



Board Meeting
Tuesday, December 9, 2014 ♦ 7:00 p.m.
Boardroom

Members:

Trustees:

Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Kim Gubbels (Student Trustee)

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

1.2 Attendance

1.3 Approval of the Agenda

Pages 1-3

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – November 25, 2014

Pages 4-7

Approval of Inaugural Board Meeting Minutes – December 2, 2014

Pages 8-9

1.6 Business Arising from the Minutes

2. Presentations - Nil

3. Delegations – Nil

4. Consent Agenda - Nil

5. Committee and Staff Reports

5.1 Strategic Plan 2015-2018

Page 10

Presenter: Chris N. Roehrig, Director of Education & Secretary

5.2 Surplus Property – St. Anthony Daniel School

Pages 11-12

Presenter: Tom Grice, Superintendent of Business & Treasurer



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- | | | |
|------------|--|-------------|
| 5.3 | Continuing Education Update
Presenter: Jamie McKinnon, Superintendent of Education | Pages 13-19 |
| 5.4 | Parent Voice – Catholic School Advisory Councils Adobe Connect Session
Presenter: Michelle Shypula, Superintendent of Education | Page 20 |
| 5.5 | Excursion – New York City, NY
Presenter: Jamie McKinnon, Superintendent of Education | Page 21 |
| 5.6 | Student Trustee Update
Presenter: Kim Gubbels, Student Trustee | Page 22 |

6. Information and Correspondence

7. Notices of Motion

- 7.1** THAT the Brant Haldimand Norfolk Catholic District School Board amends section 6.8 of the Board By-Laws with respect to Board meeting seating arrangements, as follows:

As far as practicable, at all Board and Committee of the Whole Meetings, the following seating arrangement will be assigned. Trustees will sit in a semi-circle configuration with the Chair at the centre and the Vice Chair to the immediate right of the Chair. The Student Trustee will sit at the last seat to the left of the Chair. Trustees will draw annually for their seat positions and their placement in the remaining four seats. Administration will be in a curved row across from the Trustees, with the Director at the centre, directly across from the Chair. The three academic Superintendents will be to the right of the Director, and to the left of the Director will be the Superintendent of Business, followed by the Recording Secretary, and then the Manager of Communications.

Moved by: Rick Petrella

- 7.2** THAT the Brant Haldimand Norfolk Catholic District School Board creates a Communications and Information Technology Committee, as an ad-hoc committee of the Board. The Committee will meet quarterly to review all communications and technology initiatives and ongoing projects of the Board. It will consist of the Director, Superintendent of Business, Manager of Information Technology, Manager of Communications and Community Relations, and three Trustees. The Committee will be chaired by a Trustee and will report to the Board quarterly, which will replace the annual Information and Technology report provided to the Board.

Moved by: Rick Petrella

- 7.3** THAT the Brant Haldimand Norfolk Catholic District School Board creates a Legal Expense Committee, as an ad-hoc committee of the Board. The Committee will meet quarterly to review all Board legal expenses and to discuss in detail each legal matter noted in the report. The Committee will consist of the Director, Superintendent of Business, and three Trustees. The Committee will be chaired by a Trustee and will report to the Board quarterly, which will replace the bi-annual legal report provided to the Board.

Moved by: Rick Petrella



8. Trustee Inquiries

8.1 Technology for trustees.

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 23-24

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, November 25, 2014 ♦ 7:00 pm
Boardroom

Trustees:

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

Absent:

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Blake.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the November 25, 2014 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes – October 28, 2014

Moved by: Dennis Blake

Seconded by: Rick Petrella

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

Carried

1.6 Business Arising from the Minutes – Nil

2. Presentations

Chair Szeman expressed the Board's sincerest thanks to Dennis Blake for his fourteen years of dedicated service to the Board as a trustee.

On behalf of the Board and Senior Administration, Director Roehrig extended sincere thanks to Chair Szeman for her fourteen years of service with the Board as trustee, Vice Chair and Chair.



3. Delegations - Nil

4. Consent Agenda

- 4.1** THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Mental Health Leadership Team Meeting of November 12, 2014.

Moved by: Bonnie McKinnon

Seconded by: Cliff Casey

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 – November 18, 2014

Vice Chair Petrella reviewed the business of the November 18, 2014 Committee of the Whole meeting and brought forward the following recommendations for consideration:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2015 insurance renewal premium, payable to the Ontario School Boards' Insurance Exchange, in the amount of \$192,476, excluding PST.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves continued membership with the Ontario Catholic School Trustees' Association and remits the annual fee of \$45,394 for the 2014-15 school year.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board refers the matter of limiting trustee attendance at conferences to the Policy Committee for consideration.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the posting of Trustee monthly expense reports on the Board's website on an annual basis in compliance with Policy 100.10: Trustee Expenses and in a format detailed in Appendix A.

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of November 18, 2014.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of November 18, 2014.

Carried



5.3 Student Trustee Report

Student Trustee Gubbels reported that, with the assistance of Jacquie McLaren, Mental Health Lead, strategies are being formulated to address student stress leading up to exam periods. A three-week campaign will be run prior to first semester exams in all secondary schools to equip students with studying, time management and coping skills. In school news, Student Trustee Gubbels reported on successful Coffee Houses and Semi-Formals events, and that schools have kicked off their Christmas fundraising campaigns. Chair Szeman expressed the Board's appreciation of the time and effort that secondary students across the system devote to supporting community outreach initiatives.

Moved by: Dan Dignard

Seconded by: Cliff Casey

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

Carried

6. Information and Correspondence - Nil

7. Notices of Motion - Nil

8. Trustee Inquiries

Trustee Casey referenced a recent article in the Simcoe Reformer which noted a Catholic school in Norfolk as a feeder school to a public secondary school. He cautioned that due diligence needs to be exercised to ensure that we recruit and keep our own students in our system.

Trustee Casey inquired if our secondary schools are offering mini financial literacy workshops to Grade 12 students to help prepare them for post-secondary life, as many high schools are doing. Director Roehrig will provide an update to trustees on what initiatives are happening in our secondary schools.

Trustee Blake inquired if some buses are making non-designated stops. Superintendent Grice advised that he has not been made aware of any.

Trustee Dignard asked if there is any expectation or protocol with respect to responding to communications via social media. Director Roehrig advised that social media, such as Twitter, is used by schools to promote school activities to the community. It is not intended to be used as an interactive communication tool.

9. Business In-Camera

Moved by: Dan Dignard

Seconded by: Rick Petrella

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: Bonnie McKinnon

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

Carried



11. Future Meetings

Trustee attention was drawn to the list of future meetings and events for trustees.

12. Closing Prayer

A closing prayer was recited in unison.

13. Adjournment

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of November 25, 2014.

Carried

Inaugural Meeting: Tuesday, December 2, 2014, 7:00 p.m., Boardroom

Board Meeting: Tuesday, December 9, 2014, 7:00 pm., Boardroom



**Inaugural Board Meeting
Tuesday, December 2, 2014 ♦ 7:00 p.m.
Norfolk Room**

Members: Trustees:

Cliff Casey, Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon, Rick Petrella,
Kim Gubbels (Student Trustee)

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting opened with a prayer read in unison.

1.2 Attendance and Welcome

Director Roehrig welcomed trustees, senior administration, and Father Tim Hingston to the meeting and noted that all trustees were in attendance.

1.3 Approval of Agenda

Moved by: Cliff Casey

Seconded by: Rick Petrella

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Inaugural Meeting of the Board of December 2, 2014.

Carried

2. Certification of Election Results by the Municipal Clerks

Director Roehrig read the official election results, as follows:

For the Corporation of the City of Brantford, Bill Chopp and Rick Petrella - declared

For the County of Brant, Dan Dignard – declared

For the County of Haldimand, Bonnie McKinnon – acclaimed

For the County of Norfolk, Cliff Casey and Carol Luciani - declared

He congratulated all trustees and thanked them for their commitment to Catholic education.

3. Declaration of Office and Oath of Allegiance

Trustees read and signed the Declaration of Office and Oath of Allegiance forms.

4. Appointment of Scrutineers

Director Roehrig appointed Superintendents of Education Tom Grice and Leslie Telfer as Scrutineers for the nomination and election of the Chair and Vice Chair of the Board.



5. Nomination and Election of Chair

Director Roehrig requested that ballots for the nomination of the Chair of the Board be distributed. Trustee Petrella was nominated and agreed to let his name stand. Director Roehrig declared Trustee Petrella acclaimed to the position of Chair of the Board for the coming year.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of Chair of the Board.

Carried

6. Nomination and Election of Vice Chair

Newly elected Chair Petrella assumed the Chair and requested that ballots for the nomination of the Vice Chair be distributed. Trustee Casey was nominated and agreed to let his name stand. Chair Petrella declared Trustee Casey acclaimed to the position of Vice Chair of the Board for the coming year.

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board destroys all ballots in the nomination and election of Vice Chair of the Board.

Carried

7. Appointment of Board Auditor

Superintendent Grice presented staff's recommendation that the Board continue to use the services of Millard, Rouse & Rosebrugh, Chartered Accountants LLP, as auditors.

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the appointment of Millard, Rouse & Rosebrugh, Chartered Accountants, as auditors for the year ending August 31, 2015.

Carried

8. Inaugural Address by the Chair of the Board

Chair Petrella expressed his appreciation to fellow trustees for their support, congratulated Trustee Casey on his appointment as Vice Chair, and welcomed new trustees Carol Luciani and Bill Chopp to the Board. He reflected on past successes, where the Board is now, and challenges and opportunities that lie ahead. Chair Petrella commented that the Board will continue on its path of fiscal responsibility, balanced budgets, improved student achievement, school improvement projects, and enhanced communication with students, parents, staff and parishes. He expressed his commitment to looking at new and different ways of solving challenges and issues, while keeping students at the centre of the decision-making process and preserving the uniqueness of Catholic education.

9. Adjournment

Moved by: Cliff Casey

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Inaugural meeting of December 2, 2014.

Carried

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Chris N. Roehrig, Director of Education & Secretary
Presented to: Board of Trustees
Submitted on: December 9, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STRATEGIC PLAN 2015–2018

Public Session

BACKGROUND INFORMATION:

This school year marks the final year of the 2012-2015 Brant Haldimand Norfolk Catholic District School Board Strategic Plan. The Board is well on its way to implementing all aspects of the current plan. The Board receives regular reports on the progress of the plan within each of the four pillars: Catholicity, Student Achievement, Leadership, and Communications. The final report is scheduled to come to Board in June, 2015.

DEVELOPMENTS:

As the current plans winds down, the Director is recommending that the Board endorses a series of timelines to undertake the planning of the next multi-year strategic plan. The Board is being asked to set \$30 000 aside (budget permitting) for public consultation, data collection, and data analysis to support the development of the strategic plan, as well as ongoing efforts to engage our Catholic community that will help us to meet some of the goals within our current Strategic Plan. The following is a brief summary of the timelines for planning the next strategic plan:

Goal	Timeline
Board to approve the online public participation model	January
Board creates ad hoc Strategic Plan Committee	January
Public participation process	January - March
Review and analyze input from the public participation	March/April
Themes from public participation presented to the Board	April/May
Staff and Community Focus Group Session	May
Board to approve mission, vision and themes	June
Develop goals and draft targets to coincide with each pillar	June/July/August
Present goals and draft targets to Board for approval	September
Present the draft Strategic Plan to the Board for feedback – (including vision, mission, motto, goals, strategies and targets)	October
The Strategic Plan 2015 – 2018 approved by the Board	October/November

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the plan and timelines for developing the Board's 2015-2018 Strategic Plan.

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

Prepared by: Thomas R. Grice, Superintendent of Business & Treasurer
Presented to: Committee of the Whole
Submitted on: December 9, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

SURPLUS PROPERTY – ST. ANTHONY DANIEL SCHOOL
Public Session

BACKGROUND INFORMATION:

The former elementary school known as St. Anthony Daniel School was closed on June 30, 2014 and has been vacant since that time. Administration has determined that the Board has no other viable use for the property.

DEVELOPMENTS:

Section 194 of the Education Act states that a Board has the power to sell, lease or otherwise dispose of a property on the adoption of a resolution that the property is not required for use by the Board. The disposition of the property is subject to the approval of the Lieutenant Governor in Council. Regulation 444/98 requires that an English-language separate district school board issue a proposal to sell real property to the following:

1. The French-language separate district school board in the area of jurisdiction of which includes the property.
2. The English-language public district school board or the board of district school area in the area of jurisdiction of which includes the property.
3. The French-language public district school board in the area of jurisdiction of which includes the property.
4. The board of a Protestant separate school in the area of jurisdiction of which includes the property.
5. The English-language college, within the meaning of Regulation 771 of the Revised Regulation of Ontario, 1990, for the area in which the property is located.
6. The French-language college, within the meaning of Regulation 771 of the Revised Regulations of Ontario, 1990, for the area in which the property is located.
7. The university named in the Schedule the head office of which is nearest to the property.
8. The Crown in right of Ontario.
9. The municipality in which the property is located.
10. If the property is located in an upper-tier municipality, that upper-tier municipality.

11. If the property is located in the geographical area within which a local services board may exercise its jurisdiction, the local services board.

12. The Crown in right of Canada.

Offers must be accepted in the order listed above.

The offer to sell must be available for 90 days. The sale price must be at fair market value or some lesser amount as determined by the Regulation. If the Board does not receive an offer from the bodies listed above within the 90-day period, the Board may sell the property, subject to the approval of the Minister, to any other body or person.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board declares that the former St. Anthony Daniel School property in the County of Brant, Mident #773999, is not required for purposes of the Board, and

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board sells the former St. Anthony Daniel School property in accordance with Regulation 444/98 of the Education Act.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Jamie McKinnon, Superintendent of Education
Presented to: Board of Trustees
Submitted on: December 9, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

CONTINUING EDUCATION – ST. MARY CATHOLIC LEARNING CENTRE

Public Session

BACKGROUND INFORMATION:

The Brant Haldimand Norfolk Catholic District School Board demonstrates commitment to Continuing Education as a vehicle that supports the Board's vision, mission, and mandate through its role as part of a continuum of learning designed to provide learner pathways for all students. In order to serve the diverse needs of learners through night school, summer school, adult day school, adult continuing education day school, alternative schools, the International Language program, as well as several non-credit programs, the Board has designated St. Mary Catholic Learning Centre as the hub to coordinate programs.

The long-term goal of St. Mary Catholic Learning Centre is to support full and part-time students by providing flexible pathways for regular day school students, as well as opportunities for adult learners to engage in school to complete a high school diploma and/or transition to post-secondary. Programs implemented through the learning centre are designed to align with Student Success initiatives, engage students and help tailor their education to their individual strengths, goals and interests, as well as support effective transitions.

Continuing education supports learners from school age to adult with personal development and achievement in order for all learners to live significant lives of love and service in Christ.

DEVELOPMENTS:

Continuing Education programs are complex by virtue of the fact that they serve a wide variety of learner needs across multiple programs with different objectives. Under the direction of Principal, Terre Slaght, St. Mary Catholic Learning Centre supports the Board Improvement Plan by ensuring that programs offered are responsive to student and community needs. This is being done by a combination of flexibility, collaboration, advocacy, system thinking and community acumen.

The following is an outline of how the Board is delivering continuing and alternative education through the St. Mary Catholic Learning Centre. For additional information, please see attached the "Alternate and Continuing Education" chart which outlines implemented programs and future considerations, as well as the "Dual Credit" booklet.

CONTINUING EDUCATION PROGRAMS

Program	Credit	No. of Students	2012-13	2013-14	2014-15	Next Steps
International Languages <ul style="list-style-type: none"> Elementary 	No	150	Structure in place to proceed with interested communities	<ul style="list-style-type: none"> Italian 	<ul style="list-style-type: none"> Italian Polish Spanish 	<ul style="list-style-type: none"> Filipino (Tagalog)
Summer Literacy/Numeracy Transitioning support in: <ul style="list-style-type: none"> Literacy Study Self-advocacy skills 	No	120	Secondary Remedial Literacy (Ready, Set, Go) <ul style="list-style-type: none"> ACS (1 class) HT (1 class) SJC (1 class) 	Secondary Remedial Literacy (Ready, Set, Go) <ul style="list-style-type: none"> ACS (1 class) HT (2 classes) SJC (2 classes) 	Secondary Remedial Literacy (Ready, Set, Go) <ul style="list-style-type: none"> ACS (TBD) HT (TBD) SJC (TBD) 	Alignment with: <ul style="list-style-type: none"> Aboriginal transition activities
	No	50	Elementary Literacy/Numeracy (Camp Blast) <ul style="list-style-type: none"> Jean Vanier 	Elementary Literacy/Numeracy (Camp Blast) <ul style="list-style-type: none"> Jean Vanier St. Joseph 	Elementary Literacy/Numeracy (Camp Blast) <ul style="list-style-type: none"> Jean Vanier St. Joseph 	Monitoring for: <ul style="list-style-type: none"> Expansion in Haldimand
Night School Sponsored by a school district - teaches students: <ul style="list-style-type: none"> Lessons outside instructional day 				Registration offered Semester 2: <ul style="list-style-type: none"> Limited interest 		Focus on: <ul style="list-style-type: none"> Student interest in summer school
e-Learning (Blended) Secondary credit courses: <ul style="list-style-type: none"> Delivered over Internet Sessions face-to-face 						
Summer School Sponsored by a school district - teaches students: <ul style="list-style-type: none"> During summer vacation (includes reaching ahead) 	2	20		<ul style="list-style-type: none"> 2 Credit Co-op 	<ul style="list-style-type: none"> 2 Credit Co-op 	
e-Learning (Blended) Secondary school courses <ul style="list-style-type: none"> Delivered over Internet 	1	60			<ul style="list-style-type: none"> Careers/Civics Gr. 12 English (University) Gr. 11 World Religions 	
Adult Credit Courses for Diploma Purposes <ul style="list-style-type: none"> Adults, 21 and over Return to school for credit purposes 	1	11		Aboriginal Language On-line Credit Course <ul style="list-style-type: none"> Mohawk Oneida 		<ul style="list-style-type: none"> Seek available partnerships to enable course offering
Personal Interest Program	No			<ul style="list-style-type: none"> First Aid Non Violent Crisis Intervention 		<ul style="list-style-type: none"> Survey staff and students for areas of interest

ALTERNATIVE PROGRAMS

Program	Credit	No. of Students	2012-13	2013-14	2014-15	Next Steps
Alternative Education Program <ul style="list-style-type: none"> • Secondary credit program for disengaged students • Includes credit recovery and rescue 	1	20	St. Mary CLC 1.0 Teacher	St. Mary CLC 1.0 Teacher	St. Mary CLC 1.0 Teacher	
Supervised Alternative Learning Program <ul style="list-style-type: none"> • Extension of Alt Ed • Variety of programming inside and outside school • Full-time work opportunities • Includes credit recovery and rescue 	1	45	St. Mary CLC .33 Teacher	St. Mary CLC .66 Teacher	St. Mary CLC .66 Teacher	
On-site Home Instruction <ul style="list-style-type: none"> • For students with mental health and anxiety issues • Non-school setting • Credit recovery/ rescue 	1	15	St. Mary CLC	St. Mary CLC	St. Mary CLC	<ul style="list-style-type: none"> • Revise credit recovery process
Suspension Program <ul style="list-style-type: none"> • 11 - 20 school days must be offered academic program and supports to promote positive behaviour 	1	10	St. Mary CLC	St. Mary CLC	St. Mary CLC	
School College Work Initiative (SCWI)						
School College Work Initiatives (SCWI) <ul style="list-style-type: none"> • Multi-credit partnership with community college and school boards 	1 s 1 c	90	School Within a College <ul style="list-style-type: none"> • Brant • Haldimand • Norfolk 	School Within a College <ul style="list-style-type: none"> • Brant • Haldimand • Norfolk 	School Within a College <ul style="list-style-type: none"> • Brant • Haldimand • Norfolk 	<ul style="list-style-type: none"> • Review delivery format of the program to increase student enrolment
(S=Secondary, C=College)	1 s 1 c	180		Dual Credit Team Taught During School Day <ul style="list-style-type: none"> • HT (1 class) • SJC (3 classes) • ACS (3 classes) 	Dual Credit Team Taught During School Day <ul style="list-style-type: none"> • HT (2 class) • SJC (3 classes) • ACS (4 classes) 	<ul style="list-style-type: none"> • Monitor for possible program growth
	1 s 1 c	25		Summer School Dual Credits <ul style="list-style-type: none"> • HT (2 classes) 	Summer School Dual Credits <ul style="list-style-type: none"> • TBD 	<ul style="list-style-type: none"> • Monitor for possible program growth
Accelerated OYAP (SCWI) <ul style="list-style-type: none"> • Trade school curriculum in timetable as well as cooperative education 	3	20	• Foods	• Foods	• Foods	
	2	20		• Auto	• Auto	

CONTINUING EDUCATION PROGRAMS

Expansion opportunities to be offered through St. Mary Catholic Learning Centre include FSL summer programs, after-school literacy and numeracy support, faith formation initiatives, personal interest programs, continued expanded international language programs, and adult credit courses.

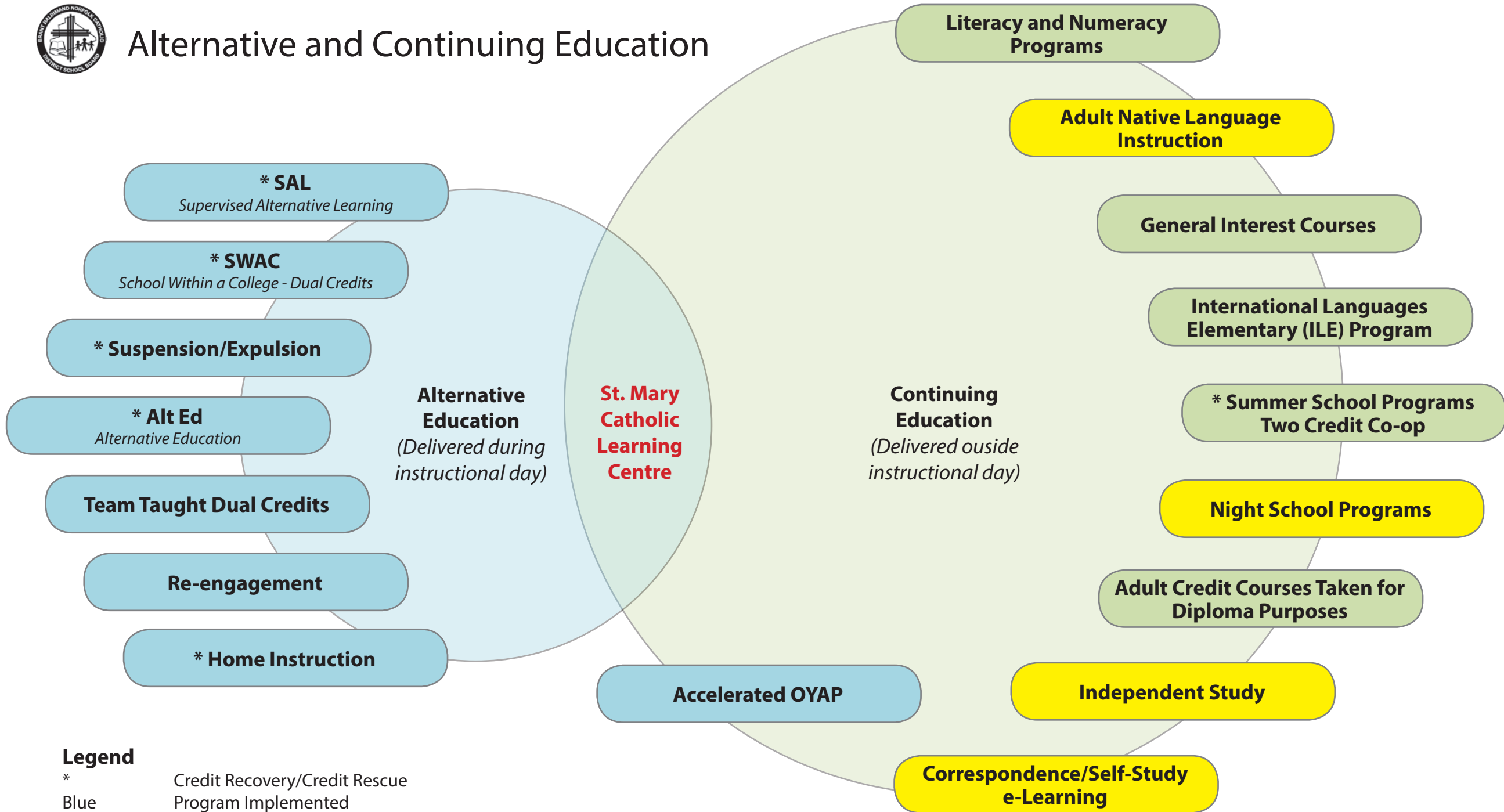
There is potential for tremendous growth in the area of Continuing Education for the Brant Haldimand Norfolk Catholic District School Board. St. Mary Catholic Learning Centre will serve as the focal point of program delivery, guided by the needs of the community and our commitment to educating for life in the light of our faith...Be, Belong, Become!

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Continuing Education – St. Mary Catholic Learning Centre report.



Alternative and Continuing Education



Legend

- * Credit Recovery/Credit Rescue
- Blue Program Implemented
- Green Program Implemented
- Yellow Program for future consideration

SWAC

Day School
Dual Credit Courses - Course Value 1
BHNCDSB/GEDSB Students

Brantford
Conestoga College
(Laurier Campus)

Fit & Wellness
Get Fit
Semester 1 & 2
Ed House (GEDSB)
Sem1: Sept 24/14 - Jan 14/15
Sem 2: ?

Fit & Wellness
Wellness
Semester 1 & 2
Ed House (GEDSB)
Sem1: Sept 24/14 - Jan 14/15
Sem 2: ?

Media
Digital Imaging
Semester 1 & 2
Marianne Helgers
Sem1: Sept 26 - Nov 13/14
Sem2: ?

Media
Audio
Semester 1 & 2
Marianne Helgers
Sem1: Nov 14/14 - Jan 29/15
Sem2: ?

Haldimand
Mohawk College

Intro to Trades
Welding
Semester 1 & 2
Greg Henhawk (GEDSB)
Sem1: Sept 11-Oct 17/14
Sem 2: ?

Intro to Trades
Automotive
Semester 1 & 2
Greg Henhawk (GEDSB)
Sem1: Oct 27-Nov/14
Sem 2: ?

Intro to Trades
Construction
Semester 1 & 2
Greg Henhawk (GEDSB)
Sem1: Dec 11/14 - Jan 22/15
Sem 2: ?

Norfolk
Fanshawe College

Human Services
Dealing with Difficult People
Semester 1 only
Greg Davis
Start Date: Sept 15/14
End Date: Oct 24/14

Human Services
Student Orientation Skills
Semester 1 only
Greg Davis
Start Date: Oct 27/14
End Date: Dec 5/14

Human Services
Personal Success
Semester 1 only
Greg Davis
Start Date: Dec 8/14
End Date: Jan 23/15

Norfolk
Fanshawe College

Intro to Trades
AutoCAD
Semester 2 only
Greg Davis
Start Date: Jan 30/15
End Date: ?

Intro to Trades
Workshop Practice
Semester 2 only
Greg Davis
Start Date: ?
End Date: ?

Intro to Trades
Maintenance Welding
Semester 2 only
Greg Davis
Start Date: ?
End Date: June 26/15

Dual Credit

Team Taught

Day School
Dual Credit Courses - Course Value 1
BHNCDSB Students

SWAC

Day School
Dual Credit Courses - Course Value 1
BHNCDSB/GEDSB Students

Accelerated OYAP

High School - Full Year Program
Dual Credit Courses
BHNCDSB/GEDSB Students

Accelerated OYAP

High School - Full Year Program
Dual Credit Courses
BHNCDSB/GEDSB Students

Foods

Value: 3
St. John's
Mohawk College
Tom Mercante
Jennifer Boluk-Svec
Slawomir Dobrowolski
Start Date: Oct 8/14
End Date: May 28/15

Auto

Value: 2
Assumption
Mohawk College
Clark Chermak
Calogero Taiello
Start Date: Sept 23/14
End Date: May 28/15

Team Taught

Day School
Dual Credit Courses - Course Value 1
BHNCDSB Students

Holy Trinity

Fanshawe College
Hospitality
Semester 1
Karen Linehan-Caulfield
Start Date: Sept 2/14
End Date: Jan 29/14

Technical Design

Semester 2
Christine D'Hulster
Start Date: Jan 30/15
End Date: June 26/15

TBD

Semester 2
(possible unused seats)
Start Date: Jan 30/15
End Date: June 26/15

St. John's

Mohawk College
Woodworking (Construction)
Semester 2
Marty Quinlan
Start Date: Jan 30/15
End Date: June 26/15

Communications (Audio)

Semester 2
Slawomir Dobrowolski
Start Date: Jan 30/15
End Date: June 26/15

Computer Engineering

Semester 2
Charles Martin
Start Date: Jan 30/15
End Date: June 26/15

Assumption

Mohawk College
Welding
Semester 1
Mark Sitko
Start Date: Sept 2/14
End Date: Jan 29/14

Welding

Semester 2
Mark Sitko
Start Date: Jan 30/15
End Date: June 26/15

Construction

Semester 2
Vaughan Hogan
Start Date: Jan 30/15
End Date: June 26/15

Communication Technology

Semester 2
Terry Fechtstchyn
Start Date: Jan 30/15
End Date: June 26/15

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Michelle Shypula, Superintendent of Education
Presented to: Board of Trustees
Submitted on: December 9, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

PARENT VOICE: CATHOLIC SCHOOL ADVISORY COUNCILS ADOBE CONNECT MEETING

Public Session

BACKGROUND INFORMATION:

The Brant Haldimand Norfolk Catholic District School Board believes in the importance of the partnership between schools, parents/guardians, the Church and the community in creating positive learning environments for students. Elementary and Secondary Catholic School Advisory Councils have been established by Board policy, in accordance with the Education Act, and are intended to serve as an advisory committee in the operation of their local schools and in the provision of Catholic educational services.

DEVELOPMENTS:

A system-wide Catholic School Advisory Council Adobe Connect/Webinar was held on Thursday, November 6, 2014 with 29 schools in the board participating. Two additional meetings are planned for Thursday, February 5, 2015 and Thursday, April 30, 2015. The intent behind these online meeting forums is to allow school councils from across the district to engage in dialogue within their councils and provide both the board and other schools with feedback regarding faith formation, student achievement and parent engagement. The online meetings also serve as a venue to share pertinent information items between the Board and Councils.

During this first Adobe Connect/Webinar, Councils were presented with the following questions: 1) How would your Catholic School Advisory Council like to support your school's student achievement; and 2) How can the Board support you in achieving this goal? Using an interactive format, Council responses were recorded and collated based on common themes. The following themes emerged:

- opportunities for parents/guardians to develop a deeper understanding of Christian Meditation as a form of prayer;
- strategies parents can use to support their children in understanding mathematics;
- education that addresses issues around mental health, wellness and self-regulation;
- supports to enhance the use of technology in schools; and
- methods to facilitate communication between the home, school and Board.

The Regional Catholic Parent Advisory Council (RCPIC) executive met on Monday, November 24 to review the feedback received from the Adobe Connect/Webinar. This information will be used to determine potential discussion topics for upcoming RCPIC meetings. In addition, the results of the Adobe Connect/Webinar and next steps to support school communities will be shared at the next system-wide Catholic School Advisory Council meeting in February.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the Parent Voice: Catholic School Advisory Council Adobe Connect Meeting report.

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

Prepared by: Jamie McKinnon, Superintendent of Education
Presented to: Board of Trustees
Submitted on: December 9, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – NEW YORK CITY, NY
Public Session

BACKGROUND INFORMATION:

St. John's College is requesting approval for an excursion to New York City, New York from Thursday, May 14 to Victoria Day Monday, May 18, 2015 (two school days missed). Supervising teachers will include Lynn DiStefano, Paula Caltagirone and Orazio Caltagirone. The estimated cost of the trip will be \$715.

DEVELOPMENTS:

Thirty-five (35) students from St. John's College will travel by bus to New York City to allow students to see in person many of the artworks and architecture they have studied. Viewing art works in the culturally-rich museums of New York City provides opportunities for students to become directly involved with artwork produced over many centuries from diverse cultures. Students will visit the Metropolitan Museum of Art, the Museum of Modern Art, The Guggenheim, The Whitney, The Cloisters, The Museum of the Moving Image, The Cathedral of St. John the Divine, and a Broadway show.

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 New York City, New York from Thursday, May 14 to Monday, May 18, 2015.

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

Prepared by: Kim Gubbels, Student Trustee
Presented to: Board of Trustees
Submitted on: December 9, 2014
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT
Public Session

BACKGROUND INFORMATION:

The Student Senate did not meet in the month of December.

DEVELOPMENTS:

As a follow up to our November meeting where Mrs. Jacquie McLaren returned with a list of possible strategies that could be implemented into our schools to reduce stress levels in students, we are in the midst of planning a campaign to minimize this stress and to cover other topics such as study skills and time management.

Our Senators took our opinions and ideas for the February retreat at St. Pius X to our chaplains so they can receive student input before they begin planning for this day.

SCHOOL NEWS:

Assumption College School's Pennies from Heaven Campaign is well underway with a plan to raise over \$20,000 for over 30 families in need. Their students' council held their semi-formal dance on December 6 and are currently in the midst of their "Twelve Days of Christmas" celebrations. ACS is also busy planning the Model United Nations Assembly, scheduled for February 20, 2015.

St. John's College is in the middle of their Angel Campaign, raising money for the families in their community who are in need of food and assistance. Their students' council held their semi-formal on November 29, 2014 and are busy planning their Christmas festivities.

Holy Trinity Catholic High School held their semi-formal dance on December 6 and are currently planning and enjoying Advent and Christmas activities. They are in the middle of their "Giving Tree" campaign, which provides Christmas gifts for families who are in need of assistance around the holidays. They are also preparing Christmas baskets for these families, which will contain a complete Christmas dinner.

RECOMMENDATION:

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

2014-15
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
December 9, 2014	7:00 pm	Board Meeting	
<i>December 22, 2014 - January 2, 2015</i>		CHRISTMAS BREAK	
January 7, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
January 8, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
January 8, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
January 13, 2015	9:00 am	Executive Council Mtg. (<i>to be confirmed</i>)	
January 14, 2015	6:00 pm	SEAC Meeting	
January 15, 2015	TBD	Trustee Orientation (hosted by Ministry - Toronto)	
January 20, 2015	7:00 pm	Committee of the Whole	
January 27, 2015	7:00 pm	Board Meeting	
February 4, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
February 5, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
February 5, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
February 10, 2015	9:00 am	Executive Council Mtg. (<i>to be confirmed</i>)	
February 10, 2015	7:00 pm	SEAC Meeting	
February 17, 2015	7:00 pm	Committee of the Whole	
February 23, 2015	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
February 24, 2015	1:00 pm	STSBHN Governance Mtg.	
February 24, 2015	7:00 pm	Board Meeting	
March 4, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
March 5, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
March 5, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
March 10, 2015	9:00 am	Executive Council Mtg. (<i>to be confirmed</i>)	
March 11, 2015	6:00 pm	SEAC Meeting	
<i>March 16-20, 2015</i>		MARCH BREAK	
March 24, 2015	7:00 pm	Committee of the Whole	
March 31, 2015	7:00 pm	Board Meeting	
April 1, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
April 2, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
April 2, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
April 8, 2015	6:00 pm	SEAC Meeting	
April 14, 2015	9:00 am	Executive Council Mtg. (<i>to be confirmed</i>)	
April 21, 2015	7:00 pm	Committee of the Whole	
April 28, 2015	7:00 pm	Board Meeting	
April 29-30, May 1 2015		Board Art Show	
April 30, May 1-2, 2015		OCSTA AGM (Toronto)	
<i>May 3-8, 2015</i>		Catholic Education Week	
May 5, 2015	6:00 pm 6:30 pm	Celebration of the Arts – art viewing Celebration of the Arts - performances	
May 6, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
May 6, 2015	5:15 pm	Catholic Student Leadership Awards (SJC - Bishop Fabbro)	
May 7, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
May 7, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
May 12, 2015	9:00 am	Executive Council Mtg. (<i>to be confirmed</i>)	
May 19, 2015	7:00 pm	Committee of the Whole	
May 20, 2015	6:00 pm	SEAC Meeting	
May 24, 2015	1:00 pm	STSBHN Governance Mtg.	
May 24, 2015	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
May 26, 2015	7:00 pm	Board Meeting	
May 28, 2015	10:00 am	<i>Have a Go track meet at Holy Trinity (secondary)</i> <i>(rain date June 12)</i>	

Date	Time	Meeting/Event	New / Revised
June 3, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
June 4, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
June 4, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
June 9, 2015	9:00 am	Executive Council Mtg. (<i>to be confirmed</i>)	
June 11-13, 2015		CCSTA AGM (Newfoundland)	
June 15, 2015	10:00 am	<i>Have a Go track meet at Assumption College (elementary)</i> <i>(rain date June 16)</i>	
June 16, 2015	7:00 pm	Committee of the Whole	
June 17, 2015	6:00 pm	SEAC Meeting	
June 23, 2015	7:00 pm	Board Meeting	
June 25, 2015	4:45 pm	Assumption College Graduation	
June 25, 2015	7:00 pm	St. John's College Graduation	
June 25, 2015	6:30 pm	Holy Trinity Graduation	

Meetings to be scheduled: Catholic Education Advisory Committee meetings

Meetings scheduled at the Call of the Chair: Audit Committee, Budget Committee, Accommodations Committee, Policy Committee