



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Committee of the Whole
Tuesday, November 17, 2020 ♦ 7:00 pm
Boardroom**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice Chair), Cliff Casey, Bill Chopp, Dan Dignard,
Mark Watson, Alex Medeiros (Student Trustee)

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

Attendance was as noted above. Trustee Watson attended via teleconference.

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the November 17, 2020 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – October 20, 2020

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the October 20, 2020 meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda

**4.1 Unapproved Minutes from the Special Education Advisory Committee Meeting
– October 20, 2020**

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Special Education Advisory Committee Meeting of October 20, 2020.

Carried

5. Committee and Staff Reports

5.1 Catholic Student Leadership Awards Update

Superintendent Temple provided an outline of the Catholic Student Leadership Award (CSLA) ceremony. Due to COVID-19 changes were made to the criteria and timeline requirements. A summary of the changes to the 2021 CSLA criteria was provided. The summary noted criteria for both in-person classroom and virtual classroom students. Award recipients will be invited to attend a Virtual Student Recognition Meeting in May 2021 and will receive a certificate. Schools will also acknowledge their winners at the school level.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Catholic Leadership Award Update Report.

Carried

5.2 Insurance Renewal

Superintendent Keys reviewed the 2021 insurance renewal with the Ontario School Board's Insurance Exchange (OSBIE). He noted that the Board is both insured and an owner and also highlighted that the overall improvements in the quality of risk have resulted in a general rate decrease.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2021 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$141,583, excluding PST.

Carried

5.3 Leadership for All Program 2020-2021

Director McDonald introduced the Leadership For All Program. The importance of leadership capacity in all work groups was noted. A summary of the three different programs being offered was provided including the Principal Mentorship and Training, Aspiring Leader Program and Mentoring for All Program. The first session will be offered virtually on November 19th and has received a high registration rate. The other programs will follow in January and May 2021.



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Moved by: Dan Dignard

Seconded by: Mark Watson

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the "Leadership For All" Staff Development Program 2020-2021 Report as information.

Carried

5.4 Cash/Equipment Donations

Superintendent Keys reviewed a summary of 2019-20 donations of cash and equipment of a greater value than \$500 in accordance with the Cash/Equipment Donations Policy 700.02.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Cash/Equipment Donations Report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence

6.1 COVID Update

Director McDonald provided an update on COVID-19. He advised that there have been nine cases in the board. All the positive cases have been traced back to transmission from the community and not through schools. Staff continue to work closely with Public Health to ensure health & safety measures are in place. Discussion was held regarding a pivot plan should the board need to pivot to a fully virtual school platform.

6.2 Self-Regulation Program Update

Superintendent Greco advised that staff are engaging in training to better understand our learners. The program is a project that expands over mental health and safe schools. The Board has had approximately 50 individuals from different areas come together. Areas of focus included learning about the brain and body science that explains why and how students respond to different stressors and therefore better understand why and how they are reacting. Next steps include creating a committee consisting of different working groups to review the information.

Moved by: Cliff Casey

Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence since the last meeting.

Carried

7. Trustee Inquiries

Trustee Casey recommended that the Board request auditors to tender for the annual appointment of Board Auditor.



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8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Bill Chopp

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

Carried

9. Report on the In-Camera Session

Trustees Casey, Chopp and Dignard declared a conflict of interest in item # 4.1 of the in-camera session and left the room. They did not take part in the consideration or discussion of, or vote on any question with relation to this item.

Moved by: Mark Watson

Seconded by: Carol Luciani

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

Carried

10. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events.

11. Closing Prayer

The closing prayer was led by Chair Petrella.

12. Adjournment

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the November 17, 2020 meeting.

Carried

Next meeting: Tuesday, January 19, 2021, 7:00 p.m. – Boardroom