



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Board Meeting
Tuesday, February 22, 2022 ♦ 7:00 p.m.
Boardroom**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard,
Mark Watson, Aidan O'Brien (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: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 22, 2022 Board meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – January 25, 2022

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 25, 2022 Meeting of the Board.

Carried

Approval of Special Board Meeting Minutes – February 9, 2022

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 9, 2022 Special Meeting of the Board.

Carried

Approval of Special Board Meeting Minutes – February 15, 2022

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 15, 2022 Special Meeting of the Board.

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations

2.1 A Registration Tour for Elementary/Secondary

Superintendent Temple shared a PowerPoint presentation on Elementary and Secondary Registration Information. The goal was to have all information available online. She reviewed the updated elementary parent guide and introduced the new secondary parent guide. Superintendent Temple provided a walk through of the registration process. A summary of Ministry of Education resources, curriculum documents and fact sheets were shared.

3. Delegations – Nil

4. Consent Agenda - Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendation of the Committee of the Whole Meeting - February 15, 2022

Vice-Chair Luciani reviewed the business of the February 15, 2022 Committee of the Whole meeting and brought forward the following recommendation:

- THAT the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2022-23 School Year Calendars for Elementary and Secondary schools.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 15, 2022.

Carried

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 15, 2022.

Carried

5.2 Student Trustee Update

Student Trustee O'Brien advised that students have welcomed the return of semesters. Schools are celebrating Black History Month and highlighting contributions of black Canadians. Assumption College had a very successful month selling spirit wear.

Moved by: Mark Watson

Seconded by: Cliff Casey

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

Carried



6. Information and Correspondence

6.1 COVID Update

Director McDonald noted the option for temporary online learning has ended and that there will be an option for virtual learning for the 2022-23 school year. Vaccination clinics continue to be held in schools. The Ministry of Education introduced the Learning Recovery Action Plan and that boards will be returning to EQAO testing.

Superintendent Keys provided a summary of the Ministry's GSN announcement. The announcement included a support for students fund and additional funding for student mental health, broadband network operations and labour costs. It was noted that the COVID learning recovery fund is time limited funding and includes additional staffing supports. V

Moved by: Carol Luciani

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

Trustee Watson introduced the following motion:

THAT the Brant Haldimand Norfolk Catholic District School Board removes all masking requirements for kindergarten students.

There was no second therefore was not brought before the meeting.

9. Trustee Inquiries

Trustee Casey requested an update on transportation staffing. Superintendent Keys advised all routes are running with the occasional cancellations, however there are no major concerns at this time.

Trustee Luciani requested an update on clergy visiting schools. Superintendent Temple noted that there has been no new direction from the Dioceses.

10. Business In-Camera

Moved by: Dan Dignard

Seconded by: Carol Luciani

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: 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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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: Mark Watson

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the February 22, 2022 Board meeting.

Carried

Next meeting: Tuesday, March 29, 2022, 7:00 p.m. – Boardroom