



Board Meeting
Tuesday, February 25, 2014 ♦ 7:00 p.m.
Boardroom

Members:

Trustees:

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

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp, Jamie McKinnon and Leslie Telfer (Superintendents of Education)

1. Opening Business

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

2. Presentations

The Board will recognize the Assumption College School Lions Senior Football Team and support staff for capturing the Ontario Federation of School Athletic Associations (OFSAA) Football Bowl Championship.

3. Delegations - Nil

4. Consent Agenda

- 4.1 Approval of Board Meeting Minutes – January 28, 2014 Pages 3-7
- 4.2 Unapproved Minutes from the Committee of the Whole Meeting – February 18, 2014 Pages 8-11

5. Committee and Staff Reports

- 5.1 Child Care Modernization Act 2013 Pages 12-13
Presenter: Leslie Telfer, Superintendent of Education
- 5.2 School Year Calendar 2014-15 Pages 14-18
Presenter: Bill Chopp, Superintendent of Education



5.3 Excursion – Massillon, OH Page 19
Presenter: Bill Chopp, Superintendent of Education

5.4 Student Trustee Update Page 20
Presenter: Georgia Athanasiou, Student Trustee

6. Information and Correspondence

6.1 Preparation for the Ontario College of Teachers' Presentation on April 15, 2014.

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 Pages 21-22

12. Closing Prayer

*Heavenly Father, we thank you for your gifts to us: for making us, for saving us in Christ, for calling us to be your people. As we come to the end of this meeting, we give you thanks for all the good things you have done in us. We thank you for all who have shared in the work of this Board, and ask you to bless us all in your love. We offer this prayer, Father, through Christ our Lord. **Amen***

13. Adjournment



Board Meeting
Tuesday, January 28, 2014 ♦ 7:00 pm
Boardroom

Trustees:

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

Absent:

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp, Jamie McKinnon and Leslie Telfer (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Dignard.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 28, 2014 meeting.

Carried

1.4 Declaration of Interest – Nil

2. Presentations

Chair Szeman introduced Chuck Beach of the Earth Week Event Committee who gave a presentation on the Committee's School Ground Greening initiatives, as well as their Brant Tree Coalition environmental renovation program. Holy Family Catholic Elementary School is this year's recipient of the Committee's annual \$9,000 grant to a Catholic or Public school in Brant in support of their school ground greening project(s). Holy Cross and Sacred Heart schools have been grant recipients in previous years.

3. Delegations

Chair Szeman welcomed Chris Friel, Mayor of the City of Brantford, who gave a presentation on Brantford's vision and community work over the past several years with the goal of becoming recognized as a Smart City that is prepared to compete globally in the 21st Century. He reviewed the six pillars of the Smart City program, with special focus on the "Knowledge Workforce" and "Digital Inclusion" pillars, areas where education can play a key role. Mayor Friel solicited the Board's support, involvement and commitment of resources towards becoming a true intelligent community.



4. Consent Agenda

- 4.1** THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 10, 2013 meeting.

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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 Recommendations from the Committee of the Whole Meeting of January 21, 2014

Vice Chair Petrella reviewed the business of the January 21, 2014 Committee of the Whole meeting. As a comment on the 2014-15 Budget Goals report, Trustee Casey suggested that the Board examine how it might help support initiatives in the area of mental health, which Director Roehrig agreed could be considered at a future Budget Committee meeting. Vice Chair Petrella presented the following recommendations for approval:

THAT the Committee of the Whole refers the 2013-14 Revised Budget Estimates, in the amount of \$118,154,110, to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Committee of the Whole refers the Budget Planning report to the Brant Haldimand Norfolk Catholic District School Board for approval of the budget procedures as outlined in the 2014-15 Budget Procedures Manual

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Goals for the 2014-15 Budget.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receives the Special Education Funding – High Needs Amount report and directs the Chair of the Board to write a letter to the Minister of Education requesting redistribution of the High Needs Amount funding more equitably between all boards across the province.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the Tri-Party Operating Agreement for Branlyn/Notre Dame School Community Centre.

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, New York from Thursday, May 15 to Monday, May 19, 2014.



THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board requests that the Student Transportation Services Brant Haldimand Norfolk Consortium re-examines the walking distance for primary students with an eye to reducing the walking distance from the current 1.6 km.

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School receives the unapproved minutes of the Committee of the Whole meeting of January 21, 2014.

Carried

THAT the Brant Haldimand Norfolk Catholic District School approves the recommendations of the Committee of the Whole meeting of January 21, 2014.

Carried

5.2 Financial Report – November 2012

Superintendent Grice presented the Board expenditure report for the period ending November 30, 2013. He reported that the budget is on track with 24.2% of the total budget spent at the quarter year mark and provided additional information regarding some of the larger budget items.

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Financial Report – November 2013.

Carried

5.3 Student Trustee Report

Student Trustee Athanasiou reported that Student Senators have finalized plans for their February 6, 2014 student leadership retreat being held at St. Pius X church, with the theme "Love and Compassion". In school news, she reported on the success of various Advent season fundraising campaigns and drives, which assisted many local families and area charity organizations during the Christmas season. Chair Szeman expressed the Board's appreciation to students and staff of the three secondary schools on their outstanding work in the area of community outreach.

Moved by: Dennis Blake

Seconded by: Dan Dignard

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

Carried

6. Information and Correspondence

Chair Szeman distributed information regarding trustee membership on the various Board Committees for 2014.



Trustee Dignard extended his congratulations to the Regional Catholic Parent Involvement Committee and staff for organizing last week's "Soul Play" event held at Blessed Sacrament Parish in Burford. He commented on how well the entire evening was received by the large number of staff and parents who attended. Trustee McKinnon commended the keynote speaker, Terry Nelson Johnson, on his ability to relate everyday life to the sacraments.

Moved by: Dan Dignard

Seconded by: Rick Petrella

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

Carried

7. Notices of Motion - Nil

8. Trustee Inquiries - Nil

9. Business In-Camera

Moved by: Dan Dignard

Seconded by: Dennis Blake

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: Dan Dignard

Seconded by: Rick Petrella

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

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Vice-Principal Pools Appointments report.

Carried

11. Future Meetings

A listing of upcoming meetings and events was reviewed.

12. Closing Prayer

Trustee Blake led the closing prayer.



13. Adjournment

Moved by: Cliff Casey
Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of
January 28, 2014.

Carried



Committee of the Whole
Tuesday, February 18, 2014 ♦ 7:00 pm
Boardroom

Trustees:

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

Absent:

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Tom Grice (Superintendent of Business & Treasurer), Bill Chopp and Jamie McKinnon (Superintendents of Education)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee McKinnon.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 18, 2014 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 January 21, 2014 meeting.

4.2 THAT the Committee of the Whole refers the unapproved minutes of the Catholic Education Advisory Committee Meeting of January 16, 2014 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 Mental Health Leadership Team Meeting of January 29, 2014 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

4.4 THAT the Committee of the Whole refers the educational field trip summary report the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Dennis Blake

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 Pathways Update

Superintendent McKinnon advised that Pathways is one component of the Board Improvement Plan for Student Achievement and much progress has been made in providing diversified program offerings and building awareness with students and parents regarding pathways and career opportunities. He introduced Peter Svec, Student Achievement Consultant for Pathways, who provided an overview and update on the various pathways initiatives. Mr. Svec advised that Individual Pathways Plans, which is currently done in Grades 7-12, will be expanded to include JK to Grade 6 students in September 2014.

Moved by: Dennis Blake

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the Pathways Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.2 Information and Communication Technology Operation Plan Update

Superintendent Grice advised that the original three-year Information and Communication Technology Operation Plan has been updated and revamped to meet the demands in the area of technology on a go-forward basis for 2014-2017. He commented that the Plan focuses on consolidating and exploring existing resources, rather than adding new infrastructure. He introduced Norm Cicci, Manager of Information Technology and Brian Englefield, Student Achievement Consultant – 21st Century Learning who provided an overview of the various components of the plan. They emphasized how information and communication technology is being used to enhance teacher practice, improve student engagement and student achievement, as well as meet the needs of the 21st century learner. Discussion ensued and responses given to trustee questions. Trustee Casey commended staff on developing a thorough and forward thinking Plan.

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Committee of the Whole refers the Information and Communication Technology Operation Plan Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



5.3 Strategic Plan 2012-2015 – Communications Update

Superintendent Grice provided a mid-year update on the many initiatives in the area of Communications that are embedded in the 2012-2015 Strategic Plan. Initiatives showcase the Board's commitment to implementing innovative ways of communicating with staff, school communities and the public, revamping school websites to facilitate and increase usage, and increasing public participation opportunities through online discussions and surveys.

Moved by: Rick Petrella

Seconded by: Dan Dignard

THAT the Committee of the Whole refers the 2012-2015 Strategic Plan – Communications Update report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

5.4 Integration Committee Report: Blessed Sacrament and St. Anthony Daniel

Superintendent Chopp reported on the first meeting of the Integration Committee. Items of discussion included the process for staffing Blessed Sacrament School for September 2014, transportation routes and times, artifact preservation, and the many joint activities that have been planned to positively integrate students and staff.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole refers the Integration Committee Report – Blessed Sacrament and St. Anthony Daniel Schools to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

6. Information and Correspondence

A number of items were distributed and shared, as follows:

- A letter from the Director of the Catholic District School Board of Eastern Ontario requesting that all Boards consider becoming member Board of the Catholic Board Council, a branch of the Ontario Student Trustees' Association.
- Elementary and secondary enrolment comparisons as at October 31 from 1999 to 2013.
- A letter from Marino Gazzola, President of OCSTA, outlining the proposed OCSTA Amended and Restated By-Law Number 2014-01. Trustee feedback will be received at the March Committee of the Whole meeting.
- A resource produced by the Ontario Education Services Corporation titled, *Running for Election as a School Board Trustee: Guide for Candidates and Communities*.
- March 2014 issue of *Professionally Speaking*, the magazine of the Ontario College of Teachers.
- A memorial mass card is being sent to the family of Nancy Anderson, trustee with the Wellington Catholic District School Board.

Moved by: Dennis Blake

Seconded by: Rick Petrella

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 – Nil

8. Trustee Inquiries

In response to Trustee Casey's inquiry, Superintendent Grice explained the process that is followed for determining an inclement day.

Trustee Blake requested that a report on how the Board handles the annual Christmas card contest be included on the March Committee of the Whole agenda.

Trustee Blake requested that trustees engage in a discussion regarding attendance at conferences at the March Committee of the Whole meeting.

Trustee Blake inquired when semester one secondary school report cards would be issued. Superintendent McKinnon will confirm the status tomorrow.

9. Business In-Camera

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of 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

Attention was drawn to the revised listing of 2013-14 meetings and events for trustees.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Bonnie McKinnon

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 18, 2014.

Carried

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

Prepared by: Leslie Telfer, Superintendent of Education
Presented to: Board of Trustees
Submitted on: February 25, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

CHILD CARE MODERNIZATION ACT 2013

Public Session

BACKGROUND INFORMATION:

In June 2012, the Ontario government released a discussion paper to engage stakeholders from the child care sector. These preliminary discussions informed the next steps on child care modernization in the province. Published in January 2013, the Ontario Early Years Policy Framework (OEYPF) provides a vision for the early years where Ontario's children and families are well supported by a system of responsive, high-quality, accessible and increasingly integrated early years' programs and services. The Ontario Early Years Policy Framework identifies key next steps for child care modernization, including the following:

- Develop a curriculum framework for child care and family support settings
- Review the Day Nurseries Act
- Continue to strengthen leadership in the child care sector
- Better support children with a range of abilities in licensed child care
- Work with Aboriginal, First Nation, Métis and Inuit partners
- Develop resources to help parents understand the key elements of high-quality child care

Bill 143, Child Care Modernization Act 2013, was developed in response to the recommended key next steps identified in the framework. The Day Nurseries Act, the legislative framework governing child care in Ontario, dates back to 1946. The Day Nurseries Act was reviewed in 1983 and no longer aligns with the child care needs of today's families.

On December 3, 2013, the government introduced Bill 143, Child Care Modernization Act 2013 which, if passed, will fully repeal and replace the Day Nurseries Act with the Child Care and Early Years Act 2013, a new, modernized legislative framework that will govern the provision of child care and early years programs and services as part of the government's 2011 commitment. If passed, it will also make amendments to the Education Act that will support access to developmentally responsive before and after school programs for 6 to 12 year olds, as well as to the Early Childhood Educators Act 2007.

Pending passage, the proposed legislation will support greater access to licensed home-based child care for families by increasing the incentives for child care providers to join the licensed home-based sector, as well as strengthen the government's oversight in child care settings. The proposed legislation will also facilitate the local planning and implementation of child care and early years' programs and services.

DEVELOPMENTS:

The impact of Bill 143 on boards and schools has already been initiated as a result of the Full Day Kindergarten implementation which started in 2011, and continues to build a cohesive and coordinated system of early years and family supports in the province.

To support child care operators as they adapted to Full Day Kindergarten over the implementation process, the government introduced a capital funding approach that emphasized child care spaces in schools in order to increase seamlessness for children and convenience for families. Schools have been identified as an essential public resource as they are easily accessible to most families.

To date, this capital funding has supported the retrofit of child care spaces at Assumption College School in the Noah's Ark daycare facility and at the Holy Family Childcare facility. Work has been approved at the St. Michael's (Dunnville) daycare site to convert spaces for infants and toddlers. We continue to work with our Consolidated Municipal Service Managers (CMSMs) / District Social Services Administration Boards (DSSABs) in Brant and Haldimand/Norfolk to identify additional areas where child care spaces are required.

More details regarding before and after school programs will be set out in the pending legislation and would be implemented no earlier than 2015. Currently, we have several third party providers offering before and after care in 21 schools. Programs are provided for students from Kindergarten to Grade 6.

As the implementation of the Full Day Kindergarten Program and the modernization of child care proceed, the Ministry will continue to encourage strengthened linkages between child care and school programs.

Links to documents:

http://www.edu.gov.on.ca/childcare/Modernizing_Child_Care.pdf
<http://www.edu.gov.on.ca/childcare/OntarioEarlyYear.pdf>
http://www.ontla.on.ca/bills/bills-files/40_Parliament/Session2/b143.pdf

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Child Care Modernization Act 2013 report.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Bill Chopp, Superintendent of Education
Presented to: Board of Trustees
Submitted on: February 25, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

SCHOOL YEAR CALENDAR 2014-15

Public Session

BACKGROUND INFORMATION:

On January 6, 2014, the Ministry of Education sent a communication to Boards with respect to the development of school year calendars for 2014-15. It stipulated that the following criteria be met: the school year (September 1 to June 30); the minimum number of school days (194); the minimum number of instructional days (188); the number of Board-designated professional activity days (4); and the maximum number of examination days (10).

Additionally, in compliance with *Regulation 304, School Year Calendar, Professional Activity Days*, two professional development days must be designated for provincial priorities, which, at this point, have not been identified. See the following portion of the Ministry memo:

Each school year calendar must be accompanied by a general outline of the activities to be conducted on PA days. The ministry will be providing more information about the topics of Professional Activity Days devoted to provincial education priorities as it becomes available.

Calendar Specifications:

- The school year has been set at 194 days; June 29 and 30, 2015 have been designated as Board holidays.
- All calendars designate six Professional Activity days.
- The Elementary calendar includes two PA days for report card writing (January 12 and June 5, 2015).

DEVELOPMENTS:

A School Year Calendar Committee meeting was held on January 28, 2014. The draft calendar was reviewed by representatives from the Curriculum and Special Education departments, OECTA, OSSTF – Educational Support Staff, BHNCD SB Catholic Principals' Council, Senior Administration, Board Trustees and Regional School Council executives. As has been the practice in the past, efforts were made to co-ordinate our School Year Calendar with the Grand Erie District School Board in order to achieve efficiencies in transportation.

Attached are the proposed 2014-15 calendars for elementary and secondary schools.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the proposed 2014-15 School Year Calendars for Elementary and Secondary schools.

Board Name Brant Haldimand Norfolk CDSB (B67164)			
Calendar Title [2014-176641] 2014-15 Elementary Calendar - BHNCDSB	Panel Elementary	Calendar Type Regular	Date Created Feb 13, 2014
Start of School Year Sep 02, 2014	End of School Year Jun 30, 2015	First Day Students Sep 02, 2014	Last Day Students Jun 25, 2015
Status Draft	Description Regular		

Month	1st Week					2nd Week					3rd Week					4th Week					5th Week					PA days	Instr days	Exam days					
	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					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	0	0	0					
September	1 H	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30				0	21	0					
October			1	2	3	6	7	8	9	10				P	H	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	1	21	0
November	3	4	5	6	7	10	11	12	13	14					P	17	18	19	20	21	24	25	26	27	28						1	19	0
December	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19						B	B	B	H	H	29	30	31			0	15	0
January				1 H	2 B	5	6	7	8	9					P	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	1	19	0
February	2	3	4	5	6	9	10	11	12	13					H	16	17	18	19	20	23	24	25	26	27						0	19	0
March	2	3	4	5	6	9	10	11	12	13						B	B	B	B	B	23	24	25	26	27	30	31				0	17	0
April			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30		1	19	0					
May				1		4	5	6	7	8	11	12	13	14	15						H					25	26	27	28	29	0	20	0
June	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30				2	18	0					
July			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	0	0	0					
Total															6	188	0																

Legend

P -Professional Activity Day; **E** -Scheduled Exam Day; **B** -Board Designated Day; **H** -Statutory Day; / -Half Day;
P* -Professional Activity Day Devoted to Provincial Education Priorities;

[Outline for Professional Activity Days Devoted to Provincial Education Priorities](#)

TBD

[Outline for PA Days](#)

October 10, 2014 - Board Education Priorities
 November 14, 2014 - Board Education Priorities
 January 12, 2015 - Assessment and Report Cards
 April 24, 2015 - Board Education Priorities
 June 5, 2015 - Assessment and Report Cards
 June 26, 2015 - Board Education Priorities

School	Town or City	School	Town or City
Blessed Sacrament School		Christ the King School	
Holy Cross School		Holy Family School	
Jean Vanier Catholic Elementary School		Notre Dame Catholic Elementary School	
Notre Dame School		Our Lady of Fatima School	
Our Lady of La Salette Separate School		Our Lady of Providence Catholic Elementary School	
Resurrection School		Sacred Heart Catholic Elementary School	
Sacred Heart School		St. Anthony Daniel School	
St. Basil Catholic Elementary School		St. Bernard of Clairvaux School	
St. Bernard School		St. Cecilia's School	
St. Frances Cabrini School		St. Gabriel Catholic (Elementary) School	
St. Joseph's School		St. Leo School	
St. Mary's School		St. Michael's School	
St. Michael's School		St. Patrick School	
St. Patrick's School		St. Peter School	
St. Pius X Catholic Elementary School		St. Stephen's School	
St. Theresa School			

Board Name Brant Haldimand Norfolk CDSB (B67164)			
Calendar Title [2014-176707] 2014-15 Secondary Calendar - BHNCDSB	Panel Secondary	Calendar Type Regular	Date Created Feb 13, 2014
Start of School Year Sep 02, 2014	End of School Year Jun 30, 2015	First Day Students Sep 02, 2014	Last Day Students Jun 25, 2015
Status Draft	Description Regular		

Month	1st Week					2nd Week					3rd Week					4th Week					5th Week					PA days	Instr days	Exam days
	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					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	0	0	0
September	1 H	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30				0	21	0
October			1	2	3	6	7	8	9	10	13 P	14 H	15	16	17	20	21	22	23	24	27	28	29	30	31	1	21	0
November	3	4	5	6	7	10	11	12	13	14	17 P	18	19	20	21	24	25	26	27	28						1	19	0
December	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22 B	23 B	24 B	25 H	26 H	29 B	30 B	31 B			0	15	0
January				1 H	2 B	5	6	7	8	9	12	13	14	15	16	19	20	21	22 E	23 E	26 E	27 E	28 E	29 P	30	1	14	5
February	2	3	4	5	6	9	10	11	12	13	16 H	17	18	19	20	23	24	25	26	27						1	18	0
March	2	3	4	5	6	9	10	11	12	13	16 B	17 B	18 B	19 B	20 B	23	24	25	26	27	30	31				0	17	0
April			1	2	3	6 H	7 H	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30		1	19	0
May					1	4	5	6	7	8	11	12	13	14	15	18 H	19	20	21	22	25	26	27	28	29	0	20	0
June	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22 E	23 E	24 E	25 E	26 E	29 P	30 B	31 B			1	14	5
July			1	2	3	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	0	0	0
Total															6	178	10											

Legend

P -Professional Activity Day; **E** -Scheduled Exam Day; **B** -Board Designated Day; **H** -Statutory Day; / -Half Day;
P* -Professional Activity Day Devoted to Provincial Education Priorities;

[Outline for Professional Activity Days Devoted to Provincial Education Priorities](#)

TBD

[Outline for PA Days](#)

October 10, 2014 - Board Education Priorities
 November 14, 2014 - Board Education Priorities
 January 29, 2015 - Board Education Priorities
 February 27, 2015 - Board Education Priorities
 April 24, 2015 - Board Education Priorities
 June 26, 2015 - Assessment and Reporting

School	Town or City	School	Town or City
Assumption College School School		Holy Trinity Catholic High School	
St John's College			

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

Prepared by: Bill Chopp, Superintendent of Education
Presented to: Board of Trustees
Submitted on: February 25, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – MASSILLON, OH
Public Session

BACKGROUND INFORMATION:

St. John's College is requesting approval for an excursion to Massillon, Ohio from Thursday, September 18, 2014 (after school) to Saturday, September 20, 2014 (one school day).

DEVELOPMENTS:

Approximately forty-five (45) senior students will be participating in this two-day field trip. Supervising teachers will include Kevin O'Sullivan, Peter Pomponio and Jeff DeProsperis. The anticipated cost of the trip for each student is approximately \$75. The majority of expenses are being covered by Massillon Tigers Washington High School.

This excursion will allow the Senior Football Eagles team to participate in an exhibition game and football retreat. They will also have the chance to visit the Football Hall of Fame and if time permits, to attend a college football game. This will provide participants with a great opportunity for team building and to get a sense of the history of football as a sport.

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

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Massillon, Ohio from Thursday, September 18 to Saturday, September 20, 2014.

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

Prepared by: Georgia Athanasiou, Student Trustee
Presented to: Board of Trustees
Submitted on: February 25, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

BACKGROUND INFORMATION:

The February student senate meeting was cancelled due to weather inclement.

DEVELOPMENTS:

Student Senate was unable to meet on February 18, 2014; however, they are looking forward to a number of projects over the upcoming months. Senate ran a highly successful winter retreat at St. Pius X Church on February 6, 2014 for members of all student councils. The day allowed for student leaders to come together and to share their experiences as leaders within our Catholic community. At their next meeting, senators will begin preparing for a province-wide mass for all Ontario high school students to be held on May 7, 2014, during Catholic Education Week. Senators will also commence planning for the annual Student Council Symposium to be held in early May.

SCHOOL NEWS:

On Valentine's Day, Assumption College School distributed matchmaker forms to all students as a fun and successful Valentine's activity. The Lions held their annual Junior Semi on February 22, 2014, with "The Oscars" as the theme for the evening.

St. John's College students also had the opportunity to purchase Matchmaker forms on Valentine's Day, with all profits from the activity being directed back into school events, such as dances and pep rallies.

Holy Trinity held a very successful "Glow in the Dark" themed dance on February 13, 2014.

RECOMMENDATION:

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

2013-14
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
February 25, 2014	7:00 pm	Board Meeting	
February 26, 2014	1:00 pm	Mental Health Leadership Team Meeting	
March 5, 2014	9:00 am	SAL Committee Meeting (Haldimand/Norfolk)	
March 5, 2014	1:30 pm	Executive Council Meeting	
March 6, 2014	9:00 am	SAL Committee Meeting (Brant)	
<i>March 10 – 14, 2014</i>		<i>MARCH BREAK</i>	
March 18, 2014	7:00 pm	Committee of the Whole	
March 19, 2014	7:00 pm	SEAC Meeting	
March 25, 2014	7:00 pm	Board Meeting	
April 2, 2014	9:00 am	SAL Committee Meeting (Haldimand/Norfolk)	
April 3, 2014	5:00 pm	St. Mary's (Hagersville) 50 th Anniversary Mass/Open House	
April 4, 2014	9:00 am	SAL Committee Meeting (Brant)	
April 4, 2014	9:00 am	Executive Council Meeting	
April 9, 2014	7:00 pm	SEAC Meeting	
April 15, 2014	4:30 pm	Presentation from Ontario College of Teachers	
	7:00 pm	Committee of the Whole	
April 22, 2014	7:00 pm	Board Meeting	
April 23, 2014	4:00 pm	Budget Committee Meeting	
April 24-26, 2014		OCSTA AGM (Niagara Falls)	
April 26, 2014	2:00 pm	St. Michael's (Dunnville) 50 th Anniversary Open House	
April 27, 2014	10:30 am	Sacred Heart School (Langton) 75 th anniversary mass/open house	
April 30 – May 2, 2014		Board Art Show	
May 1, 2014	9:00 am	SAL Committee Meeting (Brant)	
<i>May 4 – 9, 2014</i>		<i>Catholic Education Week</i>	
May 4, 2013	TBD	Regional Catholic Parent Involvement Committee Regional Presentation: A Family Faith Festival – a day of family workshops and concert with Matt Maher at London District CSB	
May 6, 2014	6:00 pm 6:30 pm	Celebration of the Arts – art viewing Celebration of the Arts - performances	
May 7, 2014	9:00 am	SAL Committee Meeting (Haldimand/Norfolk)	
May 8, 2014	5:50 pm	Catholic Student Leadership Awards (Bishop Miehm)	
May 7, 2014	1:30 pm	Executive Council Meeting	
May 13, 2014	4:00 pm	Budget Committee Meeting	
May 14, 2014	7:00 pm	St. Anthony Daniel School Closing Ceremony	
May 14, 2014	7:00 pm	SEAC Meeting	
May 20, 2014	7:00 pm	Committee of the Whole	
May 21, 2014	7:00 pm	St. Pius X Official School Opening/Blessing (Bishop Crosby)	
May 26, 2014	4:00 pm	Budget Committee Meeting	
May 26, 2014	7:00 pm	Regional Catholic Parent Involvement Committee Meeting	
May 27, 2014	1:00 pm	Catholic Education Advisory Committee Meeting	
May 27, 2014	1:00 pm	STSBHN Governance Meeting	
May 27, 2014	7:00 pm	Board Meeting	
June 5-7, 2014		CCSTA AGM (Kingston)	
June 10, 2014	10:00 am	<i>Have a Go track meet at Holy Trinity (secondary)</i> <i>(rain date June 11)</i>	
June 11, 2014	7:00 pm	SEAC Meeting	
June 12, 2014	2:00 pm	Executive Council Meeting	
June 16, 2014	10:00 am	<i>Have a Go track meet at Assumption College (elementary)</i> <i>(rain date June 17)</i>	
June 17, 2014	7:00 pm	Committee of the Whole	

Date	Time	Meeting/Event	New / Revised
June 24, 2014	7:00 pm	Board Meeting	
June 25, 2014	4:45 pm	Assumption College Graduation	
June 26, 2014	6:30 pm	Holy Trinity Graduation	
June 26, 2014	7:00 pm	St. John's College Graduation	