



# 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, May 23, 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)
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#### 1. Opening Business

##### 1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

##### 1.2 Attendance

Attendance was as noted above.

##### 1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 23, 2023, Board meeting.

**Carried**

##### 1.4 Declaration of Interest - Nil

##### 1.5 Approval of Board Meeting Minutes – April 25, 2023

Moved by: Dan Dignard

Seconded by: Dennis Blake

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

**Carried**

##### 1.6 Business Arising from the Minutes – Nil

#### 2. Presentations – Nil.

#### 3. Delegations

##### 3.1 Francis Doyle – Southwest Brantford Elementary School Attendance Boundary Review

Mr. Doyle presented his delegation to the Board of Trustees regarding the Southwest Brantford Elementary School Boundary Review.

#### 4. Consent Agenda - Nil



**5. Committee and Staff Reports**

**5.1 Southwest Brantford Elementary School Attendance Boundary Review**

Superintendent Keys presented the Southwest Brantford Elementary School Attendance Boundary review recommendation. The purpose of this review is to better balance capacity and enrolment within the schools involved which include St. Basil Catholic Elementary School, St. Gabriel Catholic Elementary School and St. Theresa Catholic Elementary school. The boundary review process was discussed along with the attendance boundary review committee recommendation. Discussion was had regarding the various areas outlined in Figure 2. The Trustees requested additional information and recommended that the decision be deferred.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the amended school attendance boundaries, as outlined in Figure 2, for St. Basil Catholic Elementary School, St. Gabriel Catholic Elementary, and St. Theresa School, effective September 2023.

**Deferred**

**5.2 Unapproved Minutes and Recommendations of the Committee of the Whole Meeting of May 16, 2023.**

Vice Chair Trustee Luciani brought forward the recommendations and the unapproved minutes from the May 16, 2023, Committee of the Whole meeting.

Moved by: Dennis Blake

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 May 16, 2023; and approves the recommendations of the Committee of the Whole of the Meeting of May 16, 2023.

**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: Carol Luciani

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: Carol Luciani

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 closing prayer was led by Chair Petrella.

### **14. Adjournment**

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 23, 2023, Board meeting.

**Carried**

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**Next Meeting:** Tuesday, June 27, 2023, 7:00 p.m. – Boardroom