



Board Meeting
Tuesday, February 23, 2016 ♦ 7:00 p.m.
Boardroom

Members:

Trustees:

Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Robyn Zettler (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 26, 2016

Pages 3-7

1.6 Business Arising from the Minutes

2. Presentations

The Brant Haldimand Norfolk Catholic District School Board will recognize the St. John's College Junior and Senior Worship Bands.

The Brant Haldimand Norfolk Catholic District School Board will recognize Paul Mitchell, co-founder of the Catholic Youth Organization (CYO) Boys' Minor Basketball program and community volunteer.

3. Delegations - Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting - February 16, 2016

Pages 8-12

Presenter: Cliff Casey, Vice Chair of the Board

- School Year Calendar 2016-17 (pgs. 13-18)
- Excursion - Ireland (pg. 19)



- 5.2 Student Trustee Update**
Presenter: Robyn Zettler, Student Trustee

Page 20

6. Information and Correspondence

7. Notices of Motion for Consideration at Next Board Meeting

8. Notices of Motion Being Considered for Adoption - Nil

9. Trustee Inquiries

10. Business In-camera

207. (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,
- 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 21-22

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 26, 2016 ♦ 7:00 pm
Boardroom

Trustees:

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

Trustee Dignard read a Memorial Statement for Julia Clarke, former trustee with the Brant County Roman Catholic Separate School Board and St. John's College Board of Governors.

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 January 26, 2016 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – December 8, 2015

Approval of Special Meeting of the Board Minutes - December 14, 2015

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 8, 2015 Board meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 14, 2015 Special Meeting of the Board.

Carried



1.6 Business Arising from the Minutes – Nil

2. Presentations

Alex Felsky, Brant United Way Campaign Associate, presented the Board with the 2015 Award of Excellence. She commended the Board for the involvement of 100% of schools in Brantford/Brant County, for exceeding the target set by the United Way, and for raising \$41,227, which represents an 8.5 per cent increase over the 2014 campaign. She also added that Sandra DeDominicis, Special Education Resource Teacher at St. Gabriel School, received a special Spirit Award for her energetic promotion of the campaign in her school community.

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 19, 2016

Vice-Chair Casey reviewed the business of the January 19, 2016 Committee of the Whole meeting and brought forward the following recommendations:

WHEREAS the Board has approved the following goals for the 2015-2018 Strategic Plan:

Improving Student Achievement – Knowing our Learners: When we know, understand and respond to the unique learning needs using assessment-rich learning, we can respond to the individual needs of our students and improve their outcomes;

Catholic Faith Formation – When we support the family and the parish in forming the faith of our students and we commit ourselves to the principles of our gospel values, as expressed through the example of Catholic Social Teaching, we help to build the Kingdom of God;

Developing Safe and Inclusive Schools – When we foster positive relationships that emphasize mutual respect, understanding, and trust, we are able to improve the cohesion of our community; and

Communicating Effectively – When we communicate effectively to our internal and external stakeholders, we enhance the engagement of our community which improves our ability to generate support for our system.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the goals of the 2015-2018 Strategic Plan as the goals for the 2016-17 Budget.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the budget procedures as outlined in the 2016-17 Budget Procedures Manual (September 1, 2016 to August 31, 2017).

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2015-16 Revised Budget Estimates, in the amount of \$121,135,667.



THAT the Brant Haldimand Norfolk Catholic District School Board approves the Public Concerns Policy 400.10.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the rescinding of the following policies:

- Code of Conduct – 200.05
- Safe Schools – 200.25
- Student Discipline – 200.26
- Bullying Prevention and Intervention – 200.27
- Program for Students on Long-Term Suspension and for Expelled Students – 200.28

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

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Board By-Laws.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the addition of a Professional Activity Day on Friday, February 26, 2016 on the 2015-16 Elementary and Secondary School Year Calendars.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Gahanna, Ohio from Thursday, September 8 to Saturday, September 10, 2016.

THAT the Brant Haldimand Norfolk Catholic District School Board dedicates its annual Inaugural/Annual Meeting mass as a Memorial Mass to remember staff and students (present and past) who have died in the last year, recognizing their contributions to their school communities and to the Board, and to continue its practice of sending families a letter of condolence from the Director of Education, together with a Memorial Mass Enrollment card.

Moved by: Cliff Casey

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 January 19, 2016.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of January 19, 2016.

Carried

5.2 Student Trustee Report

Student Trustee Zettler reported that the Student Senate have finalized plans for the Winter School Councils' Retreat, which will include a focus on supporting Syrian refugees in the community. She added that all secondary schools have been busy helping students prepare for January exams, and have also hosted successful Grade 8 Parent Night.



Moved by: Cliff Casey

Seconded by: Carol Luciani

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

Carried

6. Information and Correspondence

Director Roehrig distributed copies of the operational 2015-2018 Strategic Plan publication, as well as the one-page parent-friendly flyer which has been sent to every family in the system.

Superintendent Shypula showed a copy of the Board's Catholic Social Teachings poster, which is now on display in all elementary classrooms, secondary religions classrooms, and in public areas throughout schools. She noted that the poster aligns with the Board's three-year Spiritual theme and reflects the tenets of the Catholicity pillar of the 2015-2018 Strategic Plan.

Superintendent Shypula distributed copies of the 2015-2018 Board Improvement Plan Student Achievement (BIPSA) booklet publication, which has been provided to all principals and School Council Chairs, as well as showed the BIPSA poster which reinforces the core values and five fundamental principles for helping students achieve their fullest potential. Posters are now on display in every classroom and in common learning areas.

Chair Petrella commended Director Roehrig and staff for their work in creating these excellent, professional publications. In response to Trustee Dignard's inquiry as to whether these publications have been shared with the Ministry, Superintendent Shypula noted that they were showcased at a recent meeting with personnel from the London Regional Office.

Trustee McKinnon commended the over 50 teachers who took advantage of a professional learning opportunity on the January 18, 2016 assessment/report card writing Professional Activity day. Together with 120 Educational Assistants and 15 Principals, participants attended a day-long session titled, "Becoming a Behaviour Detective: Understanding, Surviving and Supporting Complex Behaviours", facilitated by Kim Barthel, world-renowned teacher and therapist from Victoria, BC.

Moved by: Bill Chopp

Secondary by: Cliff Casey

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

Carried

7. Notices of Motion - Nil

8. Trustee Inquiries

Trustee Chopp received confirmation that the additional PA Day on February 26, 2016 would be added to the school year calendar and published on the Board's website.

Vice Chair Casey requested and received an update on kindergarten registrations to date in the four schools that will be offering French Immersion ELKP programs in the fall. Additional discussions took place with respect to staffing French Immersion and Primary Core French classrooms, upcoming recruitment visits at Nipissing and Brock faculties, and the growing interest in French Immersion programming being seen across the province.



In response to Vice Chair Casey's question about the Bring Your Own Device pilot, Superintendent Shypula advised that the program is in the midst of rolling out to the six elementary and one secondary schools involved in this year's pilot.

Trustee Chopp suggested that the Board send a letter of congratulations to former Director, Theresa Harris, who recently retired as Executive Director of the Ontario Catholic Supervisory Officers' Association.

9. 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.

Carried

10. 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

11. Future Meetings

Trustee attention was drawn to the list of future meetings and events.

12. Closing Prayer

Chair Petrella led the closing prayer.

13. Adjournment

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 26, 2016.

Carried

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

February 16, 2016

| AGENDA ITEM | MOTION |
|------------------------|---|
| 5.1 | THAT the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2016-17 School Year Calendars for Elementary and Secondary schools. |
| 5.4 | THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Ireland from Friday, March 10 (evening) to Sunday, March 19, 2017. |

RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 16, 2016.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 16, 2016.



Committee of the Whole
Tuesday, February 16, 2016 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Robyn Zettler (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: Dan Dignard
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 16, 2016 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Committee of the Whole Meeting Minutes – January 19, 2016

Moved by: Cliff Casey
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 19, 2016 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 Accessibility Committee meeting of January 13, 2016 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 26, 2016 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.3** THAT the Committee of the Whole refers the Educational Field Trips Summary report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Questions of clarification regarding the Integrated Accessibility Plan report, the file review with respect to the Board's compliance with the Accessibility for Ontario with Disabilities Act, and response to the PA Day presentation by Kim Barthel on servicing behaviourally-challenged students were addressed by Superintendent Telfer.

Moved by: Dan Dignard

Seconded by: Cliff Casey

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 2016-17

Superintendent Shypula presented the proposed modified elementary and secondary calendars for 2016-17, which is in compliance with the newly revised Regulation 304. She also explained the consultation process that took place in establishing the calendars.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2016-17 School Year Calendars for Elementary and Secondary schools.

Carried

5.2 2015-2018 Strategic Plan: Catholicity Update

Director Roehrig noted that although we are only in the beginning stages of the 2015-2018 Strategic Plan, there has been a significant amount of activity in the area of Catholicity and faith formation. He reviewed the four goals that form the operational aspects of the Catholicity pillar of the Plan and provided an update on the work being done to support these goals through a pictorial presentation. He also showed the Christian Meditation take-home kits that have been distributed to all schools as a Lenten pilot project, and added that the growing relationship with our Catholic partners through the Council of Catholic Service Organizations has been beneficial as shown by members' willingness to respond to a recent poll on the future of Catholic education.



Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Committee of the Whole refers the 2015-2018 Strategic Plan – Catholicity Update report to the Brant Haldimand Norfolk CDSB for receipt.

Carried

5.3 Board Leadership Development Strategy (BLDS)

Superintendent Telfer provided an update on the Board's Leadership Plan, which supports all four areas of focus of the 2015-2018 Strategic Plan. She explained that the goals of the Board Leadership Development Strategy (BLDS) is to attract and develop effective leaders and to promote leadership practices that will impact student achievement and well-being. She highlighted several initiatives that are underway including the upcoming Leadership in Human Resources Certificate training developed and offered by our Board to our administrators as well as to administrators across the province, the CPCO Principal's Qualification Program Part 1 course being facilitated by two of our principals, and the ongoing new administrator mentor/mentee program.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the Board Leadership Development Strategy report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.4 Excursion - Ireland

Superintendent Daly presented a request from St. John's College for approximately 40 Grades 11-12 students, members of the Eagles' Boys Rugby team, to participate in an international rugby completion in and around Dublin, Ireland. Students will also visit various attractions providing them with the opportunity to experience a different culture and to learn the history and traditions of Ireland.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

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 Ireland from Friday, March 10 (evening) to Sunday, March 19, 2017.

Carried

6. Information and Correspondence

Copies of the Lenten devotions booklet provided by the Ontario Catholic School Trustees' Association, *Mercy, Passion & Joy - Reflections on the Writings of C.S. Lewis*, were distributed

Chair Petrella distributed copies of a letter of appreciation from the Ontario Catholic School Trustees' Association for the Board's support during the recent central bargaining process, and in particular, for the significant contributions made by Director Roehrig, who was a member of the OCEW negotiating team. Chair Petrella expressed the Board's thanks to Director Roehrig for the service he provided on behalf of the Board.

Copies of the revised *Committees with Trustee Representation (2016)* chart was distributed.



Moved by: Cliff Casey

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

Trustee Luciani requested that an update on the current 2016-17 Early Learning Kindergarten Program enrolment numbers be provided at the February Board meeting.

8. Business In-Camera

Moved by: Bill Chopp

Seconded by: Carol Luciani

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: 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 the list of future meetings and events.

11. Closing Prayer

Chair Petrella let the closing prayer.

12. Adjournment

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 16, 2016.

Carried

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 16, 2016
Submitted by: Chris N. Roehrig, Director of Education & Secretary

SCHOOL YEAR CALENDAR 2016-17

Public Session

BACKGROUND INFORMATION:

On January 16, 2016, the Ministry of Education issued communication to Boards to assist them in the development of school year calendars for 2016-17. *Regulation 304, School Year Calendar, Professional Activity Days (amended November 30, 2015)* 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.

Additionally, in compliance with *Regulation 304, School Year Calendar, Professional Activity Days*, the focus of the three professional development days will be devoted to provincial education priorities identified by the Ministry in Policy/Program Memorandum No. 151, the Professional Activity Days/Professional Learning memo dated August 25, 2014, and the 2015-16 Additional Professional Activity Day and School Year Calendar memo dated December 18, 2015.

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).
- For the three Ministry-designated days, elementary and secondary calendars will share the same PA days (September 16, 2016, November 18, 2016 and April 28, 2017).
- The elementary calendar includes two PA days for report card writing (January 23, 2017 and June 9, 2017).

DEVELOPMENTS:

A School Year Calendar Committee meeting was held on January 19, 2016. The proposed modified calendars were vetted by representatives from the Curriculum and Special Education departments, OECTA, 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 2016-17 calendars for elementary schools and secondary schools.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2016-17 School Year Calendars for Elementary and Secondary schools.

| | | | |
|--|---|---|--|
| Board Name Brant Haldimand Norfolk CDSB (B67164) | | | |
| Calendar Title [2016-234513] elementary_calendar_2016 | Panel Elementary | Calendar Type Modified | Date Created Jan 26, 2016 |
| Start of School Year Sep 06, 2016 | End of School Year Jun 30, 2017 | First Day Students Sep 06, 2016 | Last Day Students Jun 29, 2017 |
| Status Draft | Description Elementary 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 | 4 | 5 | 8 | 9 | 10 | 11 | 12 | 15 | 16 | 17 | 18 | 19 | 22 | 23 | 24 | 25 | 26 | 29 | 30 | 31 | | | 0 | 0 | 0 |
| September | | | | 1 | 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | 26 | 27 | 28 | 29 | 30 | 1 | 18 | 0 |
| October | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | 31 | | | | | 1 | 19 | 0 |
| November | | 1 | 2 | 3 | 4 | 7 | 8 | 9 | 10 | 11 | 14 | 15 | 16 | 17 | 18 | 21 | 22 | 23 | 24 | 25 | 28 | 29 | 30 | | | 1 | 21 | 0 |
| December | | | | 1 | 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | 26 | 27 | 28 | 29 | 30 | 0 | 17 | 0 |
| January | 2 | 3 | 4 | 5 | 6 | 9 | 10 | 11 | 12 | 13 | 16 | 17 | 18 | 19 | 20 | 23 | 24 | 25 | 26 | 27 | 30 | 31 | | | | 1 | 16 | 0 |
| February | | | 1 | 2 | 3 | 6 | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 20 | 21 | 22 | 23 | 24 | 27 | 28 | | | | 0 | 19 | 0 |
| March | | | 1 | 2 | 3 | 6 | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 20 | 21 | 22 | 23 | 24 | 27 | 28 | 29 | 30 | 31 | 0 | 18 | 0 |
| April | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | | | | | | 1 | 17 | 0 |
| May | 1 | 2 | 3 | 4 | 5 | 8 | 9 | 10 | 11 | 12 | 15 | 16 | 17 | 18 | 19 | 22 | 23 | 24 | 25 | 26 | 29 | 30 | 31 | | | 0 | 22 | 0 |
| June | | | | 1 | 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | 26 | 27 | 28 | 29 | 30 | 2 | 20 | 0 |
| July | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | 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;

[Outline for Professional Activity Days Devoted to Provincial Education Priorities](#)

September 16, 2016 - Developing and implementing Board and School Improvement Plans / Occupational Health and Safety Learning
 November 18, 2016 - Development and Implementation strategies to improve and/or close gaps in student achievement in literacy/numeracy
 April 28, 2017 - Building educator literacy concerning student mental health needs with a focus on developing educator awareness of mental health

[Outline for PA Days](#)

October 7, 2016 - Faith Day
 January 23, 2017 - Assessment Evaluation Grading Reporting
 June 9, 2017 - Assessment Evaluation Grading Reporting
 June 30, 2017 - Developing knowledge for teacher inquiry and reflective practice

| 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 La Salette Separate School | LA SALETTE | 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 [2016-234613] secondary_calendar_20160126 | Panel Secondary | Calendar Type Modified | Date Created Jan 26, 2016 |
| Start of School Year Sep 06, 2016 | End of School Year Jun 30, 2017 | First Day Students Sep 06, 2016 | Last Day Students Jun 29, 2017 |
| Status Draft | | Description Secondary 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 | 4 | 5 | 8 | 9 | 10 | 11 | 12 | 15 | 16 | 17 | 18 | 19 | 22 | 23 | 24 | 25 | 26 | 29 | 30 | 31 | | | 0 | 0 | 0 |
| September | | | | 1 | 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | 26 | 27 | 28 | 29 | 30 | 1 | 18 | 0 |
| October | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | 31 | | | | | 1 | 19 | 0 |
| November | | 1 | 2 | 3 | 4 | 7 | 8 | 9 | 10 | 11 | 14 | 15 | 16 | 17 | 18 | 21 | 22 | 23 | 24 | 25 | 28 | 29 | 30 | | | 1 | 21 | 0 |
| December | | | | 1 | 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | 26 | 27 | 28 | 29 | 30 | 0 | 17 | 0 |
| January | 2 | 3 | 4 | 5 | 6 | 9 | 10 | 11 | 12 | 13 | 16 | 17 | 18 | 19 | 20 | 23 | 24 | 25 | 26 | 27 | 30 | 31 | | | | 0 | 13 | 4 |
| February | | | 1 | 2 | 3 | 6 | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 20 | 21 | 22 | 23 | 24 | 27 | 28 | | | | 1 | 17 | 1 |
| March | | | 1 | 2 | 3 | 6 | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 20 | 21 | 22 | 23 | 24 | 27 | 28 | 29 | 30 | 31 | 1 | 17 | 0 |
| April | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | | | | | | 1 | 17 | 0 |
| May | 1 | 2 | 3 | 4 | 5 | 8 | 9 | 10 | 11 | 12 | 15 | 16 | 17 | 18 | 19 | 22 | 23 | 24 | 25 | 26 | 29 | 30 | 31 | | | 0 | 22 | 0 |
| June | | | | 1 | 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | 26 | 27 | 28 | 29 | 30 | 1 | 16 | 5 |
| July | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | 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;

[Outline for Professional Activity Days Devoted to Provincial Education Priorities](#)

Sept. 16, 2016 - Developing and implementing Board and School Improvement plans / Occupational Health and Safety Learning
 Nov. 18, 2016 - Using differentiated instruction and assessment strategies that respond to student diverse learning needs
 Apr. 28, 2017 - Building educator literacy concerning student mental health needs with a focus on developing education awareness of mental health

[Outline for PA Days](#)

Oct. 7, 2016 - Faith Day
 Feb. 2, 2017 - School Improvement and Assessment
 March 31, 2017 - School Improvement and Assessment
 June 30, 2017 - Developing knowledge for teacher inquiry and reflective practices

| School | Town or City | School | Town or City |
|-------------------------------------|--------------|--------------------------------------|--------------|
| Assumption College School School | Brantford | Holy Trinity Catholic High School | Simcoe |
| St John's College | Brantford | | |

**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: February 16, 2016
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – IRELAND

Public Session

BACKGROUND INFORMATION:

St. John's College is requesting approval for an excursion to Ireland from Friday, March 10 (evening) to Sunday, March 19, 2017 (no school days missed due to March Break). Staff supervisors will be Scott Chisholm and Laurence McKenna. The cost of the trip is approximately \$2,990/person.

DEVELOPMENTS:

Approximately 34-40 Grades 11-12 students, who are members of the St. John's College Boys Rugby Team, will travel by air to Dublin, Ireland to participate in an Irish Rugby Tour. This tour provides an excellent opportunity for students to participate in an international athletic competition featuring three rugby matches against high schools in Ireland. They will also visit Dublin Castle, Trinity College, Grafton Street and Dublinia in Dublin, as well as the Blarney Stone near the city of Cork, the Cliffs of Moher on the rugged West Coast of Ireland, and the city of Galway. These varied experiences will provide students with the opportunity to understand and appreciate the culture and customs of a foreign country and to learn the history and tradition of one of Europe's most fascinating nations.

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 St. John's College for an excursion to Ireland from Friday, March 10 (evening) to Sunday, March 19, 2017.

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

Prepared by: Robyn Zettler, Student Trustee
Presented to: Board of Trustees
Submitted on: February 23, 2016
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT
Public Session

BACKGROUND INFORMATION:

The Student Senate met on Tuesday, February 16, 2016.

DEVELOPMENTS:

The Senate finalized the details for the February 18, 2016 Student Council Retreat. Father Alan Dufraimont will share some of the things his parish has been doing to help support the Syrian refugees in the first session of the day. The chaplains will lead a session with respect to fair trade. The St. Pius X Catholic Women's League has graciously offered to provide lunch for the day. Mr. Daly also provided some details about the upcoming Student Trustee elections and some insight on how the process works.

SCHOOL NEWS:

Holy Trinity was filled with the giving spirit this month and had many fun activities planned for students. For Valentine's Day, they posted uplifting and inspirational messages on students' lockers and handed out candy to homerooms. For their Lenten campaign, each week, every homeroom is given a themed item to collect for less fortunate families. Students also participated in an Ash Wednesday liturgy for each grade.

St. John's Leadership class spent Valentine's Day at St Joseph's Lifecare Centre and hosted a dance and fun activities for the residents to enjoy. For the duration of Lent, they are fundraising to help St. Pius Parish sponsor Syrian families in the community. The Grade 9 students also took part in a religion retreat. They were busy with school registration for next year and held Advanced Placement information assemblies to get students interested in the program.

Assumption was excited to welcome their new chaplain, Ms. Sheldrake, who helped coordinate the Ash Wednesday liturgy. Similar to St John's, the Health Care class planned a Valentine's Day themed social for the seniors at John Noble Home. For their Lenten project, homerooms are challenged to bring in different items each week to donate to the St. Vincent de Paul. The school also staged their annual Mock United Nations where students had the opportunity to represent a country and debate world issues, with themes focusing on terrorism and the Syrian refugee crisis.

RECOMMENDATION:

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

2015-16
Trustee Meetings and Events

| Date | Time | Meeting/Event | New / Revised |
|--------------------------|--------------------|---|---------------|
| February 23, 2016 | 7:00 pm | Board Meeting | |
| February 24, 2016 | 1:00 pm | Catholic Education Advisory Committee Mtg. | |
| March 2, 2016 | 9:00 am | SAL Committee Mtg. (@ Holy Trinity) | |
| March 2, 2016 | TBD | Friends of the Education Archives Committee Mtg. | |
| March 2, 2016 | 3:00 pm | Communications & Information Technology Advisory Ctte. Mtg. | |
| March 3, 2016 | 9:00 am | SAL Committee Mtg. (SJC) @ St. Mary CLC | |
| March 4, 2016 | 1:00 pm | SAL Committee Mtg. (ACS) @ St. Mary CLC | |
| March 9, 2016 | 9:00 am | Mental Health Steering Committee Mtg. | NEW |
| March 9, 2016 | 3:00 pm | Executive Council Mtg. (<i>to be confirmed</i>) | |
| <i>March 14-18, 2016</i> | | MARCH BREAK | |
| March 22, 2016 | 7:00 pm | Committee of the Whole | |
| March 29, 2016 | 10:00 am | SEAC Meeting | |
| March 29, 2016 | 7:00 pm | Board Meeting | |
| April 7, 2016 | 9:00 am | SAL Committee Mtg. (SJC) @ St. Mary CLC | |
| April 7, 2016 | 1:00 pm | SAL Committee Mtg. (ACS) @ St. Mary CLC | |
| April 7, 2016 | 7:00 pm | System-Wide Parent Council Adobe Connect Session | |
| April 12, 2016 | 3:00 pm | Executive Council Mtg. (<i>to be confirmed</i>) | |
| April 13, 2016 | 9:00 am | SAL Committee Mtg. (@ Holy Trinity) | |
| April 29, 2016 | 4:00 pm | Budget Committee Mtg. | |
| April 19, 2016 | 7:00 pm | Committee of the Whole | |
| April 26, 2016 | 10:00 am | SEAC Meeting | |
| April 26, 2016 | 7:00 pm | Board Meeting | |
| April 27-29, 2016 | | Board Art Show (three locations) | |
| April 28-30, 2016 | | OCSTA AGM (Toronto) | |
| <i>May 1-6, 2016</i> | | Catholic Education Week | |
| May 3, 2016 | 6:00 pm 6:30 pm | Celebration of the Arts – art viewing Celebration of the Arts - performances | |
| May 4, 2016 | 9:00 am | SAL Committee Mtg. (@ Holy Trinity) | |
| May 4, 2016 | 5:15 pm | Catholic Student Leadership Awards (HT – Bishop Crosby) | |
| May 5, 2016 | 9:00 am | SAL Committee Mtg. (SJC) @ St. Mary CLC | |
| May 5, 2016 | 1:00 pm | SAL Committee Mtg. (ACS) @ St. Mary CLC | |
| May 10, 2016 | 4:00 pm | Budget Committee Mtg. | |
| May 11, 2016 | 3:00 pm | Executive Council Mtg. (<i>to be confirmed</i>) | |
| May 16, 2016 | 7:00 pm | Regional Catholic Parent Involvement Committee Mtg. | |
| May 17, 2016 | 7:00 pm | Committee of the Whole | |
| May 24, 2016 | 10:00 am | SEAC Meeting | |
| May 24, 2016 | 7:00 pm | Board Meeting | |
| May 25, 2016 | TBD | Friends of the Educational Archives Committee Mtg. | |
| May 27, 2016 | 10:00 am | <i>Have a Go</i> track meet at Holy Trinity (secondary) (rain date May 30) | |
| May 31, 2016 | 1:00 pm | STSBHN Governance Mtg. | |
| June 1, 2016 | 9:00 am | SAL Committee Mtg. (@ Holy Trinity) | |
| June 1, 2016 | 1:00 pm | Catholic Education Advisory Committee Mtg. | |
| June 1, 2016 | 4:00 pm | Budget Committee Mtg. | |
| June 2, 2016 | 9:00 am | SAL Committee Mtg. (SJC) @ St. Mary CLC | |
| June 2, 2016 | 1:00 pm | SAL Committee Mtg. (ACS) @ St. Mary CLC | |
| June 9-11, 2016 | | CCSTA AGM | |
| June 13, 2016 | 10:00 am | <i>Have a Go</i> track meet at Assumption College (elementary) (rain date June 14) | |
| June 13, 2016 | 7:00 pm | Audit Committee Meeting | |
| June 15, 2016 | 3:00 pm | Executive Council Mtg. (<i>to be confirmed</i>) | |

| Date | Time | Meeting/Event | New / Revised |
|----------------------|----------------|-------------------------------|---------------|
| June 21, 2016 | 7:00 pm | Committee of the Whole | |
| June 28, 2016 | 10:00 am | SEAC Meeting | |
| June 28, 2016 | 7:00 pm | Board Meeting | |
| June 29, 2016 | 4:45 pm | Assumption College Graduation | |
| June 29, 2016 | 6:30 pm | Holy Trinity Graduation | |
| June 29, 2016 | 7:00 pm | 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, Policy Committee