

Brant Haldimand Norfolk Catholic District School Board



REGULAR MEETING OF THE BOARD

TUESDAY, SEPTEMBER 23, 2008

7:30 P.M.

Catholic Education Centre, Brantford, Ontario

AGENDA

	Page Number
A. CALL TO ORDER	
1. Opening Prayer – Joe McPherson, Chair Memorial Statements for Agnes O’Connell and Ed Loncke	
2. Attendance	
B. ROUTINE MATTERS	
1. Approval of the Agenda	
2. Declaration of Interest	
3. Minutes of the Board Meeting	
a) June 24, 2008	Pages 3-6
b) July 10, 2008	Pages 7-8
4. Business Arising from Minutes	
C. PRESENTATIONS & DELEGATIONS: Nil	
D. COMMITTEE AND STAFF REPORTS	
1. Unapproved Minutes and Recommendations from the Committee of the Whole Meeting of September 16, 2008 <i>Presenter: June Szeman, Chair of the Committee of the Whole</i>	Pages 9-15
D.1 Unapproved Minutes & Recommendations from the Accommodation Committee:	
5.i School in Southwest Brantford	Pages 16-17
5.ii Funding for New School Projects	Page 18
D.2 Board and Committee of the Whole Meeting Schedule 2008-09-19	Page 19
D.3 Ontario Catholic School Trustees’ Association Annual Membership Fees	Pages 20-22
D.6 Father Fogarty Awards	Page 22
D.7 Borrowing By-law 2008-A2	Pages 23-24
2. Enrolment Update - verbal <i>Presenter: Chris Roehrig, Superintendent of Education</i>	
3. EQAO Results: Primary, Junior and Grade 9 <i>Presenter: Trish Kings and Chris Roehrig, Superintendents of Education</i>	Pages 25-31
4. Awarding of Construction Contract for OLF/SJB School – TO BE DISTRIBUTED <i>Presenter: Wally Easton, Associate Director</i>	
5. Student Trustee Report <i>Presenter: Chris Radojewski, Student Trustee</i>	

E. INFORMATION AND CORRESPONDENCE

F. NOTICES OF MOTION

G. TRUSTEE INQUIRIES

H. 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.

I. REPORT ON THE IN-CAMERA SESSION

J. FUTURE MEETINGS AND EVENTS

Pages 32-33

K. MOMENT OF SILENT REFLECTION

L. ADJOURNMENT

Brant Haldimand Norfolk Catholic District School Board
Meeting of the 2007 Board – Tuesday, June 24, 2008

PRESENT AT THE MEETING

Trustees: Dennis Blake, Cliff Casey, Dan Dignard,
Bonnie McKinnon, Joe McPherson and June Szeman

Student Trustee: Norah Mooney and Chris Radojewski

Administration: Cathy Horgan, Director of Education; Wally Easton, Associate
Director; Bill Chopp, and Trish Kings, Superintendents of Education
Tracey Austin, Communications and Claire Dodgson, Recording Secretary

A. CALL TO ORDER:

The meeting was called to order by Chair Joe McPherson.

OPENING PRAYER

The meeting was opened with a prayer.

B. APPROVAL OF THE AGENDA:

Resolved:

On the motion of Dennis Blake and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board approve the agenda for the June 24, 2008 Board meeting.

CARRIED

DECLARATION OF INTEREST: Nil

APPROVAL OF MINUTES:

Resolved:

On the motion of Dennis Blake and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board, approve the in-camera minutes of the May 27, 2008 Board meeting and the June 10, 2008 Special Meeting of the Board.

CARRIED

BUSINESS ARISING FROM MINUTES: Nil

C. PRESENTATIONS & DELEGATIONS: Nil

The Board recognized the following:

Terre Slaght, Principal of Program, Special Education who won the Council for Exceptional Children: Educational Leader

John Nicholson - Holy Trinity Catholic High School who won the Council for Exceptional Children: Teacher of the Year Award

David Trinder – Holy Trinity Catholic High School who won the Council for Exceptional Children: - Community Living Life Skills Student

Maria Hammond – Notre Dame, Caledonia who won the Council for Exceptional Children: Paraprofessional Award

Kristopher Kalotinis, Notre Dame, Caledonia who won the Council for Exceptional Children: Student Award

Mercedes Bomberry, Grade 7 student from Notre Dame, Caledonia, and Ryan Young, Grade 8 student from St. Bernard School in Brantford, for their outstanding achievement in the Gauss Mathematics Contest.

Eilish Scallan, Grade 8 student, St. Michael's, Dunnville for winning the 2008 French Contest sponsored by McMaster University.

D. STAFF REPORTS

1. Unapproved Minutes and Approval of Recommendations from the Committee of the Whole – June 17, 2008

Chair of the Committee of the Whole June Szeman reviewed the in-camera minutes and recommendations from the meeting of June 17, 2008. June requested approval of the following recommendations:

THAT the Committee of the Whole direct the recommendations from the Policy Committee Meeting of May 20, 2008, to the Board for approval.

That the Policy Committee recommend to the Committee of the Whole that the Programs for Students on Long Term Suspensions and for Expelled Students be directed to the Brant Haldmand Norfolk Catholic District School Board for approval.

That the Policy Committee recommend to the Committee of the Whole that the Code of Conduct Policy be directed to the Brant Haldmand Norfolk Catholic District School Board for approval.

That the Committee of the Whole direct the recommendations from the Catholicity Committee Meeting of June 11, 2008 to the Board for approval.

That the Catholicity Committee recommend to the Committee of the Whole that the revised Terms of Reference for the Catholicity Committee and the Terms of Reference for the Faith Advisory Committee be directed to the Brant Haldmand Norfolk Catholic District School Board for approval.

That the Committee of the Whole recommend that the Brant Haldmand Norfolk Catholic District School Board approve the 2008-09 Revenue and Expenditure Estimates in the aggregate of \$103,084,630.

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve:

THAT the Chair or Vice-Chair and the Treasurer are authorized, on behalf of the Board, to borrow from time-to-time from the Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate \$14,900,000 to meet the capital expenditures of the Board until the capital revenue has been received, for the year (including the amounts required for the purposes mentioned in subsection 243(1) and 243(2) of the Act, plus interest at a rate to be agreed upon from time-to-time with CIBC.

THAT the Treasurer is authorized and directed to apply in payment of all sums plus interest, all of the moneys collected or received in respect of the capital revenue of the Board.

THAT 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 borrowing 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.

That the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the request from St. John's College for an excursion to Madrid and Andalusia, Spain from Thursday, March 12 2009 to Friday, March 20, 2009.

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board receive the unapproved in-camera minutes from the Committee of the Whole meeting of June 17, 2008.

CARRIED

On the motion of Dennis Blake and Dan Dignard, that the Brant Haldimand Norfolk Catholic District School Board approve the recommendations from the Committee of the Whole Meeting of May 20, 2008.

CARRIED

3. Pilot Music Program

Superintendent of Education Trish Kings reviewed the Program Enhancement Funding in respect to the Music program in elementary schools. Trish outlined the program and distributed the expectations of each grade.

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board receive the report on the use of Ministry of Education Arts funding to support various demonstrations and activities related to the Arts and that a report come to the Board in January 2009 regarding the alternative approach to music.

CARRIED

3. Schools on the Move

Superintendent of Education Trish Kings reviewed the Schools on the Move: Lighthouse Program selected by the Ministry of Education from this Board. Trish explained the criteria and supports from the Ministry that St. Gabriel School will receive.

Resolved:

On the motion of Dennis Blake and Dan Dignard, that the Brant Haldimand Norfolk Catholic District School Board receive the report on Schools on the Move: Lighthouse Program for 2008-09.

CARRIED

6. Student Trustee Report

Norah Mooney, Student Trustee, thanked the Board for the opportunity to serve as Student Trustee for the 2007-08 school year. In her remarks, Norah stated that she is impressed by the work done by trustees.

Resolved:

On the motion of Dan Dignard and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board receive the Student Trustee report.

CARRIED

E. INFORMATION AND CORRESPONDENCE ITEMS: Nil

F. NOTICES OF MOTION: Nil

G. TRUSTEE INQUIRIES: Nil

H. BUSINESS OF THE IN-CAMERA SESSION

Resolved:

On the motion of Dennis Blake and Dan Dignard, that the Brant Haldimand Norfolk Catholic District School Board, move to an in-camera session.

CARRIED

I. REPORT ON THE IN-CAMERA SESSION

Resolved:

On the motion of June Szeman and Cliff Casey, that the Brant Haldimand Norfolk Catholic District School Board approve the business from the in-camera session.

CARRIED

J. FUTURE MEETINGS AND EVENTS

K. MOMENT OF SILENT REFLECTION

L. ADJOURNMENT

Resolved:

On the motion of June Szeman and Cliff Casey, that the Brant Haldimand Norfolk Catholic District School Board adjourn the meeting of June 24, 2008.

CARRIED

*Brant Haldimand Norfolk Catholic District School Board
Special Meeting of the 2008 Board – Tuesday, July 10, 2008*

PRESENT AT MEETING:

Trustees:

Dennis Blake, Cliff Casey,
Bonnie McKinnon, and June Szeman

Administration:

Cathy Horgan, Director of Education; Wally Easton,
Associate Director, Bill Chopp and Trish Kings,
Superintendents of Education and Claire Dodgson, Recording Secretary

A. CALL TO ORDER

Chair of the Board Joe McPherson called the meeting to order with a prayer.

B. ROUTINE MATTERS:

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board approve the agenda for the July 10, 2008 Special meeting of the Board.

CARRIED

2. Declaration of Interest: Nil

C. MOVE TO AN IN-CAMERA SESSION

Resolved:

On the motion of Dennis Blake and June Szeman, that the Brant Haldimand Norfolk Catholic District School Board move to an in-camera session.

CARRIED

D. REPORT ON THE IN-CAMERA SESSION

Resolved:

On the motion of Cliff Casey and June Szeman, that the Brant Haldimand Norfolk Catholic District School Board, approve the business of the in-camera session.

CARRIED

Resolved:

On the motion of Dennis Blake and June Szeman, that the Brant Haldimand Norfolk Catholic District School Board receive the Acting Vice Principal assignment of Franco Petrella, Acting Vice Principal at St. Joseph's School, effective September 1, 2008 to March 23, 2009.

CARRIED

Resolved:

On the motion of Dennis Blake and Cliff Casey, that the Brant Haldimand Norfolk Catholic District School Board approve the appointment of Dave Szuty for the position of Program Consultant: Technology – Special Education, for up to three years.

CARRIED

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board approve the appointment of Shawn Virag for the position of Program Consultant: Information Technology for up to two years effective September 2008.

CARRIED

E. ADJOURNMENT

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board, adjourn the special meeting of the Board of July 10, 2008.

CARRIED

MINUTES AND RECOMMENDATIONS

COMMITTEE OF THE WHOLE September 16, 2008

AGENDA ITEM	MOTION
D2	<p>THAT the Committee of the Whole approves and refers the recommendations from the Accommodation Committee Meeting of September 4, 2008, to the Board.</p> <p>That the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval, the joint school project with the Grand Erie District School Board in southwest Brantford subject to Board approving a mutually-satisfying agreement regarding cost sharing and administrative details.</p> <p>That the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval to authorize staff to proceed with the Request for Proposal for an architect for a school in southwest Brantford.</p> <p>That the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval to authorize staff to proceed with applications to the Ministry of Education for funding to build a new school in southwest Brantford and a replacement school for St. John's College.</p>
D4	<p>THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the following Board and Committee of the Whole Meeting Schedule 2008-09 as follows:</p> <p>A Board meeting be held on Tuesday, December 9, 2008 with no Committee of the Whole meeting scheduled in December 2008.</p> <p>A Committee of the Whole be held on Tuesday, March 24, 2009 and the Board meeting be held on Tuesday, March 31, 2009.</p>
D5	<p>THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the continued membership with the Ontario Catholic School Trustees' Association and remit the annual fee of \$46,900 for the 2008-09 school year.</p>
D6	<p>THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board continue to support the Father Fogarty Awards by purchasing two tickets per secondary student, at a cost not to exceed \$690.00</p>

D12	<p>THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve a By-Law authorizing the Brant Haldimand Norfolk Catholic District School Board (the “Board”) to borrow money pursuant to the provisions of section 247 of the Education Act (the “Act”) for the raising of funds to finance certain permanent improvements as more particularly described in this By-Law be approved.</p> <p>WHEREAS:</p> <p>A. The Board has authorized the permanent improvement as detailed in Schedule “A” attached to this By-Law;</p> <p>B. The Board wishes to apply to the Canadian Imperial Bank of Commerce (“CIBC”) for a capital loan for the purpose of finance the permanent improvements;</p> <p>C. The total cost of the projects is within the Board’s Debt and Financial Obligation Limit as established by the Ministry of Education.</p> <p>THEREFORE, BE IT RESOLVED as follows:</p> <p>1. The Director of Education and Secretary and the Associate Director, Corporate Services & Treasurer of the Board are authorized on behalf of the Board to borrow \$14,900,000 for permanent improvements in accordance with the Act, plus interest at a rate to be agreed upon from time-to-time with CIBC.</p> <p>2. The Director of Education & Secretary and the Associate Director, Corporate Services & Treasurer are authorized for, and on behalf of the Board, to execute and deliver all such other documents and to do such other acts and things as may be necessary to give full effect to this By-Law.</p>
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RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receive the unapproved minutes from the Committee of the Whole Meeting of September 16, 2008.

THAT the Brant Haldimand Norfolk Catholic District School Board approve the recommendations from the Committee of the Whole Meeting of September 16, 2008.

*Brant Haldimand Norfolk Catholic District School Board
Meeting of the Committee of the Whole – Tuesday, September 16, 2008*

PRESENT AT MEETING:

Trustees: Dennis Blake, Cliff Casey, Dan Dignard
Bonnie McKinnon, Joe McPherson and June Szeman

Student Trustee: Chris Radojewski

Administration: Cathy Horgan, Director of Education; Wally Easton,
Associate Director; Bill Chopp, Trish Kings and Chris Roehrig,
Superintendents of Education and Claire Dodgson, Recording Secretary

A. CALL TO ORDER: The meeting was called to order by June Szeman.

OPENING PRAYER: The meeting was opened with a prayer.

B. ROUTINE MATTERS:

Resolved:

On the motion of Dennis Blake and Bonnie McKinnon, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, approve the agenda, as amended, for the September 16, 2008 meeting.

CARRIED

DECLARATION OF INTEREST: Nil

Resolved:

On the motion of Dennis Blake and Bonnie McKinnon, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, approve the Minutes from the Committee of the Whole of June 17, 2008 meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES: Nil

C. PRESENTATIONS/DELEGATIONS: Nil

D. COMMITTEE AND STAFF REPORTS

**D.1 UNAPPROVED ACCOMMODATION COMMITTEE MINUTES FROM
SEPTEMBER 4, 2008**

Trustee Cliff Casey reviewed the minutes from the September 4, 2008 Accommodations Committee meeting. Approval was requested for the following recommendations:

That the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval, the joint school project with the Grand Erie District School Board in southwest Brantford subject to Board approving a mutually-satisfactory agreement regarding cost sharing and administrative details.

That the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval to authorize staff to proceed with the Request for Proposal for an architect for a school in southwest Brantford.

That the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval to authorize staff to proceed with applications to the Ministry of Education for funding to build a new school in southwest Brantford and a replacement school for St. John's College.

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Committee of the Whole receives the unapproved minutes from the Accommodation Committee Meeting from September 4, 2008.

On the motion of Bonnie McKinnon and Dennis Blake, that the Committee of the Whole approves and refers the recommendations from the Accommodation Committee Meeting of September 4, 2008, to the Board.

CARRIED

**D.2 BOARD AND COMMITTEE OF THE WHOLE MEETING SCHEDULE
2008-09**

Director of Education Cathy Horgan reviewed the anomalies regarding the Board and Committee of the Whole meeting schedule as it relates to the Board's by-laws during the 2008-09 school year.

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the following Board and Committee of the Whole Meeting Schedule 2008-09 as follows:

A Board meeting be held on Tuesday, December 9, 2008 with no Committee of the Whole meeting scheduled in December 2008.

A Committee of the Whole be held on Tuesday, March 24, 2009 and the Board meeting be held on Tuesday, March 31, 2009.

CARRIED

**D.3 ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION –
ANNUAL MEMBERSHIP FEES**

Director of Education Cathy Horgan reviewed the annual fees for the Ontario Catholic School Trustees' Association. The fee schedule has not changed in the past few years.

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the continued membership with the Ontario Catholic School Trustees' Association and remit the annual fee of \$46,900 for the 2008-09 school year.

CARRIED

D.4 START-UP ENROLMENT AND SCHOOL ORGANIZATION

Superintendent of Education Chris Roehrig reviewed the projected and actual full time equivalent (FTE) enrolment in both elementary and secondary. These are preliminary numbers at this time and senior administration is monitoring class size.

Resolved:

On the motion of Dennis Blake and Bonnie McKinnon, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board receive the start-up enrolment report for September 15, 2008.

CARRIED

D.5 NEW TEACHER INDUCTION PROGRAM: ORIENTATION

Superintendent of Education Trish Kings reviewed the funding and activities for the New Teacher Induction Program (NTIP) initiative. Every effort is being made to help new teachers and provide mentors for them.

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board receive the report on the New Teacher Induction Program: Orientation.

D.6 FATHER FOGARTY AWARDS

Director of Education Cathy Horgan reviewed the criteria and student information regarding the secondary recipients of the Father Fogarty Awards. The Board will continue to support the Catholic Education Foundation of Ontario and will purchase tickets for the parents of the students to attend.

Resolved:

On the motion of Dan Dignard and Cliff Casey, that the Committee of the Whole recommends the Brant Haldimand Norfolk Catholic District School Board continue to support the Father Fogarty Awards by purchasing two tickets per secondary student, at a cost not to exceed \$690.00.

CARRIED

D.7 BORROWING BY-LAW 2008-A2

Associate Director Wally Easton reviewed the necessity for the by-law to finance the borrowing of funds for the replace school for Our Lady of Fatima and St. Jean de Breb uf as well as Sacred Heart School in Paris.

Resolved:

On the motion of Dennis Blake and Bonnie McKinnon, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve a By-Law authorizing the Brant Haldimand Norfolk Catholic District School Board (the "Board") to borrow money pursuant to the provisions of section 247 of the Education Act (the "Act") for the raising of funds to finance certain permanent improvements as more particularly described in this By-Law be approved.

WHEREAS:

- A. The Board has authorized the permanent improvement as detailed in Schedule "A" attached to this By-Law;
- B. The Board wishes to apply to the Canadian Imperial Bank of Commerce ("CIBC") for a capital loan for the purpose of finance the permanent improvements;
- C. The total cost of the projects is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education.

THEREFORE, BE IT RESOLVED as follows:

1. The Director of Education and Secretary and the Associate Director, Corporate Services & Treasurer of the Board are authorized on behalf of the Board to borrow \$14,900,000 for permanent improvements in accordance with the Act, plus interest at a rate to be agreed upon from time-to-time with CIBC.
2. The Director of Education & Secretary and the Associate Director, Corporate Services & Treasurer are authorized for, and on behalf of the Board, to execute and deliver all such other documents and to do such other acts and things as may be necessary to give full effect to this By-Law.

CARRIED

E. INFORMATION AND CORRESPONDENCE:

Director of Education Cathy Horgan reviewed the various meetings and events in the upcoming months.

F. NOTICES OF MOTION: Nil

G. TRUSTEE INQUIRIES:

Trustee Bonnie McKinnon inquired about the status of the Best Start construction at St. Michael's School in Dunnville. Wally Easton responded that everything is on schedule and the program should be open in early January.

Trustee Dennis Blake asked if new business cards will be made available for trustees since email addresses have changed. Wally Easton responded that the old email addresses will be rerouted to the current address and that all business cards will be replaced.

Trustee Dennis Blake advised that St. Bernard of Clairvaux will be holding their 50th anniversary on October 5, 2008. This item will be added to the calendar of events.

Trustee Cliff Casey asked that a survey be done again this year of students who attend school instead of the Norfolk Fair on Tuesday, October 7 for Young Canada Day.

H. BUSINESS IN-CAMERA:

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board move to an in-camera session.

CARRIED

I. REPORT ON THE IN-CAMERA SESSION:

Resolved:

On the motion of Bonnie McKinnon and Dan Dignard, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, approve the business of the in-camera session.

CARRIED

J. FUTURE MEETINGS

K. MOMENT OF SILENT REFLECTION

L. ADJOURNMENT

Resolved:

On the motion of Dan Dignard and Joe McPherson, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, adjourn the meeting of September 16, 2008.

CARRIED

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD ACCOMMODATIONS COMMITTEE

Prepared by: Wally Easton, Associate Director, Corporate Services & Treasurer
Presented to: Accommodations Committee
Submitted on: September 4, 2008
Submitted by: Cathy Horgan, Director of Education & Secretary

SCHOOL IN SOUTH WEST BRANTFORD

Public Session

BACKGROUND INFORMATION:

As previously reported to the Committee, staff has had discussions with the City of Brantford and Grand Erie District School Board staff regarding a joint community project in the south west area of the City. The project could include a Catholic school, a public school, recreation centre and, possibly, a joint library. We have met with the developer who advises that a site can be made available in the next few months and that services would be installed to enable a school opening in September 2010. The Boards of Trustees of both school boards have approved the project in principle. The Chair and Vice-Chair of each school board have met. Joe McPherson will update the Committee on those discussions.

In August 2008, Brantford City Council voted not to proceed with the partnership, although there have been recent reports in the media that City Council may revisit the proposal.

DEVELOPMENTS:

Staff of the Grand Erie District School Board has expressed interest in continuing with a partnership of the two schools boards to build a joint school. We have discussed the possibility of our Board taking the lead and coordinating the project. The capital costs to construct the facility would be split on a square footage basis. Similarly, operating costs would be shared based on the square footage use of each board. Despite the City's departure from the project, there is still a need to proceed quickly if the schools are to open September 2010. An approximate time line is as follows:

Appointment of Architect	September 30, 2008
Completion of Floor Plan and Site Plan	November 30, 2008
Completion of Tender Documents	February 28, 2009
Award Construction Contract	March 31, 2009
School Opening	September 1, 2010

Staff will be meeting with the developer in the next few days to discuss the site size and plan. The Brant Haldimand Norfolk Catholic District School Board has Educational Development Charges that would pay for their share of the site costs. The size of the facility is not known, but,

based on enrolment of 500 pupils for each school board; the facility would be almost 100,000 square feet. The cost to construct the facility is still to be determined. Funding for the Board's share of construction and the furniture and equipment would need to be approved by the Ministry of Education under the Growth Schools Funding program.

RECOMMENDATION:

THAT the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval, the joint school project with the Grand Erie District School Board in south west Brantford subject to the Board approving a satisfactory cost sharing agreement, and

THAT the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval to authorize staff to proceed with the architect selection for a school in south west Brantford.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD ACCOMMODATIONS COMMITTEE

Prepared by: Wally Easton, Associate Director, Corporate Services & Treasurer
Presented to: Accommodations Committee
Submitted on: September 4, 2008
Submitted by: Cathy Horgan, Director of Education & Secretary

FUNDING FOR NEW SCHOOL PROJECTS

Public Session

BACKGROUND INFORMATION:

In a recent report to the Committee, Watson and Associates Inc, Consultants, recommended the Board proceed with the construction of a new school in south west Brantford and a replacement school for St. John's College. Funding for such projects comes from two different sources. The first source of funding is the *New Pupil Places Grant* (NPP) which is provided by the Province and is based on the Board's aggregate enrolment versus aggregate pupil capacity. The second source is the Ministry of Education's *Growth School Funding* which is based on the capital needs of the Board. After building several schools, the Board does not have enough NPP funds to build another complete school.

DEVELOPMENTS:

The school in south west Brantford is required due to *growth* therefore is eligible for *Growth School Funding*, however, an application for funding must be made to the Province. St. John's College is not expected to grow over the next few years assuming the attendance boundaries remain the same. Assumption College will grow considerably over the next few years and will be well in excess of its capacity. Changing the attendance boundaries to move some students from Assumption College to St. John's College would create some growth needs at St. John's College. The replacement school for St. John's College is also needed for program purposes. An application could be made to the province to for some *Growth School Funding*. The balance of the Board's NPP grants could be used to supplement the cost of replacing St. John's College.

The applications for the above projects, particularly St. John's College, would need to be detailed, therefore, staff have requested Watson and Associates Inc., Consultants to assist in preparation of the applications. The cost to prepare both applications is \$7,000.

One of the complications of building a replacement school for St. John's College is that there are no sites large enough within the City of Brantford. If the application is approved, we will need to work with the City of Brantford and the County of Brant staff to find a suitable location.

RECOMMENDATION:

THAT the Accommodations Committee recommends that the Committee of the Whole approves and refers to the Brant Haldimand Norfolk Catholic District School Board for approval, to authorize staff to proceed with applications to the Ministry of Education for funding to build a new school in south west Brantford and a replacement school for St. John's College.

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

Prepared by: Cathy Horgan, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted: September 16, 2008
Submitted by: Cathy Horgan, Director of Education & Secretary

**BOARD AND COMMITTEE OF THE WHOLE
MEETING SCHEDULE 2008-09**

Public Session

BACKGROUND INFORMATION:

Article 9.1.1 of our Board By-laws state that, "unless otherwise ordered by special motion, the Brant Haldimand Norfolk Catholic District School Board will conduct regular meetings of the Board at 7:30 p.m. on the fourth Tuesday of each month at 322 Fairview Drive, in the City of Brantford".

DEVELOPMENTS:

The Annual Meeting of the Board is scheduled on December 2, 2008 as per the Municipal Elections Act and the Board By-laws (Article 7.4.1 "The Annual Meeting of the Board to be convened in the years between Municipal Elections shall be held not later than the 8th day of December or in accordance with the Act"). In the month of December, there will be no Committee of the Whole meeting. The Board meeting will be held on December 9, 2008.

With March break scheduled from March 16 to March 20, 2009, it is more feasible for the Committee of the Whole meeting to take place on March 24, 2009 and that the Board meeting be scheduled on March 31, 2009.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the following Board and Committee of the Whole Meeting Schedule 2008-09 as follows:

A Board meeting be held on Tuesday, December 9, 2008 with no Committee of the Whole meeting scheduled in December 2008.

A Committee of the Whole be held on Tuesday, March 24, 2009 and the Board meeting be held on Tuesday, March 31, 2009.

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

Prepared by: Cathy Horgan, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted on: September 16, 2007
Submitted by: Cathy Horgan, Director of Education & Secretary

**ONTARIO CATHOLIC SCHOOL TRUSTEES'
ASSOCIATION – ANNUAL MEMBERSHIP FEES**

Public Session

BACKGROUND INFORMATION:

The Ontario Catholic School Trustees' Association (OCSTA) continues to be a strong guiding and unifying force for Catholic education in our province. A copy of OCSTA's invoice is attached (Appendix A).

DEVELOPMENTS:

The annual fee for the 2008-09 school year is calculated on a base amount of \$8,000 plus a cost of \$3.485 per student. This is the same fee structure as the past couple of years and has not been increased. Based on our student enrolment of 10,415 ADE (average daily enrolment) for the 2007-08 school year, our fee for this year is \$46,900. This amount also includes a special levy for the promotion and protection of Catholic education at a cost of 25 cents per student.

RECOMMENDATION:

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the continued membership with the Ontario Catholic School Trustees' Association and remit the annual fee of \$46,900 for the 2008-09 school year.



Ontario Catholic School
Trustees' Association

P.O. Box 2064, Suite 1804
20 Eglinton Avenue West
Toronto, Ontario M4R 1K8
T. 416.932.9460 F. 416.932.9459
ocsta@ocsta.on.ca www.ocsta.on.ca

Paula Peroni, *President*
Nancy Kirby, *Vice President*
John Stunt, *Executive Director*

Invoice

DATE	INVOICE NO.	TERMS
9/1/2008	09-09-09	Due Upon Receipt

BILL TO

Brant Haldimand Norfolk CDSB 322 Fairview Drive PO Box 217 Brantford, ON N3T 5M8

DESCRIPTION	AMOUNT
2008 - 2009 MEMBERSHIP FEES & SPECIAL LEVY	
MEMBERSHIP FEES Based on 2007-08 Enrolment Figure of: 10,415	44,296.00
SPECIAL LEVY - Promotion and Protection of Catholic Education \$.25 per pupil - Based on 2007-08 Enrolment Figure noted above	2,604.00
Note: GST does NOT apply to either Membership Fees or Special Levy.	
TOTAL AMOUNT DUE to OCSTA:	
If Questions, please Contact June Johnson- Accounting- [416 932 9460-ext 29]	
TOTAL	\$46,900.00

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

Prepared by: Cathy Horgan, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted on: September 16, 2008
Submitted by: Cathy Horgan, Director of Education & Secretary

FATHER FOGARTY AWARDS

Public Session

BACKGROUND INFORMATION:

Each year, the Catholic Education Foundation of Ontario (CEFO) honours one student from each secondary school in Ontario who has been identified as the recipient of the Catholic Student Award. This event is scheduled for Saturday, October 25, 2008 at the Toronto Airport Marriot Hotel in Toronto. The monies/proceeds from the dinner are used to support the objectives of the Catholic Education Foundation of Ontario.

Recipients of the award are selected by the Principal (and staff) of the school. The criteria for selection places emphasis on activities not always formally recognized in the school such as year book, student council, drama, Catholic students' federation, mission drives, and leadership in social concerns, rather than athletic achievements and intellectual excellence which generally receive recognition in other venues.

Consideration is given to involvement in projects that enhance the identity of the Catholic school in the local community, volunteer work in the community, with local hospitals, parishes, youth corps, senior citizens, or with other projects of a similar kind.

DEVELOPMENTS:

The following recipients of the Father Fogarty Award are to be honoured this year:

Michael Tuczynski	Assumption College School
Justin Wingrove	Holy Trinity Catholic High School
Bianca DeGrandis	St. John's College

While there is no cost for the honoured students, there is a cost of \$115.00 per person for each of the guests. It is suggested that the Board pay for the parents of the student honourees. If the Board wishes to support this event this year, the total expense could be up to \$690.00.

RECOMMENDATION:

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board continue to support the Father Fogarty Awards by purchasing two tickets per secondary student, at a cost not to exceed \$690.00

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

Prepared by: Wally Easton, Associate Director, Corporate Services & Treasurer
Presented to: Committee of the Whole
Submitted on: September 16, 2008
Submitted by: Cathy Horgan, Director of Education & Secretary

BORROWING BY-LAW 2008-A2

Public Session

BACKGROUND INFORMATION:

In June 2008, the Board approved a *Borrowing Resolution* to finance the construction of Sacred Heart School in Paris and the replacement school for Our Lady of Fatima and St. Jean de Brébeuf. The Canadian Imperial Bank of Commerce (CIBC) has changed its requirements over the last couple of years and now requires that the Board approve a *Borrowing By-Law*.

DEVELOPMENTS:

When the projects are completed, a debenture will be issued for the cost of the projects. Until that time, there is a need to provide an interim or *bridge* loan for the period of construction. The total temporary borrowing needs for both projects is estimated at \$14,900,000. The interest costs for the interim financing are the same as the operating loan.

RECOMMENDATION:

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve a By-Law authorizing the Brant Haldimand Norfolk Catholic District School Board (the "Board") to borrow money pursuant to the provisions of section 247 of the Education Act (the "Act") for the raising of funds to finance certain permanent improvements as more particularly described in this By-Law be approved.

WHEREAS:

- A. The Board has authorized the permanent improvement as detailed in Schedule "A" attached to this By-Law;
- B. The Board wishes to apply to the Canadian Imperial Bank of Commerce ("CIBC") for a capital loan for the purpose of finance the permanent improvements;
- C. The total cost of the projects is within the Board's Debt and Financial Obligation Limit as established by the Ministry of Education.

THEREFORE, BE IT RESOLVED as follows:

- 1. The Director of Education and Secretary and the Associate Director, Corporate Services & Treasurer of the Board are authorized on behalf of the Board to borrow \$14,900,000 for permanent improvements in accordance with the Act, plus interest at a rate to be agreed upon from time-to-time with CIBC.
- 2. The Director of Education & Secretary and the Associate Director, Corporate Services & Treasurer are authorized for, and on behalf of the Board, to execute and deliver all such other documents and to do such other acts and things as may be necessary to give full effect to this By-Law.

Schedule A

Brant Haldimand Norfolk CDS Board
Capital Additions 2007-08 & 2008-09

Bridge Financing
Requirements

<u>Paris - New Sacred Heart School</u>	<u>Source of Financing</u>	
Completion date Jan 2009		
New Pupil Places	Ministry NPP Grant	6,000,000
Primary Class Size	Ministry Primary Class Size Allocation	800,000
Best Start	Municipality	1,000,000
Site Servicing	EDC Funds	--
		<u>7,800,000</u>
		<u>7,800,000</u>
<u>Our Lady of Fatima/ St. Jean de Brebeuf</u>		
Completion date September 2009		
Prohibitive to Repair Capital Project	PTR funding	5,900,000
New Pupil Places	Ministry NPP Grant	476,000
Primary Class Size	Ministry Primary Class Size Allocation	724,000
		<u>7,100,000</u>
		<u>7,100,000</u>
Total for Borrowing By-Law		<u>14,900,000</u>
		<u>14,900,000</u>

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Trish Kings and Chris Roehrig, Superintendents of Education
 Presented to: Board of Trustees
 Submitted to Board: September 23, 2008
 Submitted by: Cathy Horgan, Director of Education & Secretary

EQAO RESULTS FOR PRIMARY, JUNIOR AND GRADE 9

Public Session

BACKGROUND INFORMATION:

The Brant Haldimand Norfolk Catholic District School Board has received the EQAO Primary, Junior and Grade 9 results for the 2007-08 school year.

Detailed Board information for EQAO also includes participation and demographic information as well as achievement results by gender, for EL learners, students with special needs and students in the French Immersion program.

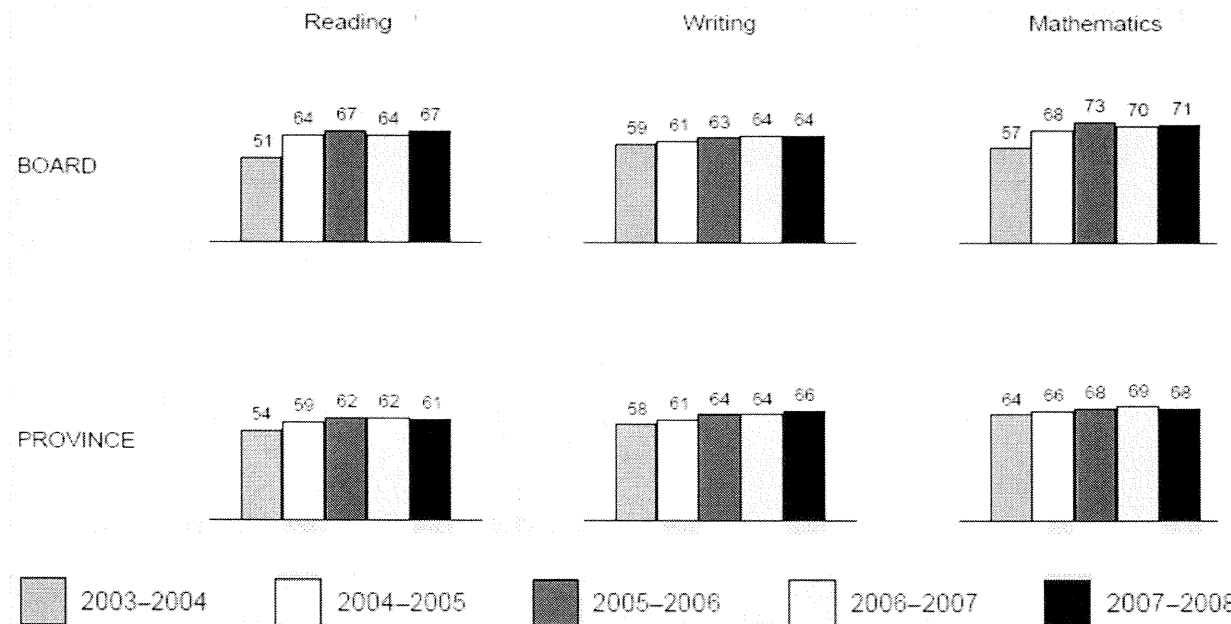
DEVELOPMENTS:

(a) Primary EQAO Results

The primary results demonstrate an increase in reading and math with the same results in writing.

PERCENTAGE OF STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD			
	2006-07	2007-08	Percentage
Reading	64%	67%	3%
Writing	64%	64%	same
Mathematics	70%	71%	1%

A comparison over time illustrates improvement and results that exceed the provincial average in most areas.

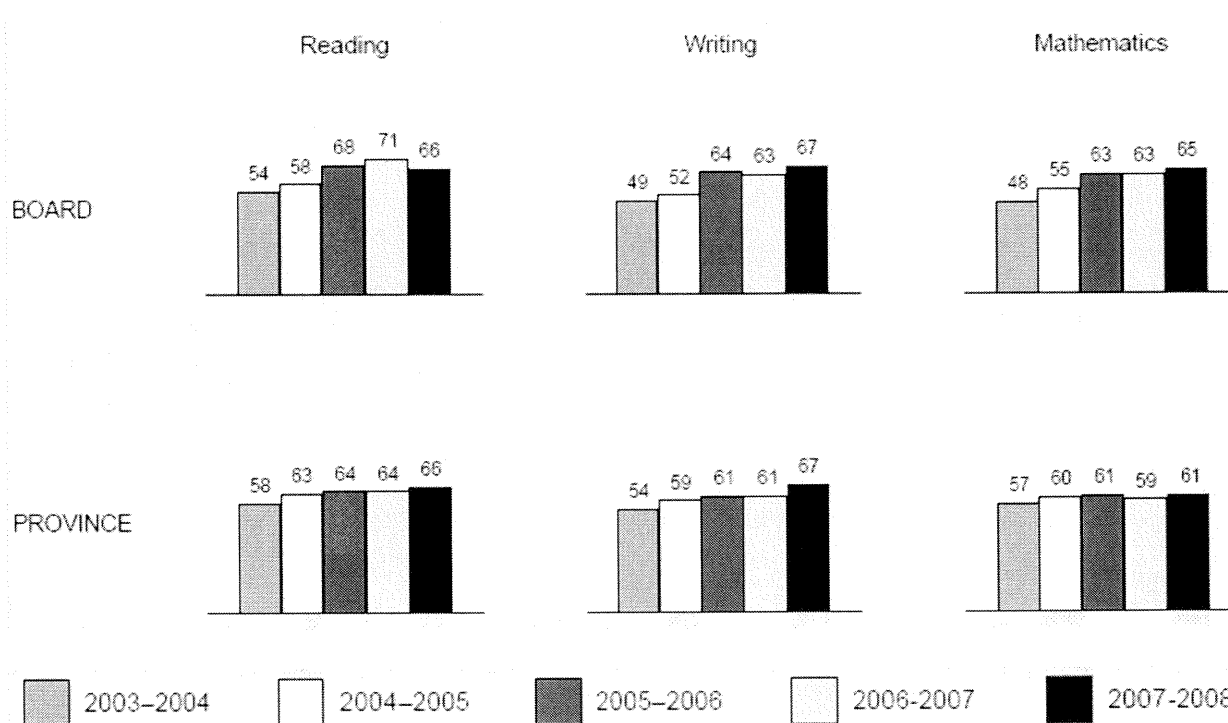


(b) **Junior EQAO Results**

The 2007-08 Junior results demonstrate improvement in writing and mathematics while the results in reading show a slight decrease.

PERCENTAGE OF STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD			
	2006-07	2007-08	Percentage
Reading	71%	66%	-5%
Writing	63%	67%	4%
Mathematics	63%	65%	2%

A comparison over time illustrates steady improvement.



Appendix A provides an alternate method highlighting Board and Provincial results over time.

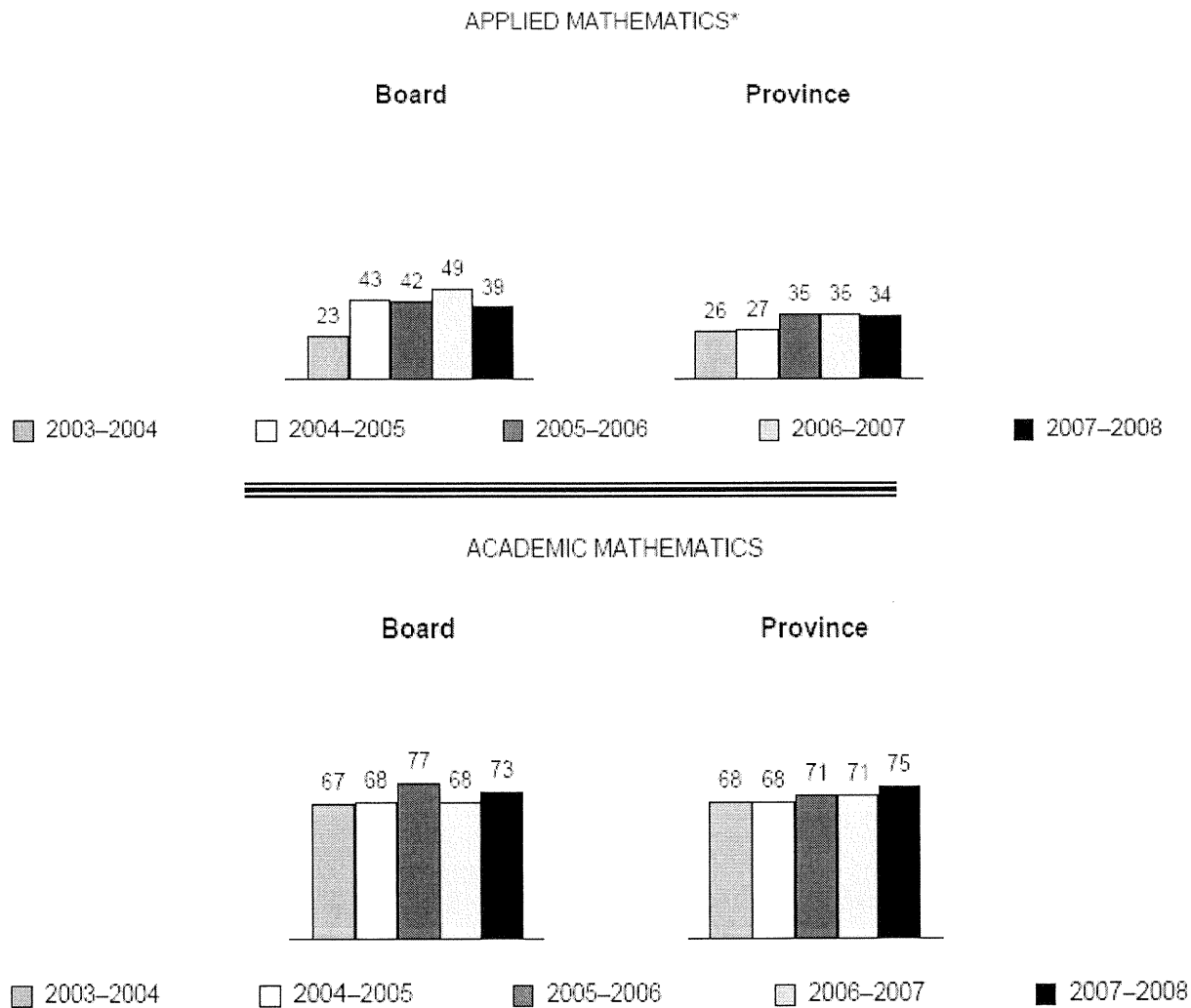
School by school results for 2007-08 for Primary and Junior are provided on Appendix B.

(c) **Grade 9 EQAO Results**

The 2007-08 Grade 9 results for students in the Academic Math program have improved by 5% over last year with a decrease for students in the Applied level program.

PERCENTAGE OF STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD			
	2006-07	2007-08	Percentage
Applied	49%	39%	-10%
Academic	68%	73%	5%

Comparisons over time indicate a fluctuating pattern in both the academic and applied level program.



A review of data regarding Grade 9 Academic Math will be undertaken to determine the best practices that led to improved scores in this area.

A comprehensive data collection will be undertaken to determine the specific areas of need and focus in order to improve our Grade 9 Applied Math scores.

Appendix C provides an alternate method of demonstrating Board and Provincial Grade 9 results over time, as well as school by school results.

In an effort to identify strengths and areas of growth, a comprehensive analysis of Board and school results has been undertaken in order to enhance the Elementary and Secondary Improvement Plans and the School Improvement Plans for 2008-09.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receive the report on the EQAO Primary, Junior and 9 results for 2007-08.



**EQAO Assessments
Comparative Highlights Showing Growth Over Time**

PRIMARY:

Reading		
BHNCD SB scores are 6% higher than the province (67% compared to 61% for the province)		
Over last year's results	BHNCD SB	3% increase
Over last year's results	Province	1% decrease
Over 5 years	BHNCD SB	16% increase (from 51% to 67%)
Over 5 years	Province	7% increase (from 54% to 61%)

Writing		
BHNCD SB scores are 2% lower than the province (64% compared to 66% for the province)		
Over last year's results	BHNCD SB	0%
Over last year's results	Province	2% increase
Over 5 years	BHNCD SB	5% increase (from 59% to 64%)
Over 5 years	Province	8% increase (from 58% to 66%)

Mathematics		
BHNCD SB scores are 3% higher than the province (71% compared to 68% for the province)		
Over last year's results	BHNCD SB	1% increase
Over last year's results	Province	1% decrease
Over 5 years	BHNCD SB	14% increase (from 57% to 71%)
Over 5 years	Province	4% increase (from 64% to 68%)

JUNIOR:

Reading		
BHNCD SB scores are the same as the province 66%		
Over last year's results	BHNCD SB	5% decrease
Over last year's results	Province	2% increase
Over 5 years	BHNCD SB	12% increase (from 54% to 66%)
Over 5 years	Province	8% increase (from 58% to 66%)

Writing		
BHNCD SB scores are the same as the province 67%		
Over last year's results	BHNCD SB	4% increase
Over last year's results	Province	6% increase
Over 5 years	BHNCD SB	18% increase (from 49% to 67%)
Over 5 years	Province	13% increase (from 54% to 67%)

Mathematics		
BHNCD SB scores are 4% higher than the province (65% compared to 61% for the province)		
Over last year's results	BHNCD SB	2% increase
Over last year's results	Province	2% decrease
Over 5 years	BHNCD SB	17% increase (from 48% to 65%)
Over 5 years	Province	4% increase (from 57% to 61%)

Primary and Junior: Province, Board and School 2008 Report

All Participants PROVINCIAL, BOARD & SCHOOLS (Percentages)	Primary Levels 3, 4			Junior Levels 3, 4		
	Reading 2008	Writing 2008	Math 2008	Reading 2008	Writing 2008	Math 2008
Provincial	61	66	68	66	67	61
Brant Haldimand Norfolk CDSB	67	64	71	66	67	65
Blessed Sacrament	50	50	61	59	77	86
Christ the King	NR	NR	NR	NR	NR	NR
Holy Cross	66	55	72	74	74	74
Holy Family	55	50	45	68	56	60
Notre Dame (B)	79	77	77	42	52	35
Notre Dame (C)	65	69	59	62	55	62
Our Lady of Fatima (B)	100	94	82	61	48	39
Our Lady of Fatima (C)	58	58	68	100	81	100
Our Lady of LaSalette	NR	NR	NR	50	56	72
Our Lady of Providence	82	78	88	62	62	56
Resurrection	48	67	57	71	89	86
Sacred Heart (L)	80	95	80	45	58	61
Sacred Heart (P)	NR	NR	NR	85	77	65
St. Anthony Daniel	NR	NR	NR	67	71	67
St. Bernard (B)	68	68	79	80	88	84
St. Bernard of Clairvaux	65	60	70	43	70	63
St. Cecilia's	62	57	62	86	71	90
St. Frances Cabrini	93	82	96	76	84	88
St. Gabriel	67	63	72	70	80	74
St. Jean de Brebeuf	64	50	50	91	74	57
St. Joseph's	68	80	68	59	55	57
St. Leo	92	71	96	81	81	81
St. Mary (B)	NR	NR	NR	71	71	41
St. Mary's (H)	27	18	55	71	65	53
St. Michael's (D)	67	71	76	65	61	77
St. Michael's (W)	53	53	68	73	67	67
St. Patrick (B)	37	32	68	79	63	79
St. Patrick's (C)	44	28	33	62	44	50
St. Peter	NR	NR	NR	68	74	58
St. Pius X	NR	NR	NR	NR	NR	NR
St. Stephen's	64	55	41	59	65	41
St. Theresa	NR	NR	NR	68	68	63

NR: Not Reported



**EQAO Assessments
Comparative Highlights Showing Growth Over Time**

GRADE 9

<i>Applied Mathematics</i>		
BHNCD SB scores are 5% higher than the province (39% compared to 34% for the province)		
Over last year's results	BHNCD SB	10% decrease
Over last year's results	Province	1% decrease
Over 4 years	BHNCD SB	16% increase (from 23% to 39%)
Over 4 years	Province	8% increase (from 26% to 34%)

<i>Academic Mathematics</i>		
BHNCD SB scores are 2% lower than the province (73% compared to 75% for the province)		
Over last year's results	BHNCD SB	5% increase
Over last year's results	Province	4% increase
Over 4 years	BHNCD SB	6% increase (from 67% to 73%)
Over 4 years	Province	7% increase (from 68% to 75%)

Grade 9 Province, Board and School 2008 Report

All Participants PROVINCIAL, BOARD & SCHOOLS (Percentages)	Applied	Academic
	Level 3, 4	Level 3, 4
Provincial	34%	75%
Brant Haldimand Norfolk CDSB	39%	73%
Assumption College	44%	74%
Holy Trinity	43%	75%
St. John's College	26%	71%

Brant Haldimand Norfolk Catholic District School Board

**2008-09
Meetings and Events**

September 23, 2008	5:15 pm 6:30 pm 7:30 pm	New Employee Liturgy – CEC In-camera Meeting Board Meeting
September 26, 2008		PA Day
September 28, 2008	1:00 pm	50 th Anniversary of Holy Cross School
October 5, 2008	1:00 pm	50 th Anniversary of St. Bernard of Clairvaux School
October 8, 2008	7:00 pm	SEAC
October 10, 2008	11:00 am	45 th Anniversary of St. Mary’s School, H
October 13, 2008		THANKSGIVING
October 21, 2008	7:30 pm	Committee of the Whole
October 28, 2008	7:30 pm	Board Meeting
October 30, 2008	7:00 pm	Service Recognition Dinner
November 7, 2008		PA Day
November 12, 2008	7:00 pm	SEAC
November 18, 2008	7:30 pm	Committee of the Whole
November 22, 2008	Tbd	Closing of Sacred Heart School
November 25, 2008	7:30 pm	Board Meeting
December 2, 2008	6:30 pm 7:30 pm	Annual Liturgy of the Board Annual Meeting of the Board
December 5, 2008		PA Day
December 9, 2008	7:30 pm	Board Meeting
December 10, 2008	7:00 pm	SEAC
December 22, 2008 - January 2, 2009		Christmas Break
January 5, 2009		Classes Resume
January 14, 2009	7:00 pm	SEAC
January 20, 2009	7:30 pm	Committee of the Whole
January 27, 2009	7:30 pm	Board Meeting
January 30, 2009		PA Day
February 11, 2009	7:00 pm	SEAC
February 16, 2009		Family Day
February 17, 2009	7:30 pm	Committee of the Whole
February 24, 2009	7:30 pm	Board Meeting
March 4, 2009		Ash Wednesday
March 11, 2009	7:00 pm	SEAC
March 13, 2009		Board Designated Holiday
March 16-20, 2009		March Break
March 24, 2009	7:30 pm	Committee of the Whole
March 26, 2009		Catholic Leadership Awards
March 31, 2009	7:30 pm	Board Meeting
April 8, 2009	7:00 pm	SEAC

April 10, 2009		Good Friday
April 13, 2009		Easter Monday
April 21, 2009	7:30 pm	Committee of the Whole
April 24, 2009		PA Day
April 28, 2009	7:30 pm	Board Meeting
May 3-8, 2009		Catholic Education Week
May 5, 2009	7:00 pm	Celebration of the Arts – Sanderson Centre
May 13, 2009	7:00 pm	SEAC
May 18, 2009		Victoria Day
May 19, 2009	7:30 pm	Committee of the Whole
May 26, 2009	7:30 pm	Board Meeting
June 10, 2009	7:00 pm	SEAC
June 16, 2009	7:30 pm	Committee of the Whole
June 23, 2009	7:30 pm	Board Meeting
June 26 2009		Last Day of Classes
June 29, 2009		PA Day
June 30, 2009		Board Designated Holiday