



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

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

**Board Meeting
Tuesday, May 28, 2024 ♦ 7:00 p.m.
Boardroom**

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson, Caroline Goveas (Student Trustee), Mia Martorelli (Student Trustee)

Senior Administration:

Michael McDonald (Director of Education & Secretary), John Della Fortuna, Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

Almighty God, bless us as we gather today for this meeting. Guide our minds and hearts so that we will work for the good of our community and be a help to all people. Teach us to be generous in our outlook, courageous in the face of difficulty, and wise in our decisions. We give you praise and glory, Lord our God, forever and ever. Amen

1.2 Attendance

1.3 Approval of the Agenda

Pages 1–2

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – April 23, 2024

Pages 3-5

1.6 Approval of Special Meeting of the Board Minutes – April 30, 2024

Pages 6-7

1.7 Approval of Special Meeting of the Board Minutes – May 21, 2024

Pages 8-9

1.8 Approval of Special Meeting of the Board Minutes – May 22, 2024

Pages 10-11

1.9 Business Arising from the Minutes

2. Presentations

2.1 Early Years Presentation

Presenter: Barb Mitchell, Child Care & Early Years Coordinator

2.2 OCSTA Trustee Award of Merit – Dan Dignard, Trustee Brant County

Presenter: Rick Petrella, Chair of the Board

3. Delegations

4. Consent Agenda



BRANT HALDIMAND NORFOLK Catholic District School Board

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5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations of the Committee of the Whole Pages 12-19
- May 21, 2024

Presenter: Carol Luciani, Vice Chair of the Board

- Bank Operating Credit (pages 14-15)

5.2 Student Trustee Update Pages 20-21

Presenter: Caroline Goveas, Mia Martorelli (Student Trustees)

6. Information and Correspondence

7. Notices of Motion

8. Notices of Motion Being Considered for Adoption

9. Trustee Inquiries

10. Business In-Camera

207 (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves:

- a. The security of the property of the board;
- b. The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or her or her parent or guardian;
- c. The acquisition or disposal of a school site;
- d. Decisions in respect of negotiations with employees of the board; or
- e. Litigation affecting the board.

11. Report on the In-Camera Session

12. Future Meetings and Events

Page 22

13. Closing Prayer

Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. Amen

14. Adjournment

Next meeting: Tuesday, June 25, 2024, 7:00 p.m. – Boardroom



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, April 23, 2024 ♦ 7:00 p.m. Boardroom

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson, Caroline Goveas (Student Trustee), Mia Martorelli (Student Trustee)

Senior Administration:

Mike McDonald (Director of Education & Secretary), John Della Fortuna, Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

1.2 Attendance

Attendance was as noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 23, 2024 Board meeting.

Carried

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – March 26, 2024

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 26, 2024 Board meeting.

Carried

1.6 Business Arising from the Minutes - Nil

2. Presentations

The Board remembered Gail MacDonald, caretaker at St. Stephen's Catholic Elementary school and Emily Eaton a previous student of the Brant Haldimand Norfolk Catholic District School Board.

3. Delegations - Nil

4. Consent Agenda

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting - April 16, 2024



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

Catholic Education Centre
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Brantford, ON N3T 5M8

Vice-Chair Luciani presented the minutes and recommendations from the Committee of the Whole.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommended changes to 8.2.6, 8.2.7, 8.0(d), 15.0, 15.1, 15.2, 15.3, 15.4, 15.5 in the Brant Haldimand Norfolk Catholic District School Board By-laws.

Carried Unanimously

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Committee of the Whole Meeting of April 16, 2024.

Carried

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of April 16, 2024.

Carried

5.2 Q2 Financial Update

Director McDonald presented the Q2 Financial update. Interim financial reports are presented to the Board to assist Trustees in their monitoring of the financial well-being of the school board. Changes have been made to the year-end forecast for the Board as a result of updated information compared to revised budget as presented to the Board of Trustees in December 2023.

Moved by: Carol Luciani

Second by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Q2 Financial Update Report.

Carried

5.3 Student Trustee Update

Student Trustees Caroline Goveas and Mia Martorelli presented the April student trustee report. The student senate held its monthly meeting on April 18 where senators reviewed the Student Trustee Applications for the 2024-2025 school year. Two student trustee positions for the 2024/2025 school year have been acclaimed. Some of the highlights from the three student councils included upcoming dances, coffee houses, spring pep rallies, spirit weeks, as well as student council applications and elections. Easter Masses were held, grad retreats are being planned along with the annual Truck, Tractor, Car, and Motorcycle show at Holy Trinity.

Moved by: Carol Luciani

Second by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Update.

Carried

6. Information and Correspondence - Nil



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7. Notices of Motion -Nil

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries

10. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera session.

Carried

11. Report on the In-Camera Session

Trustees, Chopp and Dignard declared a conflict of interest in Item 3.1 and 3.2 They left the room and did not take part in the discussion, consideration or vote on any question with relation to this item.

Moved by: Mark Watson

Seconded by: Dennis Blake

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

Carried

12. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events.

13. Closing Prayer

The closing prayer was led by Chair Petrella

14. Adjournment

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the April 23, 2024, Board meeting.

Carried

Next meeting: Tuesday, May 28,2024, 7:00 p.m. – Boardroom



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Thursday April 30, 2024 ♦ 9:00 am Microsoft Teams

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys, Kevin Greco, Lorrie Temple,
Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 30, 2024, Special Meeting of the Board.

Carried

1.4 Declaration of Interest

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by: Dennis Blake

Seconded by: Carol Luciani

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: Mark Watson

Seconded by: Carol Luciani

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

Carried

5. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

6. Adjournment

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the April 30, 2024, Special Meeting of the Board.

Carried



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

Next meeting: Tuesday May 28, 2024, 7:00 p.m. – Boardroom



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Special Meeting of the Board
Thursday May 21, 2024 ♦ 8:30 pm
Board Room**

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

Senior Administration:

Mike McDonald (Director of Education & Secretary), John Della Fortuna, Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 21, 2024, Special Meeting of the Board.

Carried

1.4 Declaration of Interest

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by: Dennis Blake

Seconded by: Mark Watson

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: Dan Dignard

Seconded by: Carol Luciani

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

Carried

5. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

6. Adjournment

Moved by: Mark Watson

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 21, 2024, Special Meeting of the Board.

Carried



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

Next meeting: Tuesday May 28, 2024, 7:00 p.m. – Boardroom



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Thursday May 22, 2024 ♦ 6:30pm Board Room

Trustees:

Rick Petrella (Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

Regrets: Carol Luciani (Vice Chair)

Senior Administration:

Mike McDonald (Director of Education & Secretary)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by

1.2 Attendance

1.3 Approval of the Agenda

Moved by:

Seconded by:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 22, 2024, Special Meeting of the Board.

Carried

1.4 Declaration of Interest

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by:

Seconded by:

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:

Seconded by:

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

Carried

5. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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6. Adjournment

Moved by:

Seconded by:

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 22, 2024, Special Meeting of the Board.

Carried

Next meeting: Tuesday June 25, 2024, 7:00 p.m. – Boardroom

**RECOMMENDATIONS FOR THE BOARD FROM THE
COMMITTEE OF THE WHOLE**
May 21, 2024

AGENDA ITEM	MOTION
5.1	<p>THAT the Brant Haldimand Norfolk Catholic District School Board approves: A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE “Board”)</p> <p>A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the “Act”), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on September 1, 2024 and ending on August 31, 2025 (the “Period”).</p> <p>B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.</p> <p>C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.</p> <p>D. The amount borrowed for current expenditures is within the Board’s Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.</p> <p>RESOLVED THAT:</p> <p>1. The Chair or Vice Chair and the Treasurer are authorized, on behalf of the Board, to borrow from time-to-time by way of promissory note, or overdraft, or bankers’ acceptance from Canadian Imperial Bank of Commerce (“CIBC”) authorized for borrowing purposes in accordance with Section 243 of the Act, a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers’ acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice- Chair and the Treasurer for the sums borrowed, plus interest, at a rate to be agreed upon from time-to-time with CIBC;</p> <p>2. The interest charged on all sums borrowed pursuant to this Resolution, plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;</p> <p>3. The Treasurer is authorized and directed to apply in payment of all sums borrowed, plus interest, all the moneys collected or received in respect of the current revenues of the Board;</p> <p>4. The Treasurer is authorized and directed to deliver to CIBC from time-to-time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the</p>

	uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.
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RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Committee of the Whole Meeting of May 21, 2024.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of May 21, 2024.

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE**

Prepared by: Mike McDonald, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted on: May 21 2024
Submitted by: Mike McDonald, Director of Education & Secretary

BANK OPERATING CREDIT

Public Session

BACKGROUND INFORMATION:

The *Education Act* requires that a school board approves an annual borrowing resolution empowering the Board to borrow, as required, by way of demand notes, to meet current obligations. The Board approved an operating credit of \$7.0 million for the 2010 year and has approved this operating credit amount each subsequent year since.

DEVELOPMENTS:

The operating requirements of the Board have not changed significantly. Operating credit enables the Board to meet its financial obligations when a timing issue occurs between payment by the Board and receipt of grants by the Ministry.

The total credit is as follows:

Operating Line:	\$7,000,000
Purchase Card	<u>300,000</u>
TOTAL:	\$7,300,000

The credit has a renewal date of September 1, 2024. The Board's Purchase Card credit is underwritten by US Bank.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")

- A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on September 1, 2024 and ending on August 31, 2025 (the "Period").
- B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.

- C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.
- D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

1. The Chair or Vice Chair and the Treasurer are authorized, on behalf of the Board, to borrow from time-to-time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act, a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice-Chair and the Treasurer for the sums borrowed, plus interest, at a rate to be agreed upon from time-to-time with CIBC;
2. The interest charged on all sums borrowed pursuant to this Resolution, plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed, plus interest, all the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time-to-time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Committee of the Whole Tuesday, May 21, 2024 ♦ 7:00 pm Boardroom

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson
Caroline Goveas (Student Trustee), Mia Martorelli (Student Trustees)

Senior Administration:

Mike 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 was opened with prayer led by Trustee Dignard.

1.2 Attendance

Attendance was as noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 21, 2024 meeting.

Carried

1.4 Declaration of Interest - Nil

2. Presentations - Nil

3. Delegations

4. Consent Agenda

4.1 Unapproved Minutes from the Special Education Advisory Committee Meeting – April 16, 2024

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Special Education Advisory Committee Meeting of April 16, 2024.

Carried

4.2 Unapproved Minutes from the Faith Advisory Committee Meeting – April 18, 2024

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Faith Advisory Committee Meeting of April 18, 2024.



**4.3 Unapproved Minutes from the Regional Catholic Parent Involvement Committee
– April 29, 2024**

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Regional Catholic Parent Involvement Committee Meeting of April 29, 2024.

Carried

5. Committee and Staff Reports

5.1 Bank Operating Credit

Director McDonald presented the Bank Operating Credit report. Operating credit enables the Board to meet its financial obligations when a timing issue occurs between payment by the Board and receipt of grants by the Ministry. Director McDonald noted that there are very minor changes to the report.

Moved by: Mark Watson

Seconded by: Dennis Blake

THAT THAT the Brant Haldimand Norfolk Catholic District School Board approves:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE “Board”)

A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the “Act”), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on September 1, 2024 and ending on August 31, 2025 (the “Period”).

B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.

C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.

D. The amount borrowed for current expenditures is within the Board’s Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

1. The Chair or Vice Chair and the Treasurer are authorized, on behalf of the Board, to borrow from time-to-time by way of promissory note, or overdraft, or bankers’ acceptance from Canadian Imperial Bank of Commerce (“CIBC”) authorized for borrowing purposes in accordance with Section 243 of the Act, a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers’ acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice- Chair and the Treasurer for the sums borrowed, plus interest, at a rate to be agreed upon from time-to-time with CIBC;



2. The interest charged on all sums borrowed pursuant to this Resolution, plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed, plus interest, all the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time-to-time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

Carried

6. Information and Correspondence

- 6.1** Special Equipment Amount (SEA) / Special Incidence Portion (SIP) Audits
Superintendent Wilson presented the data from the recent Ministry of Education SEA/SIP audits. This review was intended to give the ministry an opportunity to gain an up-to-date understanding of the complexity of needs at a school board, understand how the school board plans for program/service supports, and ensure compliance with ministry policy as set out in the ministry directives (Guidelines). The Ministry was able to learn about the complexities of the students that SIP claims were for. They saw first hand the work in action. Teachers, Principals, Educational Assistants and Behaviour Specialists working side-by-side to meet the needs of our students. The outstanding work by BHNCD SB staff John Silvestri, Special Education IT Consultant and Sandra DeDominicis, Student Achievement Leader of Special Education was highlighted. Further discussion regarding SIP funding was had.

Chair Petrella noted a card of thanks received from Bonnie McKinnon, recipient of the Outstanding Contribution to Catholic Education Award and Director McDonald provided a list of elementary grade 8 graduation dates at all BHNCD SB schools to the Board of Trustees.

Moved by: Dan Dignard
Seconded: Dennis Blake

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence since the last meeting.

Carried

7. Trustee Inquiries

The use of gender pro-nouns in school was discussed.

8. Business In-Camera

Moved by: Carol Luciani
Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera session.

Carried

9. Report on the In-Camera Session



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Moved by: Carol Luciani

Seconded by: Dennis Blake

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

Carried

10. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events.

11. Closing Prayer

The closing prayer was led by Chair Petrella.

12. Adjournment

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the May 21, 2024 meeting.

Carried

Next meeting: Tuesday, June 18, 2024, 7:00 p.m. – Boardroom

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Caroline Goveas, Mia Martorelli, Student Trustees
Presented to: Board of Trustees
Submitted on: May 28, 2024
Submitted by: Mike McDonald, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

DEVELOPMENTS:

The Student Senate held its final meeting of the school year on May 21, 2024 at 4:00pm, at the board office where senators discussed and planned for an upcoming Student Leadership Banquet, which will take place at the board office from 3:00–5:00pm on June 5th. Additionally, senators shared information about their respective student councils' upcoming events.

SCHOOL NEWS:

May has been an exciting month in the nest, at St. John's College. The final school-wide dance of the school year took place on May 1, 2024. STEM students at SJC attended the Vision 2024 conference at the Laurier Brantford campus, on May 1st as well. SJC's mock trial team competed and won the Brantford-wide OJEN mock trial competition. For the first time, SJC's student council hosted SJC's own Amazing Race, where teams of two participated in a variety of challenges around the school. The winners of this event won two Season Fast Passes to Canada's Wonderland. In addition, student council is in the processes of planning for several events before the end of the school year. Senior sunset will take place on Wednesday May 29th, on the football field, where graduating senior students will be able to play games, reflect on their time in the nest, and enjoy an outdoor movie. SJC's Alice in Wonderland themed prom will take place on Friday May 31st, at the Townplace Suites, from 5:30pm to 10:00pm. SJC's annual spiring coffee house and art show will take place on June 5th, from 5:30pm to 7:00pm, where musicians will be able to showcase their talents live, and artists will have their work from this semester displayed for fellow students and parents. As students approach exam season, student council is in the midst of planning an exam de-stress week, leading up to final exams. Finally, the election process for the 2024–2025 council is currently underway. The president will be Keira Bigrigg, and the vice president will be Peyton Klunder, both of which are members of this year's student senate.

Holy Trinity's Student Council has been hard at work throughout the month of May to plan and execute a Spring Spirit Week for all students to enjoy and to raise funds for the United Way. This week spanned from Monday, May 13, 2024, to Friday, May 17, 2024, and was composed of friendship bracelet making, chalk art and messages, nostalgic old cartoons, DIY tie dye, bingo, dress like Adam Sandler day, movies at lunch, candy sales, neon day, face paint, rock paper scissors challenge, Glow dance, lemonade and cookie sales, the United Way Car show, and a jazz band performance. Council's next and final activity for this school year is our year-end pep-rally, occurring on Friday, June 14, 2023. In sports, Girls Soccer is moving onto CWOSSA next week following their win against Paris and were recently crowned AABHN South Champions. Boys Soccer wraps up following a challenging loss against North Park in their CWOSSA qualifier. On Monday, May 13, 2024, the Holy Trinity varsity girl's rugby team made the grand accomplishment of ending the BCI Mustang's playoff game winning streak of 14 years in their semi-final game. The varsity girl's rugby team was later crowned AABHN Champions following a close win against Assumption College and are now off to CWOSSA. The Boys lacrosse team finished their season strong after winning against Waterford last week. In other news, on Wednesday, May 15, 2024, Holy Trinity hosted an Evening of the Arts/Spring Concert where our art classes displayed their wonder pieces and our various bands played for friends,

families, and supporters of the community. On Friday, May 17, 2024, Holy Trinity hosted its yearly United Way Car Show event in which various members of the community displayed their unique vehicles (like sport cars and tractors) to raise funds for the United Way (a local charity). Holy Trinity's Senior Prom will take place on Saturday, May 25, 2024.

This month at ACS has been very busy given it's the last full month before school is out for summer. The month started off with ACS' annual spring pep rally which displayed all of the winter and spring sports teams. The boys soccer team lost to NPC in the finals but made their way to CWOSSA last Monday. ACS had its blooming into spring dance a few weeks ago and students dressed in their best spring themed attire. On May 10th the school had its first grade 12 colour night where students participated in fun games against each other. The night raised money for Home for Hati where the social justice class is sending a shipping container to Hati filled with supplies and basic living necessities. We had a dress down day to raise money for the cause as well. ACS prom is on June 1st and the theme is "A starry night in Paris." The Student Council is getting ready for a staff appreciation day on June 7th. Students have key chains and cards to distribute to the staff at ACS to show their appreciation.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Report.

2023-24
Trustee Meetings and Events

Date		Time	Meeting/Event
May 21, 2024		1:00 pm	Special Education Advisory Committee
May 21, 2024		7:00 pm	Committee of the Whole
May 28, 2024		7:00 pm	Board Meeting
May 30, 2024		1:15 pm	Mental Health Steering Committee
May 30-June 1, 2024			CCSTA AGM
June 12, 2024		3:00 pm	Executive Council Meeting
June 17, 2024		5:00 pm	Audit Committee
June 18, 2024		7:00 pm	Committee of the Whole
June 25, 2024		7:00 pm	Board Meeting
June 27, 2024		4:45 pm 6:30 pm 7:00 pm	Assumption College Graduation Holy Trinity Graduation St. John's College Graduation

Meetings scheduled at the Call of the Committee Chair: Accommodations Committee, Audit Committee, Budget Committee, Faith Advisory Committee, Policy Committee