



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Special Meeting of the Board  
Monday, February 4, 2019 ♦ 4:30 p.m.  
Trustee Meeting Room**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp

**Teleconference:** Carol Luciani

**Absent:** Mark Watson

**Senior Administration:**

Michael McDonald (Director of Education Designate),  
Jim LoPresti (Corporate Services Advisor)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Petrella.

**1.2 Attendance**

As noted above.

**1.3 Approval of the Agenda**

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 4, 2019 Special Meeting of the Board.

**Carried**

**1.4 Declaration of Interest – Nil**

**2. Presentations – Nil**

**3. Delegations – Nil**

**4. Consent Agenda – Nil**

**5. Committee and Staff Reports – Nil**

**6. Information and Correspondence – Nil**

**7. Trustee Inquiries – Nil**

**8. Business In-Camera**

Moved by: Bill Chopp

Seconded by: Carol Luciani

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

**Carried**



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**9. Report on the In-Camera Session**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

**Carried**

**10. Closing Prayer**

Chair Petrella led the closing prayer.

**11. Adjournment**

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the February 4, 2019 Special Meeting of the Board.

**Carried**