



**Committee of the Whole
Tuesday, February 15, 2022 ♦ 7:00 pm
Boardroom**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice-Chair), Cliff Casey, Bill Chopp, Dan Dignard,
Mark Watson, Aidan O'Brien (Student Trustee)

Senior Administration:
Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business &
Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (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 – January 18, 2022 Pages 3-6
- 1.6 Business Arising from the Minutes

2. Presentations

3. Delegations

4. Consent Agenda

- 4.1 Unapproved Minutes of the Special Education Advisory Committee Meeting Pages 7-9
- January 18, 2022

5. Committee and Staff Reports

- 5.1 School Year Calendar 2022-2023 Pages 10-15
Presenter: Lorrie Temple, Superintendent of Education
- 5.2 De-streaming Pages 16-18
Presenter: Lorrie Temple, Superintendent of Education
- 5.3 PPM 167 – Online Learning Graduation Requirement Pages 19-20
Presenter: Lorrie Temple, Superintendent of Education

6. Information and Correspondence

- 6.1 COVID Update
- 6.2 Budget Consultation Survey



BRANT HALDIMAND NORFOLK Catholic District School Board

Agenda

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

7. Trustee Inquiries

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

Page 21

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

12. Adjournment

Next meeting: Tuesday, March 22, 2022, 7:00 p.m. – Boardroom



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Committee of the Whole
Tuesday, January 18, 2022 ♦ 7:00 pm
Microsoft Teams**

Members: **Trustees:**
Rick Petrella (Chair), Carol Luciani (Vice Chair), Cliff Casey, Bill Chopp, Dan Dignard,
Mark Watson, Aidan O'Brien (Student Trustee)

Senior Administration:
Mike McDonald (Director of Education & Secretary), Scott Keys (Superintendent of Business & Treasurer), Rob De Rubeis, Kevin Greco, Lorrie Temple (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Vice Chair Luciani.

1.2 Attendance

Attendance was as noted above.

1.3 Approval of the Agenda

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 18, 2022 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Committee of the Whole Meeting Minutes – November 16, 2021

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the November 16, 2021 meeting.

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda

4.1 Unapproved Minutes from the Faith Advisory Committee Meeting – November 18, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Faith Advisory Committee Meeting of November 18, 2021.

Carried

4.2 Unapproved Minutes from the Regional Catholic Parent Involvement Committee Meeting - November 24, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Regional Catholic Parent Involvement Committee Meeting of November 24, 2021.

Carried

4.3 Unapproved Minutes from the Friends of the Educational Archives AGM - October 13, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Friends of the Educational Archives AGM of October 13, 2021.

Carried

4.4 Unapproved Minutes from the Budget Committee Meeting – December 14, 2021

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board received the unapproved minutes of the Budget Committee Meeting of December 14, 2021.

Carried

5. Committee and Staff Reports

5.1 Integrated Accessibility Plan Annual Report

Superintendent Keys highlighted the Accessibility Committee's work to investigate and address barriers for people with disabilities in all facilities and review regulations, policies and programs, practices and services offered by the Board. It was noted that as of December 31, 2021, the Board is in compliance with the standards, and timelines as directed by the Government of Ontario. Superintendent Keys advised that staff regularly seek to identify any potential barrier for students, staff or community member and respond as appropriate.

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole refers the Integrated Accessibility Plan Annual Report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



6. Information and Correspondence

6.1 COVID Update

Director McDonald provided a summary of the recent directives from the Ministry of Education. Staff have been provided N95 masks and masks for students are currently being distributed to schools. It was announced that some schools would be holding vaccination clinics. The board will be working with local public health units to determine locations. Students will require a signed parental/guardian consent form to attend the clinic. The Ministry also identified that we are to resume cohorting outdoors. He provided an outline of the updated COVID-19 school and childcare screening tool. All students and staff and will also be receiving two rapid antigen tests. Attendance reporting will also transition to reporting by percentage of total daily absences. This data will be posted on the board website.

Student Trustee O'Brien asked about the impact of online learning for high school students in the past two weeks upon the return from winter break. Superintendent Temple advised that principals have been reminded to extend compassion while conducting assessments and evaluation and highlight the importance of demonstrating learning.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

7. Trustee Inquiries - Nil

8. Business In-Camera

Moved by: Carol Luciani

Seconded by: Cliff Casey

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera session.

Carried

9. Report on the In-Camera Session

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the business of the In-Camera session.

Carried

10. Future Meetings and Events

Chair Petrella drew attention to the upcoming meetings and events.

11. Closing Prayer

The closing prayer was led by Chair Petrella.



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

12. Adjournment

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the January 18, 2022 meeting.

Carried

Next meeting: Tuesday, February 15, 2022, 7:00 p.m. – Boardroom



**SPECIAL EDUCATION ADVISORY COMMITTEE
Tuesday, January 18, 2022 – 1:00 pm
Teams Meeting**

- Members:** Kevin Greco (*Superintendent of Education*), Bill Chopp (*Trustee*), Laura Bergeron (*ad hoc*), Brandi Bertling, Tara Buchanan, Jennifer Chapman, Christina Ferrell, Lauren Freeborn, Shannon Korber, Annmarie Krauss, Nil Woodcroft, Sarah Robertson
- Regrets:** Laura Bergeron, Sarah Robertson, Shannon Mason
- Resources:** Carmen McDermid (*Student Achievement Lead: Special Education*), Shannon Mason (*Principal Lead: Special Education Staffing*), Kerri Lomax (*VP, Secondary*), Patti Mitchell (*Parent, County of Brant*)
-

1. Land Acknowledgement

Lauren Freeborn led with a land acknowledgement.

2. Opening Prayer

Carmen McDermid shared an opening prayer.

3. Welcome and Opening Comments

Superintendent Greco welcomed the committee.

4. Approval of Agenda

Approved: Christina Ferrell

Seconded: Patti Mitchell

THAT the Special Education Advisory Committee approves the agenda of the January 18, 2022, meeting.

5. Approval of the Minutes

Approved: Patti Mitchell

Seconded: Kerri Lomax

THAT the Special Education Advisory Committee approves the minutes of the December 14, 2021, meeting.

6. Correspondence

No new correspondence.

7. Presentation

7.1 Martin Smit, Learning Disabilities Association of Ontario

A guest presentation was held by Martin Smit of Learning Disabilities Association of Ontario (LDAO), registered charity dedicated to improving the lives of children, youth, and adults with learning disabilities. The LDAO offers a vast library of free resources for educators such as podcasts, webinars and self-directed learning. They also offer at-home resources for families and assisting their students at home.

8. Updating SEAC Website

Lauren reviewed other SEAC websites and mentioned a lot of committees share their professional contact information on our webpage. Names need to be updated and we will add professional contact information with each persons name. Committee was in agreement with this. Providing a link from each persons organization. Name, agency and website link. Members to email Marissa.

9. Community Agency Updates

Lauren welcomed new members Brandi Bertling and Shannon Korber in place of Sarah Robertson and Jennifer Chapman.

Jennifer thanked everyone on the committee and wished the best going forward.

Annmarie Krauss – Lansdowne

Lansdowne has pulled back on offering in person services and continues to offer virtual services as much as possible. In-home services are only being offered if absolutely necessary.

Bill Chopp – Trustee

Currently working on next year's budget with the Senior Team.

Brandi/Jennifer Chapman: A lot of focus is on the malagamation as well as pivoting with Covid changes. A name change is Child and Family Services of Grand Erie and the date of full magalapanmtion is April 1st. In person is still happening.

Christina Ferrell – Woodview

Woodview's group services are virtual or shifting to one on one. All other services are in person and the agency is hopeful everything will be back to normal next week.

Kerri Lomax – VP, Secondary

There have been three exciting projects approved for our high school aged students: a basic first aid and babysitting course, an employability task box simulator, and a partnership with a gym involving different exercise programs for the students.

Patti Mitchell – Parent, County of Brant

Thanked teachers and Educational Assistants with the short notice virtual school that took place after the break. Special Olympics took a pause in January but hoping to proceed with summer Olympics.

Shannon Korber – CAS Haldimand Norfolk

There are many children who are identified as having a learning disability and focus is on being the bridge between families and schools. CAS has funding coming through which will be discussed in greater detail at the next SEAC meeting.

Tara Buchanan – Community Living Brant

Our very successful Employment Support Program continues to run in full and offers virtual supports if needed. The Belonging Brant program is a citizen led group that appeals to those who may lack a sense of belonging within the community. The program started a parent and allies group and there has been great feedback. The program will run for 10 months on the second Wednesday of every month.

Nil Woodcraft – Haldimand-Norfolk REACH

Haldimand-Norfolk REACH is back to a modified workplace with most employees working from home. In-person and in-office services are being provided only if necessary and the before and after school supports remain open. A virtual meeting with the Board is scheduled for the third week of February

Lauren Freeborn – Contact Brant

The Urgent Response Service start date has been pushed out until April 1st, 2022.

10. Review Feedback of Minister’s Advisory Council on Special Education

The committee reviewed and discussed the Minister’s Advisory Council on Special Education. Feedback was gathered and inputted into the template and will be sent to the representative.

11. Reports

11.1 Superintendent of Education

A covid protocols update was provided. The Board was instructed by the Ministry to pivot to emergency remote learning after Christmas Break. There were a number of students with specific complex special education who were provided in-person learning during the remote learning period. Due to the snow yesterday, the Board is back for the first day of in-person learning as of today. There are N95 masks available for staff and 3-ply masks for any students who would like them. The Ministry’s Covid-19 Screener is at the forefront of managing covid related absences.

The Provincial Parent Associations Advisory Council recently sent out a resource guide providing guidance and insight into special education funding. All of their resources can be found on their website. The Guide to Special Education Funding was sent to committee members to review and will be an agenda item at the next meeting to discuss.

11.2 Student Achievement Lead

Our Community of Practice meeting in January consisted of three presentations for staff, which were found to be very resourceful and helpful. Our Professional Development Day for Educational Assistants was held virtually involving three key presentations: Boardmaker, Building Awareness of Self-Regulation, and Data Collection. Up next will be our Secondary Professional Developmental Day held for the Secondary Educational Assistants.

12. Closing Remarks/Adjournment

Meeting adjourned at 3:11pm.

Next meeting date, time, location: February 15th, 2022 – 1:00pm, Microsoft Teams

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

Prepared by: Lorrie Temple, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: February 15, 2022
Submitted by: Michael McDonald, Director of Education & Secretary

SCHOOL YEAR CALENDAR 2022-23

Public Session

BACKGROUND INFORMATION:

Regulation 304 “School Year Calendar, Professional Activity Days”, and Policy/Program No. 151 set out the conditions governing and establishing school year calendars and outlines the following criteria that must be met:

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

Professional activities are focused on ensuring equity of outcome and wellbeing for all students. The three mandatory PA days must be focused on teacher’s professional learning with respect to the following current provincial education priorities as outlined in *Achieving Excellence*:

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

Calendar specifications:

- The school year has been set at 194 days and aligns with Grand Erie District School Board;
- The first day of school will be September 1, 2022, and the final day will be June 29, 2023;
- All calendars designate seven Professional Activity days (three designated as Ministry days; four designated as Board-directed days). Of the seven days, five are shared;
- For the three Ministry-designated days, elementary and secondary calendars will share the same PA days (November 11, 2022, April 21, 2023, and June 29, 2023);
- The elementary calendar includes two PA days for report card writing (January 16, 2023, and June 2, 2023);
- We also have October 4, 2022 (Fair Day) set as the PD Day for our Norfolk schools both elementary and secondary; and October 7, 2022 set for the rest of the system
- For election day on October 24, 2022, for those schools affected, we will move to remote learning, same for Friday, January 13, 2023, at St. Cecilia and,
- Even though the Ministry recommended Christmas break to fall between December 19 to December 30, 2022, we are proposing to move Christmas break from December 26, 2022, to January 6, 2023.

DEVELOPMENTS:

A School Year Calendar Committee meeting was held on January 18, 2022. The draft calendar was 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 the 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. We have complete alignment for transportation with the dates/calendars being proposed for approval.

We have yet to receive the Ministry of Education Memo announcing the Professional Development topics for the year ahead. We were working off the topics from last year devoting one half day to Bullying Prevention, Intervention and De-escalation and one-half day devoted to learning opportunities for all educators in supporting Students with Autism Spectrum Disorder as part of the third Provincially directed PA day.

Attached are the proposed 2022-23 calendars for elementary and secondary schools.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2022-23 School Year Calendars for Elementary and Secondary schools.

School Year Calendar 2022 - 2023

Legend ▶ **H-** Statutory Holiday **E-** Scheduled Examination Day **P-** Professional Activity Day **B-** Board Designated Holiday Half Day

BRANT / HALDIMAND ELEMENTARY

Month	Number of Instructional Days	Number of Professional Activity Days	Number of Scheduled Examination Days	1st Week					2nd Week					3rd Week					4th Week					5th Week				
				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 2022				1 H	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
September 2022	19	1					1 P	2 B	5 H	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
October 2022	19	1		3	4	5	6	7 P	10 H	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
November 2022	21	1			1	2	3	4	7	8	9	10	11 P	14	15	16	17	18	21	22	23	24	25	28	29	30		
December 2022	17						1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26 B	27 B	28 B	29 B	30 B
January 2023	16	1		2	3	4	5	6	9	10	11	12	13	16 P	17	18	19	20	23	24	25	26	27	30	31			
February 2023	19					1	2	3	6	7	8	9	10	13	14	15	16	17	20 H	21	22	23	24	27	28			
March 2023	18					1	3	3	6	7	8	9	10	13 B	14 B	15 B	16 B	17 B	20	21	22	23	24	27	28	29	30	31
April 2023	17	1		3	4	5	6	7 H	10 H	11	12	13	14	17	18	19	20	21 P	24	25	26	27	28					
May 2023	22			1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22 H	23	24	25	26	29	30	31		
June 2023	19	2					1	2 P	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29 P	30
July 2022				3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
TOTAL	187	7	194	<p>Note: The 2022-2023 calendar provides for 195 possible school days between September 1, 2022, and June 30, 2023. The school year shall include a minimum of 194 school days of which three days must be designated as professional activity days with respect to specific provincial education priorities as outlined in the Policy/Program Memoranda 151 and up to four extra days may be designated by the board as professional activity days. The remaining school days shall be instructional days. The boards may designate up to ten instructional days as examination days</p>																								

School Year Calendar 2022 - 2023

Legend ▶ **H-** Statutory Holiday **E-** Scheduled Examination Day **P-** Professional Activity Day **B-** Board Designated Holiday Half Day

NORFOLK ELEMENTARY

Month	Number of Instructional Days	Number of Professional Activity Days	Number of Scheduled Examination Days	1st Week					2nd Week					3rd Week					4th Week					5th Week				
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School Year Calendar 2022 - 2023

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BRANT / HALDIMAND SECONDARY

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School Year Calendar 2022 - 2023

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NORFOLK SECONDARY

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February 2023	17	2				1 P	2 P	3	6	7	8	9	10	13	14	15	16	17	20 H	21	22	23	24	27	28			
March 2023	18					1	3	3	6	7	8	9	10	13 B	14 B	15 B	16 B	17 B	20	21	22	23	24	27	28	29	30	31
April 2023	17	1		3	4	5	6	7 H	10 H	11	12	13	14	17	18	19	20	21 P	24	25	26	27	28					
May 2023	22			1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22 H	23	24	25	26	29	30	31		
June 2023	15	1	5				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22 E	23 E	26 E	27 E	28 E	29 P	30
July 2022				3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
TOTAL	177	7	10	<p>Note: The 2022-2023 calendar provides for 195 possible school days between September 1, 2022, and June 30, 2023. The school year shall include a minimum of 194 school days of which three days must be designated as professional activity days with respect to specific provincial education priorities as outlined in the Policy/Program Memoranda 151 and up to four extra days may be designated by the board as professional activity days. The remaining school days shall be instructional days. The boards may designate up to ten instructional days as examination days</p>																								

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

Prepared by: Lorrie Temple, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: February 15, 2022
Submitted by: Michael McDonald, Director of Education & Secretary

DE-STREAMING

Public Session

BACKGROUND INFORMATION:

In 2021, all school boards were directed by the Ministry of Education, to implement a Grade 9 Mathematics De-streamed course by September 2021. In June 2021, the Ministry of Education shared this information to boards about what De-streaming is and the objectives behind it. “De-streaming involves ending the distinction between Ontario’s Academic and Applied courses. It is part of the work that promotes equity and addresses systemic racism and discrimination. De-streaming is a concrete step in the identification and dismantling of policies and practices that have had adverse impacts on students who have been historically disadvantaged”.

The objectives of De-streaming are:

- Phase out Grade 9 Academic and Applied (streamed) courses and replace them with Grade 9 De-streamed courses and support students to be successful in de-streamed courses.
- Dismantle the systemic discrimination associated with streamed Grade 9 courses that has contributed to the marginalization of some students, including Black, Indigenous, and racialized students, students from low-income households, and students with special education needs.
- Remove barriers and support more students to graduate from secondary school and pursue post-secondary education pathways of their choice.

DEVELOPMENTS:

In September of 2021-22, BHNCDSD began to offer the De-streamed math course MTH1W.

The goals outlined for us by the Ministry were:

- to enable Cultural Shifts in schools and Boards to identify and dismantle systemic discrimination and structural inequities;
- to increased educator capacity for effective culturally responsive instruction, assessment, and evaluation in De-streamed multi-level classrooms and,
- to support increased student engagement, achievement, and well-being.

At BHNCDSD, we created a Board level team with Superintendents, members of SAT team, Administrators, Special Education and Curriculum Lead as well as Math teacher/Department Head. We reviewed the goals and objectives of De-streaming as noted in the presentation linked [here](#) as a Board team and our 7-12 System Math Teacher (Adam Gesjorskyj) continued the work of creating resources for educators to use for the new curriculum, as well as worked with two educators to design and facilitate a summer skills program called “Root 2 Success” with Ministry funding that ran in August 2021.

Adam used the Thinking Classroom concept by Peter Liljedahl, to help frame the course and bought the books for any educator teaching the course, as well as anyone in elementary wanting to try the teaching strategies involved in creating a Thinking Classroom. In addition, as shared previously, invitational PD occurred for the coding expectations part of the curriculum for our educators as well as:

- periodic newsletters and email updates sent to educators, parents, and students (by subscription) regarding MTH1W1 information and resources
- MTH1W1 section of the BHNmath website launched and ongoingly updated with original resources for students, parents, and educators
- Starter resource package assembled and delivered for MTH1W1 teachers in July 2021
- voluntary planning team for MTH1W1 during summer 2021
- 4-part video series on de-streaming and getting ready for MTH1W1
- MTH1W1 online question and answer centre launched and maintained
- MTH1W1 team in Microsoft Teams used for ongoing updates and collaboration among MTH1W1 educators
- regular check-in/update/de-brief meetings with MTH1W1 educators and administrators
- bi-weekly meetings regarding the use of Thinking Classrooms in elementary classes and their use in preparing students for MTH1W1
- Grade 8 student/parent welcome video for MTH1W1 (SJC)

Currently, we had MTH1W run at all three schools, in both quads and our success rate was good. The report card data indicated that:

MTH 1W1: Grade Distribution and Pass Rate, 2021-2022

Semester 1, Quadmester 1

Assumption College School							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
106	97	91.5%	8.5%	17%	10.4%	11.3%	52.8%

Holy Trinity							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
46	45	97.8%	2.2%	17.4%	19.6%	13%	47.8%

St. John's College							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
85	85	100%	0%	3.5%	17%	11.8%	67.1%

BHNCDSB							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
237	227	95.8%	4.2%	12.2%	14.8%	11.8%	57%

Semester 1, Quadmester 2

Assumption College School ADJUST PERCENTAGES							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
84	75	89.3%	10.7%	13.1%	9.5%	22.6%	44%

Holy Trinity ADJUST PERCENTAGES							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
65	61	93.8%	6.2%	12.3%	20%	23.1%	38.5%

St. John’s College ADJUST PERCENTAGES							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
41	40	97.6%	2.4%	24.4%	14.6%	17.1%	41.5%

BHNCDSB							
Credits Attempted	Credits Earned	Success Rate	0 – 49%	50 – 59%	60 – 69%	70 – 79%	80 – 100%
190	176	92.6%	7.4%	15.3%	14.2%	21.6%	41.6%

In November of 2021, the Ministry announced that all Grade 9 courses will now be De-streamed as of September 2022. A new Science De-streamed course is being created by the Ministry and we are directed to offer Grade 9 English and Geography at the Academic level only, as well as French (unless the hours in elementary were not obtained and then the student(s) can take Open level French) in addition to the De-streamed Math and Science. The other courses, such as Religion, Physical Education, Technology, continue to be offered at the Open level.

As a result of this announcement, we reconvened as a Board Team to set a plan of direction for De-Streaming as a whole. Adam created and shared information with math educators teaching the course across the system and continues to share the ideas of De-streaming in our most recent PD days by way of a video for all secondary educators to see on February 2 [Please click here to access the video](#) as well as facilitated a drop in session for all secondary educators on February 3.

Our plan for further learning includes the continuation of sharing de-streaming information with our Administrators and educators via articles, drop-in sessions, videos, job-embedded, and invitational PD. We are also awaiting the information on the new Science de-streamed course to be shared imminently from the Ministry to further direct our work.

The Board team continues to participate in Ministry webinars, and recently, I facilitated a meeting with other Boards, in our Region 6, to discuss the best way to roll out this de-streamed curriculum. We are meeting monthly to share ideas and collaborate.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the De-Streaming Report.

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

Prepared by: Lorrie Temple, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: February 15, 2022
Submitted by: Michael McDonald, Director of Education & Secretary

PPM 167 – ONLINE LEARNING GRADUATION REQUIREMENT

Public Session

BACKGROUND INFORMATION:

On February 1, 2022, the Ministry of Education released the Online Learning Graduation Requirement linked here:

<https://www.ontario.ca/document/education-ontario-policy-and-program-direction/policyprogram-memorandum-167>

DEVELOPMENTS:

The PPM 167 outlines how to operationalize the 2019 announcement for the cohort of Grade 9 students entering 2020-21 needing to earn 2 online credits to obtain their Ontario Secondary School Diploma (OSSD).

1. Eligible credits: all online learning credits earned at a school authorized to offer credits towards the OSSD count toward the requirement;
2. Up to one credit completed by Grade 9 students in 2020-21 during the school closure may be counted towards the graduation requirement;
3. There is an OPT out for families regarding the mandatory online credits;
4. The transcript is being updated to reflect this new online learning credit; and
5. We are responsible to have online course available.

At BHNCD SB we offer 6 eLearning courses as well as belong to the OeLC Consortium offering a variety of course for our students.

These courses are completely done via the Internet and students do not need to be physically present with one another or an educator in the completion of the course unless support is needed, or supervision is required for an examination.

More information is to come regarding:

1. Operationalizing the opt out for families (form and process);
2. Where students go for support/supervision during the school day for the eLearning courses;
3. What the new report card and transcript will look like to reflect this new graduation requirement; and
4. That administrators have some discretion to exempt students from this requirement who are under 18 years old without parental consent if it is determined that it is in the best interest of the student to do so.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the PPM 167 – ONLINE LEARNING GRADUATION REQUIREMENT REPORT.

2021-22
Trustee Meetings and Events

Date	Time	Meeting/Event
February 22, 2022	7:00 pm	Board Meeting
February 28, 2022	1:00 pm	Accessibility Steering Committee
March 9, 2022	3:00 pm	Executive Council Meeting
March 10, 2022	3:00 pm	Policy Committee
March 15, 2022	1:00 pm	Special Education Advisory Committee
<i>March 14-18, 2022</i>		<i>MARCH BREAK</i>
March 22, 2022	7:00 pm	Committee of the Whole
March 24, 2021	1:00 pm	Faith Advisory Committee
March 29, 2022	7:00 pm	Board Meeting
April 13, 2022	3:00 pm	Executive Council Meeting
April 14, 2022	3:00 pm	Policy Committee
April 19, 2022	1:00 pm	Special Education Advisory Committee
April 19, 2022	7:00 pm	Committee of the Whole
April 21-23, 2022		OCSTA AGM & Conference
April 25, 2022	3:00 pm	Budget Committee
April 26, 2022	7:00 pm	Board Meeting
April 27, 2022	7:00 pm	Regional Catholic Parent Involvement Committee
<i>May 1 - May 6, 2022</i>		<i>Catholic Education Week</i>
May 11, 2022	3:00 pm	Executive Council Meeting
May 12, 2022	3:00 pm	Policy Committee
May 17, 2022	1:00 pm	Special Education Advisory Committee
May 17, 2022	7:00 pm	Committee of the Whole
May 19, 2021	1:00 pm	Faith Advisory Committee
May 24, 2022	9:00 am	Student Transportation Services BHN
May 24, 2022	7:00 pm	Board Meeting
May 25, 2022	7:00 pm	Regional Catholic Parent Involvement Committee
May 30, 2022	1:00 pm	Accessibility Steering Committee
June 2-4, 2022		CCSTA AGM
June 9, 2022	3:00 pm	Policy Committee
June 14, 2022	3:00 pm	Budget Committee
June 15, 2022	3:00 pm	Executive Council Meeting
June 20, 2022	5:00 pm	Audit Committee
June 21, 2022	1:00 pm	Special Education Advisory Committee
June 21, 2022	7:00 pm	Committee of the Whole
June 28, 2022	4:30 pm 7:00 pm	St. John's College Graduation Board Meeting
June 29, 2022	4:45 pm	Assumption College Graduation

Meetings scheduled at the Call of the Committee Chair: Accommodations Committee, Audit Committee, Budget Committee, Faith Advisory Committee, Policy Committee