



Board Meeting
Tuesday, February 27, 2018 ♦ 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 – January 23, 2018

Pages 3-6

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 – February 20, 2018

Pages 7-11

Presenter: Dan Dignard, Vice Chair of the Board

- School Year Calendar 2018-19 (pgs.12-19)

5.2 Student Trustee Update

Page 20

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

Page 21

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, January 23, 2018 ♦ 5:00 pm
Haldimand Room

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: Bill Chopp

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 23, 2018 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Board Meeting Minutes – December 12, 2017

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 12, 2017 Board meeting.

Carried

Approval of Special Board Meeting Minutes – January 16, 2018

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 16, 2018 Special Board meeting.

Carried

1.6 Business Arising from the Minutes – Nil



2. Presentations - Nil

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 – January 16, 2018

Vice-Chair Dignard provided a brief overview of the business of the January 16, 2018 Committee of the Whole meeting and presented the following recommendations:

WHEREAS the Board has approved the following goals:

- Public participation to inform the 2018-21 Strategic Plan and a new multi-year spiritual theme;
- High levels of student achievement; especially in mathematics and literacy*;
- Deepening of faith formation and catechesis for students and adults*;
- Fostering equity, inclusivity and safety in our schools*; and
- Improving communication for internal and external audiences*.

* Goals consistent with the 2015-18 multi-year Strategic Plan.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Goals for the 2018-19 Budget.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Budget Planning report of the budget procedures as outlined in the 2018-19 Budget Procedures Manual (September 1, 2018 to August 31, 2019).

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2017-18 Revised Budget Estimates, in the amount of \$129,748,866.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the changes to Policy 300.14 Leaves of Absence for Management Employees, as amended.

THAT the Committee of the Whole recommends that Brant Haldimand Norfolk Catholic District School Board approves the Hiring – Academic Staff Administrative Procedure.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Administration of Oral Medication to Children Under the Age of 18 Policy and Administrative Procedure.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Strategic Plan 2020 project plan.



THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to New York City, NY from Thursday, May 17, 2018 to Monday, May 21, 2018.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Early Years Leadership Strategy Proposed Child Care and Early Years Coordinator Position.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board advises the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the following property:

- Anna Melick Memorial School, 1347 Hutchinson Road, R.R. #8, Dunnville.

Moved by: Carol Luciani

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 January 16, 2018.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of January 16, 2018.

Carried

5.2 Student Trustee Update

Student Trustee O'Neill reported that the recent Student Senate meeting focused on finalizing plans for the February Student Council retreat. She advised school chaplains have organized many activities surrounding the Walk Humbly theme. Assumption College hosted events such as Pathways Day and Study Blitz. Students of St. John's College held a "stress week" before final exams which included Christian Medication. Holy Trinity hosted a rowing challenge called "Million Possibilities" to raise awareness for inclusion.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

Carried

6. Information and Correspondence

6.1 Director's Annual Report 2016-17

Director Roehrig presented a link to the Director's Annual Report and advised it will be available on the website and forwarded to the Ministry of Education.

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



8. Notices of Motion Being Considered for Adoption

8.1 2017 Christmas dinner expenses

Moved by: Cliff Casey

Seconded by: Dan Dignard

That the 2017 Christmas dinner expenses be deferred to the next Policy Committee meeting.

Carried

9. Trustee Inquiries

Trustee Casey advised that information regarding Mental Wellness was shared at the recent OCSTA Trustee Seminar.

Trustee Luciani expressed thanks and appreciation to the staff who organized the recent Norfolk Basketball night.

10. Business In-Camera

Moved by: Carol Luciani

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: Carol Luciani

Seconded by: Dan Dignard

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: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 23, 2018.

Carried

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

February 20, 2018

AGENDA ITEM	MOTION
5.1	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2018-19 School Year Calendars for Elementary and Secondary schools.

RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 20, 2018.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendation of the Committee of the Whole Meeting of February 20, 2018.



Committee of the Whole
Tuesday, February 20, 2018 ♦ 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: Michelle Shypula (Superintendent of Education)

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly 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: 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 February 20, 2018 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – January 16, 2018

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 16, 2018 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 Educational Field Trips Summary 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 January 23, 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Cliff Casey

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 School Year Calendar 2018-19

Director Roehrig presented the proposed elementary and secondary school year calendars for 2018-19 which are in compliance with Regulation 304. The consultation process used to establish the calendars was also reviewed.

Moved by: Bill Chopp

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2018-19 School Year Calendars for Elementary and Secondary schools.

Carried

5.2 Student Success Update

Superintendent Daly provided a background on the ministry initiated student success program and changes that have been made throughout the years. The trend of credit accumulation and follow-up research was discussed. Superintendent Daly reviewed the investments that have been made in a leadership capacity for secondary school reforms at the board, school and classroom levels and provisions of new and varied learning opportunities for students.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the Student Success Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



6. Information and Correspondence

6.1 Grade 1 and 4 Teacher Absenteeism Update

Superintendent Telfer provided a summary of release times for teachers in Grades 1 and 4. The summary included information from one school from each county with an average release time of six days.

6.2 Secondary Athletics

Superintendent Daly reported that the public board has expressed interest in amalgamating athletics in an effort to increase equality under one district.

Chair Petrella noted that the matter is a conversation only at this time.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

Vice Chair Dignard inquired if the board will be sending a letter to the Prime Minister of Canada regarding the Government of Canada Summer Jobs Program. Chair Petrella advised a letter will be sent on behalf of the board.

Trustee Chopp requested that the board send a letter to the Minister of Transportation regarding costs and distances. Superintendent Grice advised the letter would need to come from the consortium.

Trustee Casey discussed the wage and shortage of school bus drivers.

8. Business In-Camera

Moved by: Dan Dignard

Seconded by: Cliff Casey

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: Bill Chopp

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.



Brant Haldimand Norfolk
Catholic District School Board

Minutes

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

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 February 20, 2018.

Carried

Next Meeting: Tuesday, March 20, 2018, 7:00 pm - Boardroom

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

Prepared by: Michelle Shypula, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: February 20, 2018
Submitted by: Chris N. Roehrig, Director of Education & Secretary

SCHOOL YEAR CALENDAR 2018-19

Public Session

BACKGROUND INFORMATION:

On December 5, 2017, boards received the revised Policy/Program Memorandum No. 151 (P/PM No. 151) regarding Regulation 304, "School Year Calendar, Professional Activity Days". This Policy/Program Memorandum replaces P/PM No. 151 released in December 9, 2011. Policy/Program No. 151 sets out the conditions governing and establishing school year calendars and outlines the following criteria that must be met:

- school year commences on or after September 1 and ends on or before June 30;
- the minimum number of school days required is 194;
- the minimum number of instructional days is 187;
- school boards must dedicate three PA days per school year to provincial education priorities and may dedicate up to four additional PA days per school year; and
- a board may designate up to ten instructional days as examination days.

Professional activities for the three mandatory PA days must be focused on teacher's professional learning with respect to the following current provincial education priorities, which are outlined in *Achieving Excellence*:

- Achieving Excellence
- Ensuring Equity
- Promoting Well-Being
- Ensuring Public Confidence

Calendar specifications:

- The school year has been set at 194 days.
- All calendars designate seven Professional Activity days (three designated as Ministry days; four designated as Board days). Of the seven days, five are shared.
- For the three Ministry-designated days, elementary and secondary calendars will share the same PA days (October 19, 2018, November 16, 2018 and April 12, 2019).
- The elementary calendar includes two PA days for report card writing (January 21, 2019 and June 7, 2019).

DEVELOPMENTS:

A School Year Calendar Committee meeting was held on January 19, 2017. The draft calendar was vetted by representatives from the Curriculum and Special Education departments, OEETA, OSSTF – Educational Support Staff/Early Childhood Educators/Plant Support Staff, the BHN Catholic Principals' Council, Senior Administration, Board trustees and Regional Catholic Parent Involvement Committee executive. As has been past practice, the proposed calendars were developed over the course of several meetings with representatives from the Grand Erie District School Board to maximize efficiencies in transportation.

Attached are the proposed 2018-19 calendars for elementary and secondary schools.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2018-19 School Year Calendars for Elementary and Secondary schools.

Board Name Brant Haldimand Norfolk CDSB (B67164)			
Calendar Title [2018-300607] 2018-19 School Year Calendar	Panel Elementary	Calendar Type Regular	Date Created Dec 14, 2017
Start of School Year Sep 03, 2018	End of School Year Jun 28, 2019	First Day Students Sep 01, 2018	Last Day Students Jun 30, 2019
Status Draft	Description Regular Calendar		

Month	1st Week					2nd Week					3rd Week					4th Week					5th Week					PA days	Instr days	Exam days
	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F			
August			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	0	0	0
September	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28						1	18	0
October	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31			1	21	0
November				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	1	21	0
December	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31					0	15	0
January		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30	31		1	18	0
February				1		4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28		0	19	0
March				1		4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	0	16	0
April	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30				1	19	0
May			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	0	22	0
June	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28						2	18	0
July	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31			0	0	0
Total															7	187	0											

Legend

P -Professional Activity Day; **E** -Scheduled Exam Day; **B** -Board Designated Day; **H** -Statutory Day; / -Half Day;
P* -Professional Activity Day Devoted to Provincial Education Priorities;

Schools which will use this calendar :

School	Town or City	School	Town or City
Blessed Sacrament School	Burford	Christ the King School	Brantford
Holy Cross School	Brantford	Holy Family School	Paris
Jean Vanier Catholic Elementary School	BRANTFORD	Notre Dame Catholic Elementary School	Caledonia
Notre Dame School	Brantford	Our Lady of Fatima School	Courtland
Our Lady of Providence Catholic Elementary School	Brantford	Resurrection School	Brantford
Sacred Heart Catholic Elementary School	PARIS	Sacred Heart School	Langton
St. Basil Catholic Elementary School	Brantford	St. Bernard of Clairvaux School	Waterford
St. Cecilia's School	Port Dover	St. Frances Cabrini School	Delhi
St. Gabriel Catholic (Elementary) School	Brantford	St. Joseph's School	Simcoe
St. Leo School	Brantford	St. Mary's School	Hagersville
St. Michael's School	SIMCOE	St. Michael's School	Dunnville
St. Patrick School	Brantford	St. Patrick's School	Caledonia
St. Peter School	Brantford	St. Pius X Catholic Elementary School	Brantford
St. Stephen's School	Cayuga	St. Theresa School	Brantford

Board Name Brant Haldimand Norfolk CDSB (B67164)			
Calendar Title [2018-300660] 2018-19 School Year Calendar	Panel Secondary	Calendar Type Regular	Date Created Dec 14, 2017
Start of School Year Sep 03, 2018	End of School Year Jun 28, 2019	First Day Students Sep 01, 2018	Last Day Students Jun 30, 2019
Status Draft	Description Regular Calendar		

Month	1st Week					2nd Week					3rd Week					4th Week					5th Week					PA days	Instr days	Exam days
	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F			
August			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	0	0	0
September	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28						1	18	0
October	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31			1	21	0
November				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	1	21	0
December	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31					0	15	0
January		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30	31		0	14	5
February				1		4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28		1	18	0
March				1		4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	1	15	0
April	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30				1	19	0
May			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	0	22	0
June	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28						1	14	5
July	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31			0	0	0
Total															7	177	10											

Legend

P -Professional Activity Day; **E** -Scheduled Exam Day; **B** -Board Designated Day; **H** -Statutory Day; / -Half Day;
P* -Professional Activity Day Devoted to Provincial Education Priorities;

Schools which will use this calendar :

School	Town or City	School	Town or City
Assumption College School School	Brantford	Holy Trinity Catholic High School	Simcoe
St John's College	Brantford	St. Mary Catholic Learning Centre	Brantford

2018-19 Professional Activity Dates- Elementary

Professional Activity Day Devoted to Provincial Education Priorities (Tentative)

DATE	PA DAY THEME
Friday, October 19, 2018	(AM) School/Board Improvement Plans (SIP) Numeracy (AM) K/ECE Teams (Inquiry Pedagogical Documentation) (PM) OHST (Occupational Health and Safety Training)
Friday, November 16, 2018	Multiple Theme Day (AM) Parent/Teacher Interviews (PM) School/Board Improvement Plans (Numeracy)
Friday, April 12, 2019	Mental Health and Well-Being

Other Professional Activity Days

DATE	PA DAY THEME
Friday, September 14, 2018	Faith Development- System Wide Faith Day
Monday, January 21, 2019	Report Card Preparation- Assessment, Evaluation, Grading, Reporting
Friday, June 7, 2019	Report Card Preparation- Assessment, Evaluation, Grading, Reporting
Friday, June 28, 2019	School/Board Improvement Plans (School Improvement, Consolidation/Evaluation/Next Steps)

2018-19 Professional Activity Dates- Secondary

Professional Activity Day Devoted to Provincial Education Priorities (Tentative)

DATE	PA DAY THEME
Friday, October 19, 2018	(AM) School/Board Improvement Plans (Numeracy) (PM) OHST (Occupational Health and Safety Training)
Friday, November 16, 2018	School/Board Improvement Plans (Using Differentiated instruction and assessment strategies to close the age gap)
Friday, April 12, 2019	Mental Health and Well-Being

Other Professional Activity Days

DATE	PA DAY THEME
Friday, September 14, 2018	Faith Development- System Wide Faith Day
Friday, February 1, 2019	School/Board Improvement Plans (School Improvement and Assessment)
Friday, March 29, 2019	School/Board Improvement Plans- Numeracy Developing Evidence- Based Instructional Strategies
Friday, June 28, 2019	School/Board Improvement Plans (School Improvement, Consolidation/Evaluation/Next Steps)



**BRANT HALDIMAND NORFOLK
CATHOLIC DISTRICT SCHOOL BOARD**

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REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Olivia O'Neill, Student Trustee
Presented to: Board of Trustees
Submitted on: February 27, 2018
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

BACKGROUND INFORMATION:

The Student Senate met on Tuesday, February 20th, 2018.

DEVELOPMENTS:

The annual Student council retreat was held on Tuesday, February 20th, 2018 at St. Pius X Church. The day was focused on school sharing between councils as well as faith development led focusing on our Board theme for the year, led by the chaplaincy leaders from each high school.

SCHOOL NEWS:

All our secondary schools have had a successful start to Second Semester. Students from all three schools also participated in the Guatemala mission trip. Participants were very grateful for the amazing experience. During the exam break schools also hosted their respective feeder schools for "Techploration" Days highlighting the various Tech Studies option available to students at the secondary level.

At St. John's, College Olympic themed games have been run during lunch to generate excitement surrounding the current Olympic Games. Students are currently selling Pink shirts for the upcoming Anti-Bullying Day. Students are also in the early planning stages of the Inside Ride charity event in an effort to raise money and awareness for children suffering with cancer.

Assumption College Council held a successful Semi-Formal dance early this month, and in celebration of Valentine's Day, students delivered "Valograms" consisting of a flower to student's homerooms. Students are currently busy planning their upcoming coffee house event.

The Holy Trinity Senior basketball team and junior Volleyball team were both crowned NSSAA champs. Holy Trinity grad Claire Nicholson led a presentation for grade 11 students on University and the school is fundraising this month to support the Norfolk County General Hospital.

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
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 19, 2018	1:00 pm	Catholic Education Advisory Committee	
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	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	
April 18, 2018	4:00 pm	Budget Committee	
April 26-28, 2018		OCSTA AGM & Conference	
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 7, 2018	5:00 pm	Catholic Student Leadership Awards (SJC)	
May 8, 2018	2:00 pm	Budget Committee	
May 9, 2018	3:00 pm	Executive Council Meeting	
May 14, 2018	1:00 pm	Catholic Education Advisory Committee	
May 14, 2018	7:00 pm	Regional Parent Involvement Committee	
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 5, 2018	4:00 pm	Budget Committee	
June 7-9, 2018		CCSTA AGM & Convention	
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.