



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, February 26, 2019 ♦ 7:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani, Mark Watson, Kaiya Daly (Student Trustee)

Senior Administration:

Michael McDonald (Director of Education Designate), Jim LoPresti (Corporate Services Advisor)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance

As noted above.

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 26, 2019 Board Meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – January 22, 2019

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 22, 2019 Board Meeting.

Carried

Approval of Special Meeting of the Board Minutes – February 4, 2019

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 4, 2019 Special Meeting of the Board.

Carried

Approval of Special Meeting of the Board Minutes – February 8, 2019

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 8, 2019 Special Meeting of the Board.

Carried



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1.6 Business Arising from the Minutes – Nil

2. Presentations – Nil

3. Delegations – Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting – February 19, 2019

Vice-Chair Dignard reviewed the business of the February 19, 2019 Committee of the Whole meeting and brought forward the following recommendations:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2019-20 School Year Calendars for Elementary and Secondary schools.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the excursion request from St. John's College for the Girls' Rugby Team to travel to Hawaii from Sunday, March 15 to Sunday, March 22, 2020 to participate in the Girls' Rugby Tour 2020.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to Italy from Friday, March 13, 2020 to Sunday, March 22, 2020.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 19, 2019.

Carried

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 19, 2019.

Carried

5.2 Student Trustee Update

Student Trustee Daly reviewed the Valentine's day activities that occurred at each high school. She mentioned the upcoming events that are currently being planned by each student council.

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

Carried

6. Information and Correspondence – Nil

7. Notices of Motion – Nil

8. Notices of Motion Being Considered for Adoption – Nil



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9. Trustee Inquiries

There was a trustee concern raised about a call received from a parent regarding inclement weather. There was discussion about the inclement weather policy and the way in which it is applied and communicated to the system. It was noted that the inclement weather policy is scheduled to be reviewed by the policy committee, once it has been rescheduled.

10. Business In-Camera

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

Carried

11. Report on the In-Camera Session

Moved by: Bill Chopp

Seconded by: Dan Dignard

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 meeting was closed with prayer led by Chair Petrella.

14. Adjournment

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the February 26, 2019 Board Meeting.

Carried