



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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

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### Committee of the Whole Tuesday, April 20 2021 ♦ 7:00 pm Microsoft Teams

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

**Regrets:** 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)

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## 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.

### 1.3 Approval of the Agenda

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 20, 2021 meeting.

**Carried**

### 1.4 Declaration of Interest – Nil

### 1.5 Approval of Committee of the Whole Meeting Minutes – March 23, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 23, 2021 meeting.

**Carried**

### 1.6 Business Arising from the Minutes – Nil

## 2. Presentations - Nil

## 3. Delegations – Nil



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### 4. Consent Agenda

#### 4.1 Unapproved Minutes from the Regional Catholic Parent Involvement Committee Meeting – February 24, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Regional Catholic Parent Involvement Committee Meeting of February 24, 2021.

**Carried**

#### 4.2 Unapproved Minutes from the Catholic Education Advisory Committee Meeting – March 23, 2021.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Catholic Education Advisory Committee Meeting of March 23, 2021.

**Carried**

### 5. Committee and Staff Reports - Nil

### 6. Information and Correspondence

Director McDonald provided an update on vaccinations for Special Education staff. Information was provided to qualifying staff before the spring break.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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 inquired as to how long remote learning will be in place. Director McDonald advised that it is indefinite at this time.

Trustee Casey highlighted the Together in Faith: Home, School, Parish resources from OCSTA.

### 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

Moved by: Dan Dignard

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**



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#### **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: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the April 20, 2021 meeting.

**Carried**

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**Next meeting:** Tuesday, May 18, 2021, 7:00 p.m. – Boardroom