



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Monday October 28, 2024 ♦ 7:00 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)

Regrets: 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

The agenda was amended as there are no in-camera agenda items, and the in-camera portion of the meeting was removed from the agenda.

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 28, 2024, Special Meeting of the Board.

Carried as Amended.

2. Committee and Staff Reports

2.1 Unapproved Recommendations of the Policy Committee

Chair of the Board, Rick Petrella presented the minutes and recommendations from the October 24, 2024 Policy Committee meeting. Discussion regarding meal expenses allowed in the new policy as per the BPS versus the actual cost of meals was had. It was clarified that a receipt can be submitted for the cost of a meal greater than what is in the policy, however only the approved amount in the policy will be reimbursed. The language regarding the responsibilities of the Chair of the Board approving Trustee expenses was discussed. Trustee Blake presented a motion to have all Trustee expenses be approved by the Superintendent of Business & Treasurer instead of the Chair of the Board. Debate ensued with regards to the motion. No trustee seconded the motion. The vote was called to approve the Trustee Expenses Policy and all trustees voted in favour.

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

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Policy Committee Meeting of October 28, 2024

Carried Unanimously



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Moved by: Bill Chopp

Seconded by: Dan Dignard

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

Carried Unanimously

3. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

4. Adjournment

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

Next meeting: Tuesday, November 26, 2024, 7:00 p.m. – Boardroom