



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Wednesday September 2, 2026 ♦ 11:00 a.m. Haldimand Room/ Microsoft TEAMS

Trustees:

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

Regrets: Rick Petrella (on-leave)

Senior Administration:

Mike McDonald (Chief Executive Officer & Secretary) Rajini Nelson (Superintendent of Business & Treasurer)

Regrets: John Della Fortuna, Kevin Greco, Michael Lawlor, Jennifer Varnam (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Luciani.

1.2 Attendance- as noted above

1.3 Approval of the Agenda

Moved by: Toni Poirier

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 2, 2026, Special Meeting of the Board.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports – Nil

2.1 Trustee Resignation

Chief Executive Officer, Mike McDonald presented the Trustee vacancy report. On Tuesday September 1, 2026, the Chief Executive Officer & Secretary of the Board received a letter of resignation from Trustee Rick Petrella, seeking to resign from the Board effective immediately. According to section 220(3) of the Education Act, this resignation will be ratified upon majority vote at the next meeting of the Board.

Moved by: Dennis Blake

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the resignation of Trustee Rick Petrella, effective September 1, 2026.

Carried

3. Closing Prayer

The meeting was closed with prayer led by Chair Luciani.



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4. Adjournment

Moved by: Toni Poirier

Seconded by: Bill Chopp

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

Carried

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