



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Special Meeting of the Board
Monday, July 27, 2020 ♦ 9:00 a.m.
Virtual Meeting**

Trustees:

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

Absent: Dan Dignard

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (Superintendents of Education)

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: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the July 27, 2020 Special Meeting of the Board.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Special Meeting of the Board Minutes – June 23, 2020

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Minutes of the June 23, 2020 Special Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil



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2. Committee and Staff Reports

2.1 School Year Calendar

Superintendent Greco outlined the memo received from the Ministry of Education which provided direction regarding amendments to the school year calendar. As a result of the release of the Ontario's Approach to Reopening Schools for the 2020-21 School Year, the Minister of Education encouraged Boards to start their school year by September 1 and advised that Boards schedule three PA days prior to the start of student instruction.

Moved: Mark Watson

Seconded: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the amended proposed 2020-21 School Year Calendar for Elementary and Secondary Schools

Carried

3. Information and Correspondence - Nil

4. Trustee Inquiries – Nil

5. Business In-Camera

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

Carried

6. Report on the In-Camera Session

Moved by: Cliff Casey

Seconded by: Carol Luciani

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

Carried

10. Future Meetings and Events - Nil

11. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

12. Adjournment

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the July 27, 2020 Special Meeting of the Board.

Carried