



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Special Meeting of the Board
Monday, December 14, 2020 ♦ 5:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Carol Luciani (Vice Chair), Bill Chopp, Dan Dignard, Mark Watson

Absent: Cliff Casey

Senior Administration:

Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Dignard.

1.2 Attendance

As noted above. Trustee Casey was excused.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the December 14, 2020 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: Bill Chopp

Seconded by: Mark Watson

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: Carol Luciani

Seconded by: Mark Watson

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: Carol Luciani

Seconded by: Mark Watson

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

Carried

Next meeting: Tuesday, January 26, 2020, 7:00 p.m. – Boardroom