



**Annual Board Meeting
Tuesday, November 21, 2023 ♦ 7:00 p.m.
Boardroom**

Members: **Trustees:**
Dennis Blake, Bill Chopp, Dan Dignard, Carol Luciani, Rick Petrella,
Caroline Goveas (Student Trustee), Mia Martorelli (Student Trustee)

Regrets: Mark Watson

Senior Administration:
Michael McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), John Della Fortuna, Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

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 except for Trustee Watson who is excused.

1.3 Approval of Agenda

Moved by: Carol Luciani

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Annual Meeting of the Board of November 21, 2023.

Carried

2. Appointment of Scrutineers

Director McDonald appointed Superintendents John Della Fortuna and Phil Wilson 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: Dennis Blake

Seconded by: Dan Dignard

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 was nominated. Trustee Luciani let her name stand. Chair Petrella declared Trustee Carol Luciani acclaimed the position of Vice Chair of the Board.

Moved by: Dan Dignard

Seconded by: Bill Chopp

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

Moved by: Dennis Blake

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, 2024.

Carried

6. Address by the Chair of the Board

Chair Petrella thanked the board for the support of his nomination and acclamation as Chair of the Board. He congratulated Carol Luciani on acclamation as Vice-Chair of the Board.

7. Adjournment

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Annual meeting of November 21, 2023

Carried