



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Committee of the Whole Tuesday, April 16, 2024 ♦ 7:00 pm Boardroom

Trustees:

Rick Petrella (Chair), Carol Luciani (Vice Chair), Dennis Blake, Bill Chopp, Dan Dignard, Caroline Goveas (Student Trustee), Mia Martorelli (Student Trustees)

Regrets: Mark Watson

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (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: 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 April 16, 2024 meeting.

Carried

1.4 Declaration of Interest - Nil

2. Presentations

The Board recognized Superintendent of Business & Treasurer, Scott Keys. The Board of Trustees highlighted his successes over the last five years including his leadership in the Finance Department and Business Services along with leading the Board through a Global pandemic.

3. Delegations

4. Consent Agenda

4.1 Unapproved Minutes from the Accommodations Committee Meeting - February 21, 2024

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Mental Health Steering Committee of February 21, 2024.

Carried

4.2 Unapproved Minutes from the Special Education Advisory Meeting – March 19, 2024

Moved by: Carol Luciani

Seconded by: Dennis Blake



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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 March 19, 2024.

4.3 Unapproved Minutes from the Regional Catholic Parent Involvement Committee – March 19, 2024

Moved by: Carol Luciani

Seconded by: Dennis Blake

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 March 19, 2024.

Carried

4.3 Unapproved Minutes from the Regional Catholic Parent Involvement Committee -March 25, 2024

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Accessibility Steering Committee Meeting of March 25, 2024.

Carried

5. Committee and Staff Reports

5.1 Health & Safety Update

Director McDonald presented the Health and Safety Update. Discussion regarding next steps in continuing to lower the number of incidents and days lost was had. Some of the next steps include further training and video modules. The role of the Bartimaeus worker in the decreased number of incidents and days lost was considered.

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Committee of the Whole refers the Health and Safety report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.2 By-Law Amendments

Chair of the Board, Rick Petrella presented the proposed By-Law amendments. Each of the By-Law amendments were discussed. The first is to be in compliance with Ontario Regulation 83/24 made under the Education Act. The additional by-law changes recommended include the addition of 8.2.7 Vendor/ Supplier Performance Evaluation, and amendments to 8.26, and 8.0(d). Discussion regarding the scope of 8.2.7 was had.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommended changes to 8.26, 8.27, 8.0(d), 15.0, 15.1, 15.2, 15.3, 15.4, 15.5 in the Brant Haldimand Norfolk Catholic District School Board By-Laws.

Carried Unanimously



6. Information and Correspondence

6.1 Bi-Annual School Climate Survey

Superintendent Greco presented an update on the Bi-Annual school climate survey. The bi-annual survey is mandated by the Ministry of Education and assesses the perception of safety from students' perspectives to help make informed decisions for policies and programs regarding safe and inclusive schools and positive learning environments. Messaging was sent out to families via school messenger regarding the upcoming survey.

6.2 Professional Development Day Update

Superintendent Della Fortuna provided an update on the April 8th PD Day. He noted that while the day was capped by the extraordinary backdrop of a solar eclipse the Brant Haldimand Norfolk Catholic District School Board had an excellent day of learning and reflection centered around Well-Being, Equity, and the Family Life curriculum.

Moved by: Carol Luciani

Seconded: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence since the last meeting.

7. Trustee Inquiries - Nil

8. Business In-Camera

Moved by: Dan Dignard

Seconded by: Dennis Blake

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: Dennis Blake

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

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: Dennis Blake

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the April 16, 2024 meeting.

Carried