



**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  
Tuesday, March 24, 2020 ♦ 4:00 p.m.  
Video Conference**

**Trustees:**

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

**Absent:**

**Senior Administration:**

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Petrella.

**1.2 Attendance**

Pursuant to Section 5, Subsection 5.1(2) of Ontario Regulation 463/97 under the *Education Act* which requires that certain members of a board be physically present at meetings, will not apply when schools are closed as a result of an order made under the *Education Act*, the *Health Protection and Promotion Act* (HPPA) or the *Emergency Management and Civil Protections Act* (EMCPA). In these circumstances, a board will be able to meet exclusively by electronic/virtual means.

**1.3 Approval of the Agenda**

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the March 24, 2020 Special Meeting of the Board.

**Carried**

**1.4 Declaration of Interest – Nil**

**2. Information and Correspondence – Nil**

**3. Trustee Inquiries**

**4. Business In-Camera**

Moved by: Cliff Casey

Seconded by: Carol Luciani

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

**Carried**

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

Moved by: Mark Watson

Seconded by: Cliff Casey

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



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Camera session.

**Carried**

### **6. Closing Prayer**

The meeting was closed with prayer led by Chair Petrella.

### **7. Adjournment**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the March 24, 2020 Special Meeting of the Board.

**Carried**

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**Next meeting:** Tuesday, April 28, 2020, 7:00 p.m. – Boardroom