



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Wednesday August 28, 2024 ♦ 4:30 pm Boardroom

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) 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 Chair Petrella.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the August 28, 2024, 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 which include;

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Policy Committee Meeting of August 28, 2024 which includes:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Performance Appraisal for Non-Teaching Staff Policy #300.06.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Environmental Stewardship Committee Policy #500.02

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Catholic School Advisory Councils Policy #200.31

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Catholic Family Life Program Policy #200.03

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Catholic Code of Conduct: Positive Behaviour, Progressive Discipline and Safety Policy #200.09

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Information and Communications Technology Use Policy #600.02.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Assessment Evaluation Grading and Reporting Policy #200.42.



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THAT the Brant Haldimand Norfolk Catholic District School Board approves the Digital Citizenship and Bring Your Own Device Policy #600.34

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Smoke and Vape Free Environment Policy #400.25

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Admission of Elementary Students Policy #200.14

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Admission of Secondary Students Policy #200.15.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Student Attendance Policy #200.29.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Educational Partnerships Including Third Party Professional and Paraprofessional Service Providers Policy #400.36

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Trustee Code of Conduct Policy #100.04.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Hiring Academic Staff #300.10

THAT the Brant Haldimand Norfolk Catholic District School Board rescinds the Remote Work Policy #300.26

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Policy Committee Meeting of August 28, 2024

Carried

3. Business In-Camera

Moved by: Mark Watson

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 Trustee Petrella.



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6. Adjournment

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 28, 2024 Special Meeting of the Board.

Carried

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