: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the August 19, 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: Mark Watson

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: Dennis Blake

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.



## **BRANT HALDIMAND NORFOLK Catholic District School Board**

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#### **6. Adjournment**

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 19, 2024, Special Meeting of the Board.

**Carried**

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