



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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

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### Board Meeting Tuesday, April 25 ♦ 7:00 p.m. Boardroom

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

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

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#### 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: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 25, 2023, Board meeting.

**Carried**

##### 1.4 Declaration of Interest - Nil

##### 1.5 Approval of Board Meeting Minutes – March 28, 2023

Moved by: Dennis Blake

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 28, 2023 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 of April 18, 2023.**

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of April 18, 2023.

**Carried**

**5. Committee and Staff Reports**

**5.1 Student Trustee Update**

Student Trustee Buenviaje provided an update regarding the exciting new developments from the three Brant Haldimand Norfolk Catholic District School Board high schools over the months of March and April. All three high schools celebrated Holy week, were in the process of holding their student elections, cheered on their sports teams, started various social justice clubs and initiatives. The student councils led activities including dances, concerts and dress down days.

Moved by: Dan Dignard

Seconded by: Dennis Blake

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

**Carried**

**5.2 County of Brant School Attendance Boundary Review**

The School Attendance Boundary review for the County of Brant was presented by Superintendent Keys. The potential schools impacted, committees, and anticipated timelines were discussed.

Moved by: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the County of Brant School Attendance Boundary Review Update as information.

**Carried**

**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: Mark Watson

Seconded by: Dan Dignard

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

**Carried**



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### **11. Report on the In-Camera Session**

Moved by: Dennis Blake

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: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the April 25, 2023, Board meeting.

**Carried**

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**Next Meeting:** Tuesday, May 23, 2023, 7:00 p.m. – Boardroom