



Board Meeting
Tuesday, March 28, 2017 ♦ 7:00 p.m.
Boardroom

Members: Trustees:
Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani,
Bonnie McKinnon, Rosalin Dubois (Student Trustee)

Senior Administration:
Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of
Business & Treasurer), Patrick Daly, Michelle Shypula and Leslie Telfer (Superintendents
of Education)

1. Opening Business

- 1.1 Opening Prayer
- 1.2 Attendance
- 1.3 Approval of the Agenda Pages 1-2
- 1.4 Declaration of Interest
- 1.5 Approval of Board Meeting Minutes – February 28, 2017 Pages 3-6
Approval of Special Meeting of the Board Minutes – March 2, 2017 Pages 7-9
Approval of Special Meeting of the Board Minutes – March 23, 2017 Pages 10-12
- 1.6 Business Arising from the Minutes

2. Presentations

The Board will receive a presentation from David Page on the Assumption College School student excursion to Costa Rica.

3. Delegations – Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports

- 5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Pages 13-17
Meeting –March 21, 2017
Presenter: Dan Dignard, Vice Chair of the Board
 - Excursion – France and Italy (pg. 18)
 - Excursion – England, France and Belgium (pg. 19)
 - Excursion – Girls' Rugby Tour, California (pg. 20)



5.2 Mental Health Support Service Summary Pages 21-23
Presenter: Leslie Telfer, Superintendent of Education

5.3 Student Trustee Update Page 24
Presenter: Rosalin Dubois, Student Trustee

6. Information and Correspondence

7. Notices of Motion

8. Notices of Motion Being Considered for Adoption- Nil

9. Trustee Inquiries

10. Business In-camera

207. (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,
- a. The security of the property of the board;
 - b. The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c. The acquisition or disposal of a school site;
 - d. Decisions in respect of negotiations with employees of the board; or
 - e. Litigation affecting the board.

11. Report on the In-Camera Session

12. Future Meetings and Events Page 25

13. Closing Prayer

*Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board, and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. **Amen***

14. Adjournment



Board Meeting
Tuesday, February 28, 2017 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Rosalin Dubois (Student Trustee)

Absent:

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard
Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 28, 2017 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – January 24, 2017
Approval of Special Meeting of the Board Minutes – January 30, 2017
Approval of Special Meeting of the Board Minutes – February 15, 2017

Moved by: Bonnie McKinnon
Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 24, 2017 Board meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Special Meeting of the Board of January 30, 2017.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Special Meeting of the Board of February 15, 2017.

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations

Peter Ingram, retired Principal with the Wellington Catholic District School Board and Director with *One by One: The Latin America Project*, provided background information on the mission trips to Guatemala that this non-profit organization has been offering over the past 17 years, involving 60 groups and 1,200 participants, primarily secondary school students. The goals of these encounters is to bring relief and support to the poorest communities surrounding Antigua. In response to many trustee inquiries, Mr. Ingram expanded on trip logistics, the type of work/service that students could be involved in, fundraising to offset costs, opportunities to develop relationships with the Guatemalan people, spiritual growth from this transformational experience, and sharing of personal experiences by the participants with schools, parishes and the community upon return. Mr. Ingram and his son Nathan, who joined the meeting via Skype from Guatemala, addressed various areas of concern including safety, health risks, medical services, food preparation, and immunization requirements. A former student participant, Katie Brazolot, provided insight into her personal experiences on two separate mission trips. Chair Petrella extended the Board's appreciation to Peter and Nathan Ingram and to Ms. Brazolot for their time and information that they shared.

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 – February 21, 2017

Vice-Chair Dignard brought forward two recommendations from the February 21, 2017 Committee of the Whole meeting, as follows:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 School Year Calendars for Elementary and Secondary schools.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St John's College for an excursion to New York City from Thursday, May 18 to Monday, May 22, 2017.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 21, 2017.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 21, 2017.

Carried



5.2 Global South Encounter – Guatemala Pre-Site Assessment

Referencing the presentation by Peter Ingram, Director Roehrig reiterated staff's recommendation that two Board representatives participate in a pre-site assessment, together with representatives from St. Jerome's University and other partnership Boards, scheduled for March 21-27, 2017. Staff representatives will report back to the Board in April with their recommendations regarding a possible student encounter experience in 2018. Trustee inquiries with respect to liability insurance and funding for the pre-site assessment visit were addressed by Director Roehrig.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves that two staff members participate in a site assessment to investigate the program, impact and safety related to offering a Global South Encounter in Guatemala for students in 2018 and report back to the Board in April of 2017.

Carried

5.3 Student Trustee Update

Student Trustee Dubois reported on the successful Student Council Leadership Retreat held in February and noted that planning for the May Student Council Symposium is underway. In school news, she advised that all secondary schools offered tutoring during the Semester 1 exam period and provided highlights of various social and outreach fundraising events held at each secondary school.

Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

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

Carried

6. Information and Correspondence

Director Roehrig extended an invitation to trustees to attend a Development and Peace presentation at Holy Trinity on March 21, 2017. Bishop Dabrowski will be in attendance.

Director Roehrig reminded trustees that all staff must wear their staff identification badge, effective March 1, 2017.

Director Roehrig advised that assistance is available, if required, to change passwords on all board devices as part of the periodic system-wide password change cycle.

Chair Petrella advised trustees that OCSTA will once again be supporting the Toonies for Tuition program at their upcoming Annual General Meeting and have requested donations of silent auction items.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

Carried



7. Notices of Motion for Consideration at Next Board Meeting – Nil

8. Notices of Motion Being Considered for Adoption – Nil

9. Trustee Inquiries - Nil

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

Vice Chair Dignard and Trustee Casey declared conflicts of interest in Item 3.2 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.

Moved by: Bill Chopp

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session.

Carried

12. Future Meetings

Chair Petrella drew attention to the list of upcoming meetings and events and noted that the Special Meeting of the Board scheduled for March 23, 2017 will begin at 6:00 p.m.

13. Closing Prayer

Chair Petrella led the closing prayer.

14. Adjournment

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 28, 2017.

Carried



**Special Meeting of the Board
Thursday, March 2, 2017 ♦ 6:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon

Absent: Rosalin Dubois (Student Trustee)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula and Leslie Telfer (Superintendent of Education)

1. Opening Business

1.1 Opening Prayer and Welcome

The meeting was opened with prayer led by Chair Petrella. He welcomed members of the public and advised that the purpose of the meeting was to receive input from public delegations regarding the Pupil Accommodation Review (PAR) for Our Lady of La Salette, St. Frances Cabrini and St. Bernard of Clairvaux schools, noting that the meeting is in compliance with Board policy regarding PARs. He clarified that no discussion would be had or decision made at this meeting. Chair Petrella stated that after the community delegations, a summary of feedback would be compiled and attached to the Final Staff Report, which will be presented at the March 23, 2017 Special Meeting of the Board. At that time, a decision will be made regarding this accommodation review.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of March 2, 2017.

Carried

1.4 Declaration of Interest - Nil

2. Delegations – Pupil Accommodation Review: Norfolk County

2.1 Amanda Bakker

Ms. Baker introduced herself as a parent of Our Lady of La Salette School. In her presentation she noted that, in her opinion, the Pupil Accommodation Review (PAR) and funding models are flawed, that evidence-based information supporting the reasons being given for closing the school has not yet been provided to the community, and that the low enrolment at Our Lady of



La Salette is a small part of a bigger picture of school under-utilization across Norfolk County. She suggested that a study of all under-utilized school in the County should be undertaken in order to make a fair and informed decision.

2.2 Matthew Malcolm and Jeannine Krupicz

Mr. Malcolm focused his remarks on the impact that longer bus rides has on students and families, the positive aspects of smaller school sizes, and projected population trends/growth opportunities in Norfolk County. Mrs. Krupicz expanded on the impact that closing a rural school has on a community's economic vitality, identity and unity. Mr. Malcolm expressed the community's willingness to work with the Board to find a viable solution and requested Board's support of a moratorium on the closing of Our Lady of La Salette.

2.3 Bernie Byer

Mr. Byer introduced himself as a business owner in La Salette, whose children attended Our Lady of La Salette School. He presented several examples that, in his opinion, demonstrates reckless spending by the Ministry of Education, a flawed funding formula, and lack of willingness on the part of boards of education to do anything about it. He noted a growing movement across the province supporting a moratorium on school closures until a funding formula that recognizes the needs of rural Ontario is in place. He requested that trustees delay their decision until these provincial issues get sorted out.

2.4 Bobbi Ann Brady

Mrs. Brady noted that her son attends Our Lady of La Salette School and that her daughter is a graduate of the school. She expressed her concerns about the short period of time that the community has been given to propose options that would see the school remain open. She added that she feels that many of the community's questions remain unanswered. She suggested that an independent review of the Watson Report should be done as the data may be incorrect, as was the case with the Bluewater District School Board. Mrs. Brady requested a two-year moratorium to allow more time to find viable solutions and not destroy the community.

2.5 Helen Mels

Mrs. Mels shared her family's story of the research they did and how and why they chose Our Lady of La Salette School as the best school for their young family. She expressed concern that the shorter timelines in the revised Pupil Accommodation Review Guidelines (PARG) does not give communities sufficient time to do the required research and to find options to keep under-utilized schools viable. She noted that Our Lady of La Salette School is one of five under-utilized schools in Norfolk County, a county primarily made up of agricultural-zoned areas. She suggested that Boards need to take a more proactive, rather than a reactive approach, to declining population. She asked that the Board set a precedent for the rest of the province by granting a two-year moratorium to allow time to properly evaluate and implement a strategy that would keep the school open.



3. Adjournment & Closing Prayer

Chair Petrella thanked the delegations for their time and presentations and led the closing prayer.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of March 2, 2017.

Carried



**Special Meeting of the Board
Thursday, March 23, 2017 ♦ 7:00 p.m.
Boardroom**

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon

Absent: Rosalin Dubois (Student Trustee)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula and Leslie Telfer (Superintendent of Education)

1. Opening Business

1.1 Opening Prayer and Welcome

Chair Petrella led the opening prayer. He welcomed members of the public and expressed the Board's appreciation for the passion, dedication and work shown by the Accommodation Review Committee (ARC), the community and Board staff. He noted that the meeting was in compliance with Board policy and as such, senior administration would make their presentation, trustees would have an opportunity to ask questions and discuss the Final Staff Report, and a decision would be rendered.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of March 23, 2017.

Carried

1.4 Declaration of Interest – Nil

2. Committee and Staff Reports

2.1 Pupil Accommodation Review – Norfolk County: Final Staff Report

Director Roehrig thanked the ARC Committee for their difficult and thorough work over the past several months, as well as the community for their contributions, time and effort put forth during this process. He noted that this Final Staff Report is the same report that was brought to the Board on February 15, 2017; however, unofficial minutes and delegation notes from the March 2, 2017 Special Meeting of the Board have been included.



Director Roehrig remarked that the Board has followed and has exceeded meeting the requirements of the Pupil Accommodation Review Guideline (PARG). He noted that the Final Staff Report comprises a summary of community consultations, including those with Norfolk County, which also exceeded the requirements of the PARG. Director Roehrig also added that as a result of community consultations and the work of the Accommodation Review Committee, the accommodation options changed from those included in the Initial Staff Report and that the recommendations in the Final Staff Report reflect this evolution.

Director Roehrig presented a high-level overview of the salient points of the report. Compelling reasons for the closure of the school include the school's shrinking capacity/utilization, the school's above-average per pupil costs, the decreased funding by the Ministry of Education, the improved bus ride times for many students, and fewer split grades. Consequently, staff are recommending the closure of Our Lady of La Salette School and the transfer of Our Lady of La Salette students to St. Frances Cabrini or St. Bernard of Clairvaux schools, beginning September 1, 2017. He noted that staff are also recommending the establishment of an Integration Committee as soon as possible.

Trustee Casey presented an amendment to the recommended motions to change the closure year from 2017 to 2018. He asked fellow trustees to consider the fact that there has been much discussion and discord by federal, provincial and municipal governments and by parents and local communities, regarding changes made to the Public Accommodation Review Guidelines and, particularly, the removal of the considerations dealing with the value of a school to the rural community and the value of a school to the local economy. Trustee Casey asked trustees to consider more time for consultation and collaboration with parents and the local community to increase enrolment at the school and to attract local partners to repurpose underutilized space in the school. The proposed amended motion was not seconded.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the closure of Our Lady of La Salette School, La Salette, (BSID #745006), on June 30, 2017.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the transfer of all Our Lady of La Salette School students to both St. Frances Cabrini School in Delhi and St. Bernard of Clairvaux School in Waterford; beginning September 1, 2017.

Carried

THAT an Integration Committee be established, no later than April 6, 2017, to plan for and implement the positive integration of students and staff affected by the consolidation.

Carried



3. Adjournment

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of March 23, 2017.

Carried

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

March 21, 2017

AGENDA ITEM	MOTION
5.2	THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and St. John's College for an excursion to France and Italy from Friday (evening), March 9 to Sunday, March 18, 2018.
5.3	THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to England, France and Belgium from Friday, March 9 (evening) to Sunday, March 18, 2018.
5.4	THAT the Brant Haldimand Norfolk Catholic District School Board approves the excursion request from St. John's College for the Girls' Rugby Team to travel to California from Saturday, March 10 to Sunday, March 18, 2018 to participate in the Girls' Rugby Tour 2018.

RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of March 21, 2017.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of March 21, 2017.



Committee of the Whole
Tuesday, March 21, 2017 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Rosalin Dubois (Student Trustee)

Absent:

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly, Michelle Shypula and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the March 21, 2017 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – February 21, 2017

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the February 21, 2017 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations – Nil

3. Delegations – Nil



4. Consent Agenda

With reference to Item 4.4., Trustee Chopp, trustee representative on the Student Transportation Services Brant Haldimand Norfolk Board of Directors, distributed copies of Transportation Procedures 039 – 043, which are currently under review and requested feedback at the April Committee of the Whole meeting.

- 4.1 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee meeting of February 14, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.2 THAT the Committee of the Whole refers the unapproved minutes of the Catholic Education Advisory Committee meeting of February 22, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.3 THAT the Committee of the Whole refers the unapproved minutes of the Regional Catholic Parent Involvement Committee meeting of February 27, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.4 THAT the Committee of the Whole refers the unapproved minutes of the Student Transportation Services Brant Haldimand Norfolk Board of Directors' meeting of February 28, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives all reports and approves all motions under the Consent Agenda.

Carried

5. Committee and Staff Reports

5.1 Renewing the Promise

Director Roehrig provided background information leading up to the upcoming province-wide "Renewing the Promise: Exploring the Critical Role of Catholic Education in Contemporary Society" Symposium scheduled for November 2017. He also noted that a third pastoral letter outlining a renewed vision of Catholic education in Ontario, to be authored by Bishop Bergie of the Diocese of St. Catharines, will be released in May 2018. Director Roehrig explained that in order to help inform the content of the symposium and of the pastoral letter, a province-wide online Catholic community consultation is being undertaken over the course of the next couple of months. He then led trustees through the consultation process.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Renewing the Promise report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.2 Excursion – France and Italy

Superintendent Daly reviewed an excursion request for approximately 45 Grades 10-12 students from Assumption College School and St. John's College to be immersed in France and Italy's culture during the 2018 March Break.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and St. John's College for an excursion to France and Italy from Friday (evening), March 9 to Sunday, March 18, 2018.

Carried

5.3 Excursion – England, France and Belgium

Superintendent Daly presented a request from Assumption College School for approximately 30 Grades 9-12 students to participate in an English and History Tour of England, France and Belgium during the 2018 March Break.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to England, France and Belgium from Friday, March 9 (evening) to Sunday, March 18, 2018.

Carried

5.4 Excursion – Girls' Rugby Tour, California, USA

Superintendent Daly presented a request from St. John's College for approximately 25 members of the Eagles Girls' Rugby Team to participate in the Girls' Rugby Tour 2018. They will train with and compete against several rugby clubs in different cities, as well as have the opportunity to enjoy tours of historical and cultural attractions. Trustee Luciani expressed her concern regarding travel to the United States given the current political environment. Chair Petrella recommended that the Educational Field Trips and Excursion Policy be reviewed at a future Policy Committee meeting.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the excursion request from St. John's College for the Girls' Rugby Team to travel to California from Saturday, March 10 to Sunday, March 18, 2018 to participate in the Girls' Rugby Tour 2018.

Carried

6. Information and Correspondence

Superintendent Daly extended an invitation to trustees to attend a Truth and Reconciliation Celebration being held at Assumption College School as an educational awareness event on March 24, 2017.

Trustee McKinnon expressed her congratulations to everyone involved in the recent *The Wiz* production at Assumption College School. She noted that it was an exceptional and uplifting event.



Moved by: Bill Chopp

Seconded by: Dan Dignard

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

Carried

7. Trustee Inquiries - Nil

8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

Carried

9. Report on the In-Camera Session

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the business of the in-camera session.

Carried

10. Future Meetings

Chair Petrella drew trustee attention to upcoming meetings and events.

11. Closing Prayer

Chair Petrella led the closing prayer.

12. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of March 21, 2017.

Carried

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE**

Prepared by: Patrick Daly, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: March 21, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – FRANCE AND ITALY
Public Session

BACKGROUND INFORMATION:

Assumption College School and St. John's College are requesting approval for an excursion to France and Italy from Friday evening, March 9 to Sunday, March 18, 2018 (no school days missed as trip runs through March Break).

DEVELOPMENTS:

Approximately forty-five (45) Grades 10-12 students in the French and Italian courses will be participating in this field trip. Supervising teachers will include Sylvia D'Eramo and Tina DiFrancesco. The anticipated cost of the trip for each student is approximately \$3,400.

This tour provides an excellent opportunity for students to practice the language skills acquired in the classroom and to be totally immersed in the French and Italian cultures. They will witness elements of history which they have learned about through their classroom studies and enhance their appreciation of other cultures. They will have the opportunity to visit numerous sites in Paris, Nice, Pisa, Florence, and Rome. They will also strengthen their faith as they visit official pilgrimage sites in France and in Italy.

All information has been provided in accordance with Board policy and procedures.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and St. John's College for an excursion to France and Italy from Friday (evening), March 9 to Sunday, March 18, 2018.

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE**

Prepared by: Patrick Daly, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: March 21, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – ENGLAND, FRANCE AND BELGIUM
Public Session

BACKGROUND INFORMATION:

Assumption College School is requesting approval for an excursion to England, France and Belgium from Friday, March 9 (evening) to Sunday, March 18, 2018 (no school days missed due to March Break). Staff supervisors will be Pamela Fergus and Liz LeMaitre. The cost of the trip is approximately \$3,195 per student.

DEVELOPMENTS:

Approximately 30 Grades 9-12 student members of the school's Literature Enrichment Advanced Placement (L.E.A.P.) and the Canadian and World Affairs Youth Council (C.W.A.Y.C.) will travel by air to London, England to participate in an English and History Tour of England, France and Belgium.

During their visit in England, they will experience guided tours through historical sites such as Buckingham Palace, Big Ben, Houses of Parliament, St. Paul's Cathedral, Westminster Abbey, Windsor Castle, the British Museum, the Imperial War Museum, the Globe Theatre and Warner Brothers Studio. In France, they will spend time in Ypres, followed by an exploration of the battlefield of France and Belgium, providing an opportunity to fully appreciate the Canadian contribution during both World Wars. The tour will end in Paris where students will visit the Arc de Triomphe, Place de la Concorde, Montmartre, Louvre Museum and the Eiffel Tower.

All information has been provided in accordance with Board policy and procedures.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to England, France and Belgium from Friday, March 9 (evening) to Sunday, March 18, 2018.

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE**

Prepared by: Patrick Daly, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: March 21, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

**EXCURSION – CALIFORNIA
GIRLS’ RUGBY TOUR 2018**
Public Session

BACKGROUND INFORMATION:

St. John’s College is requesting approval for an excursion to California from Saturday, March 10 to Sunday, March 18, 2018 (no school days missed due to March Break).

DEVELOPMENTS:

Approximately twenty-five (25) members of the Eagles Girls’ Rugby Team will be participating in this field trip. Supervising teacher will be Christina Hutchison, with assistance from the team coach. Additional supervisors may be required based on the final number of participants. The anticipated cost of the trip for each student is approximately \$2,750.

This tour provides students with a unique experience to develop not only their ability to play rugby, but also their team building skills and to represent the school in an international manner that is not often afforded to a high school girls’ team.

To further their skills and comprehension of the game, they will train with and compete against different rugby clubs in Sacramento, Santa Barbara and Anaheim, playing a total of five games and meeting many of the expectations of the Health and Physical Education curriculum. They will also have the opportunity to enjoy cable car rides, a boat cruise, Alcatraz, explore the Californian coast line, and attend mass at St. Joseph’s Catholic Church in Sacramento.

All information has been provided in accordance with Board policy and procedures.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the excursion request from St. John’s College for the Girls’ Rugby Team to travel to California from Saturday, March 10 to Sunday, March 18, 2018 to participate in the Girls’ Rugby Tour 2018.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Leslie Telfer, Superintendent of Education
Presented to: Board of Trustees
Submitted on: March 28, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

MENTAL HEALTH SUPPORT SERVICE SUMMARY

Public Session

BACKGROUND INFORMATION:

Student Support Services currently consists of three Child and Youth Workers (CYW) and three Social Workers (MSW) who are trained to work with students on emotional, social, and/or behavioural issues which are affecting their academic achievement and well-being. With consent, and depending on the student's needs, either the school Social Worker or the CYW may be assigned.

Currently, there is a Social Worker located at each secondary school where the majority of their time is allocated. The Social Worker is also responsible for responding to crisis in their respective feeder schools and to provide social work support to those elementary students for whom it is required.

Child and Youth Workers support students at the elementary school level. Child and Youth Workers continue to support students as they transition to high school and will maintain relationships with secondary students where exceptional circumstances exist.

DEVELOPMENTS:

Over the past five years, the number of referrals for Student Support Services (formerly known as Behaviour Services) has remained relatively consistent with the team servicing close to 500 individual students plus groups/classrooms annually.

Partnerships formed in response to Ontario's Comprehensive Mental Health and Addictions Strategy (2011) allow students to access Children's Mental Health Workers in Schools through the Ministry of Children and Youth Services. This support is provided through Reaching Out to Kids in Schools (ROKS) in our community (Reaching Out to Kids in Schools). Mental Health and Addictions Nurses (MHANS) provide service through the Ministry of Health and Long Term Care. Referrals to these services are generated through Student Support Services and are approved by the Board Mental Health Lead. MHANS referrals may also be made through hospitals and are not reflected in the table below.

Number of Referrals Generated Internally (September 2016 - March 1, 2017)

	Social Work	Child and Youth Worker	ROKS Average wait: 6 months	MHANS Average wait: 2-3 days
St. John's College (including St Mary's CLC)	66	0	0	6
SJC feeder schools	7	90 (+8 classroom / groups)	3	0
Assumption College School (including St. Mary's CLC)	73	11	3	4
ACS feeder schools	21	74 (+12 classrooms / groups)	3	3
Holy Trinity (including HT Alt Ed programs)	57	0	1	0
HT feeder schools	15	60 (+4 classrooms / groups)	2	1

Total number of individual referrals for Student Support Services to date: 474 (+24 groups)

Community Supports

In addition to the services available in our schools, there are a number of community child and youth mental health services funded primarily through the Ministry of Child and Youth services. In our communities, these services are accessed through a "single point of access", namely Contact Brant and Contact Haldimand Norfolk REACH, who process referrals, conduct intakes and manage the waitlists for the lead children's mental health agencies, Woodview in Brant and HN REACH respectively.

No. of referrals to community child and youth mental health services (March 1, 2017)

	No. of children/youth waiting for community mental health services	Wait times	No. of students registered with BHNCD SB	No. of children/youth in active service with mental health services	No. of students registered with BHNCD SB
Contact REACH	150	5.5 months	33	163	40
Contact BRANT	364	6.5 months	Unable to provide this information at this time due to new database	812	Unable to provide this information at this time due to new database

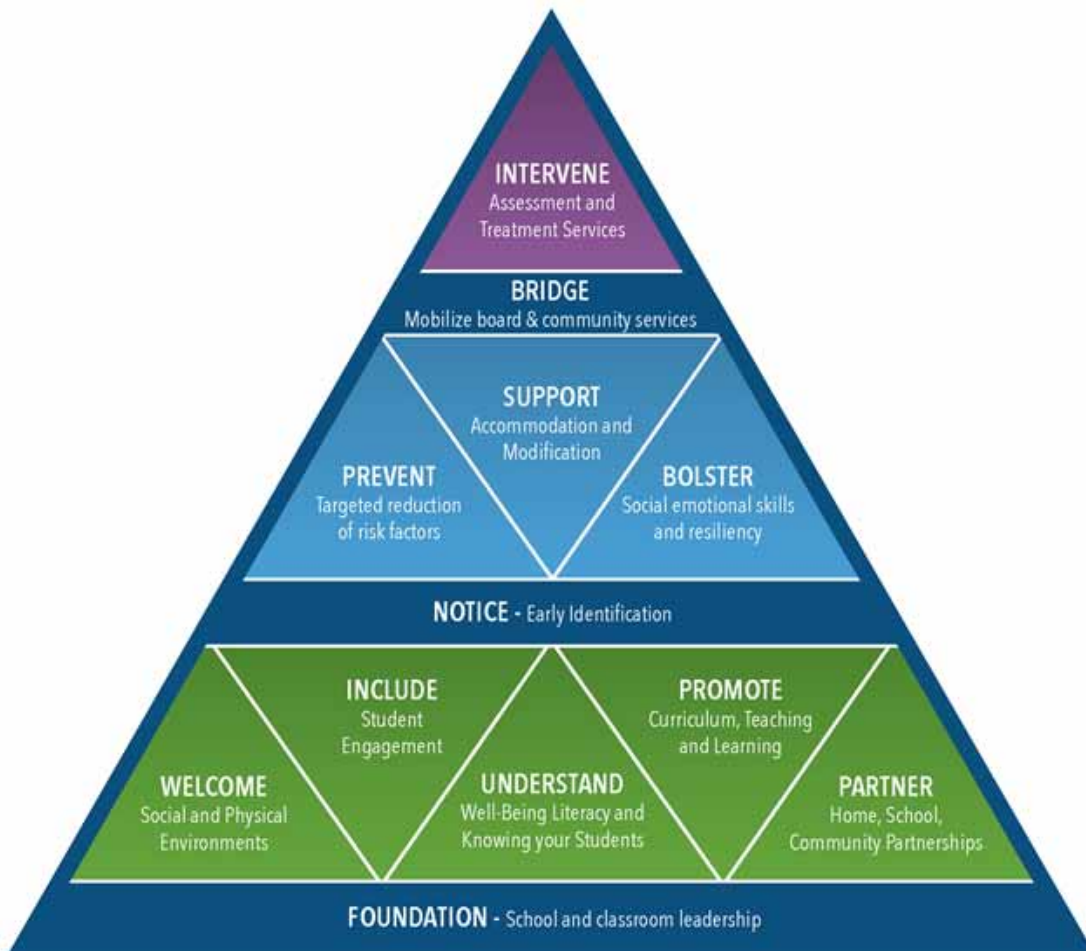
Note: This data does not reflect individuals who access community crisis services.

Referrals to ROKS (YTD)

	No. of Referrals	Wait Time
ROKS Haldimand-Norfolk	33	9 months
ROKS Brant	38	9 months

Working Together

Using a tiered approach, schools and communities will work together in order to promote the mental health and well-being of all children and youth, allowing for adequate clinical support to those with significant mental health needs. This is the ideal and a work in progress.



RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Mental Health Support Service Summary report.

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD**

Prepared by: Rosalin Dubois, Student Trustee
Presented to: Board of Trustees
Submitted on: March 28, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

BACKGROUND INFORMATION:

Student Senate met on Tuesday, March 21, 2017.

DEVELOPMENTS:

Student Senate discussed the upcoming Ontario Catholic Student Leadership Conference, to be hosted by the York Catholic District School Board. Senate has also begun planning the Student Council Symposium scheduled for May 12, 2017. Potential themes have been discussed, which will tie in with the overall spirited feeling of the day. It is Senate's goal to empower current, incumbent, and out-going student council members through this retreat. Student Senate has begun the process of looking for a new Student Trustee for the 2017-18 school year. Student Senators agree that there is great value in learning from the other schools; therefore, a greater effort will be made on Senate's part to participate in events at other secondary schools within the Board.

SCHOOL NEWS:

Assumption College recently held a Multicultural Day event to celebrate the diversity of the school community, and to raise money for a family in India that the school is sponsoring. They held *Hooping It Up* with their Best Buddies program, which had an excellent turnout. They are looking forward to their Relay for Life assembly. Assumption also recently hosted a Truth and Reconciliation ceremony, with assistance and participation from the First Nations community.

Holy Trinity recently hosted a *Hoops for Heart* event in support of the Heart and Stroke Foundation, as well as hosted the Board's Skills Competition. They are participating in their Lenten project and welcomed Bishop Dabrowski at a Development & Peace 50th Year celebration hosted by the school. Holy Trinity is implementing a new student voice program, utilizing "suggestion lockers" throughout the school. They are also excited to be working on a Change Project through Community Living Ontario, which will be a video project demonstrating inclusion within their local community. They are planning to show this video at a future pep rally event, which all schools will be invited to attend.

St. John's College is in the midst of their Lenten campaign. The goal of this year's project is to raise money to build a Grade 7 classroom at a school in Haiti. St. John's Student Council is currently planning for their much-anticipated Glow Dance.

RECOMMENDATION:

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

2016-17
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
March 28, 2017	7:00 pm	Board Meeting	
April 5, 2017	9:00 am	SAL Committee Mtg. (@ Holy Trinity)	
April 6, 2017	1:00 pm	SAL Committee Mtg. (ACS) @ St. Mary CLC	
April 7, 2017	9:00 am	SAL Committee Mtg. (SJC) @ St. Mary CLC	
April 11, 2017	10:00 am	SEAC Meeting	
April 11, 2017	7:00 pm	System-Wide Parent Council Adobe Connect Session	
April 12, 2017	3:00 pm	Executive Council Mtg.	
April 12, 2017	4:30 pm	Policy Committee Meeting	
April 18, 2017	7:00 pm	Committee of the Whole	
April 20, 2017	4:00 pm	Budget Committee Meeting	
April 25-27, 2017		Board Art Show (three locations)	
April 25, 2017	7:00 pm	Board Meeting	
April 27-29, 2017		OCSTA AGM (Toronto)	
April 30-May 5, 2017		<i>Catholic Education Week</i>	
May 2, 2017	6:00 pm	Celebration of the Arts – art viewing	
	6:30 pm	Celebration of the Arts - performances	
May 3, 2017	9:00 am	SAL Committee Mtg. (@ Holy Trinity)	
May 3, 2017	1:00 pm	Joint Catholic Education Advisory Committee & Council of Catholic Service Organizations Mtg.	
May 4, 2017	1:00 pm	SAL Committee Mtg. (ACS) @ St. Mary CLC	
May 4, 2017	5:00 pm	Catholic Student Leadership Awards	
May 5, 2017	9:00 am	SAL Committee Mtg. (SJC) @ St. Mary CLC	
May 9, 2017	4:00 pm	Budget Committee Meeting	
May 10, 2017	3:00 pm	Executive Council Mtg.	
May 10, 2017	4:30 pm	Policy Committee Mtg.	NEW
May 15, 2017	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
May 16, 2017	10:00 am	SEAC Meeting	
May 16, 2017	7:00 pm	Committee of the Whole	
May 23, 2017	7:00 pm	Board Meeting	
May 24, 2017	10:00 am	<i>Have a Go track meet at Assumption College (secondary)</i> <i>(rain date May 29)</i>	
May 30, 2017	1:00 pm	STSBHN Governance Mtg.	
May 31, 2017	9:00 am	SAL Committee Mtg. (@ Holy Trinity)	
June 1-3, 2017		CCSTA AGM	
June 1, 2017	1:00 pm	SAL Committee Mtg. (ACS) @ St. Mary CLC	
June 2, 2017	9:00 am	SAL Committee Mtg. (SJC) @ St. Mary CLC	
June 6, 2017	4:00 pm	Budget Committee Meeting	
June 7, 2017	10:00 am	<i>Have a Go track meet at Assumption College (elementary)</i> <i>(rain date June 8)</i>	
June 13, 2017	10:00 am	SEAC Meeting	
June 14, 2017	3:00 pm	Executive Council Mtg.	
June 20, 2017	7:00 pm	Committee of the Whole	
June 27, 2017	7:00 pm	Board Meeting	
June 29, 2017	4:45 pm 6:30 pm 7:00 pm	Assumption College Graduation Holy Trinity Graduation St. John's Graduation	

Meetings scheduled at the Call of the Chair: Accommodations Committee, Audit Committee, Budget Committee, Communications and Information Technology Advisory Committee, Legal Expenses Review Committee, Mental Health Leadership Steering Committee, Policy Committee.