



BRANT HALDIMAND NORFOLK Catholic District School Board

Agenda

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

Board Meeting Tuesday, April 27, 2021 ♦ 7:00 p.m. Microsoft Teams

Trustees:

Members: Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard, Mark Watson, Alex Medeiros (Student Trustee)

Senior Administration:

Michael McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

Almighty God, bless us as we gather today for this meeting. Guide our minds and hearts so that we will work for the good of our community and be a help to all people. Teach us to be generous in our outlook, courageous in the face of difficulty, and wise in our decisions. We give you praise and glory, Lord our God, for ever and ever. Amen

1.2 Attendance

1.3 Approval of the Agenda

Pages 1–2

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – March 30, 2021

Pages 3-6

Approval of Special Meeting of the Board Minutes – April 20, 2021

Pages 7-8

1.6 Business Arising from the Minutes

2. Presentations

3. Delegations

4. Consent Agenda

4.1 Unapproved Minutes of the Committee of the Whole Meeting – April 20, 2021

Pages 9-11

5. Committee and Staff Reports

5.1 Student Trustee Update

Page 12

Presenter: Alex Medeiros, Student Trustee

6. Information and Correspondence

7. Notices of Motion

8. Notices of Motion Being Considered for Adoption

9. Trustee Inquiries



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10. Business In-Camera

- 207 (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves:
- The security of the property of the board;
 - The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or her or her parent or guardian;
 - The acquisition or disposal of a school site;
 - Decisions in respect of negotiations with employees of the board; or
 - Litigation affecting the board.

11. Report on the In-Camera Session

12. Future Meetings and Events

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13. Closing Prayer

*Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board, and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. **Amen***

14. Adjournment

Next meeting: Tuesday, May 25, 2021, 7:00 p.m. – Boardroom



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, March 30, 2021 ♦ 7:00 p.m.
Microsoft Teams**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard,
Mark Watson, Alex Medeiros (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)

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: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the March 30, 2021 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – February 23, 2021

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 23, 2021 Meeting of the Board.

Carried

Approval of Special Board Meeting Minutes – March 12, 2021

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 12, 2021 Meeting of the Board.

Carried

1.6 Business Arising from the Minutes – Nil



2. Presentations

2.1 New Math Curriculum

Superintendent Temple shared a PowerPoint presentation introducing Ontario's new mathematics curriculum for Grades 1-8. The presentation reviewed changes, board priorities and how past work aligns with the new curriculum. An overview of de-streaming was also shared.

3. Delegations – Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting - March 23, 2021

Vice-Chair Luciani reviewed the business of the March 23, 2021 Committee of the Whole meeting and brought forward the following recommendations:

- THAT the Brant Haldimand Norfolk Catholic District School Board approves the International Student COVID-19 Readiness Plan 2020-21.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the new Conflict of Interest-Hiring Practices 300.24.
- THAT Brant Haldimand Norfolk Catholic District School Board approves the revised Student Attendance Policy & AP 200.29.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Hiring – Academic Staff Policy and AP 300.10, as amended.

A friendly amendment was made to the Hiring-Academic Staff Policy & AP 300.10 as follows:

8.0 Monitoring and Evaluation

Data Collection

As directed by the Ministry of Education, the collection of teacher workforce demographic data will be used to provide the School Board with a foundation for well-informed discussions and decision-making regarding the vision for a diverse and inclusive workplace, as well as the policies, programs, and procedures that will help to achieve that vision, which the School Board is committed to adjusting as necessary.

Moved by: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of March 23, 2021.

Carried



Moved by: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of March 23, 2021.

Carried

5.2 Student Trustee Update

Student Trustee Medeiros highlighted activities for Black History month. Daily announcements were made in lieu of an assembly where various forms of art and music by Black artists would typically be played. It was noted that Assumption College has been developing an ACE club to amplify and uplift Black students and community members. Elections for both student council presidents and Student Trustee are upcoming and will be held online this year. Holy Trinity did a "Battle of the Grades" spirit week in place of the original March break. Similarly, St. Johns had a "Wellness Week" where they had walks, workouts, and positive messages spread on the daily.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Report.

Carried

6. Information and Correspondence

6.1 COVID Update

Director McDonald provided an update on asymptomatic testing. The board has now received a vendor and will be moving forward with next steps. A communication with details will be sent to staff and families in the next few days. It was noted that staff will be monitoring the upcoming Government of Ontario announcement regarding COVID-19. Staff continue to work closely with Public Health Units on anticipated new safety guidelines.

6.2 Director's Annual Report

Director McDonald reviewed the implementation of the strategic plan through the board and community. The report is available on the board website.

6.3 Letter regarding Priority Vaccinations (added item)

The Chair of the Board will send a letter, on behalf of the Board of Trustees, to the Premier of Ontario regarding the priority of vaccinations for education staff.

Moved by: Dan Dignard

Seconded by: Bill Chopp

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

Carried



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7. Notices of Motion - Nil

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries - Nil

10. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera session.

Carried

11. Report on the In-Camera Session

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

Carried

12. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events.

13. Closing Prayer

The closing prayer was led by Chair Petrella.

14. Adjournment

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the March 30, 2021 Board meeting.

Carried

Next meeting: Tuesday, April 27, 2021, 7:00 p.m. – Boardroom



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

Catholic Education Centre
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**Special Meeting of the Board
Tuesday, April 20, 2021 ♦ 7:00 p.m.
Microsoft Teams**

Trustees:

Present: Rick Petrella (Chair), Carol Luciani (Vice Chair), Cliff Casey, Bill Chopp, Dan Dignard

Regrets: Mark Watson

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer) Rob De Rubeis, Kevin Greco, Lorrie Temple (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Vice Chair Luciani.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 20, 2021 Special Meeting of the Board.

Carried

1.4 Declaration of Interest - Nil

2. Information and Correspondence - Nil

3. Trustee Inquiries - Nil

4. Business In-Camera

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera session.

Carried

5. Report on the In-Camera Session

Moved by: Bill Chopp

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

Carried



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6. Closing Prayer

The meeting was closed with prayer led by Chair Petrella.

7. Adjournment

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the August 10, 2020 Special Meeting of the Board.

Carried

Next meeting: Tuesday, April 27, 2021, 7:00 p.m. – Boardroom



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

Catholic Education Centre
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Committee of the Whole Tuesday, April 20 2021 ♦ 7:00 pm Microsoft Teams

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice Chair), Cliff Casey, Bill Chopp, Dan Dignard,
Alex Medeiros (Student Trustee)

Regrets: Mark Watson

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (Superintendents of Education)

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 April 20, 2021 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – March 23, 2021

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 minutes of the March 23, 2021 meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda

4.1 Unapproved Minutes from the Regional Catholic Parent Involvement Committee Meeting – February 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 February 24, 2021.

Carried

4.2 Unapproved Minutes from the Catholic Education Advisory Committee Meeting – March 23, 2021.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Catholic Education Advisory Committee Meeting of March 23, 2021.

Carried

5. Committee and Staff Reports - Nil

6. Information and Correspondence

Director McDonald provided an update on vaccinations for Special Education staff. Information was provided to qualifying staff before the spring break.

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

Trustee Casey inquired as to how long remote learning will be in place. Director McDonald advised that it is indefinite at this time.

Trustee Casey highlighted the Together in Faith: Home, School, Parish resources from OCSTA.

8. Business In-Camera

Moved by: Carol Luciani

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: Dan Dignard

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



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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: Carol Luciani

Seconded by: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the April 20, 2021 meeting.

Carried

Next meeting: Tuesday, May 18, 2021, 7:00 p.m. – Boardroom

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD**

Prepared by: Alex Medeiros, Student Trustee
Presented to: Board of Trustees
Submitted on: April 27, 2021
Submitted by: Mike McDonald, Director of Education & Secretary

STUDENT TRUSTEE UPDATE REPORT
Public Session

BACKGROUND INFORMATION:

Schools in Ontario have moved once again to remote learning. As reported by the Student Senate members, it has been a relatively smooth transition to quadmester 4 at the secondary schools.

DEVELOPMENTS:

On Tuesday April 20, the Student Senate reviewed the applications for the 2021/22 Student Trustee position. All three candidates were successful and will be moving forward to the interview process.

The actual election will be held virtually on Wednesday April 28 and the successful candidate will be announced by April 30.

The Student Senate decided on spirit wear and has placed the order.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Report.

2020-21
Trustee Meetings and Events

Date	Time	Meeting/Event
May 1, 2021	9:00 am	Virtual Ontario Catholic School Trustees' Association AGM
May 3, 2021	1:00 pm	Catholic Student Leadership Awards
<i>May 2 - May 7, 2021</i>		<i>Catholic Education Week</i>
May 6, 2021	3:00 pm	Policy Committee
May 12, 2021	3:00 pm	Executive Council
May 18, 2021	1:00 pm 7:00 pm	Special Education Advisory Committee Committee of the Whole
May 25, 2021	9:00 am 7:00 pm	Student Transportation Services Brant Haldimand Norfolk Board of Directors Board Meeting
June 3 - 5, 2021	TBD	Canadian Catholic School Trustees' Association AGM
June 3, 2021	3:00 pm	Policy Committee
June 9, 2021	5:00 pm 7:00 pm	Executive Council Regional Catholic Parent Involvement Committee
June 10, 2021	9:00 am	Mental Health Steering Committee
June 15, 2021	1:00 pm 7:00 pm	Special Education Advisory Committee Committee of the Whole
June 21, 2021	5:00 pm	Audit Committee
June 22, 2021	7:00 pm	Board Meeting

Meetings scheduled at the Call of the Committee Chair: Accommodations Committee, Audit Committee, Budget Committee, Catholic Education Advisory Committee, Communications and Information Technology Advisory Committee, Legal Expenses Review Committee, Policy Committee