



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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

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### Policy Committee Meeting Monday August 21, 2023 ♦ 3:00 p.m. Boardroom

**Members:**

**Trustees:**  
Dan Dignard (Chair), Dennis Blake, Bill Chopp, Carol Luciani, Rick Petrella, Mark Watson

**Senior Administration:**  
Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Kevin Greco, Lorrie Temple, Phil Wilson (Superintendents of Education)

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#### 1. Opening Business

##### 1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

##### 1.2 Attendance

Attendance was noted as above.

##### 1.3 Approval of the Agenda

Moved by:

Seconded by:

THAT the Policy Committee of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the August 21, 2023 meeting.

**Carried**

#### 2. Committee and Staff Reports

##### 2.1 Naming of Schools, #400.17

Chair of the Board, Rick Petrella presented the Naming of Schools Policy. The recommended revisions have been made regarding the criteria that trustees will consider when making a final decision with regards to submissions presented to the Board. Other suggested revisions included the means in which stakeholder submissions are made to the Board, as well as proposed changes to the structures and process used to guide the submission and selection process.

Moved by: Mark Watson

Seconded: Dan Dignard

THAT the Policy Committee refers the School Naming Policy #400.17 to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

#### 3. Adjournment

Moved by: Carol Luciani

Seconded by: Dennis Blake

THAT the Policy Committee of the Brant Haldimand Norfolk Catholic District School Board adjourns the August 21, 2023, meeting.

**Carried**



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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**Next meeting:** September 12, 2023, 3:00 p.m. – Boardroom