



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Committee of the Whole
Tuesday, February 15, 2022 ♦ 7:00 pm
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: Mark Watson

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

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – January 18, 2022

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 18, 2022 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 Special Education Advisory Committee Meeting
– January 18, 2022**

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Special Education Advisory Committee Meeting of January 18, 2022.

Carried

5. Committee and Staff Reports

5.1 School Year Calendar 2022-2023

Superintendent Keys Temple presented the proposed 2022-2023 elementary and secondary calendars. The calendars are in compliance with Regulation 3-4. An overview of the consultation and planning process was shared along with a summary of PD Day topics. It was noted that the school year consists of 194 school days with from September 1, 2022 to June 29, 2023 and that the Christmas break is being proposed from December 26, 2022 to January 6, 2023.

Moved by: Bill Chopp

Seconded by: Carol Luciani

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

Carried

5.2 De-streaming

Superintendent Temple outlined the 2021 Ministry of Education directive to implement a Grade 9 Mathematics De-streamed course by September 2021. A summary of the objectives of De-streaming was shared including the phase out of Grade 9 Academic and Applied courses, dismantling systemic discrimination and removing barriers. A Board level team with Superintendents, members of SAT team, Administrators, Special Education and Curriculum Lead as well as Math teacher/Department Head was established to review the goals and objectives of De-streaming. The team created resources for students and teachers such as newsletters, BHNmath website, video series, regular check-ins for educators and information packages. The team will continue to work on supporting educators in preparation for de-streaming.

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District Board receives the De-streaming report.

Carried



5.3 PPM 167 – Online Learning Graduation Requirement

Superintendent Temple shared a summary of PPM 167 which outlined how to operationalize the 2019 announcement for the cohort of Grade 9 students entering 2020-21 needing to earn 2 online credits to obtain their Ontario Secondary School Diploma. Eligible credits will be considered for all online learning credits earned at a schools authorized to offer credits. Up to one credit completed by Grade 9 students in 2020-21 during the school closure may be counted towards the graduation requirement. It was noted that there is an OPT out for families regarding the mandatory online credits. The bord will offer six eLearning courses as well as belong to the OeLC Consortium offering a variety of course for our students.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic School Board receives the PPM 167 – Online Learning Graduation Requirement report.

Carried

6. Information and Correspondence

6.1 COVID Update

Director McDonald reviewed the updated confirmation of screening process which has been migrated to an online version. Families can still submit a paper version if they wish. The government has made a commitment that staff returning from being symptomatic can access rapid antigen tests. COVID Vaccination clinics continue to be held by public health units in some of our schools. Short term virtual learning that was made available for the return from Christmas break will be ending on February 18, 2022 with an expectation that students return to in-person learning.

6.2 Budget Consultation Survey

Superintendent Keys shared a preview of the 2022-23 Budget Consultation Survey. The survey will available until March 11, 2022.

Moved by: Carol Luciani

Seconded by: Cliff Casey

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 Chopp requested an update on the status of the board signage at the Catholic Education Centre. Superintendent Keys advised the that sign is currently in the process to be replaced with a modernized sign.

8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Mark Watson

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

Carried



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9. Report on the In-Camera Session

Moved by: Carol Luciani

Seconded by: Mark Watson

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

Carried

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: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the February 15, 2022 meeting.

Carried

Next meeting: Tuesday, March 22, 2022, 7:00 p.m. – Boardroom