



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Committee of the Whole
Tuesday, February 16, 2021 ♦ 7:00 pm
Microsoft Teams**

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

Pursuant to Section 5, Subsection 5.1(2) of Ontario Regulation 463/97 under the *Education Act* which requires that certain members of a board be physically present at meetings, will not apply when schools are closed as a result of an order made under the *Education Act*, the *Health Protection and Promotion Act* (HPPA) or the *Emergency Management and Civil Protections Act* (EMCPA). In these circumstances, a board will be able to meet exclusively by electronic/virtual means.

Attendance was as noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 16, 2021 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – January 19, 2021

Moved by: Mark Watson

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 19, 2021 meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

3. Delegations – Nil

4. Consent Agenda

4.1 Unapproved Minutes from the Special Education Advisory Committee Meeting – January 19, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Special Education Advisory Committee Meeting of January 19, 2021.

Carried

4.2 Unapproved Minutes from the School Year Calendar Committee Meeting - January 28, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the School Year Calendar Committee Meeting of January 28, 2021.

Carried

4.3 Unapproved Minutes from the Accessibility Steering Committee Meeting - February 2, 2021.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Accessibility Steering Committee Meeting of February 2, 2021.

Carried

4.4 Unapproved Minutes from the Student Transportation Services Brant Haldimand Norfolk Board of Directors' Meeting – February 4, 2021.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Student Transportation Services Board of Directors' Meeting of February 4, 2021.

Carried

5. Committee and Staff Reports

5.1 School Year Calendar

Superintendent Temple reviewed the consultation process that took place in establishing the proposed elementary and secondary school year calendars for 2021-22, which are in compliance with Regulation 304. The calendar included 194 days of schools and 7 professional development days. It was noted that the Ministry of Education has not yet announced the topics for the professional days.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2021-22 School Year Calendars for Elementary and Secondary schools.

Carried



6. Information and Correspondence

6.1 COVID Update

Director McDonald provided an update on the enhanced testing in schools which was recently announced by the Ministry of Education. School boards will work with their local public health units and families on a volunteer basis. It was also noted that there will be asymptomatic testing at selected pharmacies. Education workers have been added to the list of individuals able to receive asymptomatic testing. Director McDonald advised that the re-opening of schools has been a smooth transition. The board is looking forward to updated guidelines regarding symptoms.

Moved by: Mark Watson

Seconded by: Cliff Casey

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 - Nil

8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Moved by: Mark Watson

Seconded by: Cliff Casey

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: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the February 16, 2021 meeting.

Carried