



Board Meeting
Tuesday, May 22, 2012 ♦ 7:30 p.m.
Boardroom

Members:

Trustees:

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

Senior Administration:

Cathy Horgan (Director of Education), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education)

1. Opening Business

- 1.1 Opening Prayer – Cliff Casey
- 1.2 Attendance
- 1.3 Approval of the Agenda
- 1.4 Declaration of Interest

2. Presentations

- 2.1 The Board will receive a presentation from Larry Langan, Co-Ordinator of the Catholic Studies for Teachers Program offered at King's University College, London.

3. Delegations - Nil

4. Consent Agenda

- 4.1 Approval of Board Meeting Minutes – April 24, 2012 Pages 3-5
- 4.2 Approval of the Special Meeting of the Board Minutes – May 15, 2012 Pages 6-7

5. Committee and Staff Reports

- 5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting – May 15, 2012 Pages 8-13
Presenter: June Szeman, Vice Chair of the Board
 - Aboriginal Self-Identification 200.07 (pgs. 14-17)
 - Excursion – New York City (pg. 18)
 - Excursion – Italy (pg. 19)
 - Committee of the Whole and Board Meetings Schedule – January 2013 (pg. 20)



- 5.2 Faith Animator (TO BE DISTRIBUTED)**
Presenter: Cathy Horgan, Director of Education & Secretary
- 5.3 Student Senate & Student Trustee Election Results** Page 21
Presenter: Chris Roehrig, Superintendent of Education
- 5.4 Student Trustee Report** Page 22
Presenter: Maxine Smitiuch, Student Trustee

6. Information and Correspondence

7. Notices of Motion

8. Trustee Inquiries

9. 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.

10. Report on the In-Camera Session

11. Future Meetings and Events Page 23

12. Closing Prayer

Gracious God, as we prepare to conclude this meeting, we once again lift up our hearts to You. We thank you for the gifts that have been present within this act of service to the community, for the gifts of fellowship and understanding, of mutual respect and shared visions. We are grateful for the gifts of perseverance and insight into the common concerns we share. Now bless our departure and journeys homeward, in the name of the Father, Son, and Holy Spirit. Amen

13. Adjournment



Board Meeting
Tuesday, April 24, 2012 7:30 pm
Boardroom

Trustees:

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

Absent:

Senior Administration:

Cathy Horgan (Director of Education & Secretary), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer led by Cliff Casey. A Memorial Statement for Kailey Carey, a student of St. Mary School in Brantford, was read by Superintendent Kings

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: June Szeman
Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the April 24, 2012 meeting.

Carried

1.4 Declaration of Interest – Nil

2. Presentations

Superintendent Chopp presented a pictorial overview of the very successful system-wide 2012 “Souper Bowl” fundraiser leading up to the NFL Super Bowl game in February. Over 21,000 cans of soup, as well as \$3,000, were collected by students and staff in support of area food banks. Director Horgan commended Mr. Chopp for his tireless energy over the years in organizing, promoting and supporting many charitable initiatives in the community.

3. Delegations – Nil



4. Consent Agenda

- 4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the March 27, 2012 meeting.

Moved by: June Szeman

Seconded by: Rick Petrella

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

Carried

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendation from the Committee of the Whole Meeting of April 17, 2012

Reporting on the Committee of the Whole meeting of April 17, 2012, Vice Chair Szeman provided a brief overview of the Equity and Inclusive Education Policy and brought forward the following recommendation for Board approval:

THAT the Committee of the Whole refers the Equity and Inclusive Education Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: June Szeman

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the April 17, 2012 Committee of the Whole meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendation of the April 17, 2012 Committee of the Whole meeting.

Carried

5.2 Student Trustee Report

Student Trustee Smitiuch updated trustees on discussions held at the recent Senate meeting.

She also noted the key social, spiritual and fundraising events held at the three secondary schools during March and April and highlighted the upcoming Spring Productions – “Fame” at Assumption College School and “Back to the 80’s” at St. John’s College. Vice Chair Szeman added the recent news that Assumption College School has once again won the provincial Mock Trial competition for a fourth year in a row.

Moved by: Rick Petrella

Seconded by: June Szeman

THAT the Brant Haldimand Norfolk Catholic District School receives the Student Trustee report.

Carried



6. Information and Correspondence - Nil

7. Notices of Motion - Nil

8. Trustee Inquiries - Nil

9. Business In-Camera

Moved by: Rick Petrella

Seconded by: June Szeman

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

Carried

10. 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 of the in-camera session.

Carried

11. Future Meetings

The list of upcoming meetings and events was reviewed.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of April 24, 2012.

Carried



**Special Meeting of the Board
Tuesday, May 15, 2012 ♦ 9:15 p.m.
Boardroom**

Trustees:

Present: Cliff Casey (Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella

Via Teleconference: June Szeman (Vice Chair)

Absent:

Senior Administration:

Cathy Horgan (Director of Education & Secretary)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with a prayer.

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the Special Meeting of the Board of May 15, 2012.

Carried

1.4 Declaration of Interest - Nil

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by: Rick Petrella

Seconded by: Dennis Blake

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

Carried

4. Report on the In-Camera Session

Moved by: June Szeman

Seconded by: Rick Petrella

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

Carried



5. Adjournment

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of May 15, 2012.

Carried

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

May 15, 2012

AGENDA ITEM	MOTION
5.1	<p>THAT the Committee of the Whole refers the unapproved minutes of the Policy Committee Meeting of April 23, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.</p> <p>THAT the Committee of the Whole refers the recommendation from the Policy Committee Meeting of April 23, 2012 to the Brant Haldimand Norfolk Catholic District School Board for approval.</p> <p style="padding-left: 40px;">THAT the Policy Committee recommends that the Committee of the Whole refers the Aboriginal Self-Identification Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.</p>
5.4	<p>THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to New York City from Saturday, March 9, 2013 to Wednesday, March 13, 2013.</p>
5.5	<p>THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from Assumption College School and St. John's College for an excursion to Italy from Saturday, March 9, 2013 to Sunday, March 17, 2013.</p>
5.6	<p>THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves an altered Board meetings schedule for January, 2013 as follows:</p> <p style="padding-left: 40px;">Tuesday, January 22, 2013 – Committee of the Whole Meeting</p> <p style="padding-left: 40px;">Tuesday, January 29, 2013 – Board Meeting</p>

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of May 15, 2012.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of May 15, 2012.



Committee of the Whole
Tuesday, May 15, 2012 7:30 pm
Boardroom

Present: **Trustees:**
Cliff Casey (Chair), Dennis Blake, Dan Dignard, Bonnie McKinnon, Rick Petrella,
Maxine Smitiuch (Student Trustee)

Absent: June Szeman (Vice Chair)

Senior Administration:
Cathy Horgan (Director of Education), Tom Grice (Superintendent of Business &
Treasurer), Bill Chopp, Trish Kings and Chris Roehrig (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

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

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the Agenda of the May 15, 2012 meeting.

Carried

1.4 Declaration of Interest – Nil

2. Presentations – Nil

3. Delegations - Nil

4. Consent Agenda

4.1 THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the April 17, 2012 meeting.

4.2 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee Meeting of April 18, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.



- 4.3 THAT the Committee of the Whole refers the unapproved minutes of the Budget Committee Meeting of April 30, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.
- 4.4 THAT the Committee of the Whole refers the unapproved minutes of the Accommodations Committee Meeting of May 10, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

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

Carried

5. Committee and Staff Reports

5.1 Unapproved Policy Committee Meeting Minutes and Recommendation – April 23, 2012

Trustee Petrella reviewed the business of the last Policy Committee meeting, including a new policy on Aboriginal Self-Identification. The committee is bringing forward the following recommendation for approval:

THAT the Policy Committee recommends that the Committee of the Whole refers the Aboriginal Self-Identification Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the unapproved minutes of the Policy Committee Meeting of April 23, 2012 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

THAT the Committee of the Whole refers the recommendation from the Policy Committee Meeting of April 23, 2012 to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

5.2 Teaching and Learning in the 21st Century Project

Superintendent Roehrig drew trustee attention to some of the data that has been collected related to the Phase 2 rollout of the netbook project to all primary teachers across the system in November 2011. He noted that the level of use, as well as comfort level in using technology, has improved significantly. He introduced Nicholas Melfi and Erin Smith, Grade 1 teachers at Our Lady of Providence School who gave a presentation on how netbooks and the Destination Reading software are being integrated into teaching practice. A question and answer period followed. Leslie Telfer, School Effectiveness Principal, added that as the project advances, data regarding the impact of this technology on student achievement will be collected and reported on.



Moved by: Dan Dignard
Seconded by: Dennis Blake

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Teaching and Learning in the 21st Century Project Report.

Carried

5.3 Strategic Plan Update: Catholicity

Director Horgan noted that a detailed status update report on the Catholicity commitment of the Board's Strategic Action Plan was provided in the agenda package. Superintendent Kings gave a pictorial presentation to highlight specific areas of focus in the area of Catholicity including the integration of the Board theme, assessment and evaluation in Religious education, equity and inclusive education, student and parent engagement, as well as staff professional learning.

Moved by: Rick Petrella
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the update of the Strategic Action Plan – Catholicity.

Carried

5.4 Excursion: New York City

Superintendent Roehrig brought forward a request from St. John's College for an excursion to New York City during March Break, 2013. Focused on providing insight into the world of the performing arts, the visit will include an opportunity for students to participate in an actors' workshop.

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 request from St. John's College for an excursion to New York City from Saturday, March 9, 2013 to Wednesday, March 13, 2013.

Carried

5.5 Excursion: Italy

Superintendent Roehrig presented a request from Assumption College School and St. John's College for an excursion to Italy during March Break 2013. Students will visit several sites that feature man's highest achievements in terms of art and architecture.

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 request from Assumption College School and St. John's College for an excursion to Italy from Saturday, March 9, 2013 to Sunday, March 17, 2013.

Carried



5.6 Committee of the Whole and Board Meetings Schedule – January 2013

Due to the timing of the Christmas break, staff recommends that the January 2013 Committee of the Whole and Board meetings be delayed by one week.

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 an altered Board meetings schedule for January, 2013 as follows:

Tuesday, January 22, 2013 – Committee of the Whole Meeting

Tuesday, January 29, 2013 – Board Meeting

Carried

6. Information and Correspondence

Director Horgan reported on the progress being made to renew the Board's multi-year strategic plan. Responses to a recent system/community online survey to gather feedback on the Board's current mission statement, core values and strategic commitments confirms that they are still applicable and timely. Two public participation meetings have been scheduled to gather feedback for the new multi-year plan: May 29, 2012 at Assumption College School in Brantford and May 30, 2012 at Holy Trinity Catholic High School in Simcoe.

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

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

Carried

7. Notices of Motion

THAT trustees are rotated for secondary graduation ceremonies so that each trustee from the area which they represent has the opportunity to bring greetings and congratulations on behalf of the Board at least once every three years.

Moved by: Dennis Blake

This notice of motion will be considered at the June 19, 2012 Committee of the Whole meeting.

8. Trustee Inquiries - Nil

9. Business In-Camera

Moved by: Dennis Blake

Seconded by: Dan Dignard

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

Carried



10. 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 of the in-camera session.

Carried

11. Future Meetings

Upcoming meetings and events were reviewed and recent changes highlighted.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of May 15, 2012.

Carried

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

Prepared by: Trish Kings, Superintendent of Education
Presented to: Policy Committee
Submitted on: April 23, 2012
Submitted by: Cathy Horgan, Director of Education & Secretary

ABORIGINAL SELF-IDENTIFICATION Public Session

BACKGROUND INFORMATION:

In 2007, the Ontario Ministry of Education embarked upon an initiative to strengthen relationships with families and students of First Nation, Métis and Inuit ancestry. A policy framework was released and school boards were asked to begin a collaborative process with their local First Nation, Métis and Inuit communities. One important goal was the development of Board policy to allow voluntary, confidential self-identification of First Nation, Métis and Inuit ancestry by parents and students.

The purpose of gathering self-identification information is to:

- help our schools better understand the Aboriginal population;
- assess which schools require additional programming, targeted initiatives, additional support, and family involvement;
- identify First Nation, Métis and Inuit students who would benefit from additional support; and
- measure the Board's/Ministry's effectiveness in improving the achievement, retention and graduation rates of First Nation, Métis and Inuit students.

DEVELOPMENTS:

It is the expectation that all Boards have a policy in place, along with the appropriate procedures, to meet the goals of the First Nation, Métis and Inuit Policy Framework.

Trustees, senior administration and principals were provided with the opportunity to vet the policy and suggest modifications to the policy and procedures. Some suggestions were received and incorporated as needed.

RECOMMENDATION:

THAT the Policy Committee recommends that the Committee of the Whole refers the Aboriginal Self-Identification Policy to the Brant Haldimand Norfolk Catholic District School Board for approval.



Policy: Aboriginal Self-Identification

		Policy Number:	200.07
Adopted:	TBD	Former Policy Number:	N/A
Revised:	N/A	Policy Category:	Students
Subsequent Review Dates:	N/A	Pages:	1

Belief Statement:

The Brant Haldimand Norfolk Catholic District School Board believes that all students, including students of First Nation, Métis and Inuit ancestry, can learn to the fullest extent of their God-given gifts and talents as outlined in the Board's vision and mission statements.

Policy Statement:

The Brant Haldimand Norfolk Catholic District School Board will ensure that the learning aspirations and potential of Aboriginal students are realized through a responsive, transparent and accountable process focused on the support of students and a strong partnership with Aboriginal parents and the Aboriginal community.

Information:

The Aboriginal Self-Identification Policy is designed to achieve the following goals:

- to provide high-quality learning opportunities that are responsive, flexible and accessible to Aboriginal students that will nurture a sense of belonging and appreciation of Aboriginal perspectives, values and cultures;
- to improve the retention/graduation rate of Aboriginal students;
- to ensure that Aboriginal students are well-prepared for participation in post-secondary studies and the world of work;
- to use achievement data from a variety of sources to determine possible gaps and areas for focused intervention; and
- to provide effective, respectful working relationships and partnerships with First Nation, Métis and Inuit parents and the general Aboriginal community.

Glossary of Key Policy Terms:

Aboriginal

Aboriginal refers to the definition in the "Constitution Act, 1982, Section 35 (2) "in that Aboriginal peoples 'include' Indian, Inuit and Métis."

These groups include the following categories:

- First Nation, Métis and Inuit students who live in the jurisdiction of and attend provincially-funded elementary or secondary schools
- First Nation students who live in First Nation communities and attend provincially-funded elementary or secondary schools under a tuition agreement

References

Aboriginal Self-Identification: www.edu.gov.on.ca/eng/aboriginal/selfID.html

First Nation, Métis and Inuit Education: www.edu.gov.on.ca/eng/aboriginal/policy.html



Aboriginal Self-Identification AP 200.07

Procedure for:	Principals, Vice-Principals	Adopted:	TBD
Submitted by:	Trish Kings, Superintendent of Education	Revised:	N/A
Category:	Students		

Purpose

The purpose of this procedure is to provide direction for the Superintendent of Education and Principals/Vice-Principals regarding the Aboriginal Self-Identification process.

Responsibilities

The Superintendent of Education will oversee the implementation of the procedures for the “Aboriginal Self-Identification” process from a Board level. The Principals/Vice-Principals will be responsible for the implementation of the specific school procedures.

Information

- The dignity and well-being of students shall be given the highest priority.
- Self-identification shall include all First Nation, Métis and Inuit people, regardless of status. No proof of ancestry is required.
- Self-identification of First Nation, Métis and Inuit ancestry by parents/guardians, students 16/17 years of age and withdrawn from parental control, and students 18 years of age and older, shall be voluntary.
- Data collected under this policy will be in accordance with the Education Act, the Ontario Human Rights Code, the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), and the Freedom of Information and Protection of Privacy Act (FIPPA).
- Individual data will be confidential to individuals in the school system who require such information for the provision of resources, services and experiences to benefit First Nation, Métis and Inuit students.
- Aggregate data may be available to the school system, the Ministry and the First Nation, Métis and Inuit students.
- Aggregate data may be reported publicly by the Education Quality and Accountability Office.
- Data is collected to:
 - assist schools in better understanding the demographics of their population;
 - assist the Brant Haldimand Norfolk Catholic District School Board in assessing which schools require additional programming, targeted initiatives, additional support, and the involvement of family and the greater community in the life of the school;
 - identify First Nation, Métis and Inuit who would benefit from additional support; and,
 - measure the Brant Haldimand Norfolk Catholic District School Board’s effectiveness in improving the achievement, retention and graduation rates of First Nation, Métis and Inuit students.

Procedures

- 1.0** The Superintendent of Education shall:
- engage in a consultation process with First Nation, Métis and Inuit families and communities, as appropriate, to ensure the purpose, process and implementation of self-identification are clearly understood;
 - ensure that the Brant Haldimand Norfolk Catholic District School Board Student Registration Forms, as well as the Student Verification Forms, reflect the First Nation, Metis and Inuit Self-Identification fields in the collection of accurate data and that the data entry system will correlate with the self-identification fields;



- ensure that students attending a Brant Haldimand Norfolk Catholic District School Board elementary or secondary school will be able to self-identify by selecting the appropriate field on the Student Verification/Information Form. For students under 18 years of age, the First Nation, Métis and Inuit self-identification requires parent/guardian signature, unless the student is 16/17 years of age and withdrawn from parental control;
- ensure that new students registering in a Brant Haldimand Norfolk Catholic District School Board elementary or secondary school can acknowledge their First Nation, Métis or Inuit ancestry on the Student Registration Form and will be invited to self-identify at the time of registration;
- ensure that communication material on the Aboriginal Self-Identification Policy for First Nation, Métis and Inuit students will be distributed to all currently registered families, provided to new registrants, and made available on the Brant Haldimand Norfolk Catholic District School Board website; and
- ensure that all student information in the Board's data system is confidential within the Board and is protected under the Education Act R.S.O. 1990, the Ontario Student Record Guideline, Provincial Freedom of Information and Protection of Privacy Act, and the Municipal Freedom of Information and Protection of Privacy Act, R.S.O., 1990.

The Principal/Vice-Principal will ensure that:

- the Student Information Forms and the Student Verification Forms are fully completed;
- the students receive supportive programming and instructional practices that better serve the students learning needs;
- effective, respectful working relationships with First Nation, Métis and Inuit parents and the general community are promoted;
- parents and students 18 years of age and older will be able to withdraw the identification or add the identification at any time, upon written request to the principal or by updating the Student Verification Form;
- students who have not voluntarily self-identified will not be included in the data collection;
- data will be used for the purpose of analysis and for potential enhancement of program delivery; and
- all information will be securely stored to respect privacy.

Glossary of Key Policy Terms

Aboriginal

Aboriginal refers to the definition in the "Constitution Act, 1982, Section 35(2) "in that Aboriginal peoples 'include' Indian, Inuit and Métis."

These groups include the following categories:

- First Nation, Métis and Inuit students who live in the jurisdiction of and attend provincially funded elementary or secondary schools
- First Nation students who live in First Nation communities and attend provincially-funded elementary or secondary schools under a tuition agreement

References

Aboriginal Self-Identification: www.edu.gov.on.ca/eng/aboriginal/selfID.html

First Nation, Métis and Inuit Education: www.edu.gov.on.ca/eng/aboriginal/policy.html

**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: May 15, 2012
Submitted by: Cathy Horgan, Director of Education & Secretary

EXCURSION – NEW YORK CITY

Public Session

BACKGROUND INFORMATION:

St. John's College is requesting approval for an excursion to New York City from Saturday, March 9, 2013 to Wednesday, March 13, 2013 (no school days).

DEVELOPMENTS:

Approximately fifty (50) Grades 11-12 students will be participating in this field trip. Supervising teachers will include Don Locey and Krystan Tchegus. The anticipated cost of the trip for each student is approximately \$850.

The shared experiences of this excursion will allow students to witness first-hand a variety of sites which are reflections of the nature of life in the capital of the Performing Arts in North America. Students will be actively involved in studying the historical and current conditions within theatre.

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 St. John's College for an excursion to New York City from Saturday, March 9, 2013 to Wednesday, March 13, 2013.

**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: May 15, 2012
Submitted by: Cathy Horgan, Director of Education & Secretary

EXCURSION – ITALY

Public Session

BACKGROUND INFORMATION:

Assumption College School and St. John's College are requesting approval for an excursion to Italy from Saturday, March 9, 2013 to Sunday, March 17, 2013 (no school days).

DEVELOPMENTS:

Approximately thirty (30) Grades 10-12 students will be participating in this field trip. Supervising teachers will include Lynne DiStefano, Laurence McKenna and Paula Rocha. The anticipated cost of the trip for each student is approximately \$2942.

This tour provides an excellent opportunity for students to gain a deeper understanding into the origins of the rich and fascinating art and culture of Italy. Sites on this tour include some of man's highest achievements in terms of art and architecture. Visits to Uffizi Gallery, the Duomo in Florence, and the Vatican will bring all the facts studied in class to life and reinforce the foundations of the Catholic faith.

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 Assumption College School and St. John's College for an excursion to Italy from Saturday, March 9, 2013 to Sunday, March 17, 2013.

**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: May 15, 2012
Submitted by: Cathy Horgan, Director of Education & Secretary

**COMMITTEE OF THE WHOLE AND BOARD MEETINGS
SCHEDULE – JANUARY 2013**

Public Session

BACKGROUND INFORMATION:

Article 6.2.2.1 of the Brant Haldimand Norfolk Catholic District School Board By-laws states that, “The Committee of the Whole...will meet...on the third Tuesday of each month at 322 Fairview Drive, in the City of Brantford”, while Article 6.2.1.1 of the Board By-laws states that, “Unless otherwise ordered by special motion, the Brant Haldimand Norfolk Catholic District School Board will conduct regular meetings of the board ... on the fourth Tuesday of each month at 322 Fairview Drive, in the City of Brantford”.

DEVELOPMENTS:

Taking into consideration that the first week of January 2013 (December 31, 2012 to January 4, 2013) are Board holiday days, it is recommended that the Committee of the Whole and Board meetings be delayed by one week, respectively, to allow sufficient time for Board reports to be written by staff and subsequently reviewed by the Executive Council.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves an altered Board meetings schedule for January, 2013 as follows:

Tuesday, January 22, 2013 – Committee of the Whole Meeting
Tuesday, January 29, 2013 – Board Meeting

**REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC
DISTRICT SCHOOL BOARD**

Prepared by: Chris Roehrig, Superintendent of Education
Presented to: Board of Trustees
Submitted on: May 22, 2012
Submitted by: Cathy Horgan, Director of Education & Secretary

**2012-13 STUDENT SENATE MEMBERSHIP AND
STUDENT TRUSTEE ELECTIONS**

Public Session

BACKGROUND INFORMATION:

The Brant Haldimand Norfolk Catholic District School Board's Student Senate exists as a vehicle to enhance communication between student leaders in our secondary schools, foster understanding of the workings of the School Board, and facilitate input to the Board of Trustees through the Student Trustee.

Student Senate Membership for 2012-13

The Student Senate will have three representatives from each secondary school in 2012-13. School representatives will be determined as follows:

- a) one (1) representative from the school's 2012-13 Student Council; and
- b) two (2) representatives appointed by the Student Council in consultation with, and subject to, the approval of the school principal.

Student Trustee Elections

The Brant Haldimand Norfolk Catholic District School Board's policy on *Student Trustees* (100.07) outlines the procedure for the election of the Student Trustee. The Student Trustee shall meet the following qualifications:

- a) be a practicing Catholic in union with the See of Rome;
- b) be a resident student of the board; and
- c) be enrolled full-time (i.e., at least 3 credits per semester) in one of the Board's Catholic secondary schools and be in the senior division at the time of his/her term as Student Trustee.

Election Procedure

Short-listed candidates make a speech to the Student Senate, Student Council Co-Presidents and a principal appointee from each secondary school. The speech outlines the reasons why they want to be a student trustee and the skills/experience that they have that will make them a good student trustee. Following the presentations and a brief interview, the student representatives vote to elect the Student Trustee for the coming year.

DEVELOPMENTS:

The Student Trustee elections were held on Tuesday, May 15, 2012 at the Catholic Education Centre. Ryan Cattrysse, currently a Grade 11 student at Holy Trinity Catholic High School, was elected as the 2012-13 Student Trustee.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic School Board receives the 2012-13 Student Senate Membership and Student Trustee Elections report.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Maxine Smitiuch, Student Trustee
Presented to: Board of Trustees
Submitted on: May 22, 2012
Submitted by: Cathy Horgan, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

BACKGROUND INFORMATION:

The Student Senate held its most recent meeting on Tuesday April 17, 2012.

DEVELOPMENTS:

At the meeting, we vetted the proposed revised Supervised Alternative Learning policy, as well as the proposed Religious Course Exemptions policy. Senators provided feedback on the policies and insight about how the average student would feel about these policies. Senators were also given a copy of the Nutrition Survey to take back to their schools.

SCHOOL NEWS:

Assumption College School's cast of "Fame" geared up for their show that ran from April 19 to April 29, 2012. This production featured more than 60 student dancers, singers, actors and instrumentalists. Assumption once again placed first in the Provincial Mock Trial competition in Toronto. Team members included Rebecca Orsini, Katherine Radojewski, Dylan Sousa, Hillary Miller, Arnisa Morina and Rachel Adams.

Holy Trinity also featured a spring play, a Grade 12 drama class presentation titled, "A Midsummer Night's Dream". Homerooms participated in an environmental cleanup in their community including replanting trees and gardens. Lastly, Holy Trinity held their annual "Spring Celebration". This event is organized by Parent Council and features dinner and entertainment.

St. John's College has their dramatic arts students preparing for their "Back to the Eighties" play which will run from May 16-19, 2012. A coffee house called "Java and Jive" showcased some excellent student talent. All proceeds will be used to support the fight against drinking and driving.

All secondary students are going through the process of electing new Student Councils, which should be completed by mid-May.

RECOMMENDATION:

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



2011-12 Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
May 22, 2012	4:00 pm 7:30 pm	Budget Committee Meeting Board Meeting	New Date (WAS MAY 14)
May 23, 2012	1:00 pm	Catholicity Committee Mtg.	
May 23, 2012	4:00 pm	St. Peter's Seminary 100 th Anniversary (King's College)	
May 28, 2012	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
May 29, 2012	1:30 pm	Faith Advisory Committee Mtg.	
May 29, 2012	4:00 pm	Strategic Plan Public Consultation (Assumption College)	
May 30, 2012	4:00 pm	Strategic Plan Public Consultation (Holy Trinity)	
June 3, 2012	1:00 pm	Mass/Open House – St. Mary School (B)	Added
June 4, 2012	5:00 pm	Budget Committee Mtg.	New Date (WAS MAY 28)
June 7-9, 2012		CCSTA Convention	
June 13, 2012	3:30 pm	Executive Council Mtg.	
June 13, 2012	7:00 pm	SEAC Meeting	
June 13, 2012	7:00 pm	Audit Committee Mtg.	
June 14, 2012	7:00 pm	Official School Closing Ceremony – St. Mary School (B)	
June 19, 2012	7:30 pm	Committee of the Whole	
June 20, 2012	7:00 pm	St. John's College – Chapel & Addition Blessing	
June 26, 2012	7:30 pm	Board Meeting	
June 27, 2012	4:45 pm	Assumption College Graduation	New Date
June 28, 2012	7:00 pm	St. John's College Graduation (@ Sanderson Centre)	
June 28, 2012	6:30 pm	Holy Trinity Graduation	