



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

---

**Special Meeting of the Board  
Tuesday, April 20, 2021 ♦ 7:00 p.m.  
Microsoft Teams**

**Trustees:**

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

**Regrets:** Mark Watson

**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 Vice Chair Luciani.

**1.2 Attendance**

**1.3 Approval of the Agenda**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 20, 2021 Special Meeting of the Board.

**Carried**

**1.4 Declaration of Interest - Nil**

**2. Information and Correspondence - Nil**

**3. Trustee Inquiries - Nil**

**4. Business In-Camera**

Moved by: Carol Luciani

Seconded by: Bill Chopp

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: Bill Chopp

Seconded by: Cliff Casey

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

**Carried**



## **BRANT HALDIMAND NORFOLK Catholic District School Board**

### **Minutes**

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

---

#### **6. Closing Prayer**

The meeting was closed with prayer led by Chair Petrella.

#### **7. Adjournment**

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 10, 2020 Special Meeting of the Board.

**Carried**

---

**Next meeting:** Tuesday, April 27, 2021, 7:00 p.m. – Boardroom