



**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, January 18, 2022 ♦ 7:00 pm  
Microsoft Teams**

**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 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 January 18, 2022 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**1.5 Approval of Committee of the Whole Meeting Minutes – November 16, 2021**

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 minutes of the November 16, 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 Faith Advisory Committee Meeting – November 18, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Faith Advisory Committee Meeting of November 18, 2021.

**Carried**

#### 4.2 Unapproved Minutes from the Regional Catholic Parent Involvement Committee Meeting - November 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 November 24, 2021.

**Carried**

#### 4.3 Unapproved Minutes from the Friends of the Educational Archives AGM - October 13, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Friends of the Educational Archives AGM of October 13, 2021.

**Carried**

#### 4.4 Unapproved Minutes from the Budget Committee Meeting – December 14, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Budget Committee Meeting of December 14, 2021.

**Carried**

### 5. Committee and Staff Reports

#### 5.1 Integrated Accessibility Plan Annual Report

Superintendent Keys highlighted the Accessibility Committee's work to investigate and address barriers for people with disabilities in all facilities and review regulations, policies and programs, practices and services offered by the Board. It was noted that as of December 31, 2021, the Board is in compliance with the standards, and timelines as directed by the Government of Ontario. Superintendent Keys advised that staff regularly seek to identify any potential barrier for students, staff or community member and respond as appropriate.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Integrated Accessibility Plan Annual Report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

**Carried**



**6. Information and Correspondence**

**6.1 COVID Update**

Director McDonald provided a summary of the recent directives from the Ministry of Education. Staff have been provided N95 masks and masks for students are currently being distributed to schools. It was announced that some schools would be holding vaccination clinics. The board will be working with local public health units to determine locations. Students will require a signed parental/guardian consent form to attend the clinic. The Ministry also identified that we are to resume cohorting outdoors. He provided an outline of the updated COVID-19 school and childcare screening tool. All students and staff and will also be receiving two rapid antigen tests. Attendance reporting will also transition to reporting by percentage of total daily absences. This data will be posted on the board website.

Student Trustee O'Brien asked about the impact of online learning for high school students in the past two weeks upon the return from winter break. Superintendent Temple advised that principals have been reminded to extend compassion while conducting assessments and evaluation and highlight the importance of demonstrating learning.

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 - Nil**

**8. Business In-Camera**

Moved by: Carol Luciani

Seconded by: Cliff Casey

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: Bill Chopp

Seconded by: Dan Dignard

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.



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**12. Adjournment**

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the January 18, 2022 meeting.

**Carried**

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**Next meeting:** Tuesday, February 15, 2022, 7:00 p.m. – Boardroom