



Board Meeting
Tuesday, October 24, 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

- Memorial Statement for Florence Homeniuk, former trustee, Brant County Roman Catholic Separate School Board

1.2 Attendance

1.3 Approval of the Agenda

Pages 1-2

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – September 26, 2017

Pages 3-6

Approval of Special Meeting of the Board Minutes – September 26, 2017

Pages 7-8

1.6 Business Arising from the Minutes

2. Presentations

3. Delegations

4. Consent Agenda

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting – October 17, 2017

Pages 9-13

Presenter: Dan Dignard, Vice Chair

- Excursion – Germany & Switzerland (pg. 14)

5.2 Student Trustee Update

Pages 15-16

Presenter: Olivia O'Neill, Student Trustee



6. Information and Correspondence

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,
- 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

Pages 17-18

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, September 26, 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:

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.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 26, 2017 meeting.

Carried

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – June 27, 2017

Approval of Special Board Meeting Minutes – June 15, 2017

Approval of Special Board Meeting Minutes – July 18, 2017

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 27, 2017 Board Meeting; and

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 15, 2017 Special Meeting of the Board; and

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

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations

2.1 Recognition of the retirement of Jo Skoblenick.

Superintendent Shypula extended regrets and notes of thanks on behalf of Jo Skoblenick.

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 – September 19, 2017

Trustee Casey brought forward two recommendations from the September 19, 2017 Committee of the Whole meeting, as follows:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the One by One Global South Excursion to Guatemala schedule for February 2018.

THAT the Brant Haldimand Norfolk Catholic District School Board directs staff to begin to assess the feasibility of a Catholic French Immersion Program for Haldimand County.

Moved by: Cliff Casey

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 September 19, 2017.

Carried

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

Carried

5.2 Summer Learning Programs 2017

Superintendent Daly provided an outline of the summer learning programs held in 2017 noting that the program has continued to grow. The programs focused on courses in English, careers/civics, religion and literacy. He also outlined the Focus on Youth program which helps to provide employment and skills training to youth in partnership with Woodview and Camp Unity.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

Carried



5.3 Student Trustee Update

Student Trustee O'Neill advised the first Student Senate meeting of the school year was held and welcomed new representatives. She reported that the student council participated in a retreat to Camp Brebeuf where they participated in leadership development and faith based activities. In school news, Grade 9 students were welcomed to their schools and celebrated with football games, colour night events and general bonding.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

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

Carried

6. Information and Correspondence

Chair Petrella presented cards and notes of thanks to staff and Board of Trustees.

Director Roehrig shared the Praxis of Faith series brochures.

Moved by: Bonnie McKinnon

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: Bonnie McKinnon

Seconded by: Dan Dignard

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: Bonnie McKinnon

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.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

13. Closing Prayer

Chair Petrella led the closing prayer.

14. Adjournment

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of September 26, 2017.

Carried

Next Meeting: Tuesday, October 24, 2017, 7:00 pm, Boardroom



**Special Meeting of the Board
Tuesday, September 26, 2017 ♦ 1:00 p.m.
Trustee Meeting Room**

Trustees:

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

Absent:

Senior Administration:

Therese Fioravanti (Manager of Human Resources) – Director Designate

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella.

1.2 Attendance

1.3 Approval of the Agenda

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of September 26, 2017.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports

3. 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 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: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of September 26, 2017.

Carried

**RECOMMENDATIONS FOR THE BOARD FROM THE
COMMITTEE OF THE WHOLE**

October 17, 2017

AGENDA ITEM	MOTION
5.4	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 Germany and Switzerland from Friday, March 8 (evening) to Sunday, March 17, 2019.

RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of October 17, 2017.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of October 17, 2017.



Committee of the Whole
Tuesday, October 17, 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

The Excursion – Germany & Switzerland report was added as Item 5.4.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the October 17, 2017 meeting, as amended.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – September 19, 2017

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 minutes of the September 19, 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 unapproved minutes of the Mental Health Steering Committee Meeting of September 27, 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 Special Education Advisory Committee Meeting of September 19, 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 Ontario's Renewed Early Years and Child Care Policy Framework

Superintendent Telfer provided an overview of Ontario's Early Years and Child Care Policy Framework which was introduced in 2013. She highlighted the introduction of full-day kindergarten and the enactment of the *Child Care and Early Years Act 2014* (CCEYA). She noted the continued engagement and support of joint decision-making alongside municipal service managers, district social services administration boards, community partners and families. Superintendent Telfer also outlined the support for the Early Years Experiences Collection at Kindergarten registration. An explanation of the transition of Parent and Family Literacy Centres to a new operating system in September 2018 was provided.

Moved by: Bonnie McKinnon
Seconded by: Bill Chopp

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the report on Ontario's Renewed Early Years and Child Care Policy Framework.

Carried

5.2 Primary and Junior/Intermediate Class Sizes

Superintendent Daly presented details of the Board's compliance with Ministry regulations with respect to class sizes in the Primary and Junior/Intermediate area. He advised that a primary class and a full-day kindergarten class were added to maintain compliance.

Moved by: Carol Luciani
Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Primary and Junior/Intermediate Class Size report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.3 Integrated Accessibility Plan Annual Report 2016-17

Superintendent Shypula outlined the intent of the *Ontarians with Disabilities Act, 2001 (ODA)* to improve access and opportunities for people with disabilities. She noted the Accessibility Committee conducts research, identifies barriers and communicates with the Board of Trustees, public and stakeholders. The Integrated Accessibility Plan was presented along with the timeline for review and updating.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Integrated Accessibility Plan Annual Report 2016-17 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.4 Excursion – Germany & Switzerland

Superintendent Daly presented a request from Assumption College School for an excursion to Germany and Switzerland from Friday, March 8 (evening) to Sunday, March 17, 2019. Students will visit the European Organization for Nuclear Research and focus on innovation and technology.

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 for an excursion to Germany and Switzerland from Friday, March 8 (evening) to Sunday, March 17, 2019.

Carried

6. Information and Correspondence

Director Roehrig shared the ThoughtExchange results and Insights Report which outlines contemporary issues in Catholic education.

7. Trustee Inquiries

Trustees commented on the success of Faith Day which was held on Friday, October 13, 2017 and thanked staff for their work.

8. Business In-Camera

Moved by: Bill Chopp

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: Cliff Casey

Seconded by: Bill Chopp

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: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of October 17, 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: October 17, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – GERMANY & SWITZERLAND

Public Session

BACKGROUND INFORMATION:

Assumption College School is requesting approval for an excursion to Germany and Switzerland from Friday March 8 (evening), 2019 to Sunday March 17, 2019 (no school days missed due to March Break). Staff supervisors will be Dave Page and Liz Lemaitre. The cost of the trip is approximately \$3,265 per student.

DEVELOPMENTS:

Approximately 40-45 Grades 9-12 students from the school's Science, Technology, Engineering and Mathematics (STEM), Canadian and World Affairs Youth Council (CWAYC) and Literature Enrichment Advanced Placement (LEAP) clubs will travel by air to Hamburg, Germany to begin a tour of innovative and scientific sites in both Germany and Switzerland including Hamburg's HafenCity Sustainability Pavilion and Greenpeace Exhibition, Wolfsburg's Autostadt – a research facility for the automotive industry and Munich's Deutsches Technology Museum.

In Switzerland students will visit the European Organization for Nuclear Research (CERN) which annually hosts 10,000 visiting scientist and engineers from over 600 universities and research facilities.

In addition to the focus on innovation and technology, students, will be also be immersed in the history of the area by taking part in guided tours in Berlin, Dresden, Dachau and the Lucerne and Geneva regions.

The tour provides an excellent opportunity for students to gain insight into and addressing local and global challenges

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 Germany and Switzerland from Friday, March 8 (evening) to Sunday, March 17, 2019.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Olivia O'Neill, Student Trustee
Presented to: Board of Trustees
Submitted on: October 24, 2017
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

BACKGROUND INFORMATION:

Student Senate met on Tuesday, October 17, 2017.

DEVELOPMENTS:

Senate members reviewed and finalized the proposed agenda for next years' student council retreat to Camp Brebeuf in Rockwood. Student Senate also began generating ideas for the February student council retreat. No final decisions were made however the Senate hopes to make it an interactive day for all participants as well as taking advantage of the opportunity to share ideas and events with the other school's councils.

Finally, Senate responded to a request from the Leadership, Collaboration and Governance Branch of the Ministry of Education to provide comments regarding their thoughts on Student Trustee term of office and election processes.

SCHOOL NEWS:

Assumption College has had a very successful month as a student council. Their colour night dance went extremely well as a result of a variety of volunteers and in particular, Grade 12 volunteers. At their recent homecoming dance, they sold upwards of 450 tickets making it one of their most successful dances ever. They are currently keeping busy planning a coffee house event, semi-formal dance, and Halloween activities.

St. John's College also had a busy month carrying out a successful colour night event and pep rally. SJC also had a great turn out at their Friday night lights football game. They are currently planning their Halloween dance and day, November Coffee House as well as their breast cancer awareness basketball game. SJC students also volunteered at the Society for St. Vincent DePaul and presented the Society with a donation of \$500.00 which was the winning prize at the Diocese of Hamilton "Faith Day Games".

A huge accomplishment came to Holy Trinity as they won "Best Decorations" competition at the Norfolk County Fair, and placed second overall in the High School competition. The school Concert Band also performed at the Fair. Their color night and homecoming events also went extremely well. In a football action, the Titans handed Delhi District their first ever defeat at the annual Friday Night Lights game in Delhi. The school is also supporting the Society for St. Vincent de Paul foodbank through the "Titans Tackle Hunger" and "We Scare Hunger" campaigns.

All three schools participated in the mission trip to Columbia South Carolina. Participants seemed to really enjoy all aspects of the trip. By the end of the trip it was inspiring to see the difference that a group of 18 high school students could make in the lives of others. All student participants were given the opportunity to put their faith into action and certainly live out this year's board theme of "Walking Humbly".

RECOMMENDATION:

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

2017-18
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
October 23, 2017	7:00 pm	Regional Catholic Parent Involvement Committee	
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 2, 2017	9:00 am	SAL Committee Mtg. (SJC)	
November 2, 2017	1:00 pm	SAL Committee Mtg. (ACS)	
November 8, 2017	9:00 am	SAL Committee Mtg. (HT)	
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 12, 2018	1:00 pm	Catholic Education Advisory Committee	
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	
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>		MARCH BREAK	
March 20, 2018	10:00 am	SEAC Meeting	

Date	Time	Meeting/Event	New / Revised
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	9:00 am	Council of Catholic Service Organizations	
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.