



# BRANT HALDIMAND NORFOLK Catholic District School Board

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

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**Board Meeting**  
**Tuesday, October 23, 2018 ♦ 7:00 p.m.**  
**Boardroom**

**Members:** **Trustees:**  
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani,  
Bonnie McKinnon, Kaiya Daly (Student Trustee)

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

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## 1. Opening Business

### 1.1 Opening Prayer

*Almighty God, bless us as we gather today for this meeting. Guide our minds and hearts so that we will work for the good of our community and be a help to all people. Teach us to be generous in our outlook, courageous in the face of difficulty, and wise in our decisions. We give you praise and glory, Lord our God, for ever and ever. Amen*

### 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 25, 2018

Pages 3 - 5

Approval of Special Meeting of the Board Minutes - September 27, 2018

Pages 6 - 7

Approval of Special Meeting of the Board Minutes - October 16, 2018

Pages 8 - 10

### 1.6 Business Arising from the Minutes

## 2. Presentations

2.1 The Board will present Kaiya Daly, Student Trustee, with a Board Pin

## 3. Delegations – Nil

## 4. Consent Agenda

## 5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting - October 16, 2018

Pages 11 - 12

Presenter: Dan Dignard, Vice-Chair

- Excursion – New York City, NY USA

5.2 Student Trustee Update

Page 13

Presenter: Kaiya Daly, Student Trustee

## 6. Information and Correspondence

## 7. Notices of Motion

## 8. Notices of Motion Being Considered for Adoption



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### 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; or
  - Litigation affecting the board.

### 11. Report on the In-Camera Session

### 12. Future Meetings and Events

Pages 14 - 15

### 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



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

Catholic Education Centre  
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**Board Meeting  
Tuesday, September 25, 2018 ♦ 7:00 p.m.  
Boardroom**

**Members:** **Trustees:**  
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Bonnie McKinnon

**Absent:** Carol Luciani, Kaiya Daly (Student Trustee)

**Senior Administration:**

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

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Petrella.

**1.2 Attendance**

As noted above.

**1.3 Approval of the Agenda**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the September 25, 2018 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**1.5 Approval of Board Meeting Minutes - June 26, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the June 26, 2018 Board meeting.

**Carried**

**Approval of Special Meeting of the Board Minutes - July 10, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 10, 2018 Special Meeting of the Board.

**Carried**



**Approval of Special Meeting of the Board Minutes - July 12, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the July 12, 2018 Special Meeting of the Board.

**Carried**

**Approval of Special Meeting of the Board Minutes - August 30, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the August 30, 2018 Special Meeting of the Board.

**Carried**

**Approval of Special Meeting of the Board Minutes - September 18, 2018**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the September 18, 2018 Special Meeting of the Board.

**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 - September 18, 2018**

Vice-Chair Dignard provided a brief overview of the business of the September 18, 2018 Committee of the Whole Meeting and presented the following recommendations:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Alec Cowan, Frank Gelinias, Donald Musson, Guiditta Poelzl and Marilyn Sewell to its Election Compliance Audit Committee for the purposes of Subsection 88.37(1) and Subsection 88.37(2) of the *Municipal Elections Act*, 1996 for the period December 1, 2018 to November 30, 2022.

Moved by: Bonnie McKinnon

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 September 18, 2018

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of September 18, 2018.

**Carried**



**5.2 Student Trustee Update**

Director Roehrig spoke on behalf of Kaiya Daly, Student Trustee. Director Roehrig briefly reviewed the report which outlined the work of the high school student councils thus far. Director Roehrig also mentioned the first Student Senate meeting which was held on September 18, 2018. He indicated that the meeting was a success, the students received a tour of the Board office and completed a review of Board governance. Director Roehrig applauded the hard work that the students showed in their first meeting, reviewing the fall retreat and planning for the upcoming retreats.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

**Carried**

**6. Information and Correspondence - Nil**

**7. Notices of Motion – 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: Bill Chopp

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 and Events**

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 the September 25, 2018.

**Carried**



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

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**Special Meeting of the Board  
Thursday, September 27, 2018 ♦ 3:30 p.m.  
Trustee Meeting Room**

**Trustees:**  
**Members:** Rick Petrella (Chair), Bill Chopp

**Via Teleconference:**  
Dan Dignard (Vice-Chair), Cliff Casey

**Absent:** Carol Luciani, Bonnie McKinnon

**Senior Administration:**  
Chris N. Roehrig (Director of Education & Secretary)

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1. **Opening Business**
  - 1.1 **Opening Prayer**

Chair Petrella opened the meeting with prayer.
  - 1.2 **Attendance**

As noted above.
  - 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 27, 2018.  
**Carried**
  - 1.4 **Declaration of Interest - Nil**
2. **Presentations – Nil**
3. **Delegations – Nil**
4. **Consent Agenda – Nil**
5. **Committee and Staff Reports – Nil**
6. **Information and Correspondence – Nil**
7. **Trustee Inquiries – Nil**
8. **Business In-Camera**

Moved by: Cliff Casey  
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**



## **BRANT HALDIMAND NORFOLK Catholic District School Board**

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### **9. Report on the In-Camera Session**

Moved by: Cliff Casey

Seconded by: Dan Dignard

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**

### **11. Adjournment**

Moved by: Bill Chopp

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of September 27, 2018.

**Carried**



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

Catholic Education Centre  
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**Special Meeting of the Board  
Tuesday, October 16, 2018 ♦ 6:30 p.m.  
Boardroom**

**Members:** **Trustees:**  
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani,  
Kaiya Daly (Student Trustee)

**Absent:** Bonnie McKinnon

**Senior Administration:**

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

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Chair Petrella.

**1.2 Attendance**

As noted above.

**1.3 Approval of the Agenda**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the  
Special Meeting of the Board of October 16, 2018.

**Carried**

**1.4 Declaration of Conflict of Interest – Nil**

**2. Presentations – Nil**

**3. Delegations – Nil**

**4. Consent Agenda – Nil**

**5. Committee and Staff Reports**

**5.1 Education Development Charges**

Chair Petrella invited Jack Ammendolia, Director, Education at Watson and Associates Economists Ltd. and Brad Teichman, Lawyer from Overland LLP to explain the implications of the recent action by the Ministry. Mr. Ammendolia indicated that there was a change to the regulation which freezes the rates as of August 31, 2018. The Ministry is currently in the process of reviewing the EDC by-law, which may take up to 8 months. Mr. Ammendolia drew attention to the implications that the change in legislation would have in the Haldimand and Norfolk areas in that there is no way to pass an EDC by-law in those areas until the legislation changes. However, Mr. Ammendolia indicated that the Board has satisfied all of the legal requirements that need to be met in order to pass the by-law with the rates as of August 31, 2018.





## BRANT HALDIMAND NORFOLK Catholic District School Board

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Trustee Casey inquired about sending the Ministry a letter that encourages them to review the legislation as quickly as possible as they are freezing the levies, but the price of land is not in the same freeze. Mr. Ammendolia indicated that other Boards will be sending letters to the Ministry. Trustee Casey further inquired about how we would collect money that was lost during the freeze. Mr. Ammendolia indicated that the money lost would be considered in the future EDC calculations.

Mr. Teichman reiterated that the regulation has now frozen the EDC rates as of August 31, 2018. He indicated that the current by-law is set to expire on November 1, 2018, unless the by-law is passed with the existing rates. Mr. Teichman outlined the 40-day appeal period, when anyone can appeal the by-law to the Local Planning Appeal Tribunal. However, since the charge is staying the same it is unlikely there will be an appeal.

Superintendent Grice briefly reviewed the Education Development Charges report, which outlines the process that has been followed to allow the Board to pass the by-law and the current charges as of August 31, 2018.

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board has determined that a further public meeting is not necessary prior to passing the education development charge by-law.

**Carried**

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Education Development Charges By-Law No. 2018-A3; with an implementation date effective October 21, 2018.

**Carried**

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board send the Ministry a letter outlining a request for a quick review of the Education Development Charges legislation.

Trustee Dignard inquired if the Board would be able to go back revise the EDC by-law once the Ministry has completed their review of the legislation. Mr. Ammendolia indicated that it would depend on what the new legislation looks, there is no way to tell until then.

Trustee Luciani asked Director Roehrig for his opinion on sending a letter to the Ministry. Director Roehrig indicated that Chair Petrella was helpful in working with the Ministry to have the opportunity to pass the by-law before its expiration. He indicated that if a letter was sent, the Board should be strategic in their communication.

Trustee Chopp questioned the timing and inquired why the Board did not pass the by-law earlier. Mr. Ammendolia indicated that the rate still would have remained the same.

**Defeated**



**5.2 Student Behaviour, Discipline and Safety Policy 200.09**

Superintendent Shypula discussed the legislation that was being passed regarding the use of cannabis. She indicated that the revisions to the policy, which will now include cannabis, narcotics, or any other substance used for the purpose of intoxication, will help us to ensure that our students, staff and community members are being kept safe. The changes are specifically around suspensions and expulsions. There will be an information session held at the next AAC which will include a police representation, health practitioners, etc. A parent information session, with community partners, will be held in December. It will focus on health promotion and prevention of substance abuse.

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Student Behaviour, Discipline and Safety Policy 200.09.

**Carried**

**Trustee Inquiries**

Trustee Chopp inquired about the process that would be followed if a student comes in with forms from a medical practitioner indicating that they are able to use medical marijuana. If this happened it would be dealt with on a case-by-case basis.

Chair Petrella inquired if there would be any safety concerns. Director Roehrig indicated that are a number of medications that can be prescribed that have a wide array of side effects. We already have processes in place that address safety, this will be no different.

**6. Information and Correspondence – Nil**

**7. Trustee Inquiries – Nil**

**8. Business In-Camera – Nil**

**9. Report on the In-Camera Session – Nil**

**10. Closing Prayer**

Chair Petrella led the closing prayer.

**11. 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 October 16, 2018.

**Carried**

# RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

October 16, 2018

<b>AGENDA ITEM</b>	<b>MOTION</b>
5.3	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and Holy Trinity Catholic High School for an excursion to New York City, NY from Thursday, December 13, 2018 to Sunday, December 16, 2018.

## **RECOMMENDATIONS:**

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of October 16, 2018.

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

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

Prepared by: Mike McDonald, Superintendent of Education  
Presented to: Committee of the Whole  
Submitted on: October 16, 2018  
Submitted by: Chris N. Roehrig, Director of Education & Secretary

**EXCURSION – NEW YORK CITY, NY USA**  
Public Session

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**BACKGROUND INFORMATION:**

Assumption College School and Holy Trinity Catholic High School are requesting approval for an excursion to New York City, New York from Thursday, December 13, 2018 to Sunday, December 16, 2018. Supervising teachers will include Patti Beatty, Patricia Crimless and Christine D’Hulster. The estimated cost of the trip is \$1,106.

**DEVELOPMENTS:**

Approximately twenty (20) students from Assumption College School and Holy Trinity Catholic High School will travel by charter bus to New York City to be given an opportunity to experience one of the major art centres of the world. In addition, students will experience the history and culture of New York City with tour visits including Rockefeller Centre, Times Square, the 9/11 Memorial, Greenwich Village, Ellis Island and the Statue of Liberty. Students will attend a Broadway show and a Liturgy of the Word at Trinity Church.

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

**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and Holy Trinity Catholic High School for an excursion to New York City, NY from Thursday, December 13, 2018 to Sunday, December 16, 2018.

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

Prepared by: Kaiya Daly, Student Trustee  
Presented to: Board of Trustees  
Submitted on: October 23, 2018  
Submitted by: Chris N. Roehrig, Director of Education & Secretary

### STUDENT TRUSTEE UPDATE REPORT

Public Session

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#### **BACKGROUND INFORMATION:**

During the month of October 2018, all three student councils have been capitalising on it being Breast Cancer Awareness Month. They also have preparations in place for upcoming school dances and supporting the fall sports teams. All three student councils now have their confirmed grade nine representatives to help consider all grades when planning events.

#### **DEVELOPMENTS:**

St John's has welcomed two Grade 9 representatives to immediately help with the planning of the remainder of the fall events. Assumption College has ten Grade 9 representatives eager to begin their service on Student Council. Holy Trinity has welcomed four Grade 9 representatives into their Executive Student Council and four into their Union Student Council, making for a total of eight Grade 9 representatives to help share their opinions and ideas.

#### **SCHOOL NEWS:**

The month of October has been a busy one for the students at St John's College. The Campus Ministry Group has begun visiting the residents of Riverview Terrace Nursing Home through SKIP. The Campus Ministry Group and Student Council plan to team up on October 24, 2018 to enjoy an afternoon workshop with L'ARCHE to learn more about the young people benefiting from their programs. Lastly, Student Council helped run two breast cancer awareness games at the junior and senior girls' basketball home games.

Assumption College ran a fall spirit week this October, consisting of different dress up days leading up to a spirit wear day to end off the week. Since October is Breast Cancer Awareness Month, they held a volleyball game to collect donations, wearing pink in support. Student Council is now working towards the audition process for their Fall Coffee House. The Student Council at Assumption College also teamed up with St John's Student Council to have an eventful Friday Night Lights for the junior and senior football teams. There was a large crowd from both schools and the teams were excited to see the support they received.

The students of Holy Trinity had an exciting start to the month with FAIR ending. Although the students were hoping to win first place, they were happy with the achievement of second place. The hard work put in by student volunteers and staff advisors is to thank for this success. This month, students were encouraged to bring in money to donate to the 'We Scare Hunger' campaign. If students brought a donation to their fourth period class, they were dismissed to enjoy one of their fall sports teams' games.

#### **RECOMMENDATION:**

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

**2018-19**  
**Trustee Meetings and Events**

<b>Date</b>	<b>Time</b>	<b>Meeting/Event</b>	<b>New / Revised</b>
<b>October 23, 2018</b>	3:00 pm <b>7:00 pm</b>	STEM Event (@ Assumption College) <b>Board Meeting</b>	
October 24, 2018	6:30 pm	HT Academic Awards Assembly	
October 25–27, 2018		When Faith Meets Pedagogy Conference	
October 29, 2018	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	Revised
October 30, 2018	9:00 am	STSBHN Meeting	
November 1, 2018	9:00 am 1:00 pm	SAL In-take – St. John's SAL In-take – Assumption	
November 7, 2018	7:00 pm	ACS Academic Awards Assembly	
November 9, 2018	9:30 am	Remembrance Day Service at St. John's	New
November 14, 2018	10:30 am 3:00 pm	SAL In-take – Holy Trinity Executive Council Mtg.	
<b>November 19, 2018</b>	4:30 pm	Audit Committee Mtg.	
<b>November 20, 2018</b>	9:30 am <b>7:00 pm</b>	SEAC Meeting <b>Committee of the Whole</b>	
<b>November 27, 2018</b>	<b>7:00 pm</b>	<b>Board Meeting</b>	
November 28, 2018	7:00 pm	System-Wide Parent Councils Adobe Connect Session	
<b>December 4, 2018</b>	6:30 pm <b>7:00 pm</b>	Annual Meeting Mass (Bishop Dabrowski) <b>Inaugural Board Meeting</b>	
December 5, 2018	3:00 pm	Executive Council Mtg.	
December 6, 2018	9:00 am 1:00 pm	SAL In-take – St. John's SAL In-take – Assumption	
<b>December 11, 2018</b>	9:30 am <b>7:00 pm</b>	SEAC Meeting <b>Board Meeting</b>	
December 12, 2018	10:30 am	SAL In-take – Holy Trinity	
<i>December 24, 2018 - January 4, 2019</i>		<b>CHRISTMAS BREAK</b>	
January 9, 2019	3:00 pm	Executive Council Mtg.	
<b>January 15, 2019</b>	<b>9:30 am</b> <b>7:00 pm</b>	SEAC Meeting <b>Committee of the Whole</b>	
January 16, 2019	10:30 am	SAL In-take – Holy Trinity	
January 17, 2019	9:00 am 1:00 pm	SAL In-take – St. John's SAL In-take – Assumption	
January 18 & 19, 2019		OCSTA Catholic Trustees Seminar	New
<b>January 22, 2019</b>	4:00 pm <b>7:00 pm</b>	Legal Expenses Committee Mtg. <b>Board Meeting</b>	
February 13, 2019	10:30 am 3:00 pm	SAL In-Take – Holy Trinity Executive Council Mtg.	
February 14, 2019	9:00 am 1:00 pm	SAL In-take – St. John's SAL In-take – Assumption	
<b>February 19, 2019</b>	<b>7:00 pm</b>	<b>Committee of the Whole</b>	
February 25, 2019	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
<b>February 26, 2019</b>	9:00 am 9:30 am <b>7:00 pm</b>	STSBHN Meeting SEAC Meeting <b>Board Meeting</b>	
March 6, 2019	10:30 am 3:00 pm	SAL In-take – Holy Trinity Executive Council Mtg.	
March 7, 2019	9:00 am	SAL In-take – St. John's	

Date	Time	Meeting/Event	New / Revised
	1:00 pm	SAL In-take – Assumption	
<i>March 11-15, 2019</i>		<i>MARCH BREAK</i>	
<b>March 19, 2019</b>	9:30 am <b>7:00 pm</b>	SEAC Meeting <b>Committee of the Whole</b>	
<b>March 26, 2019</b>	4:00 pm <b>7:00 pm</b>	Legal Expenses Committee Mtg. <b>Board Meeting</b>	
March 27, 2019	1:00 pm	Catholic Education Advisory Committee Mtg.	
April 5, 2019	9:00 am	Council of Catholic Service Organizations Committee Mtg.	
April 10, 2019	10:30 am 3:00 pm 7:00 pm	SAL In-take – Holy Trinity Executive Council Mtg. System-Wide Parent Council Adobe Connect Session	
April 11, 2019	9:00 am 1:00 pm	SAL In-take – St. John's SAL In-take – Assumption	
<b>April 16, 2019</b>	9:30 am <b>7:00 pm</b>	SEAC Meeting <b>Committee of the Whole</b>	
<b>April 23, 2019</b>	<b>7:00 pm</b>	<b>Board Meeting</b>	
April 25-27, 2019		OCSTA AGM (Toronto)	
<i>May 5-May 10, 2019</i>		<i>Catholic Education Week</i>	
May 8, 2019	10:30 am	SAL In-take – Holy Trinity	
May 9, 2019	9:00 am 1:00 pm	SAL In-take – St. John's SAL In-take – Assumption	
May 15, 2019	3:00 pm	Executive Council Mtg.	
<b>May 21, 2019</b>	<b>9:30 am</b> <b>7:00 pm</b>	SEAC Meeting <b>Committee of the Whole</b>	
<b>May 28, 2019</b>	9:00 am <b>7:00 pm</b>	STSBHN Meeting <b>Board Meeting</b>	
May 30-June 1, 2019		CCSTA AGM	
June 5, 2019	10:30 am	SAL In-take – Holy Trinity	
June 12, 2019	3:00 pm	Executive Council Mtg.	
June 13, 2019	9:00 am 1:00 pm	SAL In-take – St. John's SAL In-take – Assumption	
<b>June 18, 2019</b>	9:30 am <b>7:00 pm</b>	SEAC Meeting <b>Committee of the Whole</b>	
<b>June 25, 2019</b>	<b>7:00 pm</b>	<b>Board Meeting</b>	
June 27, 2019	4:45 pm 6:30 pm 7:00 pm	Assumption College Graduation Holy Trinity Graduation St. John's College 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