



BRANT HALDIMAND NORFOLK Catholic District School Board

Agenda

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

Committee of the Whole Tuesday, September 18, 2018 ♦ 7:00 pm 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), Michelle Shypula and Leslie Telfer (Superintendents of Education)

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 Committee of the Whole Meeting Minutes - June 19, 2018

Pages 3 - 7

1.6 Business Arising from the Minutes

2. Presentations

3. Delegations

4. Consent Agenda

4.1 Unapproved Special Education Advisory Committee Meeting Minutes - June 19, 2018

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4.2 2018 CEFO Catholic Student Award Recipients - Fr. Fogarty Awards Dinner

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5. Committee and Staff Reports

5.1 Start-up Enrolment & School Organization

Presenter: Thomas R. Grice, Superintendent of Business & Treasurer

5.2 Summary of 2017-18 Reports to Board

Presenter: Chris N. Roehrig, Director of Education & Secretary

Pages 10 - 11

5.3 Election Compliance Audit Committee

Presenter: Thomas R. Grice, Superintendent of Business & Treasurer

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6. Information and Correspondence

7. Trustee Inquiries



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8. 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.

9. Report on the In-Camera Session

10. Future Meetings and Events

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11. 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***

11. Adjournment



Committee of the Whole
Tuesday, June 19, 2018 ♦ 7:00 pm
Boardroom

Present: **Trustees:**
Rick Petrella (Chair), Dan Dignard (Vice-Chair), Cliff Casey, Bill Chopp, Carol Luciani,
Bonnie McKinnon, Olivia O'Neill (Student Trustee)

Absent: Nil

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Luciani.

Chair Petrella welcomed Kaiya Daly, St. John's College, as the student trustee elect for the
2018-19 school year.

1.2 Attendance

As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie 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 June 19, 2018 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – May 15, 2018

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School
Board approves the minutes of the May 15, 2018 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes - Nil

2. Presentations - Nil



3. Delegations – Nil

4. Consent Agenda

- 4.1** THAT the Committee of the Whole refers the unapproved minutes of the Regional Catholic Parent Involvement Committee Meeting of May 14, 2018 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 Budget Committee Meeting of May 16, 2018 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 Special Education Advisory Committee Meeting of May 22, 2018 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 Student Transportation Services Brant Haldimand Norfolk Board of Directors' Meeting of May 22, 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

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

Carried

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Budget Committee Meeting – June 11, 2018

Trustees Casey, Chopp and Dignard declared conflicts of interest on the Salaries and Benefits Budget recommendation due to the nature of employment of their children with the Board. They did not participate in any discussion related to this item nor did they vote on the recommendation.

Chair Petrella provided a summary of the budget process and was pleased to announce a balanced budget of approximately \$141 million. There was a total increase in the operational budget over the 2017-18 Revised Budget of 3.5%. The budget goals were reviewed along with elementary and secondary enrolment.

Chair Petrella noted his intention to vote on the following matter:

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee recommends that the Committee of the Whole refers the 2018-19 Salaries and Benefits Budget, in the amount of \$105,478,873, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Cliff Casey

Seconded by: Dan Dignard



THAT the Committee of the Whole refers the unapproved minutes of the Budget Committee Meeting of June 11, 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

THAT the Budget Committee recommends that the Committee of the Whole refers the 2018-19 Operations Budget, in the amount of \$28,778,923, to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Budget Committee recommends that the Committee of the Whole refers the 2018-19 Capital Budget, in the amount of \$6,657,056, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.2 Financial report – May 2018

Superintendent Grice provided a summary of expenditures at the end of the third quarter and noted that 75.1% of the total budget was spent. It was noted that the total budget is on track, currently at 74.9% of budget, compares to last year where salaries were 74.3% spent at this time.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the Financial Report – May 2018 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.3 Educational Field Trips Summary

Superintendent Daly presented a summary of approved education field trips. The summary included trips that are overnight, extended overnight and excursions.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the Educational Field Trips Summary report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.4 Renewed Math Strategy (RMS) Student Achievement Update

Superintendent Telfer reviewed initiatives that have been implemented and that are rooted in the Board Improvement Plan for Student Achievement such as School-based Numeracy Professional Learning Communities (PLCs). A summary of the data from Fall to Spring was reviewed. The steps being taken to build teacher capacity and the impact on student achievement was outlined. The goal is to help teachers use the data to form instruction.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Renewed Math Strategy (RMS) Student Achievement Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.5 Excursion – New York City, NY

Superintendent Daly presented a request for an excursion to New York City from St. John's College from March 12 – 15, 2019. Students will have the opportunity to participate in workshops facilitated by a professional theatre community. They will also enjoy Broadway productions and experience Radio City Music Hall.

Trustee Luciani noted her concern regarding travelling to the United States at this time due to current political climate.

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request St. John's College for an excursion to New York City, NY from Tuesday, March 12, 2019 to Friday, March 15, 2019.

Carried

5.6 Excursion – France and Italy

Superintendent Daly presented a request from St. John's College for students to travel to France and Italy from March 7 – 16, 2019. Students will experience local culture and history by visiting museums, galleries and churches. The trip will also allow for students to experience architecture by visiting numerous sites.

Moved by: Cliff Casey

Seconded by: Dan Dignard

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 France and Italy from Thursday (evening), March 7 to Saturday, March 16, 2019.

Carried

5.7 2015-2018 Strategic Plan – Final Report Card

Director Roehrig presented the 2015-2018 Strategic Plan - Final Report Card. The Strategic Plan has been fully implemented with much success and Student Achievement continuing to be a focus. A brief overview of the process for the next strategic plan was provided.

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the 2015-2018 Strategic Plan – Final Report Card to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence

Director Roehrig presented the Renewing the Promise: A Pastoral Letter for Catholic Education booklet.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board received the information and correspondence items since the last meeting.

Carried



7. Trustee Inquiries

Trustee Luciani congratulated Trustee Chopp on his Distinguished Fellow Honour from Mohawk College.

Trustee Chopp congratulated Blessed Sacrament School on their successful "A Wish for Grace" fundraiser.

8. Business In-Camera

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of June 19, 2018.

Carried



**SPECIAL EDUCATION ADVISORY COMMITTEE
Tuesday, June 19, 2018 – 10:00 a.m. - Boardroom**

Present: Carmen McDermid, Michelle Shypula (Superintendent of Education), Nil Woodcroft

Regrets: Bonnie McKinnon (Trustee), Jennifer Chapman, Christine Dragojlovich (Pearce), Krista Emmerson, Jill Esposto, Paul Sanderson, Tracey Taylor, Teresa Westergaard-Hager

1. Opening Prayer

2. Welcome and Opening Comments

The meeting was called to order at 10:00 am and attendance was noted as above.

3. Approval of Agenda

4. Approval of Minutes – May 22, 2018

5. Community Agency Updates

6. Reports

6.1 Student Achievement Leader: Special Education

6.2 Superintendent of Education

7. Closing Remarks/ Adjournment

At 10:30am a quorum was not reached and the meeting adjourned.

Next Meeting: Tuesday, September 18, 2018, 10:00 am, Boardroom – Catholic Education Centre, 322 Fairview Drive, Brantford

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

Prepared by: Chris N. Roehrig, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted on: September 18, 2018
Submitted by: Chris N. Roehrig, Director of Education & Secretary

**2018 CEFO CATHOLIC STUDENT AWARD RECIPIENTS -
FATHER PATRICK FOGARTY AWARDS DINNER**
Public Session

BACKGROUND INFORMATION:

Each year, the Catholic Education Foundation of Ontario (CEFO) honours the recipient of the *Catholic Student Award* from every secondary school in Ontario. Recipients of this special award are selected by the Principal and staff of the school to recognize good scholarship, active involvement in school and/or local community activities, and conduct which typifies the objectives of a Catholic school.

DEVELOPMENTS:

The following recipients of the *Catholic Student Award* from the Brant Haldimand Norfolk Catholic District School Board will be honoured at the 35th Annual Father Patrick Fogarty Awards Dinner on Saturday, October 27, 2018 at the Toronto Airport Marriott Hotel:

Evelina Rowley	Assumption College School
Matthew Kiernan	Holy Trinity Catholic High School
Alexandra Rodriguez	St. John's College

Traditionally, award recipients and their parents/guardians and a staff member from each secondary school are invited to attend this event. The proceeds from the dinner are used to support the objectives of the Catholic Education Foundation of Ontario.

RECOMMENDATION:

THAT the Committee of the Whole refers the 2018 CEFO Catholic Student Award Recipients - Father Patrick Fogarty Awards Dinner update 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: Chris N. Roehrig, Director of Education & Secretary
 Presented to: Committee of the Whole
 Submitted on: September 18, 2018
 Submitted by: Chris Roehrig, Director of Education & Secretary

2017-18 REPORTS TO BOARD SUMMARY

Public Session

BACKGROUND INFORMATION:

Through committee work each year, the trustees and senior administration complete and submit numerous reports to the Board. In an effort to highlight the accomplishments of the Board, staff have prepared a summary of all of the public session reports that came before the Board during the 2017-18 school year.

DEVELOPMENTS:

The following is a summary of the reports that came before the Board during the 2017-18 school year:

Date of Report	Report Name
September 19, 2017	<ul style="list-style-type: none"> • 2017 CEFO Catholic Student Award Recipients – Father Fogarty Awards Dinner • Science Technology Engineering Maths (STEM): Innovation Learning Plan Updates • Start-up Enrolment and School Organizations • Global South Encounter – Guatemala • Early French Immersion Expansion – Haldimand • 2016-17 Reports to Board Summary
September 26, 2017	<ul style="list-style-type: none"> • Summer Learning Programs 2017 • Student Trustee Update
October 17, 2017	<ul style="list-style-type: none"> • Ontario’s Renewed Early Years and Child Care Policy Framework • Primary and Junior/Intermediate Class Sizes • Integrated Accessibility Plan: Annual Report 2016-17 • Excursion – Germany & Switzerland
October 24, 2017	<ul style="list-style-type: none"> • Student Trustee Update
November 21, 2017	<ul style="list-style-type: none"> • Board Enrolment Update as of October 31, 2017 • Excursion – New York City, NY
November 28, 2017	<ul style="list-style-type: none"> • Financial Statements – Year Ended August 31, 2017 • Student Trustee Update
December 12, 2017	<ul style="list-style-type: none"> • Trustee Expenses Online • Mental Health Strategy Update • Renewed Math Strategy (RMS): Student Achievement Update • Student Trustee Update
January 16, 2018	<ul style="list-style-type: none"> • Strategic Plan – Vision 2020 • Graduation Rates • Financial Report – November 2017 • 2015-Strategic Plan – Safe and Accepting Schools Update • Excursion – New York City, NY • Proposed Child Care and Early Years Coordinator Position

	<ul style="list-style-type: none"> • Surplus Accommodation – Grand Erie District School Board
January 23, 2018	<ul style="list-style-type: none"> • Student Trustee Update
February 20, 2018	<ul style="list-style-type: none"> • School Year Calendar 2018-19 • Educational Field Trips Summary • Student Success Update
February 27, 2018	<ul style="list-style-type: none"> • Student Trustee Update
March 20, 2018	<ul style="list-style-type: none"> • Renewed Math Strategy (RMS): Student Achievement Update • 2015-2018 Strategic Plan – Communication and Community Engagement Update • Trustee Determination & Distribution – 2018 Elections • Financial Report – February 2018
March 27, 2018	<ul style="list-style-type: none"> • Global South Encounter – Guatemala • Student Trustee Update
April 17, 2018	<ul style="list-style-type: none"> • Restorative Practices • Research Initiated by External Agencies Update • Board Enrolment Update as of March 31, 2018 • Excursion – Mission Trip to New Orleans, LA • Excursion - Italy
April 24, 2018	<ul style="list-style-type: none"> • Student Trustee Update
May 15, 2018	<ul style="list-style-type: none"> • Renewed Math Strategy (RMS) Student Achievement Update • Strategic Planning – Vision 2020 – Report #2 • Excursion – New York City, NY • Health and Safety – A District Priority • School and Community Violence Threat Risk Assessment Protocol
May 22, 2018	<ul style="list-style-type: none"> • Broadband Internet and Wide Area Network Related Services RFP P-518 • Bank Operating Credit • Borrowing By-Law 2018-A1 • Student Trustee Update
June 19, 2018	<ul style="list-style-type: none"> • Financial Report – May 2018 • Educational Field Trips Summary • Renewed Math Strategy (RMS) Student Achievement Update • Excursion – France and Italy • Excursion – New York City, NT • 2015-2018 Strategic Plan – Final Report Card
June 26, 2018	<ul style="list-style-type: none"> • Special Education Services Department Annual Report 2017-18 • Student Trustee Update
July 10, 2018	<ul style="list-style-type: none"> • Addition – St. Frances Cabrini School, Delhi
August 30, 2018	<ul style="list-style-type: none"> • Students with Prevalent Medical Conditions (Anaphylaxis, Asthma, Diabetes and/or Epilepsy)

RECOMMENDATION:

THAT the Committee of the Whole refers the 2017-18 Reports to Board Summary 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: September 18, 2018
Submitted by: Chris Roehrig, Director of Education & Secretary

ELECTION COMPLIANCE AUDIT COMMITTEE

Public Session

BACKGROUND INFORMATION:

Subsection 88.37(1) and Subsection 88.37(2) of the *Municipal Elections Act*, 1996 (MEA) requires all municipalities and local school boards to establish Election Compliance Audit Committees (ECAC). The ECAC enables an elector, who is entitled to vote in an election and believes on reasonable grounds, that a candidate or third-party advertiser has contravened a provision of this Act relating to election campaign finances, may apply for a compliance audit of the candidate's or third-party advertiser's election campaign finances. An application for a compliance audit shall be made to the clerk of the municipality or the secretary of the local school board for which the candidate was nominated for office.

The term of office for the ECAC is four years beginning on December 1, 2018. The Committee will deal with applications related to the regular election and any by-elections during their term.

The ECAC will meet to process Compliance Audit applications submitted per the following deadlines. The application must be made within 90 days after the latest of the following dates:

- a) The filing date under section 88.30;
- b) The date the candidate filed a financial statement, if the statement was filed within 30 days after the applicable filing date under section 88.30;
- c) The candidate's supplementary filing date, if any, under section 88.30;
- d) The date on which the candidate's extension, if any, under subsection 88.23 (6) expires. 2016, c. 15, s. 63.

The Committee shall meet as needed with meetings to be scheduled.

Composition of Election Compliance Audit Committee

The ECAC shall be composed of not fewer than three and not more than seven members and shall not include:

- a) employees or officers of the municipality or local school board;
- b) members of the council or local school board;
- c) any persons who are candidates in the election for which the Committee is established; or
- d) any persons who are registered third parties in the municipality in the election for which the Committee is established.

The City of Brantford, the County of Brant, Haldimand County and Norfolk County coordinated a joint approach with regard to the recruitment, selection and establishment of administrative practices and procedures to strengthen the pool of candidates who possess the required skills to perform legislated duties as part of a Joint Municipal Elections Compliance Audit Committee. Individuals making application to be appointed to the Municipal committees were also asked whether they wished to serve in a similar capacity for either the Brant Haldimand Norfolk Catholic District School Board and / or the Grand Erie District School Board.

Applicants must be at least 18 years of age and preference was given to those who reside or own property in the City of Brantford, the County of Brant, Haldimand County and Norfolk County.

Each municipality / school board participating in this coordinated approach will be responsible for any costs associated with Committee business related to an application submitted to review a candidate, third party advertiser or a contributor's financials within its jurisdiction. The coordinated approach provides for the benefit of one orientation meeting in order that the Committee can elect a Chair and Vice- Chair; receive training regarding their legislated powers under the Act, review Committee practices and procedures as well as appeal hearing processes.

Selection of Members

The Committee would ideally be comprised of members from each jurisdiction, drawing from a larger pool of potential candidates with the required skills set to perform their legislated duties. Recommended skill sets for members of the ECAC include:

- Accounting and/or auditing experience;
- Academic experience with expertise in political science or local government administration;
- Legal experience and/or education;
- Others with knowledge of the campaign finance rules contained in the Act.

Criteria used to determine membership may include:

- Demonstrated knowledge and understanding of the municipal election finance rules;
- Analytical and decision-making skills;
- Availability for meetings;
- Previous committee experience.

The Brant Haldimand Norfolk Catholic District School Board has never had a request for a Compliance Audit in any previous Municipal Election.

DEVELOPMENTS:

Jointly, the Municipalities have appointed five individuals to their municipal ECAC; however, it is still the responsibility of the school boards to formally appoint individuals to their own ECAC. Members of the ECAC are now eligible for remuneration (\$150, plus mileage from the member's home to the host municipality meeting location and return trip).

The Board received 11 applications for citizen appointment to its ECAC. Two of these individuals have also been appointed to the Municipal ECAC. Board staff are recommending that five individuals be approved for membership to its ECAC.

The members, as well as a summary of their background, are:

Alec Cowan, Haldimand County (Dunnville)

- Certified and designated personal financial planner
- Involvement in local community committees and associations

Frank Gelinias, Norfolk County (Simcoe)

- CPA – CGA Designation
- Involvement in local community committees and associations

Donald Musson, City of Brantford (Brantford)

- Controller and Finance Manager
- Involvement in local community committees and associations

Guiditta Poelzi, City of Brantford (Brantford)

- CPA (CMA Program)
- Involvement in local community committees and associations

Marilyn Sewell, Brant County (Paris)

- Involvement in local community committees and associations

RECOMMENDATION:

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.

2018-19
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
September 18, 2018	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
September 20, 2018	9:30 am 3:00 pm	BHNCDSB Retiree Breakfast (@St. Pius X Parish Hall) Diocesan Mass for Education (@ Holy Cross Parish, Georgetown)	
September 25, 2018	4:30 pm 7:00 pm	New Employee Commissioning Mass Board Meeting	
September 26, 2018	9:30 am	OCSTA Fall Regional Session (@ NCDSB, Welland)	
September 27, 2018	4:30 pm	Audit Committee Mtg.	
October 2, 2018		Norfolk Fair Day	
October 10, 2018	3:00 pm	Executive Council Mtg.	
October 16, 2018	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
October 17, 2018	5:15 pm	Retiree/Service Recognition Dinner	
October 22, 2018	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
October 23, 2018	3:00 pm 7:00 pm	STEM Event (@ Assumption College) Board Meeting	
October 24, 2018	1:00 pm	Catholic Education Advisory Committee Mtg.	
October 25–27, 2018		When Faith Meets Pedagogy Conference	
October 30, 2018	9:00 am	STSBHN Meeting	
November 14, 2018	3:00 pm	Executive Council Mtg.	
November 19, 2018	4:30 pm	Audit Committee Mtg.	
November 20, 2018	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
November 27, 2018	7:00 pm	Board Meeting	
November 28, 2018	7:00 pm	System-Wide Parent Councils Adobe Connect Session	
December 4, 2018	6:30 pm 7:00 pm	Annual Meeting Mass (Bishop Dabrowski) Inaugural Board Meeting	
December 5, 2018	3:00 pm	Executive Council Mtg.	
December 11, 2018	9:30 am 7:00 pm	SEAC Meeting Board Meeting	
<i>December 24, 2018 - January 4, 2019</i>		CHRISTMAS BREAK	
January 9, 2019	3:00 pm	Executive Council Mtg.	
January 15, 2019	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
January 22, 2019	4:00 pm 7:00 pm	Legal Expenses Committee Mtg. Board Meeting	
February 13, 2019	3:00 pm	Executive Council Mtg.	
February 19, 2019	7:00 pm	Committee of the Whole	
February 25, 2019	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
February 26, 2019	9:00 am 9:30 am 7:00 pm	STSBHN Meeting SEAC Meeting Board Meeting	
March 6, 2019	3:00 pm	Executive Council Mtg.	
<i>March 11-15, 2019</i>		MARCH BREAK	
March 19, 2019	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
March 26, 2019	4:00 pm 7:00 pm	Legal Expenses Committee Mtg. Board Meeting	
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	3:00 pm	Executive Council Mtg.	

Date	Time	Meeting/Event	New / Revised
	7:00 pm	System-Wide Parent Council Adobe Connect Session	
April 16, 2019	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
April 23, 2019	7:00 pm	Board Meeting	
April 25-27, 2019		OCSTA AGM (Toronto)	
<i>May 5-May 10, 2019</i>		<i>Catholic Education Week</i>	
May 13, 2019	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
May 15, 2019	3:00 pm	Executive Council Mtg.	
May 21, 2019	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
May 28, 2019	9:00 am 7:00 pm	STSBHN Meeting Board Meeting	
May 30-June 1, 2019		CCSTA AGM	
June 12, 2019	3:00 pm	Executive Council Mtg.	
June 18, 2019	9:30 am 7:00 pm	SEAC Meeting Committee of the Whole	
June 25, 2019	7:00 pm	Board Meeting	
June 29, 2017	4:45 pm	Assumption College Graduation	
June 29, 2017	6:30 pm	Holy Trinity Graduation	
June 29, 2017	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, Mental Health Leadership Steering Committee, Policy Committee