



**Board Meeting**  
**Tuesday, February 22, 2011 7:00 p.m.**  
**Boardroom**

**Members:**

**Trustees:**

Cliff Casey (Chair), June Szeman (Vice Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella, Alyna Poremba (Student Trustee)

**Senior Administration:**

Cathy Horgan (Director of Education), Wally Easton (Associate Director, Corporate Services & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education), Tom Grice (Assistant Superintendent of Business)

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**1. Call to Order**

1.1 Opening Prayer

1.2 Attendance

**2. Routine Matters**

2.1 Approval of the Agenda

2.2 Declaration of Interest

2.3 Approval of Minutes from the Board Meeting – January 25, 2011

Pages 3-9

2.4 Business Arising from Minutes

**3. Presentations and Delegations - Nil**

**4. Committee and Staff Reports**

4.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting from February 15, 2011

Pages 11-16

Presenter: June Szeman, Vice-Chair

- School Renewal Projects: 2010-11 (pgs. 17-18)
- 2011-12 School Year Calendar (pgs. 19-23)
- Excursion – Las Vegas, NV (pg. 24)
- Attendance Area Review, Holy Family & Sacred Heart, Paris (pgs. 25-27)
- Attendance Area Review, St. Cecilia's & St. Joseph's, Simcoe (pgs. 28-30)
- Attendance Area Review, St. Gabriel & St. Basil, Brantford (pgs. 31-35)
- Attendance Area Review, St. Michael's (Walsh) & Sacred Heart (Langton) (pgs. 36-38)
- Attendance Area Review, St. John's College, Assumption College School, Notre Dame and St. Peter (Brantford) (pgs. 39-42)



- 4.2 Student Trustee Report**  
Presenter: Alyna Poremba, Student Trustee

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**5. Information and Correspondence**

- 5.1 OCSTA Update**

**6. Notices of Motion**

**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. Moment of Silent Reflection**

**12. Adjournment**



**Board Meeting**  
**Tuesday, January 25, 2011 7:00 pm**  
**Boardroom**

**Trustees:**

**Present:** Cliff Casey (Chair), June Szeman (Vice Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella, Alyna Poremba (Student Trustee)

**Absent:**

**Senior Administration:**

Cathy Horgan (Director of Education), Wally Easton (Associate Director, Corporate Services & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education), Tom Grice (Assistant Superintendent of Business)

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**1. Call to Order**

**1.1 Opening Prayer**

The meeting was opened with a prayer led by Cliff Casey.

**2. Routine Matters**

**2.1 Approval of the Agenda**

Trustee Blake requested that his Notice of Motion (Item 6) be deferred until the February 15, 2011 Committee of the Whole Meeting. Approval of the Minutes of the Special Meeting of the Board of November 30, 2010 was added as Agenda Item 2.4.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the amended agenda of the January 25, 2011 meeting.

**Carried**

**2.2 Declaration of Interest - Nil**

**2.3 Approval of Minutes from the Board Meeting of December 14, 2010**

Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the December 14, 2010 meeting.

**Carried**



**2.4 Approval of Minutes from the Special Meeting of the Board of November 30, 2010**

Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes from the Special Meeting of the Board of November 30, 2010 meeting.

**Carried**

**2.5 Business Arising from Minutes - Nil**

**3. Presentations and Delegations - Nil**

**4. Committee and Staff Reports**

**4.1 Board Branding Initiative**

Director of Education Horgan commented that the branding initiative, which aims at developing a distinct visual way of recognizing the Board, is one of the key strategies of the Communications strand of the Strategic Plan. She introduced Stacey Sauv , Marketing Operations Manager for Accurate Design, a consulting firm from Ottawa that is currently developing the Board's branding. Communications Manager, Tracey Austin, brought trustees up to date on the initiative's progress to date, including a strong recommendation by Accurate Design to modernize the Board's logo, as the foundation of the branding project. Adaptations of the Board's current logo, as well as two new designs, were presented. Several trustees expressed concerns about changing the existing logo.

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves Logo 'B', that will be used in the completion of the Branding Initiative Project.

**Defeated**

**4.2 Accommodation Review – St. Mary School, Brantford**

Director Horgan responded to the nine specific issues raised in a presentation made at the November 23, 2010 Board Meeting by Mr. Ian Rolls-Carson, Chair of St. Mary's School Council, regarding the proposed closure of St. Mary School in Brantford. Associate Director outlined the timeline of the next steps should trustees approve the motion. Chair Casey declared his intention to vote on this issue. A trustee stated that the Board is in a declining enrolment situation and that it is the Board's responsibility to be fiscally responsible with the public purse. A trustee expressed concern regarding the community's opposition to the closing of St. Mary, the strong academic record of the school, its synergy with the church, the very good condition of the facility, and the need for administrative stability. A trustee requested more research from a budget perspective and a clearer sense of future enrolment. Investigating alternatives to moving St. Mary students to Holy Cross was also requested by a trustee. Trustees also recognized that it would be unfair to the school community to delay the decision too long.



Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the closure of St. Mary School, Brantford, effective June 30, 2012 and transfers the students of St. Mary School to Holy Cross School, subject to additional public input.

Moved by: June Szeman

Seconded by: Dan Dignard

THAT a decision on the St. Mary School accommodation review be postponed until the June 21, 2011 Committee of the Whole meeting.

**Carried**

#### **4.3 Financial Statements – Year Ended August 31, 2010**

Associate Director Easton reviewed various aspects of the financial statements for the year ended August 31, 2010. Mr. Easton introduced Cameron Johnston of Millard, Rouse, Rosebrugh LLP who explained that the two major changes resulting from PSAB are the reporting of tangible capital assets and full accrual accounting. After reviewing the Auditor's Report, Mr. Johnston expanded on several of the notes in the Report to Trustees contained in the written report.

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Financial Statements for the year ended August 31, 2010.

**Carried**

#### **4.4 Naming of New School**

Bill Chopp, Superintendent of Education, reviewed the criteria and process followed to arrive at a short-list of three names for the new school currently being constructed on Blackburn Drive in Brantford. The suitability of the recommended names of All Saints Catholic Elementary School, St. Basil Catholic Elementary School, and St. Thomas Aquinas Catholic Elementary School has been approved by Bishop Crosby of the Diocese of Hamilton.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves St. Basil Catholic Elementary School as the name of the new school being built on Blackburn Drive in Brantford.

**Carried**

#### **4.5 Audit Committee**

Associate Director Easton reported that two qualified applicants responded to the advertisement for two external member positions on the new Audit Committee mandated in Section 253.1(1) of the Education Act. Mr. Easton reviewed the professional backgrounds of applicants Rosemary Gonçalves and Joseph McPherson and recommended their appointment to the Audit Committee.



Moved by: June Szeman  
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board appoints Rosemary Gonçalves and Joseph McPherson to the Audit Committee for the term February 1, 2011 to August 31, 2014.

**Carried**

#### **4.6 Surplus Accommodations - GEDSB**

Associate Director Easton reviewed the list of properties declared surplus by the Grand Erie District School Board and reported that the Brant Haldimand Norfolk Catholic District School Board has no need of any elementary student accommodation in these areas.

Moved by: Bonnie McKinnon  
Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board advises the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the following properties:

- Former Ryerson Public School, 61 Sherwood Drive, Brantford, ON
- Former Riverview Public School, 10 Wade Street, Brantford, ON
- Former Townsend Central Public School, 726 Thompson Road East, Waterford, ON
- Former W.F. Hewitt Public School, 111 Bruce Street, Waterford, ON

**Carried**

#### **4.7 Revised Budget Estimates: 2010-11**

Associate Director Easton highlighted some of the changes made to the original budget estimates that were approved in June, 2010. Of particular note was the a net reduction of \$400,000 in General Operating grants resulting from a significant decline in expected enrolment, additional grants received to fund specific curriculum initiatives, and a reduction in transportation expenditures resulting from changes made to the transportation policy earlier this year.

Moved by: Rick Petrella  
Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2010-11 Revised Budget Estimates, in the amount of \$112,511,889.

**Carried**

#### **4.8 Excursion – New York City (Culinary)**

Chris Roehrig, Superintendent of Education, provided details of a proposed excursion to New York City by approximately 20 Grade 10 St. John's College Hospitality program students over the March Break.

Moved by: Rick Petrella  
Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to New York City, NY from Sunday, March 12, 2011 to Wednesday, March 16, 2011.

**Carried**



**4.9 Excursion – New York City (Arts)**

Superintendent Roehrig reviewed a request for this annual St. John's College trip involving approximately 35 Grades 10-12 students to visit New York City, one of the major art centres of the world.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to New York City from Thursday, May 19, 2011 to Monday, May 23, 2011.

**Carried**

**4.10 Excursion – Chicago, IL**

Superintendent Roehrig reviewed details of this annual trip by approximately 35 Grades 11-12 History students at Assumption College School. This year's destination is the City of Chicago.

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School for an excursion to Chicago, IL from Thursday, May 5, 2011 to Sunday, May 8, 2011.

**Carried**

**4.11 Unapproved Catholicity Committee Meeting Minutes – December 1, 2010**

Vice Chair June Szeman, Chair of the Catholicity Committee, reviewed the minutes of the December 1, 2010 meeting. She highlighted the Committee's primary goals to continue to build and enhance communication between parish, home and school, as well as to continue to develop the faith dimensions of teachers and administrators, which are both goals of the Strategic Action Plan for Catholicity. A suggestion was made to invite Lou Rocha, Chair of the FACE Project, to a future Regional School Council meeting.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Catholicity Committee Meeting of December 1, 2010.

**Carried**

**4.12 Unapproved SEAC Meeting Minutes – December 8, 2010**

Trustee Representative Dennis Blake reviewed the unapproved minutes of the December 8, 2010 meeting of the SEAC Committee. He commented on the recent successful move of the Special Education Department staff from the Fatima Resource Centre to their new location at Sacred Heart School in Paris.

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Special Education Advisory Committee meeting of December 8, 2010.

**Carried**



**4.13 Student Trustee Report**

Student Trustee Alyna Poremba reported on an opportunity for Student Senate members to attend an upcoming Catholic Student Leadership Symposium hosted by the Niagara Catholic District School Board. She also highlighted the various Christmas celebrations and Christmas fundraisers undertaken by each of the three secondary schools.

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Report for January, 2011.

**5. Information and Correspondence:**

Chair Casey reported that OSCTA is soliciting input from every Board for consultation purposes at a Strategic Planning Retreat at the end of February. Mr. Casey suggested that trustees collaborate at the February Committee of the Whole meeting in order to submit a consolidated response. Chair Casey also advised that he will provide a summary of what OCSTA is doing for various Boards and that he can make available additional information regarding these items upon request.

Director Horgan explained the need to de-twin Holy Cross and St. Mary schools in Brantford.

Moved by: Dennis Blake

Seconded by: Dan Dignard

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

**Carried**

Moved by: Dan Dignard

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board de-twins Holy Cross and St. Mary (Brantford) schools, effective February 1, 2011.

**Carried**

**6. Notices of Motion – Nil**

**7. Trustee Inquiries**

Trustee Szeman inquired if a review of the current mileage rate is warranted considering the significant increase in the price of fuel over the past months.

Trustee Blake reiterated his concern that the front of the Fatima Resource Centre needs to be cleaned up, i.e, tree removal and additional lighting, in order to help increase the security of the building.



**8. Business In-Camera**

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

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

**Carried**

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

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

**Carried**

**10. Future Meetings**

The list of upcoming meetings and events was reviewed by Trustees.

**11. Moment of Silent Reflection**

**12. Adjournment**

Moved by: Bonnie McKinnon

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 25, 2011.

**Carried**

# RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

February 15, 2011

AGENDA ITEM	MOTION
4.3	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the School Renewal Projects for 2010-11 in the amount of \$1,018,514.
4.4	THAT the Brant Haldimand Norfolk Catholic District School Board approves the modified 2011-12 School Year Calendars for Elementary schools, Secondary schools, and St. Cecilia's school, as presented.
4.5	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School for an excursion to Las Vegas, NV from Monday, March 21, 2011 to Friday, March 25, 2011.
4.9	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for Holy Family and Sacred Heart (Paris) Schools.
4.10	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Cecilia's and St. Joseph's Schools.
4.11	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Gabriel Catholic School and establishes the Attendance Area for St. Basil Catholic Elementary School.
4.12	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Michael's (Walsh) and Sacred Heart (Langton) Schools.
4.13	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. John's College and Assumption College School.  THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Peter and Notre Dame (Brantford) schools.

**RECOMMENDATION:**

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes from the Committee of the Whole Meeting of February 15, 2011.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations from the Committee of the Whole Meeting of February 15, 2011.



**Committee of the Whole**  
**Tuesday, February 15, 2011 7:00 pm**  
**Boardroom**

**Trustees:**

**Present:** June Szeman (Vice Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella, Alyna Poremba (Student Trustee)

**Absent:** Cliff Casey (Chair)

**Senior Administration:**

Cathy Horgan (Director of Education & Secretary), Wally Easton (Associate Director, Corporate Services & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education), Tom Grice (Assistant Superintendent of Business)

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**1. Call to Order**

**1.1 Opening Prayer**

The meeting was opened with a prayer led by June Szeman.

**2. Routine Matters**

**2.1 Approval of the Agenda**

Moved by: Dennis Blake  
Seconded by: Rick Petrella

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda for the February 15, 2011 meeting.

**Carried**

**2.2 Declaration of Interest - Nil**

**2.3 Approval of Minutes from the Committee of the Whole Meeting of November 16, 2010**

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 minutes from the November 16, 2010 meeting.

**Carried**

**2.4 Business Arising from Minutes - Nil**

**3. Presentations and Delegations - Nil**



#### **4. Committee and Staff Reports**

##### **4.1 Early Learning Kindergarten Program**

Superintendent Trish Kings provided an update on the progress of the Early Learning Kindergarten Program, now in its first year in five schools, in the areas of program model, curriculum development, professional development of kindergarten teachers and early childhood educators, and communications. She introduced Lisa Kuyper, Program Consultant: Elementary who gave a pictorial presentation of various aspects of the program including planned and purposeful play and focused instruction in action in the classroom.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Early Learning Kindergarten Program report.

**Carried**

##### **4.2 Early Learning Kindergarten Program – Extended Day**

Superintendent Trish Kings explained that as a result of regulatory amendments recently made to full-day learning Extended Day programs, Boards now have the flexibility to directly operate extended day programs or to enter into an agreement with a qualifying third-party provider, where demand exists. Superintendent Kings discussed the next steps that will be taken to determine the viability and best way of offering extended day programming in our ELKP schools in 2011-12. Associate Director Easton explained how the estimated daily fee of \$25 was calculated.

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Early Learning Kindergarten Program – Extended Day report.

**Carried**

##### **4.3 School Renewal Projects: 2011-12**

Associate Director Easton reviewed the proposed school renewal projects for the 2010-11 school year. The projected expenditure is less than the amount the Board previously approved for this year in its five-year school renewal plan.

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the School Renewal Projects for 2010-11 in the amount of \$1,018,514.

**Carried**



**4.4 2011-12 School Year Calendar**

Superintendent Bill Chopp presented the proposed elementary, secondary and St. Cecilia's school year calendars for 2011-12. Proposed modifications include Christmas break from December 26, 2011 to January 6, 2012 instead of December 19, 2011 to December 30, 2011, as well as a different PA day for St. Cecilia's School (April 13, 2012 instead of April 27, 2012) due to Friday the 13<sup>th</sup> celebrations in Port Dover.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the modified 2011-12 School Year Calendars for Elementary schools, Secondary schools, and St. Cecilia's school, as presented.

**Carried**

**4.5 Excursion – Las Vegas, NV; Construction Challenge Nationals**

Superintendent Bill Chopp reviewed an excursion request from Holy Trinity Catholic High School for six students to compete in the Construction Challenge Nationals competition in Las Vegas. This team won the regional competition in Toronto in January, making them eligible to compete in Las Vegas.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School for an excursion to Las Vegas, NV from Monday, March 21, 2011 to Friday, March 25, 2011.

**Carried**

**4.6 Educational Field Trip Summary Report**

Superintendent Chopp provided a summary of the overnight, extended overnight and various excursions that have been approved during the period of September 1, 2010 to February 1, 2011.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the educational field trip summary report.

**Carried**

**4.7 Financial Report – November 2010**

Associate Director Easton provided the financial report for First Quarter (September 1 – November 30, 2010) and advised that the budget is on target, with no significant variances.

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Financial Report – November 2010.

**Carried**



**4.8 St. Pius X / St. Bernard Schools Consolidation**

Director Horgan presented staff's report responding to the issues raised by two delegations from St. Bernard School at the St. Pius X / St. Bernard schools public input meeting of January 25, 2011. Director Horgan provided trustees with additional information on each of the nine areas of concern that were raised.

Moved by: Dan Dignard

Seconded by: Rick Petrella

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives staff's report on the St. Pius X and St. Bernard Schools consolidation.

**Carried**

**4.9 Attendance Area Review, Holy Family and Sacred Heart Schools, Paris**

In an effort to address courtesy rider issues and to align boundaries with current transportation routes, Assistant Superintendent of Business, Tom Grice, reviewed a revision to the catchment area for Holy Family School northward to incorporate a subdivision north of Scott Avenue. Sacred Heart's boundary would be scaled back accordingly, with no impact on this school as all students currently residing in this subdivision attend Holy Family School. Changes would be effective September 1, 2011.

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for Holy Family and Sacred Heart (Paris) Schools.

**Carried**

**4.10 Attendance Area Review, St. Cecilia's (Port Dover) and St. Joseph's (Simcoe) Schools**

To address courtesy rider issues and to align boundaries with current transportation routes, Assistant Superintendent Grice reviewed a proposal to move the catchment area of St. Cecilia's west and scaling back St. Joseph's catchment boundary accordingly. Students in this area would then be within St. Cecilia's boundary, eliminating their courtesy rider designation. Two students, currently attending St. Joseph's, would become "out of bounds" and would be given the option to transfer to St. Cecilia's or be provided transportation to St. Joseph's until their graduation year. Changes would be effective September 1, 2011.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Cecilia's and St. Joseph's Schools.

**Carried**

**4.11 Attendance Area Review, St. Gabriel and St. Basil Schools, Brantford**

After consideration of several scenarios in response to over-capacity conditions at St. Gabriel school and the need to establish boundaries for the new St. Basil School, Assistant Superintendent Grice presented the favoured proposal, which is supported unanimously by St. Gabriel's School Council. Changes would be effective September 1, 2011.



Moved by: Dan Dignard

Seconded by: Rick Petrella

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Gabriel Catholic School and establishes the Attendance Area for St. Basil Catholic Elementary School.

**Carried**

**4.12 Attendance Area Review, St. Michael's (Walsh) and Sacred Heart (Langton) Schools**

Assistant Superintendent Grice presented a proposal to expand the catchment area for St. Michael's School (Walsh) south. This expansion would capture students who currently attend St. Michael's as out of boundary students, eliminating courtesy rider issues and aligning boundaries with current transportation routes. The catchment boundary for Sacred Heart (Langton) would be scaled back accordingly. Changes would be effective September 1, 2011.

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Michael's (Walsh) and Sacred Heart (Langton) Schools.

**Carried**

**4.13 Attendance Area Review, St. John's College, Assumption College, St. Peter and Notre Dame Schools, Brantford**

Assistant Superintendent Grice explained that the proposed changes to the boundaries for St. John's College and Assumption College School would align these schools' boundaries with the tentative boundary changes that were made to St. Peter and Notre Dame (Brantford) in 2009 to address overcrowding at St. Peter. This boundary adjustment would allow the affected elementary students to travel to the correct secondary feeder school, and to qualify for transportation. The needs of current students impacted by the proposed boundary changes would be accommodated until their year of graduation. Changes would be effective September 1, 2011.

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. John's College and Assumption College School.

**Carried**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Peter and Notre Dame (Brantford) schools.

**Carried**

**5. Information and Correspondence: Nil**



**6. Notices of Motion:**

The following Notice of Motion, "That all staff or Committee members wishing to attend a conference outside the country that requires overnight stay have prior approval of the Board," made at the December 14, 2010 Board Meeting by Trustee Blake, was withdrawn by Trustee Blake.

**7. Trustee Inquiries - Nil**

**8. Business In-Camera**

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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: Rick Petrella

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

**Carried**

**10. Future Meetings**

The list of upcoming meetings and events was reviewed by Trustees. A correction was made to the Catholicity Committee meeting date of March 2, 2011 (now March 23, 2011).

**11. Moment of Silent Reflection**

**12. Adjournment**

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 15, 2011.

**Carried**

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

Prepared by: G. Wallace Easton, Associate Director, Corporate Services & Treasurer  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

**SCHOOL RENEWAL PROJECTS 2010-11**  
Public Session

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**BACKGROUND INFORMATION:**

In June 2009, the Board approved the Long-Term Renewal Plan for the five year period 2008 to 2014. The plan provided for \$5.1 million of School Renewal expenditures over that period and \$1,078,500 in the 2010-11 year.

**DEVELOPMENTS:**

Attached is a summary of proposed School Renewal Projects for 2010-11 (Appendix A). A detailed schedule of projects at each school has been reviewed by Senior Administration and has been discussed with the principals of each school. The total cost for the proposed 2010-11 projects is \$1,018,514. The difference between the grant and the proposed expenditures (approximately \$450,000) will be used to reduce excess expenditures from previous years. Although the planned renewal program is less than previous years, there were many repairs and renovations completed during the period 2000-08, as approved by the Board in its 2000 Long-Term Accommodations Plan. In addition, the Ministry's Good Places to Learn program provided for \$8.4 million of projects over the last four years.

Most of the projects for 2010-11 are minor; however, a few major projects include a new septic system at Sacred Heart School, Langton and roof replacements at Blessed Sacrament and Our Lady of Fatima schools.

**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the School Renewal Projects for 2010-11 in the amount of \$1,018,514.

**APPENDIX A**

**Summary of School Renewal Projects 2010-11**

Building Renovations and Upgrades	\$190,823
Asbestos	6,524
HVAC and Mechanical	15,000
Studies	8,226
Walls/Foundations/Bricks	3,856
Roofing	565,600
Major Plumbing	83,995
Doors/Windows/Hardware	29,500
Site Works	63,990
Security and Communications	51,000
<b>TOTAL</b>	<b>\$1,018,514</b>

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

Prepared by: Bill Chopp, Superintendent of Education  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

## 2011-12 SCHOOL YEAR CALENDAR

Public Session

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### **BACKGROUND INFORMATION:**

Regulation 304 of the Education Act outlines the requirements for preparation and submission of school year calendars. Each Ontario School Board is to submit their school year calendars by May 1<sup>st</sup> of each year. Modified calendars are to be submitted to the Ministry of Education by March 1, 2011.

Based on Regulation 304:

- For 2011-12, there are 196 school days between September 1, 2011 and June 30, 2012.
- The school year shall include a minimum of 194 school days of which two must be designated as professional activity (PA) days that must be devoted to specific provincial education priorities. Boards may designate up to four additional days as PA days.
- The remaining school days shall be instructional days.

### **DEVELOPMENTS:**

The School Year Calendar Committee, consisting of a representative from the Board of Trustees, OECTA, OSSTF, Principals' Association, Curriculum and Special Education Departments, and Senior Administration, has reviewed a draft copy of the school year calendar as well as options for the 2011-12 school year.

Each year efforts are made to coordinate our School Year Calendar with the Grand Erie District School Board in order to achieve efficiencies in transportation. The committee discussed possible professional development days and Board designated holidays and support the following submission to the Ministry of Education:

- Six professional activity days have been allocated, of which a minimum of two will be devoted to the 2011-12 provincial education priorities (Appendix A).
- That Friday, April 13, 2012 be designated a professional activity day for St. Cecilia's School in Port Dover in lieu of the Friday, April 27, 2012 professional activity day, due to the anticipated transportation issues related to the "Friday the 13<sup>th</sup>" celebrations in Port Dover.
- The 2011-12 school year calendar will include a modified Christmas break from December 26, 2011 to January 6, 2012 in place of December 19, 2011 to December 30, 2011.

Attached (Appendix B) are the proposed calendars for elementary schools, secondary schools and St. Cecilia's school.

### **RECOMMENDATION:**

THAT the Brant Haldimand Norfolk Catholic District School Board approves the modified 2011-12 School Year Calendars for Elementary schools, Secondary schools, and St. Cecilia's school, as presented.



*BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD*  
**2011-12 SCHOOL YEAR CALENDAR**  
 Professional Activity Days

Elementary	Secondary
October 7, 2011	October 7, 2011
	November 4, 2011
November 25, 2011	November 25, 2011
January 16, 2012	
	February 2, 2012
April 13, 2012 ( <i>St. Cecilia's only</i> )	
April 27, 2012 ( <i>except St. Cecilia's</i> )	
	April 30, 2012
June 4, 2012	
June 29, 2012	June 29, 2012





Ministry of Education

# School Year Calendar 2011 - 2012

Legend ► H - Statutory Holiday Schedule

B - Number of Professional Activity Days

P - Professional Activity Day

C - Board Designated Holiday

Half Day

BHNCDSB Secondary

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	M	T	W	T	F					
August 2011	0	0	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
September 2011	18	0	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
October 2011	20	1	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
November 2011	21	2	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
December 2011	17	0	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
January 2012	17	0	3	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
February 2012	19	1	1	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
March 2012	17	0	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
April 2012	18	1	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
May 2012	21	0	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
June 2012	20	1	6	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
July 2012	0	0	0	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31												
<b>TOTAL</b>	<b>188</b>	<b>6</b>	<b>10</b>																																			

Note: The 2011-2012 calendar provides for 196 possible school days between September 1, 2011 and June 30, 2012. The school year shall include a minimum of 194 school days of which two 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.

Print

Clear Form



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

Prepared by: Chris N. Roehrig, Superintendent of Education  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

**EXCURSION – LAS VEGAS, NV  
CONSTRUCTION CHALLENGE NATIONALS**

Public Session

**BACKGROUND INFORMATION:**

Holy Trinity Catholic High School is requesting approval for an excursion to Las Vegas, NV from Monday, March 21, 2011 to Friday, March 25, 2011 (five school days).

**DEVELOPMENTS:**

Approximately six (6) Grades 11-12 students (5 male students and 1 female student) will be participating in this field trip. Supervising teachers will include Reg Ellis as the male chaperone with the female chaperone yet to be determined. The anticipated cost of the trip for each student is approximately \$200. Ground transportation, lodging and meals will be paid for by the CONNEXPO sponsors; therefore, there is no cost to the students, school or Board. The remaining costs of the trip will be paid for as per the chart below. If estimated expenses are less than predicted, students will receive a pro-rated reimbursement against their initial \$200 cost.

<b>Estimated Expenses</b>	<b>Amount</b>
Air Travel	\$2500
Parking and Fuel	100
Miscellaneous (tolls and bridges)	50
Materials for the challenge	500
Supply coverage for teacher	1200
<b>Total</b>	<b>\$4350</b>

<b>Revenue</b>	<b>Amount</b>
First Place prize from Toronto Expo	\$2000
Student payment (\$200.00 each)	1200
Supply Teacher (paid through SHSM/Skills Canada)	1200
School contribution (paid through cafeteria funds)	500
<b>Total</b>	<b>\$4900</b>

This trip will challenge the team in design, engineering, construction, and problem solving while trying to be the best of twenty-five (25) top teams from the nine regional competitions.

All information has been provided in accordance with Board policy and procedures.

**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Holy Trinity Catholic High School for an excursion to Las Vegas, NV from Monday, March 21, 2011 to Friday, March 25, 2011.

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

Prepared by: G. Wallace Easton, Associate Director, Corporate Services & Treasurer  
T. Grice, Assistant Superintendent of Business  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

**ATTENDANCE AREA REVIEW  
HOLY FAMILY AND SACRED HEART SCHOOLS, PARIS**  
Public Session

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**BACKGROUND INFORMATION:**

Periodically, a review of the existing boundaries of schools within the Board is made based on feedback from Transportation Services when students are being bused as out of boundary courtesy riders to a school. The Student Transportation Services Policy for courtesy transportation states that courtesy transportation is assigned on an annual basis, via an application process, and may not be granted if preset conditions are not met.

When the original boundary for Holy Family School was established, the neighbourhood in the attendance area under review did not exist. As the school became established in Paris, the neighbourhood was built.

**DEVELOPMENTS:**

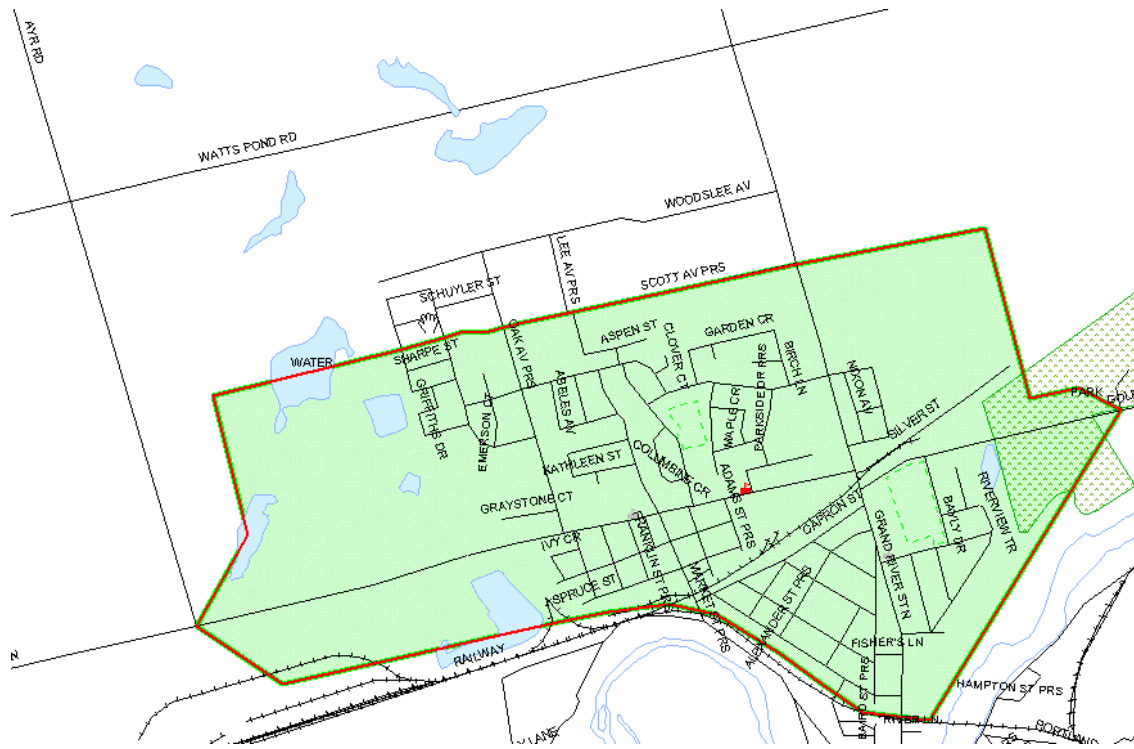
At the present time, there are a total of eight students who are currently attending Holy Family as out of boundary students in the Attendance Area under review. This is the area north of Scott Street in Paris bounded by Ayr Rd on the west, Watts Pond Rd on the north, and Grand River Street on the east. The eight students are in the Sacred Heart attendance area. Seven of the eight students are currently utilizing the transportation system as courtesy riders.

Adjusting the boundaries of both schools by moving the catchment area of Holy Family north, beyond Scott Ave., will capture the residents of the new subdivision including the eight noted students. The catchment boundary for Sacred Heart would be scaled back accordingly to match the changes made to the catchment area of Holy Family.

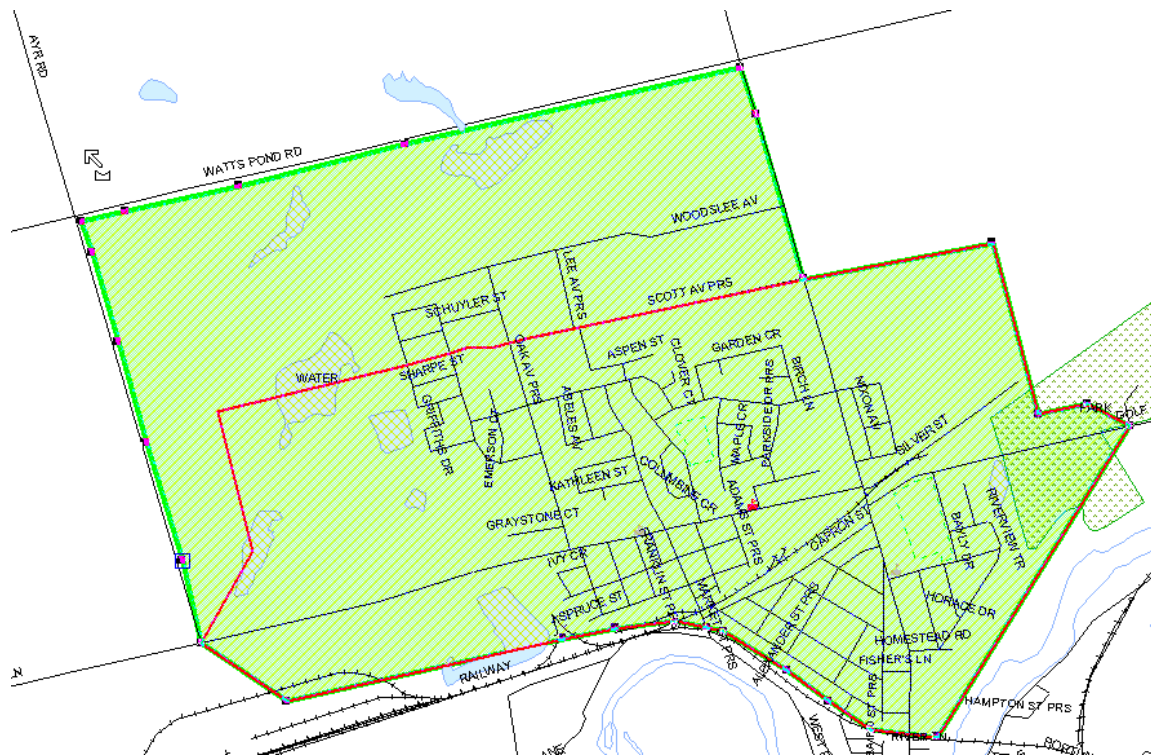
In the area where the catchment change is proposed, there will not be any negative implications for students who attend Sacred Heart (Paris) as no students from Sacred Heart (Paris) currently reside within this area.

Making this boundary modification will remove the eight current students and any future students as courtesy riders as they will be in bounds for their home school.

## Original Attendance Area for Holy Family School



## Proposed Attendance Area for Holy Family School



**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for Holy Family and Sacred Heart (Paris) Schools.

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

Prepared by: G. Wallace Easton, Associate Director, Corporate Services & Treasurer  
Tom Grice, Assistant Superintendent of Business  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

**ATTENDANCE AREA REVIEW  
ST. CECILIA'S AND ST. JOSEPH'S SCHOOLS**

Public Session

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**BACKGROUND INFORMATION:**

Periodically, a review of the existing boundaries of schools within the Board is made based on feedback from Transportation Services when students are being bused as out of boundary courtesy riders to a school. The Student Transportation Services Policy for courtesy transportation states that courtesy transportation is assigned on an annual basis, via an application process, and may not be granted if preset conditions are not met.

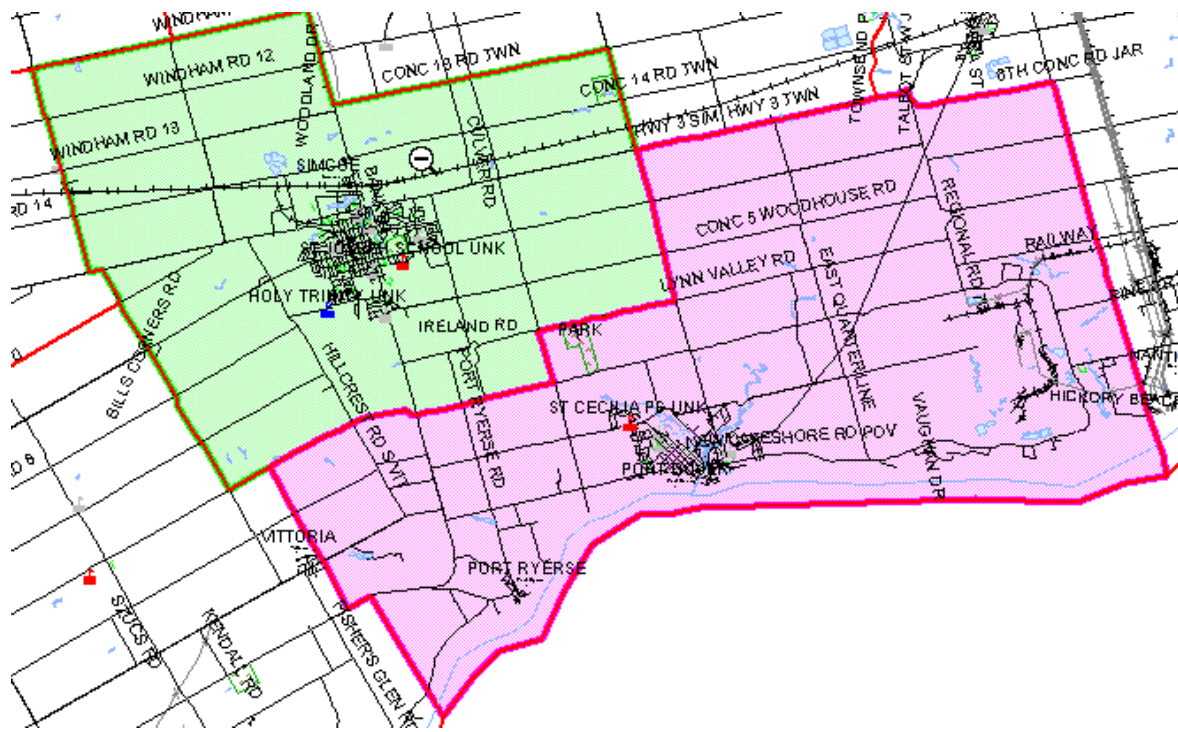
**DEVELOPMENTS:**

At the present time, there are a total of four students who are currently attending St. Cecilia's as out of boundary students in the Attendance Area under review. This is the area east of Blueline Road, south of Hwy 3, west of Cockshutt Rd. and north of Lynn Valley Rd. These four students are in the current St. Joseph attendance area. Two of the four students are currently utilizing the transportation system as courtesy riders while the parents of the other two students have expressed concerns around their ability to drive their children in the future. With the changes to courtesy ridership rules, the families would no longer be picked up at their home as they would be required to get to an existing stop location. The distance to the nearest stop is over 2.7 kilometers if the boundaries were to remain as they are today;

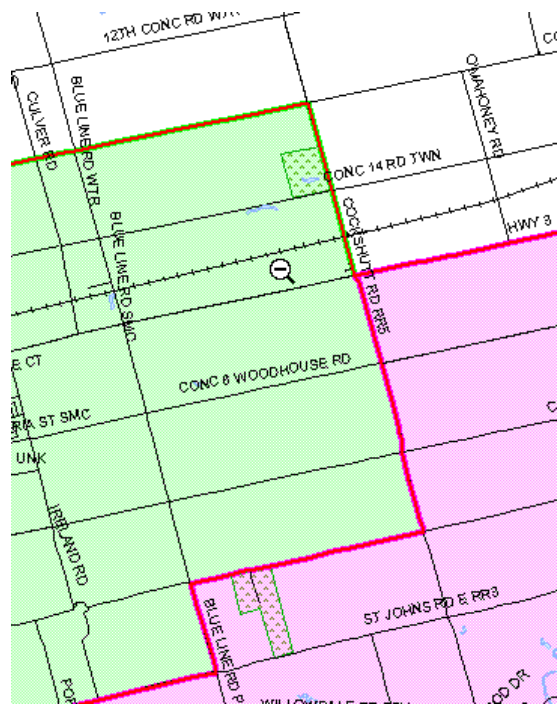
Adjusting the boundaries of both schools by moving the catchment area of St. Cecilia's west, nearly to Blue Line Rd, and encompassing the residents along Concession 5 and 6 Woodhouse Roads as well as the South side of Highway #3, will mirror historical transportation services. The catchment boundary for St. Joseph's would be scaled back accordingly to match the changes made to the catchment area of St. Cecilia's.

Two students (one family) in the area where the catchment change is proposed would be negatively impacted as they currently attend St. Joseph's School and live on Concession 6 Woodhouse. These two students would be offered the option to change schools from St. Joseph's to St. Cecilia's or alternatively be grandfathered to attend St. Joseph's and receive transportation to the school until the end of their Grade 8 year.

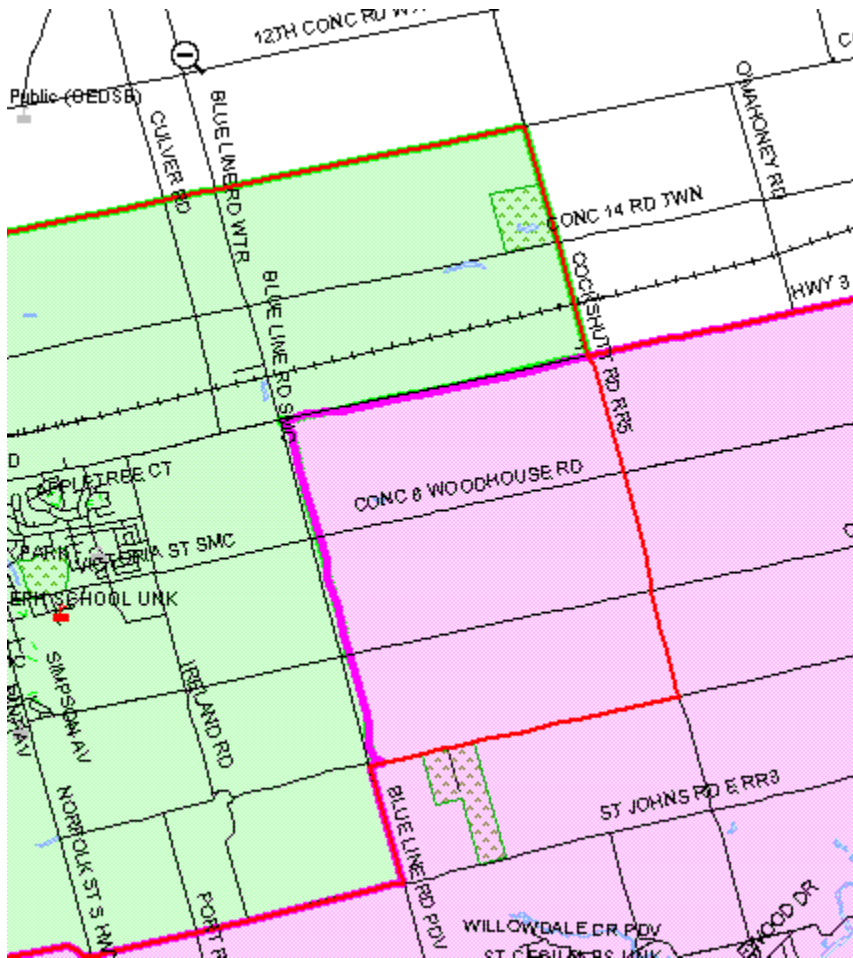
**Original Attendance Area for St. Joseph's and St. Cecilia's Schools**



**Area under review between St. Joseph's and St. Cecilia's Schools**



**Proposed Attendance Area between St. Joseph's and St. Cecilia's Schools**



**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Joseph's and St. Cecilia's Schools.

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

Prepared by: G. Wallace Easton, Associate Director, Corporate Services & Treasurer  
T. Grice, Assistant Superintendent of Business  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

### **ATTENDANCE AREA REVIEW ST. GABRIEL AND ST. BASIL CATHOLIC ELEMENTARY SCHOOLS**

Public Session

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#### **BACKGROUND INFORMATION:**

St. Gabriel Catholic School was designed for a student enrolment capacity of 348 full time equivalent (FTE) pupils. Over the last several years, due to continued growth of neighbourhoods in the existing boundary catchment area, the student population has risen to approximately 604 FTE pupils, resulting in a number of school pressures. With the construction of St. Basil Catholic Elementary School underway, boundary realignment has become necessary to offset these pressures.

#### **DEVELOPMENTS:**

During a boundary study and or realignment of boundaries, several principles must be considered. The Brant Haldimand Norfolk Catholic District School Board attempts to:

- Optimize the use of existing school facilities, while ensuring that pupils are accommodated to the extent possible, in permanent school facilities that are within their enrolment capacities;
- Minimize the use of portable classrooms whenever possible, excepting during the establishment phases of new communities and throughout the peak enrolment phases of schools;
- To the extent possible, minimize school boundary adjustments, thereby ensuring that said boundaries remain stable, over a minimal five-year period;
- To the extent possible, optimize the cost-effective use of school transportation;
- Ensure that a cost-effective range of program delivery, responding to pupil needs, is achieved through the optimum distribution of school enrolment.

A number of scenarios were reviewed as part of the study. The outcome with all factors considered and taking into consideration future residential trends in the area resulted in the school populations shown in the following tables. These scenarios were reviewed with the St. Gabriel School Council and there was consensus on the favoured proposal.

### **St. Gabriel Catholic School**

St. Gabriel <b>Current</b> Student Population JK-7, Inside Boundary	525
St. Gabriel <b>Current</b> Student Population JK-7, Out of Boundary	13
Total	538

### **St. Gabriel Catholic School Proposed Boundary for Sept 2011**

St. Gabriel Student Population JK-7, November, 2010	382
St. Gabriel JK Student Population November, 2010 FTE	-22
St. Gabriel Student Population JK-7, Out of Boundary as of November, 2010	13
Estimated JK 2011 (FTE)	20
Total	371

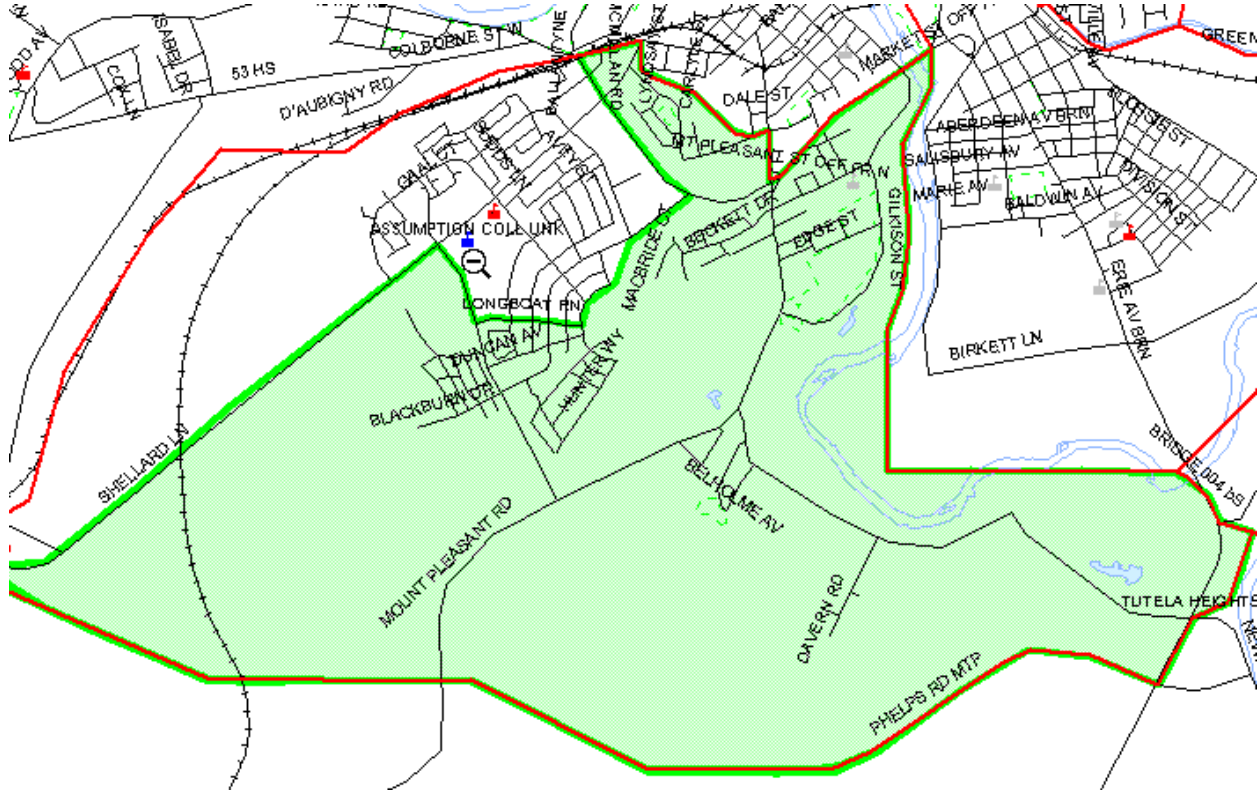
### **St. Basil Catholic Elementary School Proposed Boundary for Sept 2011**

St. Basil Student Population JK-7, November, 2010	227
St. Basil JK Student Population November, 2010 FTE	-14
Estimated JK 2011 (FTE)	20
Total	233





## Proposed St. Basil Catholic Elementary School Boundary



All students will be required to attend the school in their new boundary area except students who will be in Grade 8 in the fall of 2011 as they will be given permission to complete their elementary school studies at St. Gabriel Catholic School until they graduate in June 2012.

Current out of boundary students attending St. Gabriel Catholic School are assumed in the calculations to remain in the school.

### **RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Gabriel Catholic School and establishes the Attendance Area for St. Basil Catholic Elementary School.

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

Prepared by: G. Wallace Easton, Associate Director, Corporate Services & Treasurer  
T. Grice, Assistant Superintendent of Business  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

**ATTENDANCE AREA REVIEW  
ST. MICHAEL'S (WALSH) – SACRED HEART (LANGTON)  
SCHOOLS**

Public Session

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**BACKGROUND INFORMATION:**

Periodically, a review of the existing boundaries of schools within the Board is made based on feedback from Transportation Services when students are being bused as out of bounds courtesy riders to a school. The Student Transportation Services Policy for courtesy transportation states that courtesy transportation is assigned on an annual basis, via an application process, and may not be granted if preset conditions are not met.

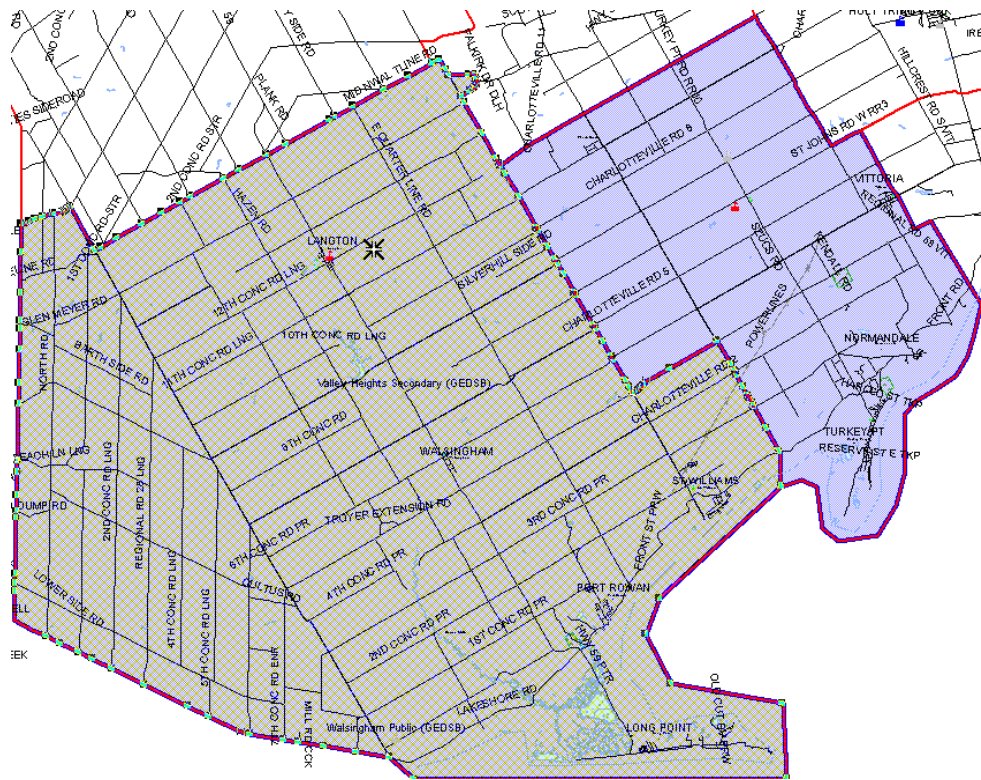
**DEVELOPMENTS:**

At the present time, there are a total of ten students who are currently attending St. Michael's (Walsh) as out of boundary students in the Attendance Area under review. However, these students have been granted Board Designated status (the Board transports the students even though they are out of boundary students due to the fact that the area has historically received transportation). The area under review is the area east of Forestry Farm Road 16, south of Norfolk County Highway 24, west of Charlotteville West Concession and north of Lake Erie. These ten students are in the current Sacred Heart (Langton) attendance area.

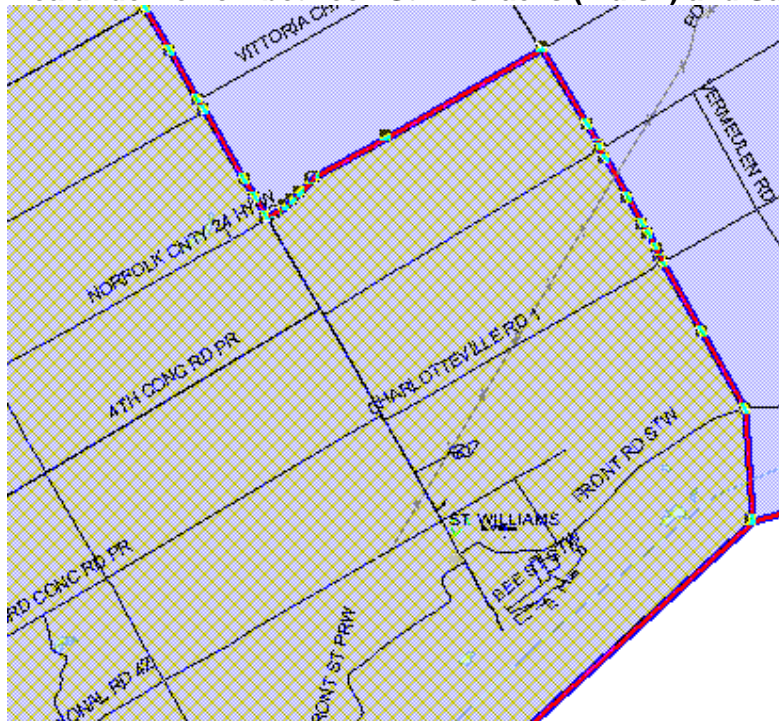
Adjusting the boundaries of both schools by moving the catchment area of St. Michael's (Walsh) South to encompass the town of St. Williams and the concessions east of Forestry Farm Road, to mirror historical transportation services, would result in the ten students no longer being considered out of bounds and regular transportation policies and procedures would apply. The catchment boundary for Sacred Heart (Langton) would be scaled back accordingly to match the changes made to the catchment area of St. Michael's (Walsh).

In the area where the catchment change is proposed, there is one family (two students) that would be negatively impacted as they currently attend Sacred Heart (Langton). These two students would be offered the option to change schools from Sacred Heart (Langton) to St. Michael's (Walsh) or alternatively be grandfathered to attend Sacred Heart (Langton) without Board transportation until the end of their Grade 8 year as these two students do not currently use Board transportation.

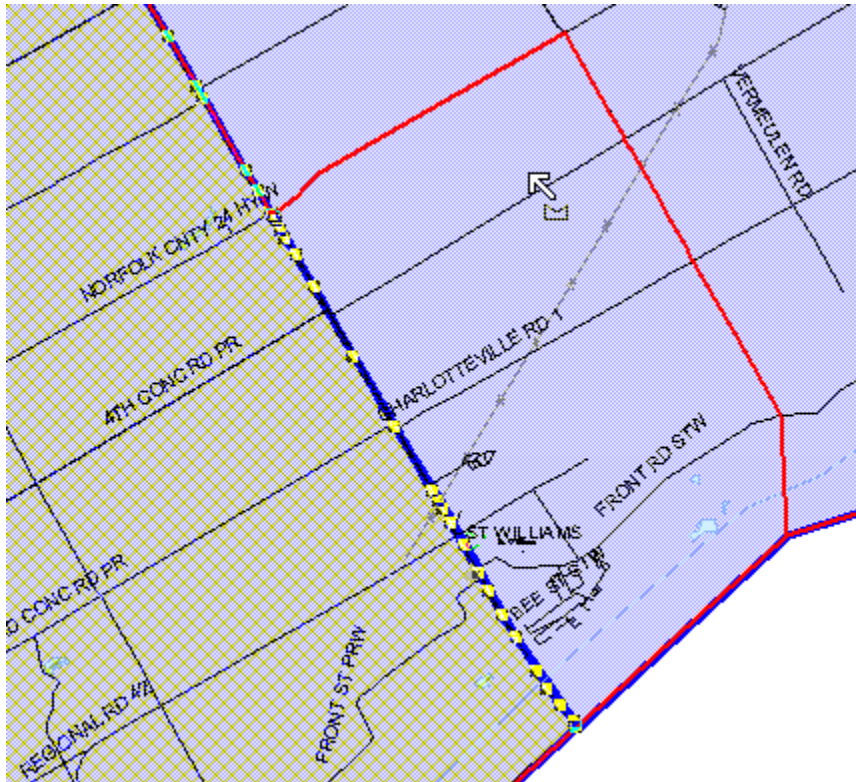
**Original Attendance Area for St. Michael's (Walsh) and Sacred Heart (Langton) Schools**



**Area under review between St. Michael's (Walsh) and Sacred Heart (Langton)**



**Proposed Attendance Area between St. Michael's (Walsh) and Sacred Heart (Langton)**



**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Michael's (Walsh) and Sacred Heart (Langton) Schools.

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

Prepared by: G. Wallace Easton, Associate Director, Corporate Services & Treasurer  
T. Grice, Assistant Superintendent of Business  
Presented to: Committee of the Whole  
Submitted on: February 15, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

**ATTENDANCE AREA REVIEW FOR ST. JOHN'S COLLEGE  
AND ASSUMPTION COLLEGE SCHOOL  
AND  
ST. PETER AND NOTRE DAME (BRANTFORD) SCHOOLS**

Public Session

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**BACKGROUND INFORMATION:**

In September 2009, as a result of enrolment pressures at St. Peter Catholic School, boundary realignment was undertaken such that students in the new subdivision in the area of Garden Avenue and Colborne Street, Brantford were redirected to Notre Dame School, Brantford. While student transportation changes were made effective September 2009, a formal report to Board was not presented.

At the time, the corresponding changes were not made for secondary students attending St. John's College and Assumption College School. St. Peter School is in the Assumption College Family of Schools; Notre Dame is in the St. John's College Family of Schools. Issues will arise as students graduate from their respective elementary school and are directed to attend a secondary school that will not be the same as their school classmates.

**DEVELOPMENTS:**

**St. John's College and Assumption College Schools:**

Changing the boundaries of Assumption College School and St. John's College to reflect the changes made to the elementary boundaries of St. Peter and Notre Dame (Brantford) in 2009 will allow elementary school students to travel to their secondary school with their class peers. There will be a number of implications.

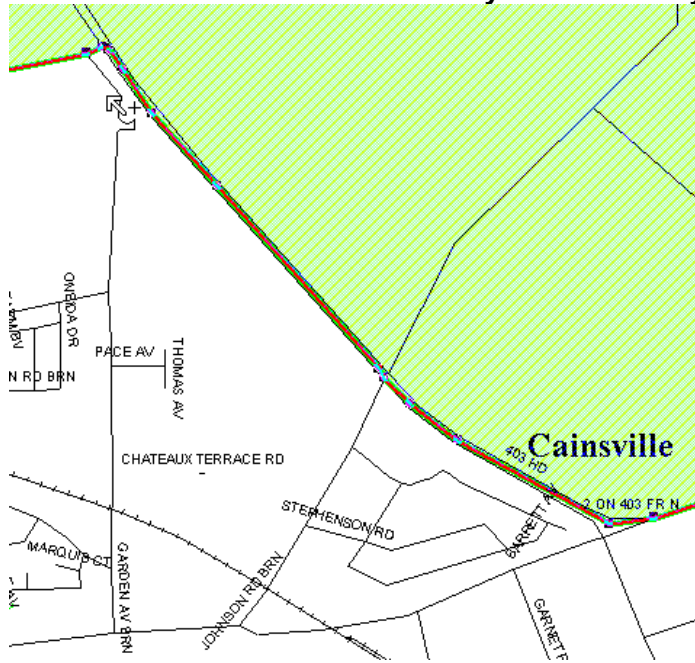
There are currently six Assumption College School students in the area that would be impacted by the change. Two of the six students are currently in Grade 12. If Assumption's boundary was to be scaled back to mirror its feeder school St. Peter's, these students would no longer qualify for transportation. These six students would be offered the option to change schools from Assumption College to St. John's College or alternatively be grandfathered to attend Assumption College and receive transportation to the school until the end of their secondary school education.

There are currently two St. John's College students who would be impacted by this proposed change. These students are currently attending Assumption College School and are designated as out of bounds students and hence do not qualify for transportation services. The changes proposed will result in the students remaining at Assumption College School as they would now

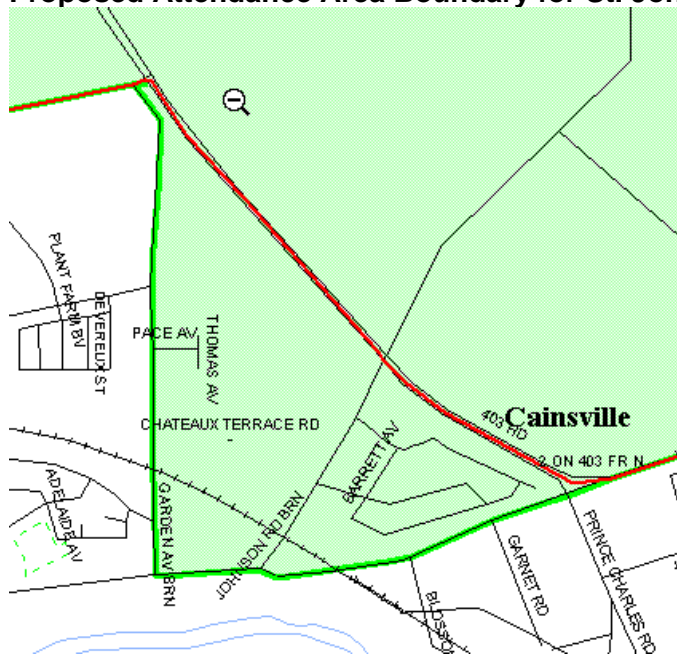
be in the catchment area and be eligible for transportation. One of the two students is currently in Grade 12.

For the proposed new Attendance Area Boundary see Diagram B.

**Diagram A**  
**Current Attendance Area Boundary for Secondary Students of St. John's College**



**Diagram B**  
**Proposed Attendance Area Boundary for St. John's College [to match Notre Dame (B)]**

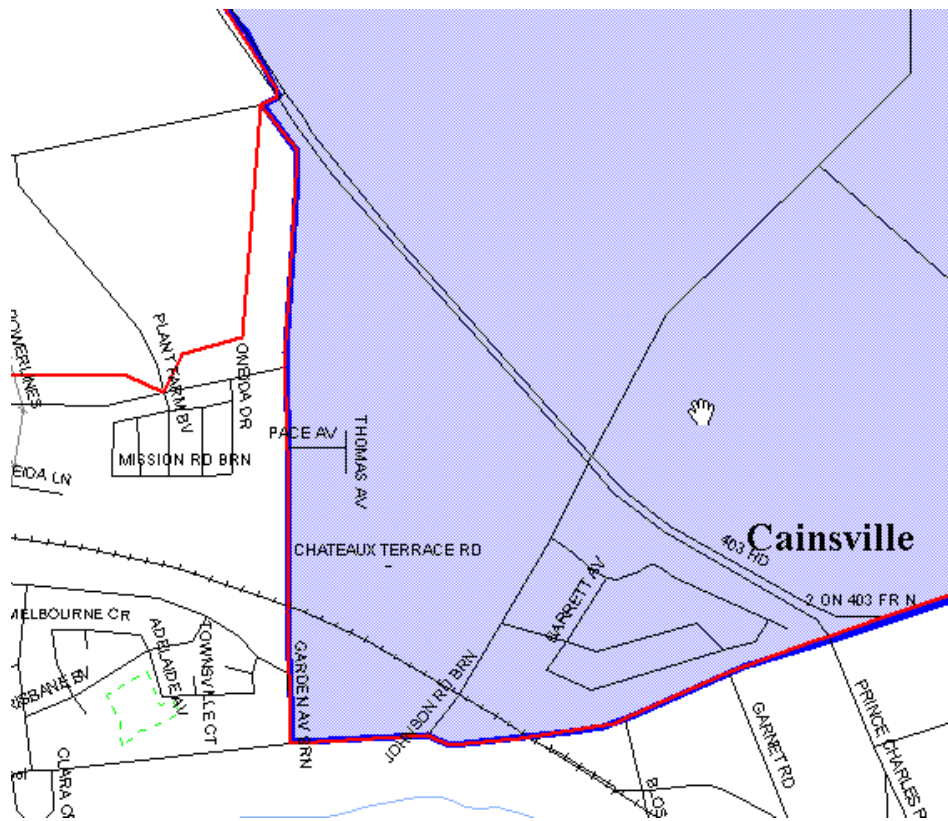


**St. Peter and Notre Dame (Brantford) Schools:**

There are currently fifteen students residing in the boundary area for Notre Dame School that was changed in 2009. All of these students are currently attending St. Peter School as out of boundary approvals and were grandfathered transportation at that time. These students will be impacted when transitioning into secondary school as they will not qualify for transportation to Assumption College if realignment of the secondary boundaries per this report is made. However, these students will be grandfathered transportation to Assumption College School if they desire.

There are currently twenty three students who attend Notre Dame (Brantford) who would be impacted by the proposed change. All twenty three students will be positively impacted as they will qualify for transportation to the secondary school that their elementary school feeds.

**Diagram C**  
**New Attendance Area Boundary for Notre Dame (Brantford)**



**Note:**

The attendance area boundary for St. Peter School will be scaled back accordingly to match the changes made to the attendance area boundary for Notre Dame (Brantford).

**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. John's College and Assumption College School.

**RECOMMENDATION:**

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the revised Attendance Area for St. Peter and Notre Dame (Brantford) schools.

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

Prepared by: Alyna Poremba, Student Trustee  
Presented to: Board of Trustees  
Submitted on: February 22, 2011  
Submitted by: Cathy Horgan, Director of Education & Secretary

## STUDENT TRUSTEE REPORT

Public Session

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### **BACKGROUND INFORMATION:**

The January meeting of the Student Senate was cancelled due to a snow day.

### **DEVELOPMENTS:**

Student Trustee Poremba attended the OSTA-AECO Board Council Conference from Feb. 11-12. Student trustees spent the majority of this conference with other members of the Catholic Board Council (CBC) or Public Board Council (PBC) respectively, to discuss issues pertinent to each branch of Ontario's publicly funded education system.

The Catholic Board Council focused on three initiatives. Kevin Welbes Godin from the Toronto Catholic District School Board presented on equity and inclusive education in Catholic schools. Another discussion took place following a presentation by Noel Martin, Director of Catholic Education for OCSTA, on re-engaging youth in the Catholic faith. Lastly, student trustees heard from Development and Peace about the "Ban the Bottle" initiative and shared strategies to make schools more environmentally friendly.

The Catholic Board Council approved their Social Justice Report. For the past year, countless Catholic student trustees have contributed to this report which offers recommendations for schools and school boards to implement social justice in line with their Catholic faith. Student Trustee Poremba would be happy to provide trustees with a copy of the report following its official release.

OSTA-AECO is also excitedly awaiting the release of the results of the 2010 Ontario Student Survey. A partnership between OSTA-AECO, Student Vote, and Scholarships Canada, the survey asked thousands of Ontario high school students for their opinion on education issues important to students, such as late start times, cell phone use in class, sexual education, and student councils. Student Trustee Poremba has requested to view the results for students in the BNHCDSB. She invites members of the board to review the survey upon its release to hear the student voice.

### **SCHOOL NEWS:**

At the end of January, fourteen Grade 12 students from Assumption College School, Holy Trinity, and St. John's College participated in the 17<sup>th</sup> annual Mission Trip. Students travelled to Lyles, Tennessee to assist the Mennonite Disaster Service with reconstruction work following a massive flood that struck Tennessee in May 2010. Students spent the week helping to rebuild and repair homes that were destroyed or damaged in the flood, and had the opportunity to meet with homeowners and hear about their first-hand experience with the disaster. It was an amazing opportunity for students to act on God's call for social justice and give hope to those in need.

### **RECOMMENDATION:**

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Student Trustee Report for February 2011.



## 2010-11 Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
<b>February 22, 2011</b>	7:00 pm	<b>Board Meeting</b>	
February 24, 2011	1:30 pm	Faith Advisory Committee Mtg.	
March 1, 2011	2:30 pm	Executive Council Mtg.	
<b>March 23, 2011</b>	<b>1:30 pm</b>	<b>Catholicity Committee Mtg.</b>	<b>X</b>
March 9, 2011	7:00 pm	SEAC Meeting @ Sacred Heart School, Paris	
March 14-18, 2011		MARCH BREAK	
<b>March 22, 2011</b>	7:00 pm	<b>Committee of the Whole</b>	
<b>March 23, 2011</b>	<b>7:00 pm</b>	<b>(Tentative) Audit Committee Meeting</b>	<b>X</b>
<b>March 29, 2011</b>	7:00 pm	<b>Board Meeting</b>	
April 5, 2011	2:30 pm	Executive Council Mtg.	
April 7, 2011	5:00 pm	Catholic Leadership Awards (ACS; with Bishop Crosby)	
April 8, 2011		PA Day (secondary only)	
April 13, 2011	7:00 pm	SEAC Meeting @ Sacred Heart School, Paris	
<b>April 19, 2011</b>	7:00 pm	<b>Committee of the Whole</b>	
April 26, 2011	???	(Tentative) Budget Committee Meeting	
<b>April 26, 2011</b>	7:00 pm	<b>Board Meeting</b>	
April 28-May 1, 2011		OCSTA AGM (Toronto)	
May 1-6, 2011		Catholic Education Week	
May 3, 2011	2:30 pm	Executive Council Mtg.	
May 3, 2011	5:30 pm 6:30 pm	Celebration of the Arts (Sanderson Centre) – art viewing Celebration of the Arts - performances	
May 4, 2011	TBD (eve)	St. Bernard (B) 50 <sup>th</sup> Anniversary	
May 5, 2011	1:30 pm	Faith Advisory Committee Mtg.	
May 9, 2011	???	(Tentative) Budget Committee Meeting	
May 11, 2011	7:00 pm	SEAC Meeting @ Sacred Heart School, Paris	
May 13, 2011		PA Day (St.Cecilia's only)	
<b>May 17, 2011</b>	7:00 pm	<b>Committee of the Whole</b>	
May 17, 2011	1:00 pm	STSBHN Governance Mtg.	
May 24, 2011	???	(Tentative) Budget Committee Meeting	
<b>May 24, 2011</b>	7:00 pm	<b>Board Meeting</b>	
May 25, 2011	1:30 pm	Catholicity Committee Mtg.	
May 26, 2011	6:00 pm	OECTA Retirement Dinnet	
June 2-5, 2011		CCSTA Convention	
June 6, 2011		PA Day (elementary only)	
June 7, 2011	2:30 pm	Executive Council Mtg.	
June 8, 2011	7:00 pm	SEAC Meeting @ Sacred Heart School, Paris	
June 9, 2011	6:00 pm	St. Theresa – 50 <sup>th</sup> Anniversary Open House	
<b>June 21, 2011</b>	7:00 pm	<b>Committee of the Whole</b>	
June 27, 2011	4:45 pm	Assumption College Graduation	
<b>June 28, 2011</b>	7:00 pm	<b>Board Meeting</b>	
June 29, 2011		Last Day of Classes	
June 29, 2011	7:00 pm	St. John's College Graduation – Sanderson Centre	
June 29, 2011	7:00 pm	Holy Trinity Graduation	
June 30, 2011		PA Day (system-wide)	