



**Annual Board Meeting  
Tuesday, December 3, 2019 ♦ 7:00 p.m.  
Norfolk Room**

**Members:**     **Trustees:**  
Cliff Casey, Bill Chopp, Dan Dignard, Carol Luciani, Rick Petrella, Mark Watson  
Taylor Carroll (Student Trustee)

**Senior Administration:**  
Michael McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Robert De Rubeis, Michelle Shypula and Lorrie Temple (Superintendents of Education)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting opened with prayer, led by Director McDonald.

**1.2 Attendance and Welcome**

Director McDonald welcomed trustees and senior administrators and noted that everyone was in attendance.

**1.3 Approval of Agenda**

Moved by: Rick Petrella

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Annual Meeting of the Board of December 3, 2019.

**Carried**

**2. Appointment of Scrutineers**

Director McDonald appointed Superintendents Rob De Rubeis and Lorrie Temple as Scrutineers for the nomination and election of the Chair and Vice Chair of the Board.

**3. Nomination and Election of Chair**

Director McDonald requested that ballots for the nomination of the Chair of the Board be distributed. Trustee Rick Petrella was nominated and let his name stand. Director McDonald declared Trustee Rick Petrella acclaimed to the position of Chair of the Board.

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of the Chair of the Board.

**Carried**



**4. Nomination and Election of Vice Chair**

Newly elected Chair Petrella assumed the Chair and requested that ballots for the nomination of the Vice Chair be distributed. Trustee Carol Luciani and Dan Dignard were nominated. Trustee Dan Dignard did not wish to let his name stand. Trustee Carol Luciani let her name stand. Chair Petrella declared Trustee Carol Luciani acclaimed to the position of Vice Chair of the Board.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of the Vice Chair of the Board.

**Carried**

**5. Appointment of Board Auditor**

Superintendent Keys presented staff's recommendation that Millard, Rouse & Rosebrugh Chartered Accountants continue in their role as the Board's auditors.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Millard, Rouse & Rosebrugh, Chartered Accountants, as auditors for the year ending August 31, 2018.

**Carried**

**6. Address by the Chair of the Board**

Chair Petrella expressed his gratitude for the support of his nomination and re-election as Chair of the Board. He congratulated Carol Luciani on her election as Vice-Chair of the Board. Chair Petrella noted his plans to continue the Board's focus on technology and student success. He pledged to ensure that the Board operates within a balanced budget. Chair Petrella highlighted outgoing Vice-Chair Dan Dignard's commitment to Catholic Education and thanked him for his service. He congratulated Superintendent Shypula on her upcoming retirement and welcomed Director McDonald, Superintendents Scott Keys, Rob De Rubeis and Lorrie Temple to the Senior Management Team.

**7. Adjournment**

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Annual meeting of December 3, 2019.

**Carried**