



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Tuesday, August 24, 2021 ♦ 3:00 pm Boardroom/Microsoft Teams

Trustees:

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

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the August 24, 2021, 2021 Special Meeting of the Board.

Carried

1.4 Declaration of Interest – Nil

2. Committee and Staff Reports

2.1 BHCNDSB School Re-opening Plan

Director McDonald introduced the Immunization Policy as directed by the Ministry of Education. Staff are required to submit a formal attestation if they are fully vaccinated against COVID-19 and provide proof of vaccination. Individuals who are not fully vaccinated will be required to engage in regular rapid antigen testing requirements. The most up to date COVID-19 and school re-opening information will be provided in an electronic document and on the board website. Items to note for this year are a reduced need to cohort students on the playground, use of shared space including lockers and the ability to remove masks outside if socially distanced. There are also changes to requirements for staff and students to self-isolate depending on their vaccination status. Individuals who are fully vaccinated and are asymptomatic will not be required to self-isolate.

Superintendent Keys provided an update on the status of ventilation in schools. Information will be provided on the website. All schools are in compliance with the Ministry of Education's requirements. It was noted that 81% of schools have full mechanical ventilation with three schools in the process of becoming fully ventilated. All HVAC systems have been assessed and run for two hours before and after school to increase ventilation. A school-by-school analysis summary will be provided on the board website.



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Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the BHNCDSB Re-opening Plan.

Carried

3. Information and Correspondence - Nil

4. 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

5. Report on the In-Camera Session

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Carried

6. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

7. Adjournment

Moved by: Bill Chopp

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 24, 2021 Special Meeting of the Board.

Carried

Next meeting: Tuesday, September 28, 2021, 7:00 p.m. – Boardroom