



# BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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

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### Board Meeting Tuesday, April 27, 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)

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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: Dan Dignard

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 27, 2021 Board meeting.

**Carried**

##### 1.4 Declaration of Interest - Nil

##### 1.5 Approval of Board Meeting Minutes – March 30, 2021

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

**Carried**

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

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

**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 of the Committee of the Whole Meeting – April 20, 2021

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of April 20, 2021.

**Carried**

### 5. Committee and Staff Reports

#### 5.1 Student Trustee Update

Student Trustee Medeiros advised the Student Senate recently viewed the applications for the 2021/22 Student Trustee position. All three candidates were successful and will be moving forward to the interview process. The election will be held virtually on Wednesday April 28 and the successful candidate will be announced by April 30.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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 advised that Brant County Health Unit has expanded vaccinations to most of board staff. It was noted that the board continues to host asymptomatic testing clinics with the most recent being held at Assumption College.

Director McDonald highlighted next week as Catholic Education Week and Mental Health Week.

Moved by: Dan Dignard

Seconded by: Cliff Casey

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 – 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**



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### **11. Report on the In-Camera Session**

Moved by: Dan Dignard

Seconded by: Cliff Casey

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: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the April 27, 2021 Board meeting.

**Carried**

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