



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, January 24, 2023 ♦ 7:00 p.m.
Boardroom**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard,
Mark Watson

Regrets: Halaena Buenviaje (Student Trustee)

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella

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 January 24, 2023 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – December 20, 2022

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 20, 2022 Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations – St. John's College – OCSTA Video Contest Winner

Chair Rick Petrella shared his congratulations on behalf of the Trustees and the Brant Haldimand Norfolk Catholic District School Board by presenting St. John's students, along with their Chaplain and Principal, the second-place award for their submission in the Ontario Catholic School Trustees Association (OCSTA) Short Video Contest. OCSTA invited students in grades 4-12 the opportunity to create a 2-minute video highlighting acts of Christian service that give witness to their faith.

3. Delegations – Nil



4. Consent Agenda

**4.1 Approval of Committee of the Whole Meeting Minutes – January 17, 2023
Approval of the Calendar Committee Meeting Minutes – January 23, 2023**

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 17, 2023 Committee of the Whole Meeting of the Board and the January 23, 2023 Calendar Committee Meeting Minutes.

Carried

5. Committee and Staff Reports

5.1 2023/2024 School Year Calendar

Superintendent Temple presented the proposed 2023-2024 elementary and secondary calendars. The calendars are in compliance with Regulation 304. An overview of the consultation and planning process was shared along with a summary of PD Day topics. The school year has been set at 194 days. The first day of school will be September 5, 2023, and the final day will be June 27, 2024. It was confirmed that the school year calendars for both the Brant Haldimand Norfolk Catholic District School Board and Grand Erie District School Board are in line.

Moved by: Carol Luciani

Second by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2023-24 School Year Calendar report.

Carried

5.2 Student Trustee Update – Nil

Student Trustee Buenviaj will provide an update at the February 2023 Board meeting.

6. Information and Correspondence – Nil.

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: Mark Watson

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

Carried

11. Report on the In-Camera Session



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Moved by: Carol Luciani

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: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the January 24, 2023 Board meeting.

Carried

Next Meeting: Tuesday, February 28, 2023, 7:00 p.m. – Boardroom