



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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

---

### Board Meeting Tuesday, September 27, 2022 ♦ 7:00 p.m. Boardroom

**Members:** **Trustees:**  
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard,  
Mark Watson, Halaena Buenviaje (Student Trustee)

**Senior Administration:**  
Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), 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 September 27, 2022 Board meeting.

**Carried**

##### 1.4 Declaration of Interest - Nil

##### 1.5 Approval of Board Meeting Minutes – June 27, 2022

Moved by: Bill Chopp

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 27, 2022 Meeting of the Board.

**Carried**

##### Approval of Special Board Meeting Minutes – August 11, 2022

Moved by: Bill Chopp

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 11, 2022 Special Meeting of the Board.

**Carried**

##### Approval of Special Board Meeting Minutes – August 29, 2022

Moved by: Bill Chopp

Seconded by: Cliff Casey

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

**Carried**



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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

---

### 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 – September 20, 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 September 20, 2022.

**Carried**

### 5. Committee and Staff Reports

#### 5.1 Municipal Election Audit Committee

Superintendent Keys provided an overview of the Municipal Election Audit Committee (MECAC) which will deal with applications related to the regular election and any by-elections during its term. The committee shall be composed of five members, and where possible, include a minimum of one qualified elector within each of the municipalities. A summary of the selection of members was shared.

Moved by: Cliff Casey

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Frank Gelinas, Carol Mummery and Krista Russ to its Municipal Election Compliance Audit Committee for the purposes of Subsections 88.33 through 88.36 of the *Municipal Elections Act*, 1996, as amended for the period December 1, 2022 to November 30, 2026.

**Carried**

#### 5.2 Student Trustee Update

Student Trustee Buenviaje highlighted the success of the first few weeks of school. Student Senate held its first meeting and began discussion on developing topics. St. John's College and Assumption College held a successful Here We Go Days which helped welcome Grade 9 students to school. Holy Trinity is currently planning for their first opening liturgy of the word.

Moved by: Carol Luciani

Second by: Mark Watson

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

**Carried**

### 6. Information and Correspondence - Nil

### 7. Notices of Motion - Nil

### 8. Notices of Motion Being Considered for Adoption – Nil



## **BRANT HALDIMAND NORFOLK Catholic District School Board**

## **Minutes**

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

---

**9. Trustee Inquiries - Nil**

**10. Business In-Camera**

Moved by: Cliff Casey

Seconded by: Bill Chopp

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: Dan Dignard

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: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the September 27, 2022 Board meeting.

**Carried**

---

**Next meeting:** Tuesday, October 25, 2022, 7:00 p.m. – Boardroom