



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Special Meeting of the Board
Thursday July 18, 2024 ♦ 4:30 p.m.
Microsoft Teams**

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice Chair), Bill Chopp, Dan Dignard, Mark Watson

Regrets: Dennis Blake

Senior Administration:

Mike McDonald (Director of Education & Secretary)

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: Mark Watson

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the July 18, 2024 Special Meeting of the Board.

Carried

1.4 Declaration of Interest

2. Committee and Staff Reports – nil

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

4. 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

5. Closing Prayer

The meeting was closed with prayer led by Trustee Dignard.

6. Adjournment

Moved by: Bill Chopp

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the July 18, 2024, Special Meeting of the Board.

Carried



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Next meeting: Tuesday September 24, 2024, 7:00 p.m. – Boardroom