

Brant Haldimand Norfolk Catholic District School Board



COMMITTEE OF THE WHOLE

TUESDAY, FEBRUARY 17, 2009

7:30 P.M.

Catholic Education Centre, Brantford, Ontario

AGENDA

Page Number

A. CALL TO ORDER

1. Opening Prayer – Joe McPherson, Chair of Committee of the Whole
2. Attendance

B. ROUTINE MATTERS

1. Approval of the Agenda
2. Declaration of Interest
3. Minutes of the Committee of the Whole
 - a) January 20, 2009
4. Business Arising from Minutes

Pages 3-8

C. PRESENTATIONS & DELEGATIONS: Nil

D. COMMITTEE AND STAFF REPORTS

1. Unapproved Special Education Advisory Committee Minutes
From January 14, 2009
Presenter: Dennis Blake, Trustee Representative on SEAC Pages 9-10
2. Unapproved Accommodation Committee Meeting Minutes
From February 10, 2009
i) New School in South West Brantford Pages 11-13
ii) Primary Class Size Projects Pages 14-15
iii) Development in the County of Brant Pages 16-18
Presenter: Cliff Casey, Chair of the Accommodation Committee Pages 19-23
3. A) Unapproved Catholicity Committee Meeting Minutes
from January 28, 2009 Pages 24-26
i) Catholicity Committee Terms of Reference Pages 27-28
B) Unapproved Faith Advisory Committee Meeting Minutes
From November 19, 2008 Pages 29-31
i) Faith Advisory Committee Terms of Reference Pages 32-33
*Presenter: June Szeman, Chair of the Catholicity Committee
and Faith Advisory Committee*
4. Educational Field Trip Summary Report Pages 34-36
Presenter: Chris Roehrig, Superintendent of Education
5. Strategic Plan Update Report Pages 37
Presenter: Cathy Horgan, Director of Education

E. INFORMATION AND CORRESPONDENCE

F. NOTICES OF MOTION

G. TRUSTEE INQUIRIES

H. 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.

I. REPORT ON THE IN-CAMERA SESSION

J. FUTURE MEETINGS AND EVENTS

Pages 38

K. MOMENT OF SILENT REFLECTION

L. ADJOURNMENT

*Brant Haldimand Norfolk Catholic District School Board
Meeting of the Committee of the Whole – Tuesday, January 20, 2009*

PRESENT AT 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; Wally Easton,
Associate Director & Treasurer; Bill Chopp, Trish Kings and
Chris Roehrig, Superintendents of Education and
Linda Luciani, Recording Secretary

A. CALL TO ORDER:

The meeting was called to order by Vice-Chair Joe McPherson. Vice-Chair McPherson welcomed students from Brock University's Teachers College.

OPENING PRAYER: The meeting was opened with a prayer.

B. ROUTINE MATTERS:

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, approve the agenda, as amended, for the January 20, 2009 meeting.

CARRIED

DECLARATION OF INTEREST: Nil

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 approves the Minutes from the Committee of the Whole meeting of November 18, 2008 meeting.

CARRIED

BUSINESS ARISING FROM THE MINUTES: Nil

C. PRESENTATIONS/DELEGATIONS: Nil

D. COMMITTEE AND STAFF REPORTS

**D.1 UNAPPROVED POLICY COMMITTEE MINUTES FROM
JANUARY 20, 2009**

Trustee Bonnie McKinnon reviewed the minutes from the January 20, 2009 Policy Committee meeting. The Student Attendance policy was drafted to ensure that regular student attendance occurs and to provide strategies and supports for students who have problematic attendance. The French Immersion Program Policy was drafted to address admission, withdrawal, program expectations.

Trustee Szeman noted that the last sentence of the Belief Statement should read, "This vision of the learner can best be realized . . .". Approval was requested for the following recommendations:

THAT the Policy Committee recommends that the Committee of the Whole approves the Student Attendance policy and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

THAT the Policy Committee recommends that the Committee of the Whole approves the French Immersion policy and refers it to the Brant Haldimand Norfolk Catholic District School Board the approval.

Resolved:

On the motion of June Szeman and Bonnie McKinnon, that the Committee of the Whole receives the unapproved minutes from the Policy Committee Meeting from January 20, 2008.

On the motion of June Szeman and Bonnie McKinnon, that the Committee of the Whole approves and refers the recommendations from the Policy Committee Meeting of January 20, 2009, to the Board.

CARRIED

D.2 APPROVED MINUTES FROM THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING FROM DECEMBER 10, 2008

Trustee Dennis Blake reviewed the minutes from the Special Education Advisory Committee meeting held on December 10, 2008. The STARS Classroom Program will begin on February 1, 2009 at St. Leo School.

Resolved:

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole receives the approved minutes from the Special Education Advisory Committee Meeting from December 10, 2008.

D.3 RELIGION AND FAMILY LIFE EDUCATION UPDATE 2008-09

Superintendent of Education Trish Kings introduced Joyce Young, Religion/ Family Life Consultant who provided an update on the religion and family life program as it related to students and staff. She reported on the work of the elementary and secondary Religion Curriculum Committees and their efforts to bring Catholicity out in our schools.

Resolved:

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board receive the Religion and Family Life Education Update for 2008-09 report.

CARRIED

D.4 BANK OPERATING CREDIT

Associate Director and Treasurer, Wally Easton reported that from time-to-time, the Board requires operating credit for periods when it needs to borrow monies.

Resolved:

On the motion of June Szeman and Bonnie McKinnon, that the Committee of the Whole recommends that the Brant Haldmand Norfolk Catholic District School approve:

A RESOLUTION AUTHORIZING THE BORROWING OF MONEY TO MEET CURRENT EXPENDITURES of the Brant Haldimand Norfolk Catholic District School Board (the "Board").

- A. In accordance with section 243(1) of the *Education Quality Improvement Act* (the Act), the Board considers it necessary to borrow the amount of \$5,700,000 to meet the current expenditures of the Board until current revenue has been received.
- B. Pursuant to section 243(3) of the Act, the total amount borrowed pursuant to this Resolution, together with the total of any similar borrowings which have not been repaid and any accrued interest on those borrowings is not to exceed the unreceived balance of the estimated revenues of the Board for the fiscal year.
- C. The total amount previously borrowed by the Board pursuant to section 243 that has been repaid is \$0.00.
- D. The amount borrowed for current expenditures is within the Boards Debt and Financial Obligation Limit as established by the Ministry of Education and Training from time-to-time.

AND RESOLVED THAT:

- 1. The Chair or Vice-Chair and the Treasurer are authorized, on behalf of the Board, to borrow from time-to-time from the Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding the aggregate of \$5,700,000 to meet the current expenditures of the Board until current revenue has been received, for the year (including the amounts required for the purposes mention in subsection 243(1) and 243(2) of the Act), plus interest at a rate to be agreed upon from time-to-time with CIBC.
- 2. The Treasurer is authorized and directed to apply in payment of all sums plus interest, all of the moneys collected or received in respect of the current revenue of the Board.
- 3. The Treasurer is authorized and directed to deliver to CIBC, from time-to-time upon request, a statement showing (a) the total amount of unpaid previous borrowing of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.

CARRIED

D.5 STRATEGIC PLAN

Director of Education, Cathy Horgan provided an update on the Board's Strategic Plan. The development of a new strategic plan came from recommendations from the Operational Review of the Board conducted by the Ministry. The new Strategic Plan would provide the Board with specific priorities which would then be used to determine budget, planning and accountability processes. Trustees felt that the new plan should be reviewed yearly and that the duration of the Plan be two or three years.

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 receive the report on the Strategic Plan.

CARRIED

D.6 EXCURSION: ASSUMPTION COLLEGE SCHOOL MUSIC/DRAMA TRIP TO NEW YORK CITY

Superintendent of Education Chris Roehrig requested permission for Grade 9 to Grade 12 students from Assumption College School to participate in an excursion to New York City.

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 request from Assumption College School for an excursion to New York City from Thursday, April 30, 2009 to Sunday, May 3, 2009.

CARRIED

D.7 EXCURSION: ASSUMPTION COLLEGE SCHOOL HISTORY TRIP TO NEW YORK CITY

Superintendent of Education Chris Roehrig requested permission for the Grade 11 and Grade 12 History students from Assumption College School to participate in an excursion to New York City.

Resolved:

On the motion of Dan Dignard and Cliff Casey, that the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board approve the request from Assumption College School for an excursion to New York City from Thursday, April 30, 2009 to Saturday, May 2, 2009.

CARRIED

E. INFORMATION AND CORRESPONDENCE:

Vice Chair, Joe McPherson reported that he had attended a session facilitated by Rick Johnson regarding new roles for trustees and trustee expectations. Vice Chair McPherson will forward information from this session to everyone.

Resolved:

On the motion of Dan Dignard and Cliff Casey, 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

F. NOTICES OF MOTION: Nil

G. TRUSTEE INQUIRIES:

Trustee Bonnie McKinnon reported that she will be absent from the January 2009 Board Meeting.

Trustee Cliff Casey reported that he may not be available during the first two weeks in February 2009.

Trustee Dignard asked for an update regarding the school bus accident on January 20, 2009. Associate Director & Treasurer, Wally Easton reported that only a few students were taken to the hospital and there were no serious injuries.

Chair June Szeman extended congratulations to the Transportation Department for their radio announcements regarding snow day/cancellation of bussing procedures. She felt that Sally O'Brien, Transportation Supervisor, spoke very well and provided parents with clear times to listen to the radio and processes to follow.

H. BUSINESS IN-CAMERA:

Resolved:

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

CARRIED

I. REPORT ON THE IN-CAMERA SESSION:

Resolved:

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

CARRIED

J. FUTURE MEETINGS

Trustee Dignard wondered if the FirstClass Meetings and Events Calendar could be changed to show new items had been added to the calendar and that red flags be removed when the calendar had been read. Director of Education Cathy Horgan responded that she would look into the matter and report back to trustees.

K. MOMENT OF SILENT REFLECTION

L. ADJOURNMENT

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, adjourn the meeting of January 20, 2009.

CARRIED

**Special Education Advisory Committee Meeting
Brant Haldimand Norfolk Catholic District School Board
Wednesday, January 14, 2009**

The January 14, 2009 meeting of the Special Education Advisory Committee 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

Dennis Blake, Bill Chopp, Lynda Field-Newhouse, George Follis, Paul Sanderson, Nancy Smith, Colleen Demarest, Lisa Stockmans, Barb Mitchell, Terre Slaght

Guests

Debbie Dignan, Nancy Dalgetty

Regrets

Cathy Pearson, Stella Galloway, Michelle Feeney, Dianne Wdowczyk

C. Approval of Agenda

The agenda was approved on a motion moved by George Follis and seconded by Dennis Blake.

Approved

D. Opening Remarks – Paul Sanderson, Chair

Paul welcomed everyone to the meeting and introduced the guest speakers, Debbie Dignan and Nancy Dalgetty.

E. Presentation ♦ Woodcock-Johnson III Cognitive Assessment – Debbie Dignan & Nancy Dalgetty

Nancy and Debbie explained the assessment tool and why it is used. They reviewed the different areas of the test and what data they can gather from them. A sample test was done by the committee to demonstrate what the student is required to do during the testing. A question and answer session followed the presentation.

F. Approval of Minutes ♦ December 10, 2008

A motion was made to accept the December 10, 2008 SEAC minutes by Lisa Stockmans and seconded by Lynda Field-Newhouse.

Approved

G. Reports:

1) Principal of Program: Special Education ♦ Terre Slaght

a. ASD Secondary Project – Debbie Dignan

Additional funding received for ASD will be spent on a project that will provide ABA in a special classroom. The ASD School Support program will be initially run out of the two community living classrooms at Assumption College and Holy Trinity. Training will begin soon and classes will be up and running in September 2009.

b. IEP Electronic Template

Terre explained the template designed for parents/students to view. Parents can compare the Ministry template to the IEP they are receiving from the Board. Our Board has designed exemplars as a guideline.

- c. OPA Student Assessment Project – Critical Findings
Terre has received these, should anyone be interested in reviewing them Patti Mitchell and Terre will be presenting “Handwriting Without Tears” again at a regional meeting. More teachers will be trained next week. If anyone is interested in the training they are welcome to attend.

2) Superintendent of Education Report • Bill Chopp

- a. SEA Summary
Bill noted the significant amount of money that was paid by the government as their portion of the SEA expenses for 2007-08. The Board’s portion was approximately \$60,000.
- b. Staffing Update
The STARS classroom is starting on February 1, 2009. The room will consist of one (1) teacher and two (2) EA’s.

A temporary CYW has started at Holy Trinity. An elementary CYW has started as well.

There are three (3) additional EA’s in the system. We are now on our ninth posting from these jobs. Some EA transfers happened as well, to make sure the needs of the students are taken care of and for work accommodations.

H. Member Association Update - Memberships

- Barb Mitchell
 - Flyers are available on training for fetal alcohol syndrome. They are continuing with Parents as Partners.

I. Business for Next Meeting

Nothing to report at this time.

J. Adjournment

The meeting was adjourned.

MINUTES AND RECOMMENDATIONS

ACCOMMODATIONS COMMITTEE

February 10, 2009

AGENDA ITEM	MOTION
	THAT the Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the New School in South West Brantford report.
	THAT the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Development in the County of Brant report.
	THAT the Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the Primary Class Size Accommodation Projects.

RECOMMENDATION:

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receive the unapproved minutes from the Accommodations Committee Meeting of February 10, 2009

RECOMMENDATION:

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approve the recommendations from the Accommodations Committee Meeting of February 10, 2009

PRESENT AT THE MEETING

Trustees: Dennis Blake, Cliff Casey, June Szeman

Administration: Wally Easton, Associate Director & Treasurer

CALL TO ORDER:

1. Prayer

The meeting was opened with a prayer and called to order by Cliff Casey.

ROUTINE MATTERS:

2. Approval of the Agenda

Resolved:

On the motion of Dennis Blake and June Szeman, that the Accommodations Committee approves the Agenda of February 10, 2009.

CARRIED

3. Approval of Minutes

Resolved:

On the motion of June Szeman and Dennis Blake, that the Accommodations Committee approves the minutes of the November 25, 2008 Accommodations Committee Meeting.

CARRIED

4. Declaration of Interest: Nil.

STAFF REPORTS:

1. New School in South West Brantford

A Design Team has been established and a first meeting was held to discuss the basic concepts. As trustees are aware, this school is to have a focus on the environment and be built with *green* principles in mind. Some of the considerations for this school include energy savings, rain water harvesting, gray water reuse, optimize use of natural daylight, waste reduction and recycling programs, etc. The school is scheduled to open September 2010.

Resolved:

On the motion of Dennis Blake and June Szeman, that the Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the New School in South West Brantford report.

CARRIED

2. Development in the County of Brant

The Committee reviewed a proposal by Empire Communities for a development in the St. George area. The Committee requested the Associate Director, Corporate Services write to the County of Brant requesting that a site be designated for a possible future school.

Resolved:

On the motion of June Szeman and Dennis Blake, that the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Development in the County of Brant report.

CARRIED

3. Primary Class Size Projects

The Ministry of Education has allocated a \$4 million in Primary Class Size (PCS) Accommodation Grant to assist the Board with extra classrooms required to meet the reduction in primary class size. The Committee discussed two projects; one to add two classrooms to St. Peter School and the other to add two classrooms to St. Bernard of Clairvaux School.

The funding must be allocated by 2010. To date, we have allocated \$3,280,000 of the \$4 million. This leaves \$720,000 for these two projects.

Resolved:

On the motion of Dennis Blake and June Szeman, that the Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the Primary Class Size Accommodation Projects.

CARRIED

TRUSEE INQUIRIES:

The Committee requested that a final report be provided for the new day care at St. Michael's School in Dunnville.

BUSINESS OF THE IN-CAMERA SESSION

On the motion of Dennis Blake and June Szeman, that the Accommodations Committee move to an in-camera session.

CARRIED

REPORT ON THE IN-CAMERA SESSION

On the motion of June Szeman and Cliff Casey, that the Accommodations Committee approve the business from the in-camera session.

CARRIED

ADJOURNMENT

The meeting was adjourned at 2:00 p.m. The next meeting will be held on Tuesday, March 10, 2009 at 11:30 a.m.

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

Prepared by: Wally Easton, Associate Director, Corporate Services & Treasurer
Presented to: Accommodations Committee
Submitted on: February 10, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

NEW SCHOOL IN SOUTH WEST BRANTFORD

Public Session

BACKGROUND INFORMATION:

The Board of Trustees approved the construction of a joint Catholic/public school in South West Brantford to open in September 2010. The Ventin Group, Architects have been appointed to design the school.

DEVELOPMENTS:

A Design Team has been established and a first meeting was held to discuss the basic concepts. As trustees are aware, this school is to have a focus on the environment and be built with *green* principles in mind. Some of the considerations for this school include:

- a) Energy savings at approximately 50% below Model National Energy Code (MNEC).
- b) Rain water harvesting.
- c) Gray water reuse.
- d) Maximize recycled materials for building construction.
- e) Use *local* material as much as feasible.
- f) Optimize use of natural daylight.
- g) Optimize acoustic features.
- h) Incorporate features which will add value to the curriculum such as making the *green* features visible to students and other occupants, outdoor education, waste reduction and recycling programs, etc.
- i) Develop paths and walkways to encourage walking/biking to school.
- j) Use low Volatile Organic Compounds (VOC) building materials.
- k) Monitor Carbon Monoxide (CO) and Carbon Dioxide (CO₂) levels and automatically adjust air flow.

The Ministry of Education has provided \$30 million provincially for schools that incorporate innovative *green* technology in new construction projects and we will investigate possible features that may be eligible for this funding.

The Children's Aid Society has also expressed interest in locating an office in the school.

The school is scheduled to open in September 2010; however there are many Municipal planning issues to be resolved. The schedule is aggressive and we will keep the Committee informed of the progress.

RECOMMENDATION:

THAT the Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the New School in South West Brantford report.

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

Prepared by: Wally Easton, Associate Director, Corporate Services & Treasurer
Presented to: Accommodations Committee
Submitted on: February 10, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

PRIMARY CLASS SIZE PROJECTS

Public Session

BACKGROUND INFORMATION:

In 2006, the Ministry of Education announced a Primary Class Size (PCS) Accommodation Grant to assist school boards with extra classrooms required to meet the reduction in primary class size. The amount received for our Board was \$4.0 million, the equivalent of 253 pupil places or approximately 13 classrooms.

DEVELOPMENTS:

The calculation of the grant received is attached as Appendix A. Attached as Appendix B, is the allocation of the classrooms to be funded with that grant. The allocation has been amended based on the needs of the Board and with the approval of the Ministry.

The rationale for the revised PCS allocation is as follows:

St. Peter School

The school has been identified by Watson & Associates for possible closure and the transfer of the students to Notre Dame School in Brantford. However, due to the increased residential construction and the distance of St. Peter School to Notre Dame School, it does not seem reasonable. Last year, the Board approved that students in the Johnson Road area would be transferred from the St. Peter attendance area to the Notre Dame attendance area. This will relieve much of the pressure on St. Peter School, but some additional classroom space is still required. The School does not have a proper library and an addition could provide a library and two additional classrooms.

St. Bernard of Clairvaux

The School will continue to grow modestly and will eventually exceed its current capacity by 60 pupils. As well, this School does not have a proper library and an addition could provide a library and two additional classrooms.

The funding must be allocated by 2010. To date, we have allocated \$3,280,000 of the \$4 million. This leaves \$720,000 for these two projects.

RECOMMENDATION:

THAT the Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the Primary Class Size Accommodation Projects.

PCS Need Report

Appendix A

Brant Haldimand Norfolk Catholic District School Board

Formula: PCS Need = Greater of (0, (Greater of (0, (05/06 ADE - 05/06 PCS OTG)) - Greater of (0, (05/06 ADE - 04/05 OTG)))

Facility Name ID	05/06 ADE	09/10 ADE	05/06 PCS OTG	04/05 OTG	05/06 PCS Need	09/10 PCS Need	Solution	09/10 PCS Real Need
Planning Area: CE01								
Notre Dame Sep S-3480	410.5	362	384	424.5	16.5	0		0
Resurrection Sep S-3616	218.5	171	190	207	17	0		0
St Patricks S-4364	176	156	164	196	0	0		0
Our Lady of Providence-10005	388	372	317	336.5	19.5	19.5	St. Leo	0
St Leo Sep S-4164	215	221	294	314.5	0	0		0
Planning Area: CE02								
St Peter-4411	165.5	144	112	122	10	10	portable	23
Planning Area: CE03								
St Bernard-3813	194	167	132	146	14	14	St. Pius	0
St Pius S-4429	162.5	119	147	156	9	0		0
Planning Area: CE05								
Our Lady of Fatima Sep S-3513	186.5	162	193	207.5	0	0		0
Planning Area: CE04								
Holy Cross Sep S-3271	183	197	190	204.5	0	7	portable	0
St Jean de Brebeuf Sep S-4026	181	145	196	213	0	0		0
St Mary Sep S-4265	169.5	98	196	208	0	0		0
Christ the King Sep S-3131	171	131	156	167.5	11.5	0		0
Planning Area: CE06								
St Theresa Sep S-4489	162.5	179	190	207	0	0		0
St. Gabriel Catholic Elementary School-10395	405	423	348	375.5	27.5	27.5	New school	46
Planning Area: CE07a								
Holy Family S-3296	195	217	135	146.5	11.5	11.5	classroom	23
Sacred Heart-3642	164.5	249	112	122	10	42.25	New school	46
Planning Area: CE08								
St Mary S-4285	156.5	142	138	147	9	9	portable	0
St Michaels S-4319	240.5	224	227	244.5	13.5	0		0
St Patricks Sep-4365	255	197	320	339.5	0	0		0
St Stephens S-4469	164	159	196	208	0	0		0
Notre Dame (Caladonia)-6104	464	557	247	268.5	21.5	46.5	New school	46
Planning Area: CE09								
Our Lady of Fatima Sep S-3522	115.5	106	115	122.5	0.5	0		0
St Bernard of Calvaux S-3810	221	193	178	195	17	17	portable	23
St Cecilia's S-3842	195	211	181	195.5	14	14	classroom	23
St Frances Cabrini S-3927	237	269	279	302	0	0		0
St Josephs S-4118	447	412	440	473.5	7	0		0
St Michaels Sep-4318	143	168	158	171	0	12.5	portable	23
Our Lady of La Salette Sep S-3536	131.5	127	158	171	0	0		0
Sacred Heart S-3660	222.5	213	245	265	0	0		0
Planning Area: CE07b								
Blessed Sacrament Sep S-3069	212.5	179	227	244.5	0	0		0
St Anthony Daniel-3763	136	110	150	171	0	0		0
	7,091.0	6,789.0	6,753.0	7,272.5	229.0	230.8		253.0

PCS Need Report
Brant Haldimand Norfolk Catholic District School Board

Appendix B

Facility Name ID	05/06 ADE	09/10 ADE	05/06 PCS OTG	04/05 OTG	05/06 PCS Need	09/10 PCS Need	09/10 PCS Real Need	Revised Allocation
Planning Area: CE01								
Notre Dame Sep S-3480	410.5	382	394	424.5	16.5	0	0	
Resurrection Sep S-3616	218.5	171	190	207	17	0	0	
St Patricks S-4364	178	155	184	196	0	0	0	
Our Lady of Providence-10005	388	372	317	336.5	19.5	19.5	0	
St Leo Sep S-4164	215	221	294	314.5	0	0	0	
Planning Area: CE02								
St Peter-4411	165.5	144	112	122	10	10	23	23
Planning Area: CE03								
St Bernard-3813	194	167	132	146	14	14	0	
St Plus S-4429	162.5	119	147	156	9	0	0	46
Planning Area: CE05								
Jean Vanier	n/a	162	193	207.5	0	0	0	46
Planning Area: CE04								
Holy Cross Sep S-3271	183	197	190	204.5	0	7	0	
St Jean de Brebeuf Sep S-4026	181	145	196	213	0	0	0	
St Mary Sep S-4265	169.5	98	196	208	0	0	0	
Christ the King Sep S-3131	171	131	156	167.5	11.5	0	0	
Planning Area: CE06								
St Theresa Sep S-4489	162.5	179	190	207	0	0	0	
St. Gabriel School-10395	405	423	348	375.5	27.5	27.5	46	0
SW Brantford School								69
Planning Area: CE07a								
Holy Family S-3296	195	217	135	146.5	11.5	11.5	23	
Sacred Heart-3642	164.5	249	112	122	10	42.25	46	46
Planning Area: CE08								
St Marys S-4285	156.5	142	138	147	9	9	0	
St Michaels S-4319	240.5	224	227	244.5	13.5	0	0	
St Patricks Sep-4365	255	197	320	339.5	0	0	0	
St Stephens S-4469	164	159	196	208	0	0	0	
Notre Dame (Caledonia)-6104	464	557	247	268.5	21.5	46.5	46	
Planning Area: CE09								
Our Lady of Fatima Sep S-3522	115.5	106	115	122.5	0.5	0	0	
St Bernard of Clairvaux S-3810	221	193	178	195	17	17	23	23
St Cecilia's S-3842	195	211	181	195.5	14	14	23	
St Frances Cabrini S-3927	237	269	279	302	0	0	0	
St Josephs S-4118	447	412	440	473.5	7	0	0	
St Michaels Sep-4318	143	168	158	171	0	12.5	23	
Our Lady of La Salette Sep S-3536	131.5	127	158	171	0	0	0	
Sacred Heart S-3660	222.5	213	245	265	0	0	0	
Planning Area: CE07b								
Blessed Sacrament Sep S-3069	212.5	179	227	244.5	0	0	0	
St Anthony Daniel-3763	136	110	158	171	0	0	0	
	6,904.5	6,799.0	6,753.0	7,272.5	229.0	230.8	253.0	253.0

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

Prepared by: Wally Easton, Associate Director, Corporate Services & Treasurer
Presented to: Accommodations Committee
Submitted on: February 10, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

DEVELOPMENT IN THE COUNTY OF BRANT

Public Session

BACKGROUND INFORMATION:

The four municipalities send Notices of Developments to school boards on a regular basis. Most are reviewed and comments, if any, are provided by Administration to municipal officials.

DEVELOPMENTS:

Attached, as Appendix A, is a notice from the County of Brant regarding a proposed development in the St. George area. The reason that this particular notice is being presented to the Accommodations Committee is that there has been much discussion over the years about students living in St. George and the school these students should attend. It is not the intention to discuss this issue at today's meeting, but to seek input from the trustees' on potential comments the Board may make to City Council regarding this development. Note that the development includes approximately 900 residential units and spaces for parks and a school.

RECOMMENDATION:

THAT the Accommodations Committee recommends the Committee of the Whole receives and refers to the Brant Haldimand Norfolk Catholic District School Board the Development in the County of Brant report.

NOV 12 2008

County of Brant -- Application for Zoning By-law Amendment File No. ZBA10/08

Wally Easton
Associate Director of Corporate Services
& Treasurer

NOTICE OF COMPLETE APPLICATION and NOTICE OF PUBLIC MEETING

in the Matter of the Planning Act, R.S.O. 1990, as amended.

Pursuant to the Planning Act, notice is hereby given that the County of Brant has received a "complete application" from Armstrong Hunter & Associates, agent for Empire Communities, applicant of Part Lots 8 & 9, Concession 3, in the geographic Township of South Dumfries, in the County of Brant, located on 207, 209 and 239 Highway No. 5. The application proposes to change the zoning by-law regulations in order to permit the establishment of a range of commercial uses, medium density residential uses and low density residential uses instead of the agriculturally restricted presently allowed.

Pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended, Notice of a Public Meeting is hereby given that the above application will be heard in order to provide information and receive comments from the public by the Planning Advisory Committee of the Council of the County of Brant on:

WEDNESDAY, FEBRUARY 18, 2009
COUNCIL CHAMBERS ENTRANCE
7 BROADWAY STREET WEST, PARIS
THE MEETING COMMENCES AT 7:00 P.M.

Proposed Changes

The developer has submitted an Application for Zoning By-law Amendment. The properties are presently zoned in part as Agricultural Restrictive (AR) which limits the land uses to agricultural activities. The rezoning, if enacted, will allow the establishment of a range of commercial uses, medium density residential uses and low density residential uses. The application may be subject to a Holding 'h' Provision to be applied to the zone change in order that the development of the lands not occur until such time as public owned and operated water and wastewater services are available to the site.

Furthermore and in relation to the proposed Zoning By-law Amendment, This application proposes to change the County Official Plan land use designation from Agricultural (Future Growth Area) to General Commercial and Medium Density Residential. The effect of the redesignation, if adopted, will allow the introduction of a range of commercial uses and medium density residential uses in addition to the low density residential uses already allowed over the long term.

Furthermore and in relation to the proposed Zoning By-law Amendment, the developer has submitted an Application for a Plan of Subdivision (see File No. PS2/08). This plan, if final approved, will the creation of 723 single detached dwellings, 168 attached townhouses and 16 blocks for such uses as a school, stormwater management facilities, parks, trails, open spaces and future development parcels. A subdivision agreement may also be required to be entered into for construction of the infrastructure planned to service this area of St. George.

The applicant's agent has provided various studies and reports in support of the above noted Planning Act applications which can be viewed via an appointment with the County's Planning Division staff.

Purpose of the Public Meeting

This notice is intended to make you aware of the proposal as described above and to invite your comments. This is a Public Meeting called for the purpose of providing information and receiving comments from the public regarding the above noted application. You are encouraged to appear in

person, or be represented by an agent or counsel, or file written comments with the County prior to the meeting date at the address shown below. If you are aware of any person interested in or affected by this application who has not received a copy of this notice, you are asked to inform that person of this meeting.

The Planning Advisory Committee may review the proposal and any other material placed before it in order that it might make recommendations on the proposal. Recommendations, if so made, will then be forwarded to County Council for its consideration. Should recommendations not be made at this meeting and if you wish to be notified of any future Committee of Council meetings at which recommendations are to be considered, or if you wish to be notified of the passing of a request or the refusal of a request to enact a zoning by-law, you must sign the register provided at the aforementioned public meeting for this purpose, or make a written request to the County Clerk, c/o the County of Brant at P.O. Box 160, 26 Park Avenue, Burford, Ontario, N0E 1A0 or by fax at 519-449-2454 or by email at jayne.carman@brant.ca.

With the exception of the Public Meeting Notice, notice of future meetings on this proposal will only be sent to those persons who have requested to be notified.

Obligations on Interested Persons

If a person or public body does not make oral submissions at a public meeting or make written submissions to the County of Brant before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the County of Brant to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the County of Brant before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Administrative Matters

To appeal the decision to the Ontario Municipal Board, you must complete and file the Appellant Form (A1) and a letter to the Clerk of the County of Brant outlining the reasons for the appeal. You must enclose the appeal fee, paid by certified cheque or money order only, of \$125 for each application appealed, made payable to the Ontario Minister of Finance, and an administrative fee of \$315, paid by cheque payable to the County of Brant. Be advised that the Planning Act and the Ontario Municipal Board Act are available at www.omb.gov.on.ca.

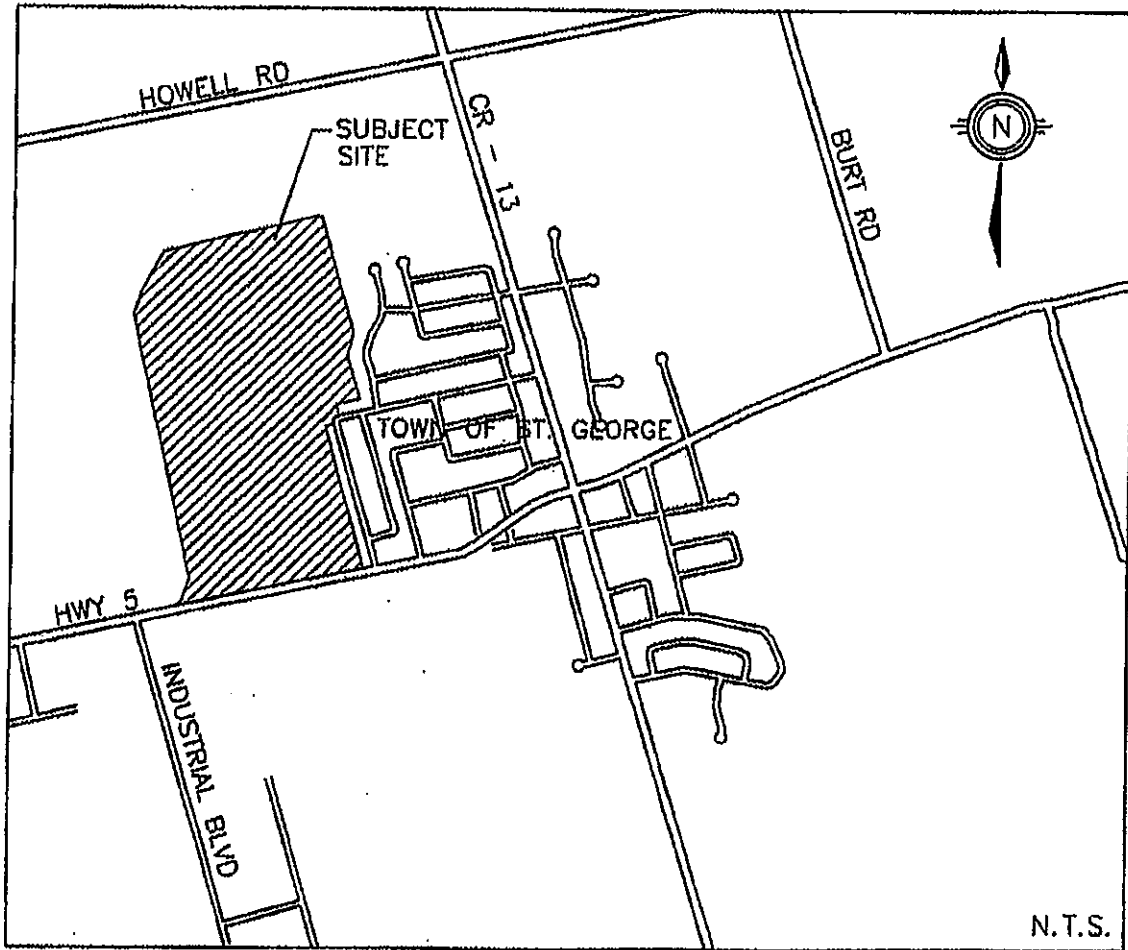
Additional Information

A brief explanation of the application and a location map have been attached to the Notice of Public Meeting. A complete copy of the application for the zoning by-law amendment can be viewed at the County Planning Services Division, 66 Grand River Street North, Paris, between 8:30 a.m. & 4:30 p.m. Monday to Friday, or by telephoning the contact person listed below.

If you have any questions or concerns about the application and require further information, please contact Planning staff (David Johnston, Director or Mark Pomponi, Chief Planning Official) by phone at 442-6324 or 1-888-250-2296, or in person at the County of Brant 66 Grand River Street, North, Paris, Ontario, N3L 2M2 or by e-mail address at david.johnston@brant.ca or mark.pomponi@brant.ca. It is requested that you provide any comments/concerns by January 7, 2009.

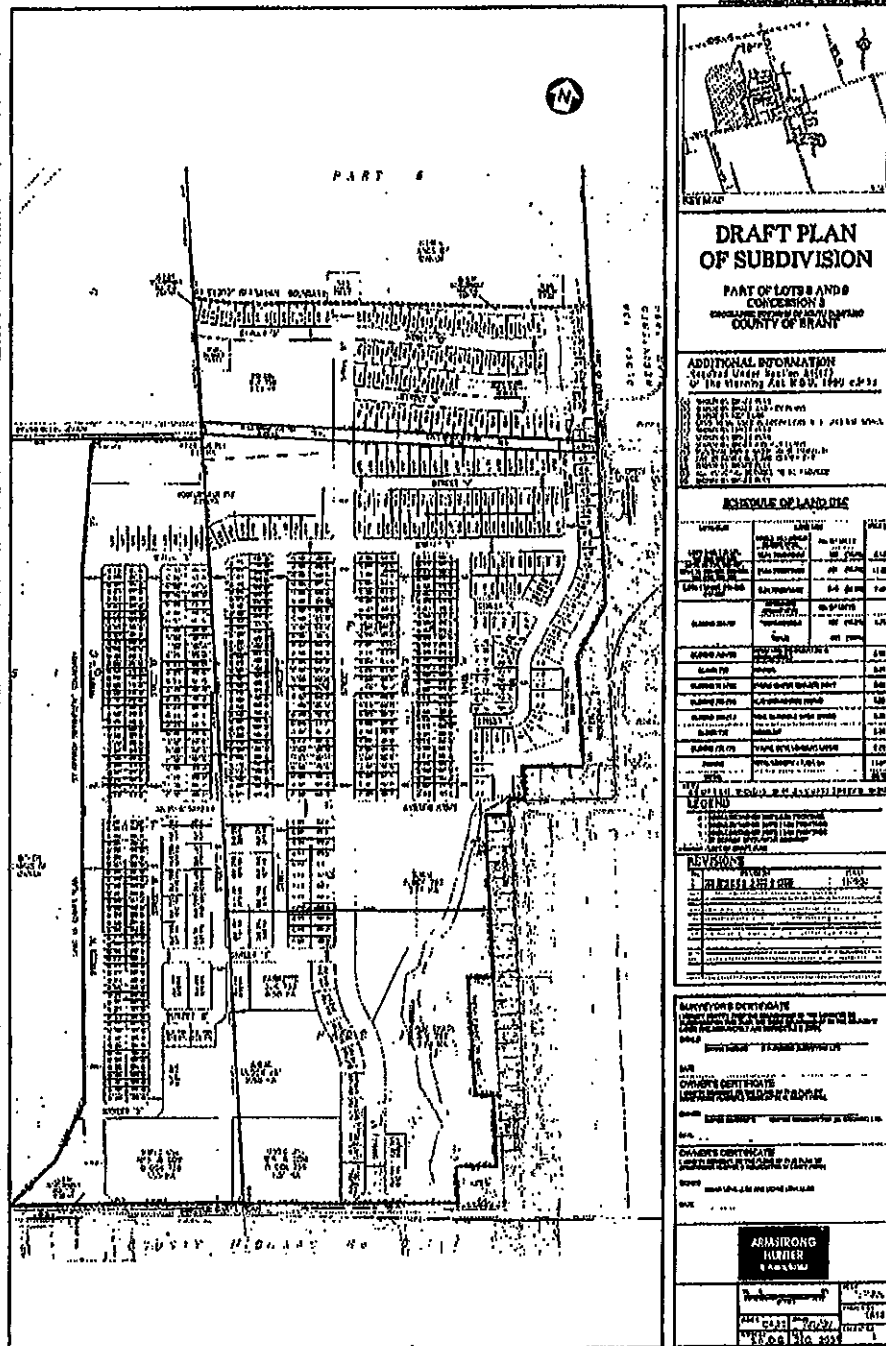
DATED this 6th day of November 2008

Appendix 1 - Location Map



KEY MAP

Appendix 2 - Draft Plan of Subdivision



BHNCDSB Catholicity Committee Minutes ~ JANUARY 28, 2009

Attendees:

Father Mike Bennet
 Wayne LaChapelle
 Joyce Young
 June Szeman
 Cathy Horgan
 Joe McPherson
 Marg Boyd

Regrets: Fr. George Sammut, Dalia Sciuлло, Doug Ivak, Mary Gallo, Christina Costa

Agenda	Responsibility	Action Taken
1. Welcome	June	Introduced members
2. Opening Prayer	June	All
3. Approval of the Minutes of	None	
4. Approval of Agenda		All

5. Terms of Reference		<p>Cathy spoke to the mandate of the Catholicity Committee The responsibilities of all committee members was reviewed. Note: Terms of Service, rotation starts in June 2010</p> <p>See attached for amendments and attached Group Norms</p>
6. Face Project	Cathy	<p>Cathy explained the origins of FACE (Friends Advocating for Catholic Education). Lou Rocha their Executive Director has volunteered to come and speak to us.</p> <p>FACE is gathering resources and funds that can be used locally to promote Catholic Education</p> <p>March 27 – planning day for ECCODE & FACE for a day with Regional Boards</p>
7. Best Practices	Cathy/Joyce	<p>The Best Practices Booklet was presented. Joyce highlighted the following activities from other boards. She asked the committee to review them to determine if we would want to adapt them for our board's use.</p> <ul style="list-style-type: none"> #1 pg. 1 Committee of Social Justice #5 pg. 2 Board Theme #7 pg. 3 Advent/Lent Packages #5 pg. 29 Pilgrimage #1 pg. 39 Faith Day first day theme #2 pg. 67 School Faith Portfolio #8 pg. 71 Catholic Education Charitable Foundation #4 pg. 74 Student Support Fund #5 pg. 87 Promotional Videos, AV line #10 pg. 4 Prayer Buddy <p>Committee members Task for Next Meeting:</p> <ol style="list-style-type: none"> a) Review and prioritize Joyce's list of items. b) Re-read booklet, come up with more suggestions that speak to us c) At our next meeting, we will use the information gathered from the homework in a) & b) to create a plan of action. This plan will involve engaging in at least 3 activities

		which cover home, parish and school.									
8. Next Meeting: March 31											
Place: CEC – Norfolk Room											
Time: 1:00 – 3:00											
		Prayer: _____ Recorder: _____									
		<table> <thead> <tr> <th>Future Meeting Dates:</th> <th>Place:</th> <th>Time:</th> </tr> </thead> <tbody> <tr> <td>1. May 13</td> <td>CEC</td> <td>1:00 – 3:00</td> </tr> <tr> <td>2. June 11</td> <td>CEC</td> <td>1:00 – 3:00</td> </tr> </tbody> </table>	Future Meeting Dates:	Place:	Time:	1. May 13	CEC	1:00 – 3:00	2. June 11	CEC	1:00 – 3:00
Future Meeting Dates:	Place:	Time:									
1. May 13	CEC	1:00 – 3:00									
2. June 11	CEC	1:00 – 3:00									

Catholicity Committee TERMS OF REFERENCE

1.0 MANDATE

- 1.1 The purpose of the Catholicity Committee shall be to advocate for Catholic education by promoting activities with parishes, Catholic School Councils and other partners to seek input, and build support for our system.

2.0 COMMITTEE RESPONSIBILITIES

- 2.1 To improve the link between School, Family, and Parish within the Church.
- 2.2 To gather community and government support for our Catholic school system.
- 2.3 To work with our students and staff to promote, proclaim and protect Catholic education.

3.0 COMPOSITION OF THE CATHOLICITY COMMITTEE

- 3.1 In its formative stage the Catholicity Committee shall consist, at minimum, of a representative(s) of the following groups:

- Board of Trustees (shall be Chair of the committee)
- Senior Administration (Director of Education or delegate)
- secondary schools (one each from chaplaincy and the Religious Education Departments)
- Deaneries (Hamilton, London and St. Catharines)
- Principals/Vice Principals (one each from elementary and secondary)
- Program Consultant: Religious Education and Family Life
- Ontario English Catholic Teachers' Association (OECTA) (one each from elementary and secondary)
- Secondary student (from the Student Senate)
- Regional School Council (president or delegate)
- Other expertise as required

3.2 Terms of Service

Invitations to the committee will be sent by Director and Chair (Trustee) in June for a renewable term of two years on a rotating basis.

4.0 DUTIES AND RESPONSIBILITIES

4.1 Chair's Duties:

- 4.1.1 To chair the meetings of the Catholicity Committee.
- 4.1.2 To set the meeting agenda in consultation with the Director of Education (or designate).
- 4.1.3 To bring the Catholicity Committee's recommendations to the Board.

4.2 Members' Duties

- 4.2.1 To attend meetings regularly, contribute to the work of the Committee and undertake such tasks as assigned by the Catholicity Committee.
- 4.2.2 To bring to the attention of the Catholicity Committee items that pertain to Religious Education and Family Life in the Brant Haldimand Norfolk Catholic District School Board.
- 4.2.3 To communicate the deliberations of the Catholicity Committee to the representative groups.
- 4.2.4 To identify initiatives that promote Catholic values to the Catholicity Committee.

4.3 Communication

Any communication to media or outside agencies on behalf of the Catholicity Committee will be directed through the Director of Education. The Director must approve all advisory body communication.

5.0 MEETINGS

- 5.1 The Catholicity Committee will meet on a bi-monthly basis, not less than four times per school year, at a central location.

Definition of Terms:

- Catholic*** - in union with the See of Rome
- Partners*** - students, teachers, parents, priests, support staff

Revised January 28, 2009

BHCNDSB Faith Advisory Committee Minutes ~ November 19, 2008

Attendees: June Szeman, Cathy Horgan, Fr. Phil English, Kathleen Evans, Mary Leonard, Sharon Boase, Laurence McKenna

Regrets: Fr. Al Dufraimont, Msgr. Murray Kroestch, Joyce Young, Bonnie McKinnon, Mary Theresa Coene

Agenda	Responsibility	Action Taken
1. Welcome	June	
2. Opening Prayer	June	
3. Approval of the Minutes of	None	Team
4. Approval of Agenda		All
5. Terms of Reference		Cathy spoke to the mandate of the Faith Advisory Committee. The responsibilities of all committee members was reviewed.

		Principles to Use When Advising on Programs: <ol style="list-style-type: none"> 1. Developmentally sound 2. Theologically/Catholically sound 3. Pedagogically sound See attached Terms of Reference and Group Norms
6. Virtues Education		Board/Staff Tasks: <ol style="list-style-type: none"> 1. Develop Materials 2. Various approaches to program Faith Advisory Committee Tasks: <ol style="list-style-type: none"> 1. Identify virtues 2. Review materials from other Boards 3. Review materials of our Board 4. Recommend an approach Virtues Identified: <ol style="list-style-type: none"> 1. Faith 2. Hope 3. Love 4. Prudence 5. Temperance 6. Fortitude 7. Justice 8. Mercy 9. Forgiveness Gifts of the Holy Spirit/Fruits of the Holy Spirit
7. Next Steps		<ol style="list-style-type: none"> 1. Set up meeting between now and April 2. Read material (Terms of Reference, 'Character Development and the Virtuous Life: A Positive Paper'). 3. Review material from other boards
8. Next Meeting: March 5		
Place: CEC		
Time: 1:00 – 3:00		
		Prayer: _____ Recorder: _____
		Future Meeting Dates: _____ Place: _____ Time: _____

		1. April 1, 2009	CEC	1:30 - 3:30
		2. May 21, 2009	CEC	1:30 - 3:30

Brant Haldimand Norfolk Catholic District School Board

Faith Advisory Committee
TERMS OF REFERENCE

1.0 MANDATE

- 1.1 The purpose of the Faith Advisory Committee shall be to review and recommend programs, policies and procedures to the Board regarding Religious Education and Family Life education.

2.0 COMMITTEE RESPONSIBILITIES

- 2.1 To recognize and review matters that affect the Religious Education and Family Life education programs in Brant Haldimand Norfolk Catholic District schools.
- 2.2 To review programs, protocols and policies as they related to the Religious Education and Family Life in the Brant Haldimand Norfolk Catholic District School Board.
- 2.3 To make recommendations to the Board regarding Religious Education and Family Life in the Brant Haldimand Norfolk Catholic District School Board.
- 2.4 To report to the Board through the trustee representative.

3.0 COMPOSITION OF THE FAITH ADVISORY COMMITTEE

- 3.1 In its formative stage the Faith Advisory Committee shall consist, at minimum, of a representative(s) of the following groups:

- Board of Trustees (shall be Chair of the committee)
- Senior Administration (Director of Education or delegate)
- secondary schools (one each from chaplaincy and the Religious Education Departments)
- Deaneries (Hamilton, London and St. Catharines)
- Principals/Vice Principals Association (one each from elementary and secondary)
- Program Consultant: Religious Education and Family Life
- Ontario English Catholic Teachers' Association (OECTA) (one each from elementary and secondary)
- Other expertise as required

3.2 Terms of Service

Invitations to the committee will be sent by Director and Chair (Trustee) for a term of 3 years on a staging basis.

4.0 DUTIES AND RESPONSIBILITIES

4.1 Chair's Duties:

- 4.1.1 To chair the meetings of the Faith Advisory Committee.
- 4.1.2 To set the meeting agenda in consultation with the Director of Education (or designate).
- 4.1.3 To bring the Faith Advisory Committee's recommendations to the Board.

4.2 Members' Duties

- 4.2.1 To attend meetings regularly, contribute to the work of the Committee and undertake such tasks as assigned by the Faith Advisory Committee.
- 4.2.2 To bring to the attention of the Faith Advisory Committee items that pertain to Religious Education and Family Life in the Brant Haldimand Norfolk Catholic District School Board.
- 4.2.3 To communicate the deliberations of the Faith Advisory Committee to the representative groups.
- 4.2.4 To identify initiatives that promote Catholic values to the Faith Advisory Committee.

5.0 MEETINGS

- 5.1 The Faith Advisory Committee will meet on a regular basis, not less than four times per school year, at a central location.

Definition of Terms:

- | | | |
|------------------------------|---|--|
| <i>Catholic</i> | - | in union with the See of Rome |
| <i>Spiritual development</i> | - | those aspects of faith found within the Latin (Roman) Rite of the Catholic Church. |
| <i>Partners</i> | - | students, teachers, parents, priests, support staff |

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

Prepared by: Chris Roehrig, Superintendent of Education
Bill Chopp, Superintendent of Education
Trish Kings, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: February 10, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

EDUCATIONAL FIELD TRIP SUMMARY REPORT

Public Session

BACKGROUND INFORMATION:

Attached is a summary (Appendix A) of educational field trips that have been approved during the period of September 2, 2008 – February 1, 2009.

The educational field trips included are those that involve overnight, extended overnight, and excursions.

RECOMMENDATION:

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

EDUCATIONAL FIELD TRIP MONITORING REPORT - MONTHS OF: SEPTEMBER 2, 2008 - JUNE 27, 2009

School	Destination and Type		Curriculum Expectations	Date dd/mm/yy	Duration (days)	# of School days	# of Students on Trip	# of Teacher(s) Chaperones	Cost to Student	Transportation	Superintendent
	Legend										
	a. Overnight b. Extended Overnight c. Excursion										
Resurrection & St. Gabriel	a.	Ottawa	1. Canadian culture and heritage will be explored . 2. Learn how to behave in a large group setting.	25/05/09	3	3	68	5	432.08	Bus	B. Chopp/ T. Kings
St. Michael's, Hagersville	a.	Camp Celtic	1. Health and Physical Education. 2. Integration of sports and arts.	29/05/09	4	2	45	3	395.00	Bus	T. Kings
St. Mary's Hagersville	a.	Camp Celtic	1. Health and Physical Education. 2. Integration of sports and arts.	29/05/09	4	2	19	2	395.00	Bus	T. Kings
Assumption/Holy Trinity/St. John's College	c.	Grande Isle, LA	"Mission Trip" – Mennonite Disaster Service to work in a small construction and cleanup project as a result of Hurricane Gustav	21/11/08	9	6	20	4	N/A	Bus	C. Roehrig
Assumption	a.	Kiwanis Apps' Mill	P.U.S.H. Retreat – to further the spiritual completion of the Catholic Graduate Expectations for Senior students. The aim of the program is to help foster respect, trust, and group building among students.	15/09/08	2	2	48	4	65.00	Bus	
Assumption	a.	Kiwanis Apps' Mill	P.U.S.H. Retreat – to further the spiritual completion of the Catholic Graduate Expectations for Senior students. The aim of the program is to help foster respect, trust, and group building among students.	17/09/08	2	2	48	4	65.00	Bus	C. Roehrig
Assumption	a.	Canterbury Hills, Dundas	1. Alternative Education/Healthy Living 2. Team Building	20/10/08	2	2	16	3	N/A	Cars	C. Roehrig
Assumption	c.	New York City	1. Students will have the opportunity to visit historic sites that will enhance the study of American History and World Politics. 2. The students will visit sites with particular relevance to United States politics and important international bodies, such as the United Nations.	30/04/09	4	2	35	2	500.00	Bus	C. Roehrig

School	Destination and Type		Curriculum Expectations	Date dd/mm/yy	Duration (days)	# of School days	# of Students on Trip	# of Teacher(s) Chaperones	Cost to Student	Transportation	Superintendent
	Legend										
	a. Overnight b. Extended Overnight c. Excursion										
Assumption	c.	New York City	1. Students will have an opportunity to perform, analyze, and critique a live performance. 2. The students will experience the world of the arts available in a large city.	30/04/09	4	2	50	3	600.00	Bus	C. Roehrig
St. John's College	c.	New York City	1. Enable students to view and learn about works of art from a diverse range of cultures and periods of Art History. 2. Students will learn about architectural styles and experience the great wealth of art experiences in New York City.	06/05/09	5	3	46	4	589.00	Bus	C. Roehrig
St. John's College	c.	Madrid, Spain	1. Students will learn about Spanish art, culture, and architecture in diverse areas of Spain. 2. The Christian and Arabic influences will be seen in the sites visited.	12/03/09	9	0	TBD	3	2672.00	Air	C. Roehrig
St. John's College	c.	New York City	1. Enable students to visit a capital of the theatrical world and participate in a number of dramatic productions. 2. Provide the students an opportunity to analyze the personal, social, and cultural impact of the arts.	21/05/09	4	2	40	4	809.00	Bus	C. Roehrig
St. Bernard, Brant	a.	Camp Celtic	1. Health and Physical Education. 2. Integration of sports and arts.	29/05/09	4	2	26	2	394.20	Bus	Bill Chopp

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

Prepared by: Cathy Horgan, Director of Education & Secretary
Presented to: Committee of the Whole
Submitted on: Tuesday, February 17th
Submitted by: Cathy Horgan, Director of Education & Secretary

STRATEGIC PLAN

Public Session

BACKGROUND INFORMATION:

On February 4th and 5th forty people gathered to engage in a visioning process that would result in a renewed strategic direction for the board. All six trustees were present as well as representatives from all employee groups. A student and parents from our regional school council also participated. Petrona Associates led the facilitation and assisted us in producing some direction for the next two to three years. Five strategic areas were identified and some suggestions to revise our current mission statement and core values were put forth.

DEVELOPMENTS:

A meeting has been scheduled with Peter Barrow on February 18th to review the work. The following is a process and timeline to be undertaken in order to capture the good work of the Planning Sessions.

1/ Peter Barrow, Tracey Austin and Cathy Horgan will meet to revise and edit the work in order to produce for the March Board meeting, a Mission Statement, Core Values and Strategic Commitments for Board approval in principle.

2/ Tracey will create a Staff Survey that will be used with a sample of staff and stakeholders across the system to validate the work completed to date.

3/ Feedback from the survey will be provided to the Board in order that any revisions can be made to the Mission, Core Values and Strategic Commitments for final Board approval in April.

4/ In May, one Strategic Commitment will be assigned to each member of our Senior Administrative team who will then be responsible to gather a group to create an action plan which will form the backbone of our board improvement plan. This plan will have specific actions, deadlines and measurables such that on a quarterly basis the board will receive a report on the progress of the plan.

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the report on the Strategic Plan.

Brant Haldimand Norfolk Catholic District School Board

2008-09

Meetings and Events

February 17, 2009	7:30 pm	Committee of the Whole
February 24, 2009	7:30 pm	Board Meeting
March 4, 2009		Ash Wednesday
March 11, 2009	7:00 pm	SEAC
March 13, 2009		Board Designated Holiday
March 16-20, 2009		March Break
March 24, 2009	7:30 pm	Committee of the Whole
March 26, 2009		Catholic Leadership Awards
March 31, 2009	7:30 pm	Board Meeting
April 8, 2009	7:00 pm	SEAC
April 10, 2009		Good Friday
April 13, 2009		Easter Monday
April 21, 2009	7:30 pm	Committee of the Whole
April 24, 2009		PA Day
April 28, 2009	7:30 pm	Board Meeting
May 3-8, 2009		Catholic Education Week
May 5, 2009	7:00 pm	Celebration of the Arts – Sanderson Centre
May 13, 2009	7:00 pm	SEAC
May 18, 2009		Victoria Day
May 19, 2009	7:30 pm	Committee of the Whole
May 26, 2009	7:30 pm	Board Meeting
June 10, 2009	7:00 pm	SEAC
June 16, 2009	7:30 pm	Committee of the Whole
June 23, 2009	7:30 pm	Board Meeting
June 26, 2009		Last Day of Classes
June 29, 2009		PA Day
June 30, 2009		Board Designated Holiday