



**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, February 2, 2026 ♦ 3:00 p.m.  
Boardroom/TEAMS**

**Trustees:**

Carol Luciani (Chair), Bill Chopp (Vice-Chair), Dennis Blake, Dan Dignard, Toni Poirier

**Regrets:**

Rick Petrella (on-leave), Mulan How (Student Trustee), Riley O'Brien (Student Trustee)

**Senior Administration:**

Mike McDonald (Director of Education & Secretary), Rajini Nelson (Superintendent of Business & Treasurer)

**Regrets:**

John Della Fortuna, Kevin Greco, Michael Lawlor, Phil Wilson (Superintendents of Education)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Luciani.

**1.2 Attendance**

Attendance was as noted above.

**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 February 2, 2026, Special Meeting of the Board.

**Carried**

**1.4 Declaration of Interest - Nil**

**2. Committee and Staff Reports**

**2.1 Financial Statements – 2023/2024**

Superintendent Nelson presented the draft consolidated financial statements for the year ended August 31, 2024, together with the independent auditor's report from the Board's external auditors, Millard, Rouse, Rosebrugh LLP. Superintendent Nelson noted that the Consolidated Statement of Operations reports an annual surplus of \$10.7 million for the fiscal year ended August 31, 2024, and is primarily attributable to revenues recognized for land. Discussion was had regarding school generated funds along with the BHNCDSD portion of the Transportation Consortium. Superintendent Nelson noted that the 2024/2025 Board financials will be coming to the board for approval in February.

Moved by: Dennis Blake

Seconded by: Toni Poirier

THAT the Brant Haldimand Norfolk Catholic District School Board approves the draft financial statements for the year-ended August 31, 2024.

**Carried**



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### **3. Business In-Camera**

Moved by: Bill Chopp

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: Toni Poirier

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

**Carried**

### **5. Closing Prayer**

The closing prayer was led by Chair Luciani.

### **6. Adjournment**

Moved by: Bill Chopp

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the February 2, 2026, Special Meeting of the Board.

**Carried**

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**Next meeting:** Tuesday, February 24, 2026, 7:00 p.m. – Boardroom