



Board Meeting
Tuesday, September 26, 2017 ♦ 7:00 p.m.
Boardroom

Members: Trustees:
Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani,
Bonnie McKinnon, Olivia O'Neill (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 – June 27, 2017 Pages 3-8

Approval of Special Meeting of the Board Minutes – June 15, 2017 Pages 9-10

Approval of Special Meeting of the Board Minutes – July 18, 2017 Pages 11-12

1.6 Business Arising from the Minutes

2. Presentations

The Board will recognize the retirement of Jo Skoblenick, Principal, Our Lady of LaSalette.

3. Delegations

4. Consent Agenda

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Pages 13-17
Meeting – September 19, 2017

Presenter: Dan Dignard, Vice Chair

- Global South Encounter, Guatemala (pages 18-23)
- Early French Immersion Expansion – Haldimand (page 24)



5.2. Summer Learning Programs 2017
Presenter: Patrick Daly, Superintendent of Education

Pages 25-26

5.3 Student Trustee Update (to be distributed)
Presenter: Olivia O'Neill, Student Trustee

6. Information and Correspondence

6.1 Cards and notes of thanks to Board staff and Trustees

7. Notices of Motion

8. Notices of Motion Being Considered for Adoption

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,
- The security of the property of the board;
 - 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;
 - The acquisition or disposal of a school site;
 - Decisions in respect of negotiations with employees of the board;
 - Litigation affecting the board; or

11. Report on the In-Camera Session

12. Future Meetings and Events

Pages 27-28

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, June 27, 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 McKinnon.

Chair Petrella welcomed Olivia O'Neill as the student trustee elect for the 2017-18 school year.

Trustee McKinnon read a memorial statement in memory of former Trustee June Szeman.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the June 27, 2017 meeting.

Carried

1.4 Declaration of Interest

Vice Chair Dignard and Trustees Chopp and Casey declared conflicts of interest on Item 5.1, 2017-18 Salaries and Benefits Budget, due to the nature of the employment of their children with the Board.

1.5 Approval of Board Meeting Minutes – May 23, 2017

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the May 23, 2017 Board meeting.

Carried



Approval of Special Board Meeting Minutes – June 15, 2017

Moved by: Bill Chopp

Seconded by: Bonnie McKinnon

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

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations

2.1 Recognition of Retiring Administrators

- Terry Dunnigan, Principal at Jean Vanier Elementary School

Superintendent Shypula extended congratulations to Mr. Santilli for his 25 years of service in catholic education and noted his many contributions. She highlighted him as a champion and leader who always helped to break down barriers for children.

- Annette Finnie, Principal at Resurrection School

Superintendent Telfer wished Mrs. Finnie good luck in her new journey describing her as compassionate, caring and having complete kindness. She acknowledged her 27 year career as a teacher, department head, Vice-Principal and Principal.

- Rob Campbell, Principal at St. John's College

Superintendent Daly outlined Mr. Campbell's gifts and service to education. He described him as an inspiration to students and staff, creative and reflective. He thanked him for his insight, advocacy for schools and wishes for a future with many blessings.

2.2 Council for Exceptional Children Award Recipients

Superintendent Shypula described the Council for Exceptional Children as a community of educators and partners in learning who are the voice and vision of special education in Ontario. She acknowledged the gifts of students, parents and teachers and noted that the following staff were recognized at the annual gala: Nora Taylor (St. Cecilia School), who received the Paraprofessional Award, Tim O'Neil (Holy Trinity) and Sue Fitzgerald (Sacred Heart) who received the Teacher of the Year Awards.

Carmen McDermid shared highlights of the Spring Gala which was an evening dedicated to acknowledging those who have overcome obstacles and reached their goals. She spoke about the accomplishments of the following students: Aurora Girard (St. Leo), Will Springham (St. Francis Cabrini), Dylan Stockmans (St. Michael's), Chaz Mitchell (St. Basil) and Keegan Fecteau (Jean Vanier) who received the Student Achievement Awards; Maddie Cunningham (Holy Trinity) and Brandon Shortt (Holy Trinity) who received the Life Skills Student Awards.



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 – June 20, 2017

Vice-Chair Dignard reviewed the business of the June 20, 2017 Committee of the Whole meeting. As Vice Chair Dignard and Trustees Chopp and Casey had declared conflicts of interest with respect to the 2017-18 Salaries and Benefits Budget recommendation in Item 1.4, they did not discuss nor vote on this recommendation. Chair Petrella indicated his intention to vote on the three 2017-18 Budget recommendations coming forward from the Committee of the Whole:

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Workplace Harassment Policy 300.01.

Carried

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Workplace Violence Prevention Policy 300.20.

Carried

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Purchasing Administrative Procedures 700.01.

Carried

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Salaries and Benefits Budget, in the amount of \$101,379,972.

Carried

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Operations Budget, in the amount of \$27,522,779.

Carried

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Capital Budget, in the amount of \$3,362,155.

Carried



Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School, Holy Trinity Catholic High School and St. John's College for an excursion Mission Trip to Columbia, SC during the period of Friday, September 29 to Saturday, October 7, 2017.

Carried

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College and Holy Trinity for an excursion to Italy and Greece from Friday, March 9 to Sunday, March 18, 2018.

Carried

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 June 20, 2017.

Carried

5.2 Special Education Services Department Annual Report 2016-17

Superintendent Shypula presented the 2016-17 Special Education Services Annual Report. She outlined the focus of the special education program that is provided across the Board. Superintendent Shypula reflected on the work that has taken place and noted that it aligns with the strategic plan. She reported on the developments in strategies for self regulation, modules of learning, best tools and practices for learning.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Special Education Services Department Annual Report 2016-17.

Carried

5.3 2015-2018 Strategic Plan – Status Report

Director Roehrig presented the strategic plan report card. He provided an overview of the four quadrants used for rating the pillars, which are initiative completion, quantitative target acquisition, qualitative target acquisition and overall evaluation. He highlighted the successes and work in progress of the initiatives and advised that they are on track for completion in 2018.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board receives the 2015-2018 Strategic Plan – Status Update report.

Carried



6. Information and Correspondence

On behalf of the Board of Trustees and Senior Administration, Chair Petrella thanked Student Trustee Dubois for her service on the Board and her accomplishments throughout the year. He also presented her with a letter of commendation.

6.1 Correspondence from Rainy River District School Board regarding a Request for Reduction of Class Size Requirements for Native Language Courses

Director Roehrig shared a correspondence from Dianne McCormack, Chair of the Rainy River District School Board, sent to The Honourable Mitzie Hunter, Minister of Education, supporting Thames Valley District School Board's letter to lower the minimum number of resident courses.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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: Carol Luciani

Seconded by: Bonnie McKinnon

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: 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

Chair Petrella drew attention to the list of upcoming meetings and events.

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 June 27, 2017.

Carried



**Special Meeting of the Board
Thursday, June 15, 2017 ♦ 4:00 p.m.
Boardroom**

Trustees:

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

Absent: Cliff Casey, 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 pray led by Chair Petrella.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Carol Luciani

Seconded by: Bill Chopp

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

Carried

1.4 Declaration of Interest – Nil

2. Committee and Staff Reports – Nil

3. Business In-Camera

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

Carried



4. Report on the In-Camera Session

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

5. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of June 15, 2017.

Carried



**Special Meeting of the Board
Tuesday, July 18, 2017 ♦ 3:00 p.m.
Boardroom**

Trustees:

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

Absent: Leslie Telfer (Superintendent of Education)

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance

Trustee Chopp was in attendance via teleconference.

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 Special Meeting of the Board of July 18, 2017.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports

2.1 Surplus Property

Superintendent Grice provided an update regarding the status of former Our Lady of LaSalette School and also reviewed the responsibility of the Board with regard to surplus properties under Section 194 of the *Education Act*.

Trustee Casey was recorded as being opposed.



Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board declares that the former Our Lady of La Salette School property in the County of Norfolk, BSID #745006, is not required for purposes of the Board, and

THAT the Brant Haldimand Norfolk Catholic District School Board sells the former Our Lady of La Salette School property in accordance with Regulation 444/98 of the Education Act.

Carried

3. 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 of the Special Meeting of the Board.

Carried

4. Report on the In-Camera Session

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

Carried

5. Adjournment

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of July 18, 2017.

Carried

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

September 19, 2017

AGENDA ITEM	MOTION
5.3	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the One by One Global South Excursion to Guatemala scheduled for February 2018.
5.4	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board direct staff to begin to assess the feasibility of a Catholic French Immersion Program for Haldimand County.

RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of September 19, 2017.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of September 19, 2017.



Committee of the Whole
Tuesday, September 19, 2017 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Olivia O'Neill (Student Trustee)

Absent: Thomas R. Grice (Superintendent of Business & Treasurer)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), 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 McKinnon.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 19, 2017 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – June 20, 2017

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 June 20, 2017 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda

- 4.1** THAT the Committee of the Whole refers the 2017 CEFO Catholic Student Award Recipients – Father Fogarty Awards Dinner report 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 Special Education Advisory Committee Meeting of June 13, 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 Friends of the Educational Archives Committee of June 13, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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 Science Technology Engineering Maths (STEM): Innovation Learning Plan Updates

Superintendent Telfer provided an overview of the STEM program and how it is being implemented in the classroom. STEM is currently operating in ten elementary schools with the intention to introduce the program to more schools in the near future. The program is helping students develop the skills and critical thinking required to adapt, create and succeed. Superintendent Telfer provided an update on developments such as the creation of lessons focusing on engineering and technology, the addition of a 0.33 STEM itinerant teacher and that each classroom, Kindergarten to Grade 8, will receive 1500 minutes of STEM Innovation Learning. She also noted that measurement, language and journaling are some of the areas that are used for assessment.

The STEM team presented a short video showcasing students and teachers active in the classroom utilizing STEM activities. The team also demonstrated some of the activities being used such as MicroBit, Make-Makey Banana Piano and a boat building challenge.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole refers the Science, Technology, Engineering and Maths (STEM) Education: Innovation Learning Plan Updates report for receipt.

Carried



5.2 Start-up Enrolment and School Organizations

Superintendent Daly distributed copies of the current enrolment and school organization chart. He advised that enrolment has increased and additional classes have been added. The Board is currently working toward a classroom size target of 25.2. Responses were given to specific trustee inquiries.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Start-Up Enrolment and School Organizations update to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.3 Global South Encounter - Guatemala

Director Roehrig presented a draft outline of the proposed trip to Guatemala along with a financial summary. An application process was undertaken alongside parent information sessions to review objectives, location and activities. Director Roehrig noted the dates of February 2 – 11, 2018 were selected for the trip and described the next steps including pre-departure sessions, fundraising, information sessions and chaperone selection.

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 One by One Global South Excursion to Guatemala scheduled for February 2018.

Carried

5.4 Early French Immersion Expansion - Haldimand

Superintendent Telfer reviewed the Board's recent capital submission for a joint-use facility with the Grand Erie District School Board. She noted the anticipated support for a Catholic French Immersion Program as a result of the enrolment analysis for the submission. Superintendent Telfer advised next steps would include reaching out to ratepayers to evaluate the uptake of the program for a target date of December 2017.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board direct staff to begin to assess the feasibility of a Catholic French Immersion Program for Haldimand County.

Carried



5.5 2016-17 Reports to Board Summary

Director Roehrig presented a summary of the reports and presentations that were made to the Board during the 2016-17 school year.

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the 2016-1 Reports to Board Summary to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence - Nil

7. Trustee Inquiries - Nil

8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Dan Dignard

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: Bonnie McKinnon

Seconded by: Dan Dignard

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: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of September 19, 2017.

Carried

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

Prepared by: Chris N. Roehrig, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted on: September 19, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

GLOBAL SOUTH ENCOUNTER - GUATEMALA Public Session

BACKGROUND INFORMATION:

At the February 28, 2017 Board meeting, the Board gave approval for two staff members to 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.

Paul Tratnyek, Faith Animator, and Keri Calvesbert, Religion and Family Life Consultant, travelled to Antigua, Guatemala from March 21-27, 2017 to assess the One-by-One outreach program that is working in partnership with St. Jerome's University and the Diocese of Hamilton Education Partnership to provide a global south encounter with secondary school students. Representatives from St. Jerome's University (SJU), Waterloo Catholic DSB, BHNCDSD and One-by-One participated in the site assessment.

On April 25th of 2017, the Board approved moving forward with planning a One-by-One Global South Excursion to Guatemala tentatively scheduled for February 2018.

DEVELOPMENTS:

Subsequent to the Board approval to move forward with planning a One-by-One Global South Excursion to Guatemala, the dates for the excursion have been selected. The tentative dates are February 2nd to the 11th of 2018.

Other important developments since the Board's approval to move forward with planning the excursion include but are not limited to:

- Meetings with secondary principals and vice-principals to review the program and possible next steps.
- The selection of site-based champions to promote the program were determined.
- An application process was undertaken (Appendix A) to select participants for the first excursion.
- Parent information meetings have taken place at each of the three schools. Among the topics that were reviewed include – objectives of the program, details of the location, activities of the program, the nature of pre-departure sessions and integration sessions, and safety and vaccination matters.
- The Board team met with representatives of One by One and St. Jerome's University to develop drafts of the program.

Subject to Board approval of the excursion, next steps include but are not limited to:

- Fine tuning of all aspects of the program with SJU and One-by-One (including pre-departure training session, in country activities/experiences, and integration activities (when returning to Canada).

- Student pre-departure sessions will begin (topics such as: cultural sensitivity, vaccination direction, responsible travelling, safety training, team-building, faith formation and catechesis).
- Additional parent information sessions to review finer points of the three phases of student activities and to firm up travel plans.
- Fundraising by students and schools.
- Chaperone selection will take place (Monsignor Earl Talbot has agreed to accompany the trip).

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the One by One Global South Excursion to Guatemala scheduled for February 2018.

Brant Haldimand Norfolk Catholic District School Board
Guatemala Global South Encounter
2018

Application Form

Name: _____ Age: _____

School: _____

Grade: _____ Birthdate: _____
(Semester 1, 2017)

Address: _____

Phone Number: (Home) _____

(Cell) _____

Academic Information

Semester 2: February - June, 2017		
Period	Course	Mid-term Mark
1.		
2.		
3.		
4.		

Estimated # of Absences in current school year _____

Suspension(s) _____ Reason(s) _____

Guidance Counsellor Verification: _____

School Involvement

List all the school activities (clubs, teams, council) that you have played a major role in during your high school career. If more room is needed to complete this section, please add an additional piece of paper.

Activity	Year/Grade	Role

Outline your action plan below for maintaining your school course work given the fact that you will be absent from your classes for 6 days.

40 Hour Ministry Requirement

Outline in the table below the volunteer activities that you have completed towards the 40-hour Ministry requirement for graduation.

Organization	Supervisor	Activity	Date	Hours Completed

Parish Involvement

Identify ways in which you are involved with a faith community (i.e., Parish or Church).

Other Community Involvement

Identify any other volunteer community activities that you have undertaken since your Grade 9 year (excluding your 40 hour activities).

REFLECTION

Why do you want to be a part of the Guatemala Global South Encounter 2018? What skills/abilities do you bring to the group? What do you hope to experience/learn from the encounter? How do you anticipate this experience helping you grow in your faith?
(250 -300-word maximum)

Student Signature: _____ Date: _____

Parent Signature: _____ Date: _____

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

Prepared by: Leslie Telfer, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: September 19h, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EARLY FRENCH IMMERSION EXPANSION - HALDIMAND
Public Session

BACKGROUND INFORMATION:

The Brant Haldimand Norfolk Catholic District School Board currently operates four French Immersion programs. Two in Brantford (St. Leo School and Jean Vanier Catholic Elementary School), one in Norfolk (St. Joseph Catholic School) and one in Brant (Sacred Heart Catholic Elementary School).

The Board recently submitted a capital submission for a joint-use facility with the Grand Erie District School Board in the area known as the McClung survey. As a result of the enrolment analysis for this submission, it has become evident that there may be sufficient Catholic families in Haldimand County to support a Catholic French Immersion program.

Both schools in Caledonia currently have space to accommodate one French Immersion Program for the County.

DEVELOPMENTS:

The initial analysis, regarding the impact of a Catholic French Immersion program beginning with JK admissions for the September 2018 school year, is that it would have virtually no impact on existing programs and will have little (if any) real impact on transportation costs.

Given the recent data analysis, staff are seeking the direction from Board to begin the process of surveying ratepayers in Haldimand County in order to assess the feasibility of a Catholic French Immersion Program for Haldimand County.

Staff would be targeting the Kindergarten admissions promotional period as the target for final board approval of the program (December 2017).

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board direct staff to begin to assess the feasibility of a Catholic French Immersion Program for Haldimand County.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Pat Daly, Superintendent of Education
Presented to: Board of Trustees
Submitted on: September 26, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

SUMMER LEARNING PROGRAMS

Public Session

BACKGROUND INFORMATION:

Our summer learning programs are designed to reinforce literacy and numeracy skills at the elementary level and offer additional opportunities for students to prepare for the transition to secondary school, and acquire secondary school credits.

DEVELOPMENTS:

Camp Blast is our elementary summer literacy program supported by funding from the Council of Ontario Directors of Education (CODE). Camps were hosted at St. Pius X, Notre Dame-Caledonia, Jean Vanier, St. Mary's – Brantford, and Holy Trinity in July and August. Our Summer Learning Program team used a variety of programs to support and accommodate student learning and effective use of technology in instruction. This included diagnostic assessment tools, formative assessment tools and summative assessment tools

Prior to the camp beginning, classroom teachers complete a questionnaire relating to the gains made by the student throughout the school year. The student's DRA scores are included which provide a starting point for the Summer team when program planning. Upon arrival at Camp Blast, each student works one on one with a teacher and a DRA is administered. At the conclusion of camp, each student receives a report card. This report card contains both quantitative and qualitative data which allows this year's classroom teacher to gain insight on where the student is at and how to prepare to instruct them in September. Each report card outlines learning skills observed as well as diagnostic and summative scores.

During camp, parents were also invited to a session where staff assisted in sharing research-based strategies and activities which can be used at home to help sustain and improve their child's reading ability.

An addition to our program offerings this year came about as a result of our participation in a Summer Learning Pilot Initiative supported by the Ministry. Funding approval was granted in early June based on a district proposal to target grade 6 students transitioning to grade 7. We selected a numeracy focus and offered GAINS (Guiding Achievement in Numeracy Skills) Camp to student of schools identified in the district mathematics strategy (St. Pius, St. Patrick Brantford, Notre Dame Brantford, Holy Cross, Jean Vanier, Christ the King).

Goals for the camp were aligned with those of our district- to build fact fluency and mental math strategies for computations, including strategies and representations for thinking about multiplication. Like Camp Blast, this learning took place in a camp setting to provide interactive and engaging experiences, foster growth mindsets, and provide students with creative and fun opportunities while in a learning setting.

Ready, Set, Go is a program designed to help ease the transition to grade 9 through class building activities, introduction to school protocols, schedules and locker set-up and building

skills around time management, study strategies and self-advocacy. Offered at all three of our secondary schools from August 21-25, 193 students took advantage of this opportunity.

Enrollment increases and an improved credit accumulation rate resulted in 608 Secondary credits achieved in the summer school eLearning credit program – almost double the number of credits since we launched the program in 2014-15.

This summer also saw the continuation of the Focus on youth Summer Program. The objective of Focus on Youth is to provide high quality summer program opportunities for children and youth through community partnerships and to provide employment, skills training and leadership opportunities for youth. We were pleased to be able to build on our existing partnership with Woodview and Camp Unity this year.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Summer Learning Programs Report.

2017-18
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
September 27, 2017	1:00 pm	Mental Health Steering Committee	
October 4, 2017	9:00 am	SAL Committee Mtg. (HT)	
October 5, 2017	9:00am	SAL Committee Mtg. (SJC)	
October 5, 2017	1:00 pm	SAL Committee Mtg. (ACS)	
October 11, 2017	3:00 pm	Executive Council Meeting	
October 13, 2017		Faith Day	
October 17, 2017	10:00 am	SEAC Meeting	
October 17, 2017	7:00 pm	Committee of the Whole	
October 18, 2017	5:30 pm	Retiree/Service Recognition Dinner	
October 23, 2017	7:00 pm	Regional Parent Involvement Committee Mtg.	
October 24, 2018	7:00 pm	Board Meeting	
October 25, 2017	6:30 pm 7:00 pm	Holy Trinity Academic Awards Assumption College Academic Awards	
October 26-28, 2017		When Faith Meets Pedagogy Conference	
October 31, 2017	1:00 pm	STSBHN Governance Meeting	
November 1, 2017	9:00 am	SAL Committee Mtg. (HT)	
November 2, 2017	9:00 am	SAL Committee Mtg. (SJC)	
November 2, 2017	1:00 pm	SAL Committee Mtg. (ACS)	
November 8, 2017	6:30 pm	St. John's College Academic Awards	
November 15, 2017	3:00 pm	Executive Council Meeting	
November 15, 2017	4:30 pm	Audit Committee	
November 21, 2017	7:00 pm	Committee of the Whole	
November 28, 2017	10:00 am	SEAC Meeting	
November 28, 2017	7:00 pm	Board Meeting	
November 29, 2017	7:00 pm	System-Wide Parent Councils Adobe Connect Session	
December 5, 2017	6:30 pm 7:00 pm	Annual Meeting Mass (Bishop Bergie) Annual Board Meeting	
December 6, 2017	9:00 am	SAL Committee Mtg. (HT)	
December 6, 2017	3:00 pm	Executive Council Meeting	
December 7, 2017	9:00 am	SAL Committee Mtg. (SJC)	
December 7, 2017	1:00 pm	SAL Committee Mtg. (ACS)	
December 12, 2017	10:00 am	SEAC Meeting	
December 12, 2017	7:00 pm	Board Meeting	
December 13, 2017	9:00am	Mental Health Steering Committee	
<i>December 25- January 5, 2018</i>		CHRISTMAS BREAK	
January 10, 2018	9:00 am	SAL Committee Mtg. (HT)	
January 10, 2018	3:00 pm	Executive Council Meeting	
January 11, 2018	9:00 am	SAL Committee Mtg. (SJC)	
January 11, 2018	1:00 pm	SAL Committee Mtg. (ACS)	
January 16, 2018	7:00 pm	Committee of the Whole	
January 23, 2018	10:00 am	SEAC Meeting	
January 23, 2018	7:00 pm	Board Meeting	
February 1, 2018	9:00 am	SAL Committee Mtg. (SJC)	
February 1, 2018	1:00 pm	SAL Committee Mtg. (ACS)	
February 7, 2018	9:00 am	SAL Committee Mtg. (HT)	
February 14, 2018	3:00 pm	Executive Council Meeting	
February 20, 2018	10:00 am	SEAC Meeting	
February 20, 2018	7:00 pm	Committee of the Whole	

Date	Time	Meeting/Event	New / Revised
February 26, 2018	7:00 pm	Regional Parent Involvement Committee Mtg.	
February 27, 2018	7:00 pm	Board Meeting	
February 28, 2018	9:00 am	SAL Committee Mtg. (HT)	
March 1, 2018	9:00 am	SAL Committee Mtg. (SJC)	
March 1, 2018	1:00 pm	SAL Committee Mtg. (ACS)	
March 7, 2018	3:00 pm	Executive Council Meeting	
<i>March 12-16, 2018</i>		<i>MARCH BREAK</i>	
March 20, 2018	10:00 am	SEAC Meeting	
March 20, 2018	7:00 pm	Committee of the Whole	
March 27, 2018	9:00 am	Mental Health Steering Committee	
March 27, 2018	7:00 pm	Board Meeting	
April 4, 2018	9:00 am	SAL Committee Mtg. (HT)	
April 5, 2018	9:00 am	SAL Committee Mtg. (SJC)	
April 5, 2018	1:00 pm	SAL Committee Mtg. (ACS)	
April 11, 2018	3:00 pm	Executive Council Meeting	
April 17, 2018	10:00 am	SEAC Meeting	
April 17, 2018	7:00 pm	Committee of the Whole	
April 17, 2018	7:00 pm	Board Meeting	
May 2, 2018	9:00 am	SAL Committee Mtg. (HT)	
May 3, 2018	9:00 am	SAL Committee Mtg. (SJC)	
May 3, 2018	1:00 pm	SAL Committee Mtg. (ACS)	
<i>May 6-11, 2018</i>		<i>CATHOLIC EDUCATION WEEK</i>	
May 9, 2018	3:00 pm	Executive Council Meeting	
May 14, 2018	7:00 pm	Regional Parent Involvement Committee Mtg.	
May 15, 2018	7:00 pm	Committee of the Whole	
May 22, 2018	9:00 am	STSBHN Governance Meeting	
May 22, 2018	10:00 am	SEAC Meeting	
May 22, 2018	7:00 pm	Board Meeting	
June 7, 2018	9:00 am	SAL Committee Mtg. (SJC)	
June 7, 2018	1:00 pm	SAL Committee Mtg. (ACS)	
June 13, 2018	9:00 am	Mental Health Steering Committee	
June 13, 2018	9:00 am	SAL Committee Mtg. (HT)	
June 13, 2018	3:00 pm	Executive Council Meeting	
June 13, 2018	4:30 pm	Audit Committee	
June 19, 2018	10:00 am	SEAC Meeting	
June 19, 2018	7:00 pm	Committee of the Whole	
June 26, 2018	7:00 pm	Board Meeting	
June 29, 2018	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.