



# 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, May 17, 2022 ♦ 7:00 pm Boardroom

**Members:** **Trustees:**  
Rick Petrella (Chair), Carol Luciani (Vice Chair), Cliff Casey, Bill Chopp, Dan Dignard,  
Mark Watson, Aidan O'Brien (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)

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#### 1. Opening Business

##### 1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Dan Dignard.

##### 1.2 Attendance

Attendance was as noted above.

##### 1.3 Approval of the Agenda

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 agenda of the May 17, 2022 meeting.

**Carried**

##### 1.4 Declaration of Interest – Nil

##### 1.5 Approval of Committee of the Whole Meeting Minutes – April 19, 2022

Moved by: Mark Watson

Seconded by: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 19, 2022 meeting.

**Carried**

##### 1.6 Business Arising from the Minutes – Nil

#### 2. Presentations

##### 2.1 Catholic Student Leadership Awards (Haldimand-Norfolk)

The Board recognized recipients of the Catholic Student Leadership Award. The recipients were congratulated on their talent and demonstrated outstanding qualities in Catholic leadership, family commitment, involvement in school activities and dedication to their faith communities.



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### 3. Delegations – Nil

### 4. Consent Agenda

#### 4.1 Unapproved Minutes from the Special Education Advisory Committee Meeting – April 19, 2022

Moved by: Cliff Casey

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 April 19, 2022.

**Carried**

#### 4.2 Unapproved Minutes from the Budget Committee Meeting – April 26, 2022

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Budget Committee Meeting of April 26, 2022.

**Carried**

#### 4.3 Unapproved Minutes from the Regional Catholic Parent Involvement Committee Meeting – May 12, 2022

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Regional Catholic Parent Involvement Committee Meeting of May 12, 2022.

**Carried**

### 5. Committee and Staff Reports

#### 5.1 Unapproved Minutes and Recommendations of the Policy Committee – May 12, 2022

Trustee Dignard, Chair of the Policy Committee, reviewed the business of the May 12, 2022 Policy Committee meeting and brought forward the following recommendations:

- THAT the Committee of the Whole refers the Outdoor Playground and Structures Policy 400.07 to the Brant Haldimand Norfolk Catholic District School Board for approval.
- THAT the Committee of the Whole refers the Donations and Charitable Receipts Policy 700.02 to the Brant Haldimand Norfolk Catholic District School Board for approval.
- THAT the Committee of the Whole refers the Admission of Elementary Students Policy 200.14 to the Brant Haldimand Norfolk Catholic District School Board for approval.
- THAT the Committee of the Whole refers the Admission of Secondary Students Policy 200.15 to the Brant Haldimand Norfolk Catholic District School Board for approval.
- THAT the Committee of the Whole refers the Trustee Honoraria Policy 100.06 to the Brant Haldimand Norfolk Catholic District School Board for approval.
- THAT the Committee of the Whole refers the Supervised Alternative Learning (SAL) Policy 200.06 to the Brant Haldimand Norfolk Catholic District School Board for approval.



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- THAT the Committee of the Whole refers the School and Staff Involvement in Election Campaigns Policy 300.25 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Policy Committee Meeting of May 12, 2022.

**Carried**

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendation of the Policy Committee Meeting of May 12, 2022.

**Carried**

## 6. Information and Correspondence

### 6.1 COVID Update

Director McDonald noted that the daily COVID school screening tool has been updated. An update will be provided to families.

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

## 8. Business In-Camera

Moved by: Cliff Casey

Seconded by: Carol Luciani

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: Carol Luciani

Seconded by: Mark Watson

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.



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#### **11. Closing Prayer**

The closing prayer was led by Chair Petrella.

#### **12. Adjournment**

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the May 17, 2022 meeting.

**Carried**

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**Next meeting:** Tuesday, June 21, 2022, 7:00 p.m. – Boardroom