



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Special Meeting of the Board Thursday, May 29, 2023 ♦ 4:00 pm Boardroom

Trustees:

Present: Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Dignard

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 29, 2023, Special Meeting of the Board.

Carried

2. Committee and Staff Reports

2.1 Southwest Brantford Boundary Review

Superintendent Keys brought forward the amended recommendation for the Southwest Brantford Elementary Attendance Boundary Review. The various areas impacted were discussed and a request was made that that the messaging to parents and the school communities impacted is consistent to avoid any potential confusion.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the amended school attendance boundaries, as outlined in Figure 1, for St. Basil Catholic Elementary School and St. Gabriel Catholic Elementary School effective September 2023.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the inclusion of St. Theresa School in the County of Brant Attendance Boundary Review.

Carried

3. Business In-Camera

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried



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4. 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

5. Closing Prayer

The meeting was closed with prayer led by Trustee Dignard

6. Adjournment

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the May 29, 2023, Special Meeting of the Board.

Carried

Next meeting: Tuesday, June 27, 2023, 7:00 p.m. – Boardroom