



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, April 26, 2022 ♦ 7:00 p.m.
Boardroom**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard,
Aidan O'Brien (Student Trustee)

Absent: Mark Watson

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Vice-Chair Luciani.

1.2 Attendance

Attendance was as noted above.

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 April 26, 2022 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – March 29, 2022

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 29, 2022 Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil

4. Consent Agenda

4.1 Unapproved Minutes of the Committee of the Whole Meeting – April 19, 2022

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 April 19, 2022.

Carried



5. Committee and Staff Reports

5.1 School Year Calendar and Staggered Start

Director McDonald noted that due to the pandemic, to further support first and second year students entering our elementary Catholic schools, staff are proposing the same staggered start entry that was conducted last fall. On the first day of school, Year 2 students will attend with half of the Year 1 students and on the second day of school, Year 2 students will come with the other half of the Year 1 students.

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the School Year Calendar and Staggered Start report.

Carried

5.2 Student Trustee Update

Student Trustee O'Brien highlighted the virtual Easter liturgy held by Assumption College and the upcoming premiere of The Adams Family drama presentation. Council members of Holy Trinity visited elementary schools to give advice to Grade 8 students on getting ready for high school. Students at St. John's College hosted a successful Diverse Cultural Heritage day were encouraged to attend in their traditional outfits.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

6. Information and Correspondence

6.1 COVID Update

Trustee Casey requested an update regarding staff absenteeism related to COVID. Superintendent Greco reviewed the attendance statistics from two weeks prior to March break and two weeks after. It was noted that there was a 14% increase in staff absences in the two weeks following March Break.

Trustee Dignard inquired as to next steps regarding a COVID debrief. Director McDonald noted that a Lessons Learned session will be held with various employee groups and stakeholders to discuss the effects of the pandemic relating to organization, technology, teaching and learning.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried



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7. Notices of Motion – Nil

8. Notices of Motion Being Considered for Adoption - Nil

9. Trustee Inquiries - Nil

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

Moved by: Cliff Casey

Seconded by: Bill Chopp

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 26, 2022 Board meeting.

Carried