



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Committee of the Whole
Tuesday, September 17, 2024 ♦ 7:00 pm
Boardroom**

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Mark Watson
Riley O'Brien (Student Trustee), Ryan Toft (Student Trustees)

Senior Administration:

Mike McDonald (Director of Education & Secretary), Cheryl Dalrymple (Superintendent of Business & Treasurer), John Della Fortuna, Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

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 September 17, 2024, meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – June 18, 2024

Moved by: Bill Chopp

Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the June 18, 2024 meeting.

Carried

2. Presentations - Nil

3. Delegations- Nil

4. Consent Agenda

4.1 Unapproved Minutes from the Special Education Advisory Committee Meeting – June 18, 2024

Moved by: Dennis Blake

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Special Education Advisory Committee Meeting of June 18, 2024.

Carried



5. Committee and Staff Reports

5.1 Summary of 2023-24 Reports to Board.

Director McDonald brought forward the summary of the 2023-24 reports to board report. This report summarizes all reports that were brought forward to the Committee of the Whole and Board meetings during the 2023/2024 school year.

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Committee of the Whole refers the Summary of the 2023-24 Reports to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.2 Curriculum Changes 2024-25

Superintendent Temple presented the report outlining the curriculum changes that have been made for the 2024-25 school year. For the upcoming year, 2024-25 there have been several ministry mandated curriculum changes across a variety of areas in both elementary and secondary. Discussion regarding the offering of the mandatory grade 9 technology course being offered in the summer months was had along with the professional development that took place at Assumption College and St. Basil Catholic Elementary School on September 13, 2024.

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Committee of the Whole refers the Curriculum changes report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.3 Summer Programs Update

Superintendents Temple and Della Fortuna brought forward the summer programs update report. Several successful programs ran this summer including Camp Blast, Focus on Youth, Ready Set Go, and Summer School. Discussion regarding speech and language supports during the summer programs was had along with reach ahead credits offered to grade 8 students and students at risk.

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Committee of the Whole refers the Summer Programs update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.4 Summary of School Suspension Data 2023-24

Superintendent Greco presented the summary of school suspension data report for the 2023-24 school year. The summary provides suspension data across the elementary and secondary Brant Haldimand Norfolk Catholic District School Board schools.

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Committee of the Whole refers the Summary of School Suspension Data 2023-24 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence



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- 6.1** Superintendent Greco presented the Elementary Start-Up Enrolment and School organizations update. The snapshot was taken on September 6, 2024 and the Board is in compliance in all ways. The board is continuing to grow and up just over 400 students in elementary and 400 students in secondary. Various staffing updates were provided including vacancies and emergency instructors across the Board.

Moved by: Bill Chopp

Seconded: 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 - Nil

8. Business In-Camera

Moved by: Dan Dignard

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: Carol Luciani

Seconded by: Dennis Blake

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: Bill Chopp

Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the September 17, 2024 meeting.

Carried

Next meeting: Tuesday, October 15, 2024 7:00 p.m. – Boardroom