



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Tuesday May 13, 2025 ♦ 3:30 p.m. Board Room

Trustees:

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

Regrets: Rick Petrella (on leave)

Senior Administration:

Mike McDonald (Director of Education & Secretary) Rajini Nelson (Superintendent of Business & Treasurer)
John Della Fortuna, Michael Lawlor, Phil Wilson (Superintendents of Education)

Regrets:, Kevin Greco (Superintendent of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Luciani.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 13, 2025, Special Meeting of the Board.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports

2.1 Ministerial Governance Review Response

Director McDonald presented the ministerial governance review response report. Two documents were presented to the Board of Trustees. The first document (Appendix A) is the board response to the 18 recommendations of the reviewer Aaron Shull and includes the Ministerial recommendation with regards to the Trustee Learning Plan. The second document (Appendix B) contains the recommendations of the reviewer and Minister of Education. The next steps once approved by the board of Trustees will be to send the report to the Minister's office.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the BHNCDSB response to the Governance Review and Ministerial Action Items Report.

Carried Unanimously

3. Closing Prayer

The meeting was closed with prayer led by Chair Luciani.



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4. Adjournment

Moved by: Mark Watson

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 13, 2025, Special Meeting of the Board.

Carried

Next meeting: Tuesday, May 27, 2025, 7:00 p.m. – Boardroom