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**Board Meeting**  
**Tuesday, May 23, 2017 ♦ 7:00 p.m.**  
**Boardroom**

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

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

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**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 – April 25, 2017

Pages 3-6

1.6 Business Arising from the Minutes

**2. Presentations**

2.1 The Board will recognize Father Tim Hingston, St. Pius X Parish, Brantford

**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 - May 16, 2017

Pages 7-13

Presenter: Dan Dignard, Vice Chair

- Community Partnerships Update (pages 14-16)
- Bank Operating Credit (pages 17-18)
- Excursions – Dublin, OH (page 19)

5.2 Student Trustee Update

Page 20

Presenter: Rosalin Dubois, Student Trustee



**6. Information and Correspondence**

**7. Notices of Motion**

**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,
- 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, April 25, 2017 ♦ 7:00 pm**  
**Boardroom**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice Chair), Cliff Casey, Bill Chopp, Carol Luciani, Bonnie McKinnon, Rosalin Dubois (Student Trustee)

**Absent:**

**Senior Administration:**

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

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Trustee Luciani.

**1.2 Attendance – As noted above.**

**1.3 Approval of the Agenda**

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 25, 2017 meeting.

**Carried**

**1.4 Declaration of Interest - Nil**

**1.5 Approval of Board Meeting Minutes – March 28, 2017**

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 28, 2017 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 – April 18, 2017**

Vice-Chair Dignard brought forward recommendations from the April 18, 2017 Committee of the Whole meeting, as follows:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Dress Code for Staff Policy 300.02.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Regional Catholic Parent Involvement Committee Policy 200.24.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Religious Education Qualifications for Academic Staff Policy 300.09.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the rescinding of the Service in Department of National Defense Policy 300.08 and the adoption of the Leave of Absence for Military Reservists Administrative Procedure 300.08.

THAT the Brant Haldimand Norfolk Catholic District School Board approves that the following be added to Section 2 of the Access to Legal Counsel Administrative Procedure 100.09:

- (a) Matters involving the interests of the Trustees must be approved by the Board of trustees, but can be initiated at any time at the discretion of the Chair of the Board;  
and
- (b) The Chair of the Board shall have the right to retain independent legal counsel at his/her discretion on all matters related to the Brant Haldimand Norfolk Catholic District School Board, and must inform trustees at the next meeting of the Board.

THAT the Brant Haldimand Norfolk Catholic District School Board approves moving forward with planning a One by One Global South Excursion to Guatemala tentatively scheduled for February 2018.

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 April 18, 2017.

**Carried**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of April 18, 2017.

**Carried**



THAT the Brant Haldimand Norfolk Catholic District School Board approves that the following be added to Section 5.4.2 of the Board By-Laws:

(b) The Chair in all matter related to the Brant Haldimand Norfolk Catholic District School Board shall have the right to retain independent legal counsel when required to conduct his/her duties as Chair.

Moved by: Carol Luciani

Seconded by: Dan Dignard

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

**Carried**

## **5.2 Pathways Update**

Superintendent Daly advised that Pathways continues to be a focus moving forward and is supported by the Pathways Consultant, Ontario Youth Apprenticeship OYAP Co-Ordinator, Student Achievement Team, guidance staff and a host of committed staff in schools. He described Pathways as an opportunity for students to explore and connect what they learn in school with the world beyond school. Superintendent Daly outlined different programs offered to students such as Co-Operative Education, Dual Credits, OYAP, and Specialist High Skill Major (SHSM). Several trustee questions of clarification were addressed by Superintendent Daly.

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

**Carried**

## **5.3 Student Trustee Update**

Student Trustee Dubois advised that Senators have finished planning for the May leadership symposium. She stated that members of Student Senate will be participating in the upcoming Provincial Catholic Student Leadership Conference. She also provided an overview of the social outreach work being done by all three secondary schools, as well as their upcoming spring events.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

**Carried**

## **6. Information and Correspondence**

Director Roehrig presented a video titled "Catholic Education Week 2017: Walking Forward Together", narrated by Bishop Crosby of the Diocese of Hamilton.-The video was filmed at Jean Vanier School.

Director Roehrig presented a promotional video for the Board published *Christian Meditation Reflections* book, and presented Trustees with a copy of the book.



Superintendent Telfer provided an update on the first meeting of the Transition Committee. She advised that various events are being planned to assist with the transition of Our Lady of LaSalette students to St. Frances Cabrini or St. Bernard of Clairvaux schools and that work is underway to identify artefacts to be distributed to receiving schools or archived by the Friends of the Educational Archives.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

**Carried**

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

**8. Notices of Motion Being Considered for Adoption – Nil**

**9. Trustee Inquiries**

Trustee Chopp suggested that Father Bennett, Father Hingston and Father Bulbrook, who are departing from their pastoral services within the district, be recognized at a future Board meeting.

**10. Business In-Camera**

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

**Carried**

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

Moved by: Carol Luciani

Seconded by: Cliff Casey

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

**Carried**

**12. Future Meetings**

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

**13. Closing Prayer**

Chair Petrella led the closing prayer.

**14. Adjournment**

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 25, 2017.

**Carried**

# RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

May 16, 2017

AGENDA ITEM	MOTION
5.1	<p>THAT the Committee of the Whole refers the Community Partnerships Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.</p>
5.2	<p>THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves:</p> <p style="padding-left: 40px;">A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE “Board”)</p> <p style="padding-left: 40px;">A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the “Act”), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2010 and ending on August 31, 2018 (the “Period”).</p> <p style="padding-left: 40px;">B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.</p> <p style="padding-left: 40px;">C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.</p> <p style="padding-left: 40px;">D. The amount borrowed for current expenditures is within the Board’s Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.</p> <p>RESOLVED THAT:</p> <p style="padding-left: 40px;">1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers’ acceptance from Canadian Imperial Bank of Commerce (“CIBC”) authorized for borrowing purposes in accordance with Section 243 of the Act] a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers’ acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;</p>

<b>AGENDA ITEM</b>	<b>MOTION</b>
	<p>2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;</p> <p>3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;</p> <p>4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.</p>
5.3	<p>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 Dublin (Columbus), Ohio from Thursday, September 7 to Saturday, September 9, 2017.</p>

**RECOMMENDATIONS:**

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of May 16, 2017.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of May 16, 2017.





**Committee of the Whole**  
**Tuesday, May 16, 2017 ♦ 7:00 pm**  
**Boardroom**

**Trustees:**

**Present:** Rick Petrella (Chair), Dan Dignard (Vice Chair), Bill Chopp, Carol Luciani, Bonnie McKinnon, Rosalin Dubois (Student Trustee)

**Absent:** Cliff Casey

**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)

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**1. Opening Business**

**1.1 Opening Prayer**

The meeting was opened with prayer led by Trustee Luciani.

**1.2 Attendance – As noted above.**

**1.3 Approval of the Agenda**

Moved by: Bonne McKinnon

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the May 16, 2017 meeting.

**Carried**

**1.4 Declaration of Interest – Nil**

**1.5 Approval of Committee of the Whole Meeting Minutes – April 18, 2017**

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 April 18, 2017 Committee of the Whole meeting.

**Carried**

**1.6 Business Arising from the Minutes – Nil**

**2. Presentations – Nil**

**3. Delegations – Nil**



#### **4. Consent Agenda**

- 4.1 THAT the Committee of the Whole refers the unapproved minutes of the Educational Archives Committee Meeting of April 6, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.2 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee Meeting of April 11, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.3 THAT the Committee of the Whole refers the unapproved minutes of the Budget Committee Meeting of April 20, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.4 THAT the Committee of the Whole refers the unapproved minutes of the Catholic Education Advisory Committee Meeting of May 3, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Trustee Luciani requested that the minutes be amended to reflect the absence of Bill Acres.

- 4.5 THAT the Committee of the Whole refers the unapproved minutes of the Budget Committee Meeting of May 9, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.6 THAT the Committee of the Whole refers the unapproved minutes of the Policy Committee Meeting of May 10, 2017 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives all reports and approves all motions under the Consent Agenda.

**Carried**

#### **5. Committee and Staff Reports**

##### **5.1 Community Partnerships Update**

Superintendent Telfer provided an update regarding Community Partnerships. She explained the commitment to promoting effective community-based partnerships with external agencies that positively impact student learning and well-being. Superintendent Telfer also reviewed developments, protocols and services provided with various agencies.

Moved by: Carol Luciani

Seconded by: Bill Chopp

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

**Carried**



## 5.2 Bank Operating Credit

Superintendent Grice reviewed requirements under the *Education Act* regarding borrowing by way of bank notes. He outlined the operating requirements and how the operating credit enables the Board to meet its financial obligations during timing issues surrounding payment and receipt of grants.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")

- A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2010 and ending on August 31, 2018 (the "Period").
- B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.
- C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.
- D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act] a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;



2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

**Carried**

### **5.3 Excursion – Dublin, OH**

Superintendent Daly presented a request from St. John's College for approximately 45 Senior Football Eagles to travel by bus to Dublin, Ohio to play against a local team. The students will also tour the Pro Football Hall of Fame in Canton, Ohio.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Dublin (Columbus), Ohio from Thursday, September 7 to Saturday, September 9, 2017.

**Carried**

### **6. Information and Correspondence**

Director Roehrig advised that the 2018 Ontario Catholic School Trustee's Association Annual General Meeting & Conference will be held in Kitchener, Ontario. He also reported that the Board has received funding for summer math camps which will target Grade 6 students in Brantford.

Trustee Petrella presented a card from the Griffin family thanking Trustees for their recognition of Jack Griffin.

Moved by: Carol Luciani

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.

### **7. Trustee Inquiries – Nil**



**8. Business In-Camera**

Moved by: Dan Dignard

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: Bonnie McKinnon

Seconded by: Dan Dignard

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

**Carried**

**10. Future Meetings**

Chair Petrella drew trustee attention to upcoming meetings and events.

**11. Closing Prayer**

Chair Petrella led the closing prayer.

**12. Adjournment**

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of May 16, 2017.

**Carried**

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

Prepared by: Leslie Telfer, Superintendent of Education  
 Presented to: Committee of the Whole  
 Submitted on: May 16, 2017  
 Submitted by: Chris N. Roehrig, Director of Education & Secretary

**COMMUNITY PARTNERSHIPS UPDATE**  
Public Session

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**BACKGROUND INFORMATION:**

The Brant Haldimand Norfolk Catholic District School Board is committed to promoting effective community-based partnerships with external agencies that foster continuous improvement in the delivery of programs and services for all students, including students with special needs. The Board recognizes that partnerships are integral to the education of its students. The goal of any educational partnership must be to positively impact student learning and well-being.

As a result, Policy: Educational Partnerships 400.18, was adopted in 2010. The Brant Haldimand Norfolk Catholic District School Board supports the implementation of educational partnerships with parishes, community groups, government agencies, business and industry. This statement is aligned with goals outlined in our current strategic plan specifically in the area of Communication and Community Involvement.

**DEVELOPMENTS:**

Included in this report is information about the community agencies and organizations that provide direct service to students in our schools.

<b>Agency</b>	<b>Scope of Services Provided</b>
Aboriginal Health Centre	Providing services or consultation regarding children and youth mental health for Aboriginal students not living on the reserve
Brant County Health Unit (BCHU)	Standard health related information, immunization, mental health promotion
Big Brothers/ Big Sisters of Grand Erie	Go Girls group in schools
Brant Family and Children Services (Brant FACS)	Child protection protocol addressing child protection investigations, transition and school registration, case management and school based CAS workers working with children/ students of the Board, SEAC partnership and <b>protocol in place</b>
Brant Native Housing	To access services in Aboriginal youth outreach program
Community Addiction and Mental Health Services of Haldimand and Norfolk	CAST: Crisis service ages 16 and up.
Community Care Access Centres: Hamilton Niagara Haldimand Brant; Southwest	Occupational Therapy, Physiotherapy, Speech and Language Service referrals, mental health and addiction nurses

Agency	Scope of Services Provided
Contact Brant- includes Haldimand and Norfolk	Information, referral and screening for mental health and well-being services, SEAC partnership in place
Family Counselling Centre of Brant Inc.	Developmental services: Behaviour Therapy & Consultations. Counselling services and dealing with mental health issues, SEAC partnership in place
Haldimand and Norfolk County Regional Health Units	Vaccinations and up to date records retention
Haldimand-Norfolk REACH	Crisis and information services, referral and screening for mental health and well-being services, SEAC partnership in place
Haldimand Norfolk Women's Services	Healthy relationships, focused counselling services for well-being and support
Hamilton Health Sciences	BHNCD SB Protocol with Hamilton-Niagara Regional Autism Intervention Program, ABA Services & Supports, ASD School Support Program
John Howard Society	Independent restorative practices facilitator to train, facilitate formal circles. Engaging at risk youth aged 12 to 21 involved in conflict impacting the school community.
Lansdowne Children's Centre	Autism services, specialized services, speech and language pathology and testing, referrals, SEAC partnership in place
McMaster Children's Hospital - Child and Youth Mental Health Program	Focus on mental health and counseling services
Nova Vita Women's Services	Counselling and shelter services
Police Protocol/ OPP/ Police Resource Officer	Protocol between Brantford Police Services, HN O.P.P., GEDSB, BHNCD SB and CSDCC, police officers at 3 high schools
ROKS - Reaching Out to Kids in Schools	Mental health support in the home, school and community.
Sexual Assault Centre of Brant	Counselling and support to survivors of sexual assault in schools or in office. Also provide education around safe spaces.
Six Nations Child & Family Services	Counselling and support to Aboriginal students residing on Reserve. Support is in home, school and community. Also provide crisis support
St. Leonard's Society	Integrated Crisis Services, Early Psychosis clinic
Victim Services of Brant	Provide immediate emotional support and practical assistance to help victims cope with a crisis
Wesley Urban Street Ministries	Support and engagement of students with attendance challenges
Woodview Mental Health and Autism Services	Office-based counselling, day treatment, intensive child and family services, classroom observation, support, integration, crisis support, SEAC partnership in place
YMCA	Youth in Transition Worker Program; Problem Gambling Prevention

Further information related to additional academic and community employment partnerships will be presented in a separate, future report. The link to the Educational Partnerships Policy 400.18 is provided below.

[http://www.bhncdsb.ca/sites/2016-17/files/resources/educational\\_partnerships\\_Policy\\_and\\_AP\\_400\\_18.pdf](http://www.bhncdsb.ca/sites/2016-17/files/resources/educational_partnerships_Policy_and_AP_400_18.pdf)

**RECOMMENDATION:**

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



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

Prepared by: Thomas R. Grice, Superintendent of Business & Treasurer  
Presented to: Committee of the Whole  
Submitted on: May 16, 2017  
Submitted by: Chris Roehrig, Director of Education & Secretary

**BANK OPERATING CREDIT**

Public Session

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**BACKGROUND INFORMATION:**

The *Education Act* requires that a school board approves an annual borrowing resolution empowering the Board to borrow, as required, by way of demand notes, to meet current obligations. The Board approved an operating credit of \$7.0 million for the 2010 year and has approved this operating credit amount each subsequent year since.

**DEVELOPMENTS:**

The operating requirements of the Board have not changed significantly. Operating credit enables the Board to meet its financial obligations when a timing issue occurs between payment by the Board and receipt of grants by the Ministry. All other credits are the same as previous years.

The total credit is as follows:

Operating Line:	\$7,000,000
Purchase Card	<u>300,000</u>
<b>TOTAL:</b>	<b>\$7,300,000</b>

The credit has a renewal date of September 1, 2017. The Board's Corporate Purchase Card credit is underwritten by US Bank.

**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES OF THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD (THE "Board")

- A. In accordance with Subsection 243(1) of the Education Act (R.S.O. 1990) (the "Act"), the Board considers it necessary to borrow the amount of up to Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is received, the current expenditures of the Board for the period commencing on January 1, 2010 and ending on August 31, 2018 (the "Period").

- B. Pursuant to Subsection 243(3) of the Act, the total amount borrowed pursuant to this Resolution together with the total of any similar borrowings and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the Period.
- C. The total amount previously borrowed by the Board pursuant to Section 243 that has not been repaid is \$0.
- D. The amount borrowed for current expenditures is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time to time.

RESOLVED THAT:

1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") [authorized for borrowing purposes in accordance with Section 243 of the Act] a sum or sums not exceeding in the aggregate Seven Million, Three Hundred Thousand Dollars (\$7,300,000) to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;
2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

**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: May 16, 2017  
Submitted by: Chris N. Roehrig, Director of Education & Secretary

**EXCURSION – DUBLIN (Columbus), OHIO**  
Public Session

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**BACKGROUND INFORMATION:**

St. John's College is requesting approval for an excursion to Dublin (Columbus), Ohio from Thursday, September 7 (after school) to Saturday, September 9, 2017 (one school day missed). Staff supervisors will be Kevin O'Sullivan and Peter Pomponio, as well as two parent volunteers/coaches. The cost of the trip is approximately \$121.50/player, with the balance of the costs being covered by the host school.

**DEVELOPMENTS:**

Approximately 45 Senior Football Eagles from St. John's College will travel by coach bus to Dublin (Columbus), Ohio to play against the Dublin Coffman High School Shamrocks. The team will have the opportunity to tour the Pro Football Hall of Fame in Canton, Ohio and attend a College football game. This will provide team members with an opportunity for personal growth and team building, as well as gain insight into a culture where a whole town celebrates the efforts of their players and contributes to a team's success both on and off the field.

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 Dublin (Columbus), Ohio from Thursday, September 7 to Saturday, September 9, 2017.

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

Prepared by: Rosalin Dubois, Student Trustee  
Presented to: Board of Trustees  
Submitted on: May 23, 2017  
Submitted by: Chris N. Roehrig, Director of Education & Secretary

### STUDENT TRUSTEE REPORT

Public Session

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#### **BACKGROUND INFORMATION:**

Student Senate met on May 16, 2017.

#### **DEVELOPMENTS:**

Student Senators were joined by Director Roehrig to complete the “Renewing the Promise” activity. Senate was grateful for the opportunity to give feedback on student views of Catholic education, and are looking forward to completing the next steps in the process in the coming months. Student Senate also reflected on the recent Student Leadership Symposium, held at St. Pius on May 11, and agreed that the symposium was enjoyed by all students.

#### **SCHOOL NEWS:**

Assumption College participated in Advanced Placement exams during the first two weeks of May. Vocal Ensemble and both the Concert Band and Intermediate Band attended the Festival of Music at Canada’s Wonderland, which was enjoyed by all. Their annual Glow Dance was held on May 18, with much success. Spirit Week will be held from the 23<sup>rd</sup> to the 26<sup>th</sup>, and will feature themed dress days such as Spirit Wear Day. Assumption’s Relay for Life will be held overnight from the 26<sup>th</sup> to the 27<sup>th</sup>, and is a highly anticipated event. Student Council is currently preparing for their Coffee House, and for Staff Appreciation Day. Grade 8 Welcome Day will be May 31<sup>st</sup>.

St. John’s College held a very successful pep rally event, featuring new games, dance parties, and prizes for participation. The musical “Les Misérables” was presented last week, with much acclaim. The Ontario Students Against Impaired Driving group (OSAID) has been reintroduced at St. John’s, and made a thought-provoking presentation to students. Successful non-feeder-school integration through the “Into the Nest” program has taken place; tours for grade 8 students currently enrolled in the Gifted program will be taking place in June. Student Council is very excited to be hosting their first Coffee House in 3 years, which will be held on June 8<sup>th</sup> They are also preparing for their end of year pep rally.

Holy Trinity recently hosted a fundraiser for the United Way, featuring a dress down day, car show, barbecue, and glow dance. Their pep rally, featuring a video put together with Community Living Ontario, was presented on the same day and was enjoyed by all. The Spirit of the Titans breakfasts were also held, to recognize students who are not normally recognized for their contributions to the school community. Holy Trinity will be hosting their prom at the end of May. Their athletic banquet, recognizing the achievements of teams and individuals, will also be held in the coming weeks.

#### **RECOMMENDATION:**

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

**2016-17**  
**Trustee Meetings and Events**

<b>Date</b>	<b>Time</b>	<b>Meeting/Event</b>	<b>New / Revised</b>
<b>May 23, 2017</b>	<b>7:00 pm</b>	<b>Board Meeting</b>	
May 24, 2017	10:00 am	<i>Have a Go track meet at Assumption College (secondary)</i> <i>(rain date May 29)</i>	
May 30, 2017	1:00 pm	STSBHN Governance Meeting	
May 31, 2017	9:00 am	SAL Committee Meeting (@ Holy Trinity)	
June 1-3, 2017		CCSTA AGM	
June 1, 2017	1:00 pm	SAL Committee Meeting (ACS) @ St. Mary CLC	
June 2, 2017	9:00 am	SAL Committee Meeting (SJC) @ St. Mary CLC	
June 6, 2017	4:00 pm	Budget Committee Meeting	
June 7, 2017	10:00 am	<i>Have a Go track meet at Assumption College (elementary)</i> <i>(rain date June 8)</i>	
June 12, 2017	4:30 pm	Audit Committee Meeting	
June 13, 2017	10:00 am	SEAC Meeting	
June 13, 2017	1:00 pm	Mental Health Steering Committee Meeting	
June 14, 2017	3:00 pm	Executive Council Meeting	
<b>June 20, 2017</b>	<b>7:00 pm</b>	<b>Committee of the Whole</b>	
<b>June 27, 2017</b>	<b>7:00 pm</b>	<b>Board Meeting</b>	
June 29, 2017	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.