



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Tuesday June 29, 2026 ♦ 11:30 a.m. Haldimand Room /TEAMS

Trustees:

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

Regrets:

Rick Petrella (on-leave)

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)

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: Dennis Blake

Seconded by: Toni Poirier

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the June 29, 2026, Special Meeting of the Board.

Carried

1.4 Declaration of Interest

Trustees Chopp, Dignard and Poirier declared a conflict of interest on item 2.1 of the agenda and did not participate in the discussion or vote on the matter.

2. Committee and Staff Reports

2.1 Unapproved Minutes and Recommendations of the Budget Committee

Trustee Blake presented the recommendations from the June 26, 2026, Budget Committee meeting. The 2026–2027 budget advances the Board's priorities of excellence in learning and faith formation while supporting belonging and well-being for all. Updates covered ministerial funding streams, including Core Education, Capital, and Responsive Education Programs. New investments in classroom supplies and consistent curriculum resources were highlighted, along with projected enrolment growth at the BHNCD SB. The operating and capital and facilities budgets, as well as the use of Board reserves, were also reviewed.

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2026-27 total OPERATING budget in the amount of \$207,210,754 Million.

Carried



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Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2026-27 total CAPITAL budget in the amount of \$61,854,265 Million.

Carried

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2026-27 realignment of the operating surplus (working funds) in the amount of \$700,000 Thousand to use for the temporary accommodation needs.

Carried

3. Business In-Camera

Moved by: Toni Poirier

Seconded by: Bill Chopp

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: Bill Chopp

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: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the June 29, 2026, Special Meeting of the Board.

Carried

Next meeting: Tuesday, September 22, 2026, 6:30 p.m. – Boardroom