



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Agenda
Catholic Education Center
322 Fairview Drive
Brantford, ON N3T 5M8

**BOARD MEETING
TUESDAY, SEPTEMBER 29, 2009 7:00 pm
Board Room**

- 1. Call to Order**
 - 1.1 Opening Prayer – June Szeman, Chair of the Board
 - 1.2 Attendance

- 2. Routine Matters**
 - 2.1 Approval of the Agenda
 - 2.2 Declaration of Interest
 - 2.3 Approval of In-camera Minutes from the Board Meeting
 - a) June 23, 2009 Pages 3-13
 - b) July 6, 2009 Pages 14-15
 - 2.4 Business Arising from Minutes

- 3. Presentations and Delegations: Nil**

- 4. Committee and Staff Reports**
 - 4.1 Approved/Unapproved Minutes and Recommendations from the In-Camera Committee of the Whole Meeting of September 22, 2009 Pages 16-21
 - i. Start-up Enrolment and School Organization Pages 22-23
 - ii. 2009-10 Meetings of the Board Page 24
 - iii. EQAO Results Pages 25-30

Presenter: Joe McPherson, Chair of the Committee of the Whole
 - 4.2 Special Education Advisory Committee Minutes: June 10, 2009 Pages 31-32

Presenter: Dennis Blake, Trustee Representative
 - 4.3 Father Fogarty Awards Page 33

Presenter: Cathy Horgan, Director of Education
 - 4.4 Architect Selection Page 34

Presenter: Wally Easton, Associate Director, Corp. Services & Treasurer

- 5. INFORMATION AND CORRESPONDENCE**
 - 5.1 Strategic Planning
Presenter: Cathy Horgan, Director of Education



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6. NOTICES OF MOTION

7. TRUSTEE INQUIRIES

8. BUSINESS IN-CAMERA

207. **(2) Closing of certain committee meetings.** A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,
- a) The security of the property of the board;
 - b) The disclosure of intimate, personal or financial information in respect of a member of the board or committee, an employee or prospective employee of the board or a pupil or his or her parent or guardian;
 - c) The acquisition or disposal of a school site;
 - d) Decisions in respect of negotiations with employees of the board; or
 - e) Litigation affecting the board.

9. REPORT ON THE IN-CAMERA SESSION

10. FUTURE MEETINGS AND EVENTS

Pages 35-36

11. MOMENT OF SILENT REFLECTION

12. ADJOURNMENT

Brant Haldimand Norfolk Catholic District School Board
Minutes of the Meeting of the 2009 Board – Tuesday, June 23, 2009

PRESENT AT THE MEETING

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

Student Trustee: Chris Radojewski

Administration: Cathy Horgan, Director of Education & Secretary,
Wally Easton, Associate Director & Treasurer,
Bill Chopp, Trish Kings and Chris Roehrig, Superintendents of Education;
Tracey Austin, Communications Coordinator and Linda Luciani, Recording Secretary

A. CALL TO ORDER:

The meeting was called to order by Chair June Szeman.

OPENING PRAYER: The meeting was opened with a prayer.

B. APPROVAL OF THE AGENDA:

Resolved:

On the motion of Joe McPherson and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board approve the agenda for the June 23, 2009 Board Meeting.

CARRIED

DECLARATION OF INTEREST:

Chair June Szeman and Trustees Cliff Casey and Bonnie McKinnon declared a conflict of interest regarding Agenda Item #D1.ii, Budget Committee Minutes. Trustee Dan Dignard declared a conflict of interest regarding In-Camera Agenda Item #6.1ii, Accommodation Committee Minutes.

APPROVAL OF MINUTES:

Resolved:

On the motion of Joe McPherson and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board, approve the minutes of the May 26, 2009 Meeting of the Board.

CARRIED

BUSINESS ARISING FROM MINUTES:

Resolved:

On the motion of Joe McPherson and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board approve that the Student Transportation Walking Distance report and motion be put back on the table for discussion.

CARRIED

C. PRESENTATIONS & DELEGATIONS:

Chair June Szeman welcomed Lindsay Kalliokoski from St. Joseph's School. Lindsay was congratulated for winning the Ontario English Catholic Teachers' Association's (OECTA's) Young Authors Award for her story, *Queen of the Pirating Sea*.

Chair, June Szeman welcomed and congratulated John Burroughs, Principal of Holy Trinity Catholic High School for being named the Canadian Outstanding Principal by the Learning Partnership.

Chair June Szeman welcomed and introduced Fatima Malloy, President of OSSTF – Clerical-ESS and Cindy Miller, a Child & Youth Worker, who, as a delegation, made a presentation to the Board regarding its decision to lay-off four Child and Youth Workers and transfer these positions to educational assistants.

STAFF REPORTS:

1. Unapproved Minutes and Approval of Recommendations from the Committee of the Whole Meeting of June 16, 2009

Chair of the Committee of the Whole Joe McPherson reviewed the minutes and recommendations from the meeting of June 16, 2009. Trustees asked that a review of the Attendance Support Coordinator position be brought to the Board in June 2010. Trustee McPherson requested approval of the following recommendations:

THAT the Committee of the Whole receive the approved minutes from the Special Education Advisory Committee Meeting from May 13, 2009.

THAT the Committee of the Whole receive the approved minutes from the Budget Committee Meeting from May 19, 2009.

THAT the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the following goals for the 2009-10 Budget:

- High levels of student achievement.
- Reduced gaps in student achievement.
- High levels of public confidence in public education.
- Enhanced faith development of students and staff.

THAT the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Revenue Estimates report.

THAT the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Expenditure Estimates report.

THAT the Committee of the Whole approve and refer the recommendations from the Budget Committee Meeting of May 19, 2009.

THAT the Committee of the Whole receive the unapproved minutes from the Budget Committee Meeting from June 9, 2009.

THAT the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the 2009-10 Operations Budget in the amount of \$23,274,695.

THAT the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the 2009-10 Capital Budget in the amount of \$15,908.733.

THAT the Committee of the Whole approve and refer the recommendations from the Budget Committee Meeting of June 9, 2009.

THAT the Committee of the Whole receive the unapproved minutes from the Faith Advisory Committee Meeting of May 21, 2009.

THAT the Committee of the Whole receive the unapproved minutes from the Accommodations Committee Meeting of June 15, 2009.

THAT the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board review the Watson and Associates, inc. recommendations to consolidate St. Leo School and Resurrection School in 2012-13.

THAT the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board complete an Attendance Area Review for St. John's College and Assumption College School in 2010-11.

THAT the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board complete an Attendance Area Review for Notre Dame and St. Patrick's Schools in Caledonia in 2009-10.

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

- School Renewal Projects of \$5.1 million for the years 2008-14.
- Energy Efficient Schools Projects for the years 2008-10.
- Good Places to Learn Projects for 2008-10.

THAT the Committee of the Whole approve and refer the recommendations from the Accommodations Committee Meeting of June 15, 2009.

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the annual tuition fee of \$11,500 for secondary non-resident in Ontario students, as defined by the Education Act.

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve a non-refundable Administration/Application Fee of \$200.

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the implementation of an Attendance Support Program at a cost of \$29,000.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the position of Attendance Support Coordinator, effective September 1, 2009 with an annual salary grid of :

Start	\$64, 427
Year 1	\$67,356
Year 2	\$70, 285
Year 3	\$73, 213

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the request from St. John's College for an excursion to Greece from Friday, May 12, 2010 to Saturday, March 20, 2010.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the Educational Field Trip Summary report.

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the Ontario Secondary School Literacy Test Results – March 2009 report.

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board approve the appointment of Peter Svec for the position of Program Consultant: Pathways to Success, effective September 1, 2009 to June 30, 2010.

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board approve Agnes Grafton for the position of Secondary Program Consultant, effective September 2009 to June 2012.

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board approve Derek MacEachen for the position of Department Head – Religious Studies, effective September 2009 to June 2012.

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board approve Mariette Lauriault for the position of Department Head – Special Education, effective September 2009 to June 2012.

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School Board approve Karen Wilkinson for the position of Elementary Program Consultant, effective September 2009 to June 2012.

THAT the Committee of the Whole recommend the Brant Haldimand Norfolk Catholic District School terminate the contract of James Ali, Behaviour Therapist, effective August 31, 2009.

Resolved:

On the motion of Bonnie McKinnon and Joe McPherson, that the Brant Haldimand Norfolk Catholic District School Board receive the unapproved minutes from the Committee of the Whole Meeting of June 16, 2009.

CARRIED

On the motion of Bonnie McKinnon and Joe McPherson, that the Brant Haldimand Norfolk Catholic District School Board approve the recommendations from the Committee of the Whole Meeting June 16, 2009.

CARRIED

On the motion of Dennis Blake and Joe McPherson, that the Brant Haldimand Norfolk Catholic District School Board approve the 2009-10 Salary and Benefits Budget in the amount of \$86,541,618.

CARRIED

On the motion of Joe McPherson and Cliff Casey, that the Brant Haldimand Norfolk Catholic District School Board designate a parcel of land identified as Part Lots 1 to 3, Concession 5, Urban Area of Simcoe, Norfolk County for use as a future school site.

CARRIED

2. Student Transportation Walking Distance.

Associate Director, Wally Easton noted that that this item had been tabled from the Committee of the Whole meeting of June 16, 2009 so that further information could be provided to trustees. He reported that the change in walking distances had been precipitated by the Ministry of Education who have mandated that school Boards form Transportation Consortia and that each Consortium would be required to undergo an Efficiency and Effectiveness (E & E) Review. A pre-visit was conducted during the summer of 2008 and a strong recommendation was made by the Review Committee to harmonize walking distances of the Consortia. Past practice has proven that consortias

that did not harmonize their walking distances did not receive a favourable rating which resulted in a loss of transportation grant monies. The Student Transportation Services of Brant Haldimand Norfolk (STSBHN) proposed walking distances of 1.6 kilometres for elementary students and 3.2 kilometres for secondary students.

Trustees expressed concern that a walking distance of 1.6 kilometres was too far and, potentially, unsafe for rural students. Mr. Easton noted that each route will be carefully investigated for hazards such as four-lane major roads, rivers, bridges, etc. and exemptions to the walking distance will be made accordingly to address safety concerns.

Some trustees felt that that walking distance should be reduced for elementary students. Mr. Easton noted that reducing the walking distance for elementary students to 1.0 kilometres or 1.3 kilometres would increase the number of busses required in Brantford and Brant County, therefore, increasing transportation costs. Trustee Dennis Blake asked that the motion be amended to reflect a walking distance of 1.3 kilometres for all elementary students. The motion was not seconded.

On the motion of Cliff Casey and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board approve Student Transportation Walking Distances, from home to school, of 1.0 kilometres for Junior/Senior Kindergarten students, 1.6 kilometres for students in Grade 1 to Grade 8 and 3.2 kilometres for secondary students.

DEFEATED

On the motion of Dan Dignard and Bonnie McKinnon, that the Chair of the Brant Haldimand Norfolk Catholic District School Board call the motion.

CARRIED

Trustees requested that a recorded vote be taken.

Resolved:

On the motion of Joe McPherson and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board approve Student Transportation Walking Distances, from home to school, of 1.6 kilometres for all elementary students and 3.2 kilometres for secondary students, effective September 1, 2010

Trustee/Student Trustee	Approve	Not Approve
Dennis Blake		✓
Cliff Casey		✓
Dan Dignard	✓	
Bonnie McKinnon	✓	
Joe McPherson	✓	
Chris Radojewski	✓	
TOTAL	3	2

CARRIED

Chair June Szeman asked that it be noted that she did not state an opinion through the Student Transportation Walking Distance discussion.

3. Long-Term Debenture Financing

Associate Director & Treasurer, Wally Easton asked trustees to approve a debenture of \$12,631,893 to finance new Pupil Places projects. Trustee Dan Dignard inquired as to whether the Board was required to conduct a debt/ratio analysis. Mr. Easton reported that school boards are required to examine the amount of debt repayment proportionate to grants received. This amount cannot exceed 10%. Mr. Easton reported that the Board is well under the 10% limit.

Resolved:

On the motion of Bonnie McKinnon and Joe McPherson, that the Brant Haldimand Norfolk Catholic District School Board recommend approval of By-Law Number 2009-A2 as follows:

A by-law to authorize a loan from the Ontario Financing Authority in the principal amount of \$12,631,893 pursuant to a loan agreement under section 12 of Ontario Regulation 466/97

WHEREAS subsection 247 (1) of the *Education Act* R.S.O. 1990, c. E.2, as amended (the “*Education Act*”) and the regulations made thereunder, provides that, subject to any other provision of the *Education Act* and, specifically, the regulations made under subsections 242 (1) and 247 (3) of the *Education Act*, a district school board may by by-law borrow money or incur debt for permanent improvements and may issue debentures or issue or execute any instrument prescribed under clause 247 (3) (f) of the *Education Act* in respect of the money borrowed or the debt incurred;

AND WHEREAS section 12 of Ontario Regulation 466/97, as amended by Ontario Regulation 462/06 (the “**Regulation**”), provides that (1) a board may by by-law borrow money for permanent improvements by way of a loan from the Ontario Financing Authority with an initial maturity of more than one year and that (2) a board that obtains a loan mentioned in subsection 12 (1) shall ensure that the proceeds of it are used for permanent improvements;

AND WHEREAS the Brant Haldimand Norfolk Catholic District School Board (the “**Board**”), which under the *Education Act* constitutes a district school board, the Board has received funding under the program referred to as the New Pupil Places Program to fund capital projects with respect to instructional spaces at existing elementary and secondary schools, and to construct new elementary and secondary schools for the board, some of which projects are described in Schedule “A” attached to the Loan Agreement, as hereinafter defined (individually an “Eligible Project”, collectively the “Eligible Projects”) and each Eligible Project constitutes a “permanent improvement” as defined in subsection 1(1) of the *Education Act*. In the event that the Board will borrow the principal amount of \$12,631,893 under the said Loan Agreement in respect of a single Eligible Project, the term “Eligible Projects” means that Eligible Project;

AND WHEREAS before the Board authorized each of the Eligible Projects and before authorizing additional cost amounts in respect of the Eligible Projects (if any), the Treasurer of the Board updated the Board's most recent annual debt and financial obligation and liability limits as determined in accordance with the provisions of Ontario Regulation 472/98 and determined that the estimated annual amount payable by the Board in respect of each Eligible Project and each such additional cost amount (if any), would not cause the Board to reach or exceed its updated limits, with the result that the Board authorized each Eligible Project and each such additional cost amount (if any) without the prior approval of the Minister of Education referred to in section 4 of the Regulation;

AND WHEREAS the Board has in part financed the Eligible Projects by way of temporary borrowing from a financial institution or from a reserve account of the Board and the Board intends to borrow money from the Ontario Financing Authority for the purpose of financing the Eligible Projects on a long-term basis, and in this connection the Board intends to borrow by way of a loan with an initial maturity of more than one year from the Ontario Financing Authority the principal amount of \$12,631,893 (the "**Loan**") pursuant to a loan agreement in the form attached hereto as Schedule "A" (the "**Loan Agreement**") which Loan Agreement constitutes an instrument prescribed under clause 247 (3) (f) of the *Education Act* and which sets out the terms and conditions on which the Ontario Financing Authority will make the Loan available to the Board;

NOW THEREFORE THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD ENACTS AS FOLLOWS:

1. The Board hereby authorizes the Loan that is to be made available to the Board pursuant to the Loan Agreement on the basis that it constitutes a loan under section 12 of the Regulation and that the Loan Agreement constitutes an instrument prescribed under clause 247(3)(f) of the *Education Act*.
2. The Board is hereby authorized to enter into the Loan Agreement pursuant to which the Loan will be made available to the Board and the Chair of the Board and the Treasurer of the Board are hereby authorized to execute for and on behalf of the Board the Loan Agreement which provides for instalments of combined (blended) principal and interest as hereinafter set forth, substantially in the form of Schedule "A", with such changes thereto as may be suggested by the Ontario Financing Authority and as such authorized officials of the Board shall approve.
3. The Director of Education of the Board, the Treasurer of the Board and any other financial officer of the Board are hereby each individually authorized generally to do all things and execute all other documents, instruments and agreements in the name of the Board in order to give effect to the Loan Agreement.
4. The Loan shall be paid in instalments of combined (blended) principal and interest over a 25 year amortization period on the specified dates set out in Schedule "B" to the Loan Agreement with the first interest payment on November 16, 2009 and thereafter instalments to May 15, 2034 in each of the years during the currency of the Loan as set forth in such schedule. The Loan shall bear interest at the rate of 5.384% on the outstanding principal amount owing thereunder from time to time from the date thereof, which interest shall be payable in arrears as part of the instalments of combined (blended) principal and interest payable on such days in each year of the currency of the Loan as are set out in Schedule "B" to the Loan Agreement.

5. In accordance with the provisions of the *Education Act* and the regulations made thereunder, during the currency of the Loan, the Board shall provide in its estimates for each fiscal year for setting aside out of its general revenue in the fiscal year the amount necessary to pay the principal and interest coming due on the Loan in the fiscal year and, on or before each due date in each such year, the Board shall pay out of its general revenue the principal and interest coming due on the Loan in the year. Such sums of principal and interest payable on the Loan shall be provided for in accordance with subsection 247(5) of the *Education Act*. Subject to the foregoing, on or before each due date in each year during the currency of the Loan, the Board shall pay out of its general revenue the amount necessary to pay the specific sums of principal and interest payable on the Loan shown for the respective year as set forth in Schedule “B” to the Loan Agreement; but such amount shall be paid out of the Board’s general revenue only to the extent required after taking into account funds available from other sources.

6. Any amounts payable by the Board in respect of the Loan including interest on overdue principal and interest in respect of the Loan together with fees and other amounts payable by the Board under the Loan Agreement, if applicable, shall be paid out of the Board’s general revenue or any other available funds.

7. The proceeds of the Loan shall be used to finance the Eligible Expenditures, as defined in the Loan Agreement, in respect of the Eligible Projects on a long-term basis and for no other purpose except as permitted by the *Education Act* and the regulations made thereunder.

CARRIED

4. Strategic Planning

Director of Education & Secretary, Cathy Horgan reported that in February 2009 the Board began the process of establishing a new strategic plan. A review of the Board’s beliefs/core values, mission statement, motto and strategic commitments were conducted and draft submissions have been developed. These submissions will be vetted throughout the system to stakeholder groups so that they may provide input. She noted that work will begin in the fall of 2009 to establish an action plan for each strategic commitment which will contain smart goals, actions to be taken and targets to be monitored.

Resolved:

On the motion of Dan Dignard and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board approve, in principle, the Draft beliefs/core values, mission statement, motto and strategic commitments that will form the backbone of our Strategic Plan.

CARRIED

D. INFORMATION AND CORRESPONDENCE ITEMS:

Superintendent of Education, Chris Roehrig provided trustees with a draft organization chart of our schools. Another analysis of the data will be completed in September 2009. Trustees inquired as to whether the Board was meeting the 20:1 pupil/teacher ratio in primary grades and if the Board’s declining enrolment mitigated a lay-off of teachers. Superintendent Roehrig reported that the Board is meeting the ratio and that declining enrolment has not resulted in teacher layoffs.

Chair June Szeman asked trustees to submit their expenses as soon as possible so that they can be processed and recorded in the 2008-09 budget.

Chair June Szeman reminded trustees of the Board-wide Faith Day on September 1, 2009 at the Sanderson Centre.

Director of Education, Cathy Horgan asked trustees to contact Andrea Murphy to advise if they would be attending the August 27, 2009 barbecue.

Resolved:

On the motion of Dan Dignard and Cliff Casey, that the Brant Haldimand Norfolk Catholic District School Board receive the information and correspondence items since the last meeting.

CARRIED

E. NOTICES OF MOTION: Nil.

F. TRUSTEE INQUIRIES:

Trustee Bonnie McKinnon inquired as to what action the Board has taken regarding the H1N1 virus. Associate Director & Treasurer Wally Easton reported that the Board has been in contact with the various Boards of Health and they have not come forward with definitive actions. They are recommending that individuals continue to wash their hands, etc. Information regarding the virus and precautions to be taken have been posted on the Board's website.

G. BUSINESS OF THE IN-CAMERA SESSION

Resolved:

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

CARRIED

H. REPORT ON THE IN-CAMERA SESSION

Resolved:

On the motion of Bonnie McKinnon and Cliff Casey, that the Brant Haldimand Norfolk Catholic District School Board approve the business from the In-Camera session.

CARRIED

I. FUTURE MEETINGS AND EVENTS

Chair June Szeman asked trustees to peruse the 2008-09 Meetings and Events listing.

J. MOMENT OF SILENT REFLECTION

K. ADJOURNMENT

Resolved:

On the motion of Cliff Casey and Bonnie McKinnon, that the Brant Haldimand Norfolk Catholic District School Board adjourn the meeting of June 23, 2009.

CARRIED

Brant Haldimand Norfolk Catholic District School Board
Minutes of the Special Meeting of the 2009 Board – Monday, July 6, 2009

PRESENT AT THE MEETING

Trustees: Dennis Blake, Cliff Casey, Joe McPherson and June Szeman

Trustees by Teleconference: Dan Dignard, Bonnie McKinnon

Administration: Cathy Horgan, Director of Education & Secretary

A. CALL TO ORDER:

The meeting was called to order by Chair June Szeman.

OPENING PRAYER: The meeting was opened with a prayer.

B. APPROVAL OF THE AGENDA:

Resolved:

On the motion of Joe McPherson and Dennis Blake, that the Brant Haldimand Norfolk Catholic District School Board approve the agenda for the July 6, 2009 Special Board Meeting.

CARRIED

DECLARATION OF INTEREST: Nil.

C. PRESENTATIONS & DELEGATIONS: Nil.

STAFF REPORTS: Nil.

D. INFORMATION AND CORRESPONDENCE ITEMS: Nil.

E. NOTICES OF MOTION: Nil.

F. TRUSTEE INQUIRIES: Nil.

G. BUSINESS OF THE IN-CAMERA SESSION

Resolved:

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

CARRIED

H. REPORT ON THE IN-CAMERA SESSION

Resolved:

On the motion of Dennis Blake and Joe McPherson, that the Brant Haldimand Norfolk Catholic District School Board approve the business from the In-Camera session.

CARRIED

I. FUTURE MEETINGS AND EVENTS: Nil.

J. MOMENT OF SILENT REFLECTION

K. ADJOURNMENT

Resolved:

On the motion of Cliff Casey and Joe McPherson, that the Brant Haldimand Norfolk Catholic District School Board adjourn the Special Meeting of July 6, 2009.

CARRIED

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

Held on September 22, 2009

AGENDA ITEM	MOTION
4.1	THAT that the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the start-up enrolment and school organization report.
4.2	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the following Board and Committee of the Whole Meeting Schedule 2009-10 as follows: A Board meeting be held on Tuesday, December 8, 2009 with no Committee of the Whole meeting scheduled in December 2009. A Committee of the Whole be held on Tuesday, March 23, 2010 and the Board meeting be held on Tuesday, March 30, 2010.
4.3	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the report on the EQAO Primary Junior and Grade 9 results for 2008-09.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receive the unapproved minutes from the Committee of the Whole Meeting of September 22, 2009.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board approve the recommendations from the Committee of the Whole Meeting of September 22, 2009.



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes
Tuesday, September 22, 2009
Committee of the Whole
Catholic Education Center
322 Fairview Drive
Brantford, ON N3T 5M8

PRESENT AT MEETING:

1. CALL TO ORDER

The meeting was called to order by Vice Chair Joe McPherson.

1.1 OPENING PRAYER:

The meeting was opened with a prayer. June Szeman, Chair of the Board welcomed staff and trustees back after the summer break. She thanked all staff involved in planning a very successful board-wide faith day and the special education professional activity day.

1.2 ATTENDANCE

Trustees: Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon,
Joe McPherson and June Szeman
Student Trustee: Chris Radojewski
Administration: Cathy Horgan, Director of Education and Secretary, Wally Easton,
Associate Director and Treasurer; Bill Chopp, Trish Kings, Chris
Roehrig, Superintendents of Education and Claire Dodgson,
Recording Secretary

2. ROUTINE MATTERS

2.1 APPROVAL OF THE AGENDA

Resolved:

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approve the agenda of the September 22, 2009 meeting.

CARRIED

2.2 DECLARATION OF INTEREST: Nil

**2.3 APPROVAL OF MINUTES FROM THE COMMITTEE OF THE WHOLE –
JUNE 16, 2009**

Resolved:

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approve the Minutes from the Committee of the Whole Meeting of June 16, 2009.



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes
Tuesday, September 22, 2009
Committee of the Whole
Catholic Education Center
322 Fairview Drive
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CARRIED

2.4 BUSINESS ARISING FROM THE MINUTES: Nil

3. PRESENTATIONS/DELEGATIONS: Nil

4. COMMITTEE AND STAFF REPORTS

4.1 START-UP ENROLMENT AND SCHOOL ORGANIZATION

Superintendent of Education Chris Roehrig thanked staff for the groundwork that went into preparing for the 2009-10 school start-up.

Chris reviewed the school organizations prepared through the Barragar system and stated that class size is being scrutinized on a regular basis as well as looking at hot spots as they appear. Enrolment showed 66 students fewer than projected in elementary and secondary was close to the projection.

Senior administration works hard to ensure there are the least disruptions possible to students when making changes.

Resolved:

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole receive the start-up enrolment and school organization report.

CARRIED

4.2 BOARD AND COMMITTEE OF THE WHOLE MEETING SCHEDULE 2009-10

Chair of the Board June Szeman reviewed the need to change meeting dates in December 2009 and March 2010. It was noted that the Board by-laws were changed to reflect all board and committee of the whole meetings have a start time of 7:00 pm and it will be reflected in the report.

Resolved:

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the following Board and Committee of the Whole Meeting Schedule 2009-10 as follows:



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes
Tuesday, September 22, 2009
Committee of the Whole
Catholic Education Center
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A Board meeting be held on Tuesday, December 8, 2009 with no Committee of the Whole meeting scheduled in December 2009.

A Committee of the Whole be held on Tuesday, March 23, 2010 and the Board meeting be held on Tuesday, March 30, 2010.

CARRIED

4.3 EQAO RESULTS FOR PRIMARY, JUNIOR AND GRADE 9

Superintendent of Education Trish Kings reviewed the EQAO results in reading, writing and mathematics for Grades 3 and 6 and indicated that there has been steady improvement over time.

Mrs. Kings stated that we have the data to identify students who are at risk of not achieving the provincial goal of attaining a level three or four and supports are in the schools to assist and focus on these students. Specific supports are put in schools where results are lower.

Superintendent of Education Chris Roehrig reviewed the EQAO results in mathematics at the secondary level. At the secondary panel, schools are building capacity and a targeted use of resources is being applied to provide a focused intervention where required.

Trustees expressed concerns regarding the tests which the program superintendents will address.

Resolved:

On the motion of June Szeman and Bonnie McKinnon, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board receive the report on the EQAO Primary, Junior and Grade 9 results for 2008-09.

CARRIED

5. INFORMATION AND CORRESPONDENCE

Trustees raised questions regarding Bill 177 and its implications. Chair June Szeman stated that OCSTA is currently involved in reviewing the information and responding to it. Information will be brought to a future meeting of the board as well as an update of activity to date from OCSTA.

Chair of the Board June Szeman stated that the OCSTA Regional Meeting will take place at the CEC on October 16, 2009. Details will be forwarded to trustees.



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes
Tuesday, September 22, 2009
Committee of the Whole
Catholic Education Center
322 Fairview Drive
Brantford, ON N3T 5M8

Chair of the Board June Szeman expressed congratulations to those involved in the building of Sacred Heart School and those involved planning the opening/blessing of the school.

Chair of the Board June Szeman advised trustees of the dates of the When Faith Meets Pedagogy event from October 22-24, 2009 in Toronto. Information has been sent to trustees. A reminder was give to let Claire Dodgson know if they plan on attending.

Director of Education Cathy Horgan will look into the date of the second reading for Bill 177 and advise trustees.

Resolved:

On the motion of June Szeman and Bonnie McKinnon, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board receive the information and correspondence items since the last meeting.

CARRIED

6. NOTICES OF MOTION: Nil

7. TRUSTEE INQUIRIES:

Trustee Dennis Blake inquired about the activity around the H1N1 virus. Director of Education Cathy Horgan advised that schools have received information from the Ontario Medical of Health Officer as well as the local health officer. Principals did meet on this issue and have been trained with the information received from the Ministry. All teachers' desks will have hand sanitizers on them, provided by funding through the ministry. Information is available on the board website for parents.

Trustee Cliff Casey inquired about the results posted on our website for drinking water test results. He requested that schools be identified by name rather than a number. He stated that results are not clear and asked if this could be rectified.

Associate Director Wally Easton responded that the report formats are standard but that he would investigate to see if more details could be posted.

8. BUSINESS IN-CAMERA:

Resolved:

On the motion of June Szeman and Bonnie McKinnon, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board move to an In-Camera session.

CARRIED



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes
Tuesday, September 22, 2009
Committee of the Whole
Catholic Education Center
322 Fairview Drive
Brantford, ON N3T 5M8

9. REPORT ON THE IN-CAMERA SESSION:

Resolved:

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

THAT the Committee of the Whole recommends the Brant Haldimand Norfolk Catholic District School Board receive the report on the revised Elementary Principal and Vice Principal Assignments, effective September 2009.

CARRIED

10. FUTURE MEETINGS

Trustees were invited to look over the Meetings and Events that were included in the agenda package. It was agreed that all meetings Trustees are involved in will be listed.

11. MOMENT OF SILENT REFLECTION

12. ADJOURNMENT

Resolved:

On the motion of Bonnie McKinnon and Dennis Blake, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board adjourn the meeting of September 22, 2009.

CARRIED

**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: September 22, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

BOARD ENROLMENT

Public Session

BACKGROUND INFORMATION:

Last spring the Department of Academic Staffing with the support of Corporate Services began the process of staffing schools based on projected enrolment. The projected Average Daily Enrolment appears in Appendix A.

DEVELOPMENTS:

Attached is the enrolment report indicating students attending our schools as of September 18, 2009 (Appendix A). The appendix also includes the projected FTE enrolment at October 31, 2009 and the Average Daily Enrolment for 2009-10 as estimated for budget purposes. This report also includes the elementary system organization by school (Appendix B).

The elementary panel system enrolment on September 18 is lower than the projected enrolment by approximately 66 students. The enrolment in the secondary panel is 6 pupils higher than projected.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the enrolment report for September 18, 2009.

**BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD
ENROLMENT AT SEP 18, 2009**

Appendix A

	Sep 18 2009 Actual FTE Includes Spec Ed	Ministry Projected Estimates FTE Oct 31 2009	Ministry Projected Estimates ADE 2009-2010	Sep 30 2008 Actual FTE
Blessed Sacrament	160.5	166.5	166.5	179.5
Christ the King	117.0	132.5	132.5	139.5
Holy Cross	136.0	164.0	164.0	175.5
Holy Family	156.5	166.0	166.0	178.5
Notre Dame (Brantford)	319.0	324.0	324.0	344.5
Notre Dame (Caledonia)	399.0	406.0	406.0	417.5
Our Lady of Fatima (Brantford)	171.5	188.0	188.0	189.0
Our Lady of Fatima (Courtland)	110.5	112.5	112.5	115.0
Our Lady of LaSalette	116.0	115.0	115.0	126.0
Our Lady of Providence	396.5	398.0	398.0	396.0
Resurrection	171.5	183.0	183.0	196.0
Sacred Heart (Langton)	239.0	243.0	243.0	234.5
Sacred Heart (Paris)	191.5	166.0	166.0	158.0
St. Anthony Daniel	108.0	112.0	112.0	112.5
St. Bernard	188.0	180.0	180.0	193.5
St. Bernard of Clairvaux	209.0	207.5	207.5	216.0
St Cecilia's	175.0	163.0	163.0	178.5
St. Frances Cabrini	223.5	229.5	229.5	225.0
St. Gabriel	556.0	535.5	535.5	530.5
St. Jean de Brebeuf	150.5	170.5	170.5	171.0
St. Joseph	403.0	401.5	401.5	408.5
St. Leo	164.5	169.0	169.0	180.5
St Mary (Brantford)	116.5	120.0	120.0	129.5
St Mary (Hagersville)	140.0	148.0	148.0	158.5
St Michael's (Dunnville)	189.5	193.5	193.5	217.0
St Michael's (Walsh)	114.0	119.5	119.5	128.0
St Patrick (Brantford)	163.0	167.0	167.0	173.0
St Patrick (Caledonia)	169.0	169.5	169.5	175.0
St. Peter	146.5	138.5	138.5	140.5
St Pius	117.0	103.0	103.0	120.0
St. Stephen	162.5	159.0	159.0	167.5
St Theresa	169.5	164.5	164.5	155.0
	6,349.5	6,415.5	6,415.5	6,629.5
Assumption	1,635.75	1,665.5	1,641.3	1,539.8
Holy Trinity	1,121.75	1,121.1	1,104.6	1,186.5
St. John's	1,390.25	1,354.7	1,334.4	1,349.8
	4,147.75	4,141.4	4,080.3	4,076.0
	10,497.3	10,556.9	10,495.8	10,705.5

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

Prepared by: Cathy Horgan, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted: September 22, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

**BOARD AND COMMITTEE OF THE WHOLE
MEETING SCHEDULE 2009-10**

Public Session

BACKGROUND INFORMATION:

Article 9.1.1 of our Board By-laws state that, Unless otherwise ordered by special motion, the Brant Haldimand Norfolk Catholic District School Board will conduct regular meetings of the Board at 7:00 p.m. on the fourth Tuesday of each month at 322 Fairview Drive, in the City of Brantford@.

DEVELOPMENTS:

The Annual Meeting of the Board is scheduled on December 1, 2009 as per the Municipal Elections Act and the Board By-laws (Article 7.4.1 The Annual Meeting of the Board to be convened in the years between Municipal Elections shall be held not later than the 8th day of December or in accordance with the Act@). In the month of December, it has been our tradition to combine the Committee of the Whole and Board agenda items and have only one official board meeting. It is therefore proposed that a board meeting will be held on Tuesday, December 8, 2009.

With March break scheduled from March 15 to March 19, 2010, it is more feasible for the Committee of the Whole meeting to take place on March 23, 2010 and that the Board meeting be scheduled on March 30, 2009.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approve the following Board and Committee of the Whole Meeting Schedule 2009-10 as follows:

A Board meeting be held on Tuesday, December 8, 2009 with no Committee of the Whole meeting scheduled in December 2009.

A Committee of the Whole be held on Tuesday, March 23, 2010 and the Board meeting be held on Tuesday, March 30, 2010.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Trish Kings and Chris Roehrig, Superintendents of Education
 Presented to: Committee of the Whole
 Submitted to Board: September 22, 2009
 Submitted by: Cathy Horgan, Director of Education & Secretary

EQAO RESULTS FOR PRIMARY, JUNIOR AND GRADE 9 Public Session

BACKGROUND INFORMATION:

The Brant Haldimand Norfolk Catholic District School Board has received the EQAO Primary, Junior and Grade 9 results for the 2008-09 school year.

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

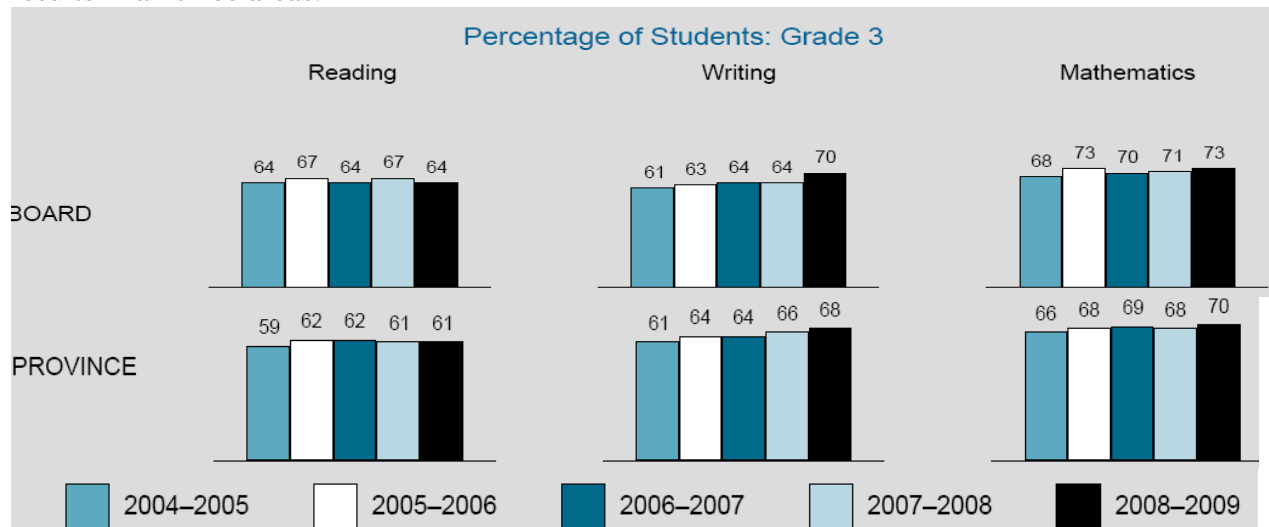
DEVELOPMENTS:

(a) **Primary EQAO Results**

The primary results demonstrate an increase in writing and math with a slight decrease in reading.

PERCENTAGE OF STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD			
	2007-08	2008-2009	Percentage
Reading	67%	64%	-3%
Writing	64%	70%	+6%
Mathematics	71%	73%	+2%

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

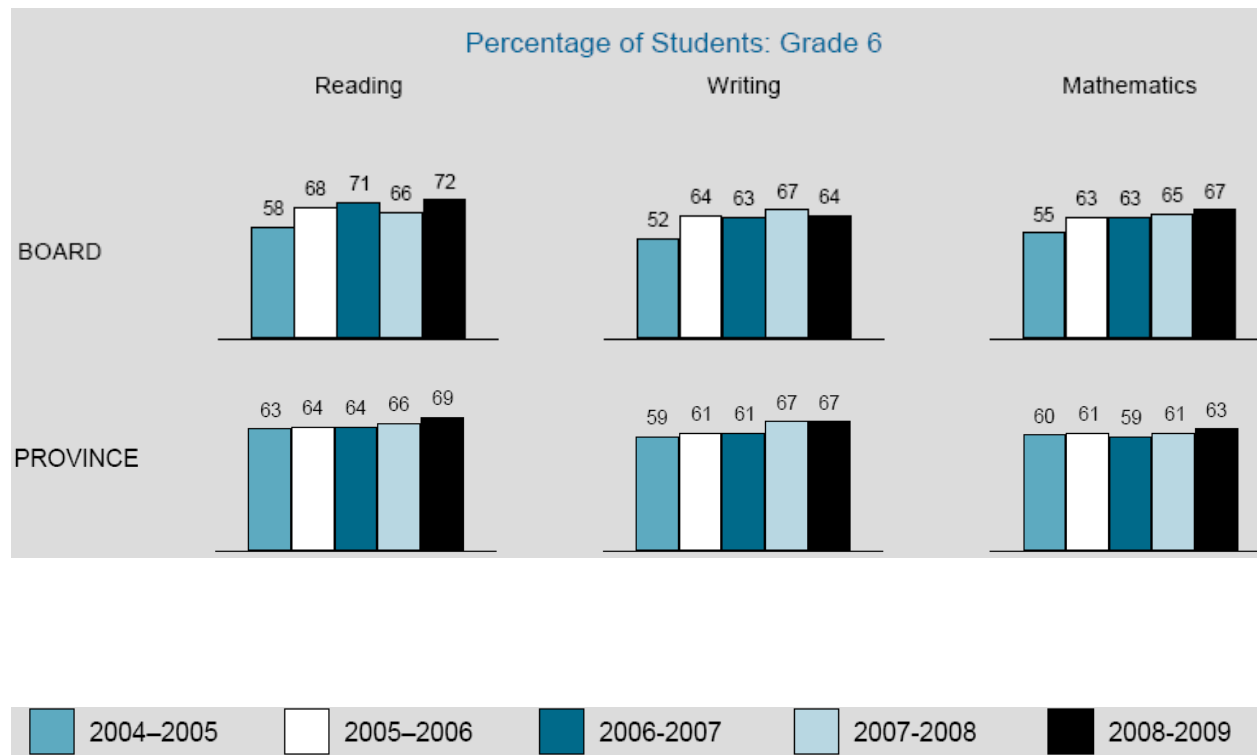


(b) **Junior EQAO Results**

The 2008-09 Junior results demonstrate improvement in reading and mathematics while the results in writing show a slight decrease.

PERCENTAGE OF STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD			
	2007-08	2008-09	Percentage
Reading	66%	72%	+6%
Writing	67%	64%	-3%
Mathematics	65%	67%	+2%

A comparison over time illustrates steady improvement in most areas and results that exceed the province in reading and mathematics.



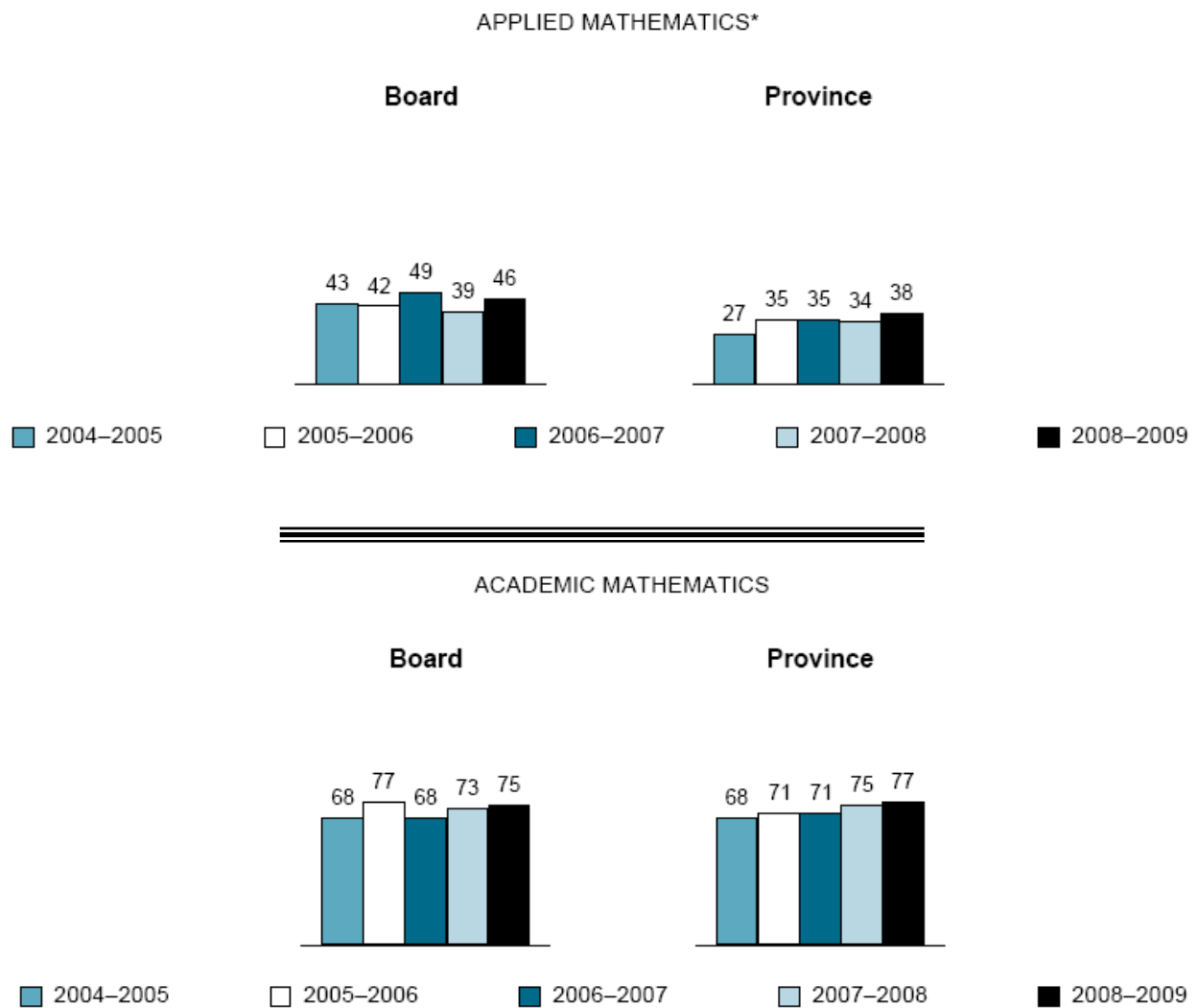
The 2008-2009 School by School results for Primary and Junior are provided on Appendix A.

(c) **Grade 9 EQAO Results**

The 2008-09 Grade 9 results for students in the applied math program have improved by 7% and an improvement of 2% in the academic level program over last year.

PERCENTAGE OF STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD			
	2007-08	2008-09	Percentage
Applied	39%	46%	+7%
Academic	73%	75%	+2%

Comparisons over time indicate a fluctuating pattern in the applied level program and a gradual increase in the academic level program over the last three years.



The 2008-2009 School by School for Grade 9 Mathematics are provided on Appendix B.

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

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

In an effort to identify strengths and areas of growth, a comprehensive analysis of Board and school results will be undertaken. This analysis will assist in revising the K-12 Board Improvement Plan submitted previously to the Ministry of Education and in the development of School Improvement Plans for 2009-010.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receive the report on the EQAO Primary, Junior and Grade 9 results for 2008-09.

Primary and Junior: Province, Board and School 2009 Report

All Participants PROVINCIAL, BOARD & SCHOOLS (Percentages)	Primary Levels 3, 4			Junior Levels 3, 4		
	Reading 2009	Writing 2009	Math 2009	Reading 2009	Writing 2009	Math 2009
Provincial	61	68	70	69	67	63
Brant Haldimand Norfolk CDSB	64	70	73	72	63	67
Blessed Sacrament	38	50	38	56	52	84
Christ the King	40	40	40	NR	NR	NR
Holy Cross	47	59	65	NR	NR	NR
Holy Family	76	57	71	61	50	78
Notre Dame (B)	74	76	79	62	60	50
Notre Dame (C)	53	67	71	59	57	59
Our Lady of Fatima (B)	36	48	32	NR	NR	NR
Our Lady of Fatima (C)	NR	NR	NR	NR	NR	NR
Our Lady of LaSalette	67	73	93	NR	NR	NR
Our Lady of Providence	85	87	87	78	78	61
Resurrection	37	63	58	77	77	77
Sacred Heart (L)	63	85	67	66	62	69
Sacred Heart (P)	NR	NR	NR	72	44	39
St. Anthony Daniel	NR	NR	NR	71	71	53
St. Bernard (B)	89	74	79	88	73	81
St. Bernard of Clairvaux	53	47	68	64	46	75
St. Cecilia's	77	91	86	94	94	88
St. Frances Cabrini	83	88	100	86	64	79
St. Gabriel	49	65	65	78	59	60
St. Jean de Brebeuf	59	53	71	NR	NR	NR
St. Joseph's	80	89	74	76	76	63
St. Leo	90	81	95	74	74	70
St. Mary (B)	NR	NR	NR	NR	NR	NR
St. Mary's (H)	NR	NR	NR	81	86	71
St. Michael's (D)	45	60	65	NR	NR	NR
St. Michael's (W)	NR	NR	NR	61	56	50
St. Patrick (B)	61	83	78	75	64	64
St. Patrick's (C)	80	87	93	91	70	83
St. Peter	74	53	58	NR	NR	NR
St. Pius X	NR	NR	NR	60	60	67
St. Stephen's	62	69	75	86	61	75
St. Theresa	69	69	100	94	72	94

NR: Not Reported

Appendix B

Grade 9: Provincial, Board and School Applied and Academic Mathematics
2009 Report

	Applied	Academic
Provincial	38	77
Board	46	75
Assumption College	46	82
Holy Trinity	52	82
St. Johns College	41	63

**Special Education Advisory Committee Meeting
Brant Haldimand Norfolk Catholic District School Board
Wednesday, June 10, 2009**

The June 10, 2009 meeting of the Special Education Advisory Committee (SEAC) of the Brant Haldimand Norfolk Catholic District School Board was held at the Fatima Resource Centre, 344 Erie Avenue, Brantford, at 7:00 p.m.

A. Opening Prayer – Terre Slaght

The meeting was opened with a prayer.

B. In Attendance

George Follis, Lynda Field-Newhouse, Cathy Pearson, Dianne Wdowczyk, Dennis Blake, Terre Slaght, Barb Mitchell, Bill Chopp

Guests

Mariette Lauriault, Carmen McDermid, Crystal Donohue

Regrets

Stella Galloway, Nancy Smith, Paul Sanderson, Michelle Feeney, Lisa Stockmans, Colleen Demarest

C. Approval of Agenda

The agenda was approved on a motion moved by Barb Mitchell and seconded by Dennis Blake.
Approved

D. Opening Remarks – Lynda Field-Newhouse, Chair

- 1) Bill informed the committee that George and Lynda will be leaving SEAC. On behalf of the committee, Bill thanked Lynda and George for their time, energy and commitment to SEAC over the years.
- 2) Dennis Blake, on behalf of the Board of Trustees, thanked everyone on the SEAC committee for their hard work and dedication over the past school year.

E. Presentations:

- 1) Elementary Supplementary Gifted Program – Carmen McDermid
Carmen explained the gifted program in the elementary schools. This year they decided to develop books. The students chose the topics of their books and developed and edited them. They also collectively developed a book commemorating the closing of one of the schools.
- 2) Secondary Supplementary Gifted Program – Mariette Lauriault
Mariette informed the committee of the gifted program run out of the high schools. This past year there were 54 students in the program. The program participated in several workshops that appealed to them (i.e. DNA workshop, archeology workshop etc.).

F. Approval of Minutes ♦ May 13, 2009

A motion was made to accept the May 13, 2009 SEAC minutes by Dianne Wdowczyk and seconded by George Follis.
Approved

G. Reports:

- 1) Principal of Program: Special Education • Terre Slaght
 - a. Introduction of Crystal Donohue
Terre introduced Crystal Donohue, who was hired as the Board's ASD (Autism Spectrum Disorder) Leader. This position was created as a result of PPM 140. Crystal introduced herself to the committee.

- b. Have A Go Update
The Have A Go special Olympics will take place on June 16, 2009 at Assumption College School.
- c. IEP RSEC DATA Review
The RSEC (Regional Special Education Council) has not been able to collect special education data similar to EQAO. The group collectively discussed what data is important to special education. This year IEP (Individual Education Plan) information was collected. Our Board will work on refining our IEPs next year.
- d. Initiative Direction for 2009-10
Direction for 2009-10 includes: “Learning for All” document (released in the fall); work on the consultation section of IEPs, System SERTs attending refresher training to help improve our assessment testing; the gifted supplementary program; ASD work; transitioning to school.

2) Superintendent of Education Report • Bill Chopp

- a. Staffing Update
Bill informed the committee that Mariette Lauriault will be the special education department head at Holy Trinity beginning in September. There are 3 SERT (LTO) positions that are to be filled. The job skills class at St. John’s College is ready to begin.
- b. Budget Update
Bill discussed the budget for the 2009-2010 school year and explained how the department plans to work to stay within the budget requirements.

H. Member Association Update – SEAC Members

- Dennis Blake – BHNCDSEB Board Trustee
Dennis attended an event where representatives from most boards had an opportunity to speak to either the Minister of Education or Deputy Minister of Education. The message from most boards was that special education students are on the rise and funding should not be connected to enrollment. He noted that Bill and Terre have done very well with the department budget.
- Michelle Feeney – Ontario Association for Families of Children with Communication Disorders
Michelle updated the committee on events that were being planned.

H. Member Association Update – SEAC Members continued

- Dianne Wdowczyk – Woodview Children’s Centre
Dianne explained the community groups – COPE and Temper Tamers. Four schools will host COPE meetings. Flyers will follow.
- Barb Mitchell – Haldimand-Norfolk REACH
Barb invited the group to attend the H-N REACH annual general meeting. She also distributed an organizational chart for reference.
- Michelle Feeney – OAFCCD
Michelle reported (by way of email) that their organization had their annual event with over 80 people in attendance. The Barbershoppers also performed.
- Lynda Field-Newhouse – Lansdowne Children’s Centre
Lynda noted that Lansdowne’s annual general meeting will be held on June 17.

I. Business for Next Meeting

Nothing to report at this time.

J. Adjournment

The meeting was adjourned.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Cathy Horgan, Director of Education & Secretary
Presented to: Board of Trustees
Submitted on: September 29, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

FATHER FOGARTY AWARDS

Public Session

BACKGROUND INFORMATION:

Each year, the Catholic Education Foundation of Ontario (CEFO) honours one student from each secondary school in Ontario who has been identified as the recipient of the Catholic Student Award. Recipients of the award are selected by the Principal (and staff) of the school. The criteria for selection places emphasis on activities not always formally recognized in the school such as yearbook, student council, drama, Catholic students= federation, mission drives, and leadership in social concerns, rather than athletic achievements and academic excellence which generally receive recognition in other venues.

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

DEVELOPMENTS:

The following students are recipients of the Father Fogarty Award and will be honoured this year:

Laura Grafton	Assumption College School
Chung-me Jang	Holy Trinity Catholic High School
Jessica Baluk	St. John's College

Students and their parents, staff and trustees are invited to attend this event which is scheduled for Saturday, October 24, 2009 at the Toronto Airport Marriot Hotel in Toronto. The monies/proceeds from the dinner are used to support the objectives of the Catholic Education Foundation of Ontario.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board receive the information regarding the recipients of the 2008-09 Father Fogarty Award.

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

Prepared by: G. Wallace Easton, Associate Director, Corporate Services & Treasurer
Presented to: Meeting of the Board
Submitted on: September 29, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

ARCHITECT SELECTION

Public Session

BACKGROUND INFORMATION:

The Board approved that a Request for Proposal (RFP) be issued for the additions to St. Peter and St. Bernard of Clairvaux Schools. Architects were invited to submit proposals.

DEVELOPMENTS:

Staff short-listed three architects which were interviewed by the Selection Committee on September 16, 2009. The Selection Committee was comprised of four members including, Trustee Dennis Blake. The short list included:

- MMMC Inc. Architects
- Vallee Engineers/Satfford Haensli Archtitects Partnership
- The Ventin Group Ltd., Architects

After the interviews, the Committee discussed the proponents and chose The Ventin Group, Ltd., Architects.

RECOMMENDATION:

THAT the Brant Haldimand Norfolk Catholic District School Board recommend the approval of The Ventin Group Ltd., Architects to design the additions to St. Peter and St. Bernard of Clairvaux Schools.

Brant Haldimand Norfolk Catholic District School Board

2009-10

Trustee Meetings and Events

September 29, 2009	4:30 pm 5:30 pm 7:00 pm	New Employee Liturgy – CEC Storefront Workshops Board Meeting
September 30, 2009	1:30pm	Catholicity Committee Meeting
October 7, 2009	9:00 am	Executive Council
October 12, 2009		THANKSGIVING
October 14, 2009	3:00 pm	Policy Committee
October 14, 2009	7:00 pm	SEAC
October 15, 2009	12:00 pm 3:30 pm 4:30 pm 6:30 pm	Diocesan Mass – Formosa Bus leaves Brantford (lunch provided) Keynote Speaker – Mark McGowan Dinner Mass
October 16, 2009	9:30am	OCSTA Regional Mtg - CEC
October 20, 2009	7:00 pm	Committee of the Whole
October 21, 2009	7:00 pm	Accommodation Review Committee – Public Meeting #1
October 22 -24, 2009		When Faith Meets Pedagogy - Toronto
October 27, 2009	7:00 pm	Board Meeting
October 29, 2009	7:00 pm	Service Recognition Dinner
November 11, 2009	9:00 am	Executive Council
November 11, 2009	3:00 pm	Policy Committee
November 12, 2009	1:30 pm	Faith Advisory Committee Meeting
November 12, 2009	7:00 pm	SEAC
November 13, 2009		PA Day – St. Cecilia Only
November 16, 2009		PA Day
November 17, 2009	7:00 pm	Committee of the Whole
November 24, 2009	7:00 pm	Board Meeting
December 1, 2009	5:00 pm	Annual Meeting of the Board (dinner, Mass, meeting)
December 4, 2009		PA Day
December 8, 2009	3:00 pm	Policy Committee
December 8, 2009	7:00 pm	Board Meeting
December 9, 2009	7:00 pm	SEAC
December 12, 2009	9:00 am	Executive Council
December 15, 2009	6:00 pm	Trustee Christmas dinner
December 18, 2009	12:00 pm	CEC Christmas Lunch – location TBD
December 21, 2009 - January 1, 2010		Christmas Break
January 4, 2010		Classes Resume
January 12, 2010	3:00 pm	Policy Committee
January 13, 2010	7:00 pm	SEAC

January 15-16, 2009		Directors/Chairs Conference - Toronto
January 19, 2010	7:00 pm	Committee of the Whole
January 26, 2010	7:00 pm	Board Meeting
January 27, 2010	1:30 pm	Catholicity Committee
January 30, 2010		PA Day
February 1, 2010		PA Day Secondary
February 9, 2010	3:00 pm	Policy Committee
February 10, 2010	7:00 pm	SEAC
February 15, 2010		Family Day – Board holiday, schools closed
February 16, 2010	7:00 pm	Committee of the Whole
February 17, 2010		Ash Wednesday
February 23, 2010	7:00 pm	Board Meeting
March 9, 2010	3:00 pm	Policy Committee
March 10, 2010	7:00 pm	SEAC
March 15-19, 2010		March Break
March 23, 2010	7:00 pm	Committee of the Whole
March 30, 2010	7:00 pm	Board Meeting
March 31, 2010	7:00 pm	Catholic Leadership Awards
April 2, 2010		Good Friday
April 5, 2010		Easter Monday
April 13, 2010	3:00 pm	Policy Committee
April 14, 2010	7:00 pm	SEAC
April 15, 2010	7:00 pm	Jean Vanier Opening/Blessing
April 16, 2010		PA Day
April 20, 2010	7:00 pm	Committee of the Whole
April 27, 2010	7:00 pm	Board Meeting
April 28, 2010	1:30 pm	Catholicity Committee
April 29-May 1		OCSTA AGM – Thunder Bay
May 2-7, 2010		Catholic Education Week
May 4, 2010	7:00 pm	Celebration of the Arts – Sanderson Centre
May 11, 2010	3:00 pm	Policy Committee
May 12, 2010	7:00 pm	SEAC
May 13, 2010	1:30 pm	Faith Advisory Committee
May 18, 2010	7:00 pm	Committee of the Whole
May 24, 2010		Victoria Day
May 25, 2010	7:00 pm	Board Meeting
June 3-5, 2010		CCSTA AGM - Ottawa
June 8, 2010	3:00 pm	Policy Committee
June 9, 2010	1:30 pm	Catholicity Committee
June 9, 2010	7:00 pm	SEAC
June 15, 2010	7:00 pm	Committee of the Whole
June 22, 2010	7:00 pm	Board Meeting
June 23, 2010		ACS Graduation Liturgy & Dinner
June 25, 2010	7:00 pm	ACS Graduation
June 25, 2010	9:30 am	Holy Trinity Graduation Mass
June 25, 2010	7:00 pm	Holy Trinity Graduation
June 26, 2010		Last Day of Classes
June 29, 2010	7:00 pm	St. John's College Graduation – Sanderson Centre
June 30, 2010		PA Day