





# BRANT HALDIMAND NORFOLK Catholic District School Board

## Agenda

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

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- Service in Department of National Defense Policy 300.08 – rescind (pgs. 37-38) / Leave of Absence for Military Reservists AP 300.09 (new) (pgs. 39-40)
- Board By-Laws (pg. 41)
- Access to Legal Counsel Administrative Procedure (pgs. 42-43)

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| <b>5.2</b> | Global South Encounter - Guatemala Site Assessment Report<br>Presenter: Chris N. Roehrig, Director of Education & Secretary                | Pages 44-45 |
| <b>5.3</b> | 2015-2018 Strategic Plan: Communications and Community Engagement Update<br>Presenter: Chris N. Roehrig, Director of Education & Secretary | Pages 46-47 |
| <b>5.4</b> | Research Initiated by External Agencies Update<br>Presenter: Chris N. Roehrig, Director of Education & Secretary                           | Pages 48-51 |
| <b>5.5</b> | Board Enrolment Update as of March 31, 2017<br>Presenter: Patrick Daly, Superintendent of Education  | Pages 52-53 |
| <b>5.6</b> | Concussion Report<br>Presenter: Michelle Shypula, Superintendent of Education  | Pages 54-55 |
| <b>5.7</b> | Education Funding 2017-18<br>Presenter: Thomas R. Grice, Superintendent of Business & Treasurer  | Pages 56-59 |
| <b>5.8</b> | Financial Report as of February 28, 2017<br>Presenter: Thomas R. Grice, Superintendent of Business & Treasurer                             | Pages 60-65 |

## 6. Information and Correspondence

## 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,
- 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.

## 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***

## 12. Adjournment

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**Next meeting:** Tuesday, May 16, 2017, 7:00 pm – Boardroom















































































































































