



# 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 23, 2024 ♦ 7:00 p.m. Boardroom

#### Trustees:

Rick Petrella (Chair), Carol Luciani (Vice-Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson, Caroline Goveas (Student Trustee), Mia Martorelli (Student Trustee)

#### Senior Administration:

Mike McDonald (Director of Education & Secretary), John Della Fortuna, 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: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 23, 2024 Board meeting.

**Carried**

### 1.4 Declaration of Interest

### 1.5 Approval of Board Meeting Minutes – March 26, 2024

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 26, 2024 Board meeting.

**Carried**

### 1.6 Business Arising from the Minutes - Nil

## 2. Presentations

The Board remembered Gail MacDonald, caretaker at St. Stephen's Catholic Elementary school and Emily Eaton a previous student of the Brant Haldimand Norfolk Catholic District School Board.

## 3. Delegations - Nil

## 4. Consent Agenda

## 5. Committee and Staff Reports

### 5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting - April 16, 2024



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Vice-Chair Luciani presented the minutes and recommendations from the Committee of the Whole.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommended changes to 8.2.6, 8.2.7, 8.0(d), 15.0, 15.1, 15.2, 15.3, 15.4, 15.5 in the Brant Haldimand Norfolk Catholic District School Board By-laws.

**Carried Unanimously**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Committee of the Whole Meeting of April 16, 2024.

**Carried**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of April 16, 2024.

**Carried**

### 5.2 Q2 Financial Update

Director McDonald presented the Q2 Financial update. Interim financial reports are presented to the Board to assist Trustees in their monitoring of the financial well-being of the school board. Changes have been made to the year-end forecast for the Board as a result of updated information compared to revised budget as presented to the Board of Trustees in December 2023.

Moved by: Carol Luciani

Second by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Q2 Financial Update Report.

**Carried**

### 5.3 Student Trustee Update

Student Trustees Caroline Goveas and Mia Martorelli presented the April student trustee report. The student senate held its monthly meeting on April 18 where senators reviewed the Student Trustee Applications for the 2024-2025 school year. Two student trustee positions for the 2024/2025 school year have been acclaimed. Some of the highlights from the three student councils included upcoming dances, coffee houses, spring pep rallies, spirit weeks, as well as student council applications and elections. Easter Masses were held, grad retreats are being planned along with the annual Truck, Tractor, Car, and Motorcycle show at Holy Trinity.

Moved by: Carol Luciani

Second by: Bill Chopp

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

**Carried**

### 6. Information and Correspondence - Nil



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**7. Notices of Motion -Nil**

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

**9. Trustee Inquiries**

**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**

Trustees Chopp and Dignard declared a conflict of interest in Item 3.1 and 3.2 They left the room and did not take part in the discussion, consideration or vote on any question with relation to this item.

Moved by: Mark Watson

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: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the April 23, 2024, Board meeting.

**Carried**

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**Next meeting:** Tuesday, May 28, 2024, 7:00 p.m. – Boardroom