



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Board Meeting Tuesday, January 26, 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)

Absent:

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

Pursuant to Section 5, Subsection 5.1(2) of Ontario Regulation 463/97 under the *Education Act* which requires that certain members of a board be physically present at meetings, will not apply when schools are closed as a result of an order made under the *Education Act*, the *Health Protection and Promotion Act* (HPPA) or the *Emergency Management and Civil Protections Act* (EMCPA). In these circumstances, a board will be able to meet exclusively by electronic/virtual means.

Attendance was as noted above

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 January 26, 2021 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – December 8, 2020

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 8, 2020 Meeting of the Board.

Carried

Approval of Board Meeting Minutes – December 14, 2020

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 14, 2020 Meeting of the Board.

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

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 - January 19, 2021

Vice-Chair Luciani reviewed the business of the January 19, 2021 Committee of the Whole meeting and brought forward the following recommendations:

- THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Copyright-Protected Works Policy and AP 400.03.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Practicum Responsibilities Policy and AP 300.28.
- THAT the Brant Haldimand Norfolk Catholic District approves the revised Home Schooling Policy and Administrative Procedure 200.16.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Home Instruction Policy and Administrative Procedure 200.17.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Head Lice (Pediculosis) Policy and AP 200.20.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Community Use of Schools Policy 400.05, including the updated schedule for Community Use of Schools Rates and Fees, effective January 1, 2021.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the revisions to the Policy Renewal Process.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the amended Student Behaviour, Discipline and Safety Policy and Administrative Procedure 200.09.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2021-2022 Budget Plan and Consultation Survey.
- THAT the Brant Haldimand Norfolk Catholic District School Board approves the Statement of Trustee Expenses for the period September 1, 2019 to August 31, 2020.

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 January 19, 2021.

Carried



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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 January 19, 2021.

Carried

6. Information and Correspondence

6.1 COVID Update

Director McDonald provided an outline of the Ministry of Education's enhanced safety measures including active screening and enhanced testing. Students will need confirmation and validation that they have passed the screening. A technical solution will be made available for staff screening. The validation does not have to occur before students get to school it can happen when they get to school for secondary via verbal confirmation and form. It was noted that enhanced testing it will be led by local public health.

Moved by: Cliff Casey

Seconded by: Bill Chopp

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

Carried

7. Notices of Motion - Nil

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries

Trustee Dignard shared his condolences for the loss of Father Ernie Varosi, former teacher at St. John's College, past president of local OECTA and a figure of Catholic Education.

10. Business In-Camera

Moved by: Carol Luciani

Seconded by: Mark Watson

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

Carried

11. Report on the In-Camera Session

Trustees Chopp and Dignard declared a conflict of interest in Items 3.1, 3.2, 3.3 and 3.4 of the in-camera session and left the room. They did not take part in the consideration or discussion of or vote on any question with relation to this item.

Trustee Casey declared a conflict of interest in Items 3.1 and 3.2 of the in-camera session and left the room. He did not take part in the consideration or discussion of or vote on any question with relation to this item.

Moved by: Mark Watson

Seconded by: Carol Luciani

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

Carried



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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 January 26, 2021 Board meeting.

Carried

Next meeting: Tuesday, February 23, 2021, 7:00 p.m. – Boardroom