

Brant Haldimand Norfolk Catholic District School Board



COMMITTEE OF THE WHOLE
TUESDAY, MARCH 24, 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) February 17, 2009
4. Business Arising from Minutes

Pages 3-7

C. PRESENTATIONS & DELEGATIONS: Nil

D. COMMITTEE AND STAFF REPORTS

1. Approved Special Education Advisory Committee Minutes from February 11, 2009
Presenter: Dennis Blake, Trustee Representative on SEAC
2. Unapproved Accommodation Committee Meeting Minutes from March 10, 2009
Presenter: Cliff Casey, Chair of Accommodation Committee
3. Arts Program Report
Presenter: Trish Kings, Superintendent of Education
4. Surplus Accommodations ~ GEDSB
Presenter: Wally Easton, Associate Director
5. School Year Calendar
Presenter: Bill Chopp, Superintendent of Education

Pages 8-9

Pages 10-12

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Pages 16-20

E. INFORMATION AND CORRESPONDENCE

F. NOTICES OF MOTION

G. TRUSTEE INQUIRIES

*Brant Haldimand Norfolk Catholic District School Board
Meeting of the Committee of the Whole – Tuesday, February 17, 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; 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.

OPENING PRAYER:

The meeting was opened with a prayer.

B. ROUTINE MATTERS:

Resolved:

On the motion of June Szeman and Dan Dignard, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approve the agenda of the February 17, 2009 meeting.

CARRIED

DECLARATION OF INTEREST: Nil.

Resolved:

On the motion of June Szeman and Dan Dignard, 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 January 20, 2009.

CARRIED

BUSINESS ARISING FROM THE MINUTES: Nil.

C. PRESENTATIONS/DELEGATIONS: Nil.

D. COMMITTEE AND STAFF REPORTS

D.1 APPROVED MINUTES FROM THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING FROM JANUARY 14, 2009

Trustee Dennis Blake reviewed the minutes from the Special Education Advisory Committee meeting held on January 14, 2009. The STARS Classroom Program will begin on February 1, 2009 at St. Leo School and will have approximately seven students.

Resolved:

On the motion of June Szeman and Dan Dignard, that the Committee of the Whole receive the approved minutes from the Special Education Advisory Committee Meeting from January 14, 2009.

CARRIED

D.2 UNAPPROVED MINUTES FROM THE ACCOMMODATIONS COMMITTEE MEETING FROM FEBRUARY 10, 2009

Trustee Cliff Casey reviewed the minutes from the February 10, 2009 meeting. The new school in south west Brantford is scheduled to open in September 2010 and will focus on the environment and will be built with green principles in mind. A Design Team has been established and the design of the school should be completed by May or June 2009.

The County of Brant has forwarded a proposal for a new development in the St. George area. The Committee has asked Associate Director, Wally Easton to contact the County to request that a site be designated for a possible future school.

Monies have been received from the Ministry to assist the Board with extra classrooms required to meet the reduction in primary class size. Two classroom additions will be built at St. Peter School and St. Bernard of Clairvaux School.

Approval was requested for the following recommendations:

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

Resolved:

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole receive the unapproved minutes from the Accommodations Committee Meeting from February 10, 2009.

On the motion of Bonnie McKinnon and June Szeman, that the Committee of the Whole approve and refers the recommendations from the Accommodations Committee Meeting of February 10, 2009, to the Board.

CARRIED

**D.3A UNAPPROVED CATHOLICITY COMMITTEE MEETING MINUTES
FROM JANUARY 28, 2009**

Chair June Szeman reviewed the minutes and the draft Terms of Reference from the Catholicity Committee meeting held on January 28, 2009. Trustees felt that items similar to the following should be added to Committee Responsibilities:

To make recommendations to the Board regarding Catholic education in the Brant Haldimand Norfolk Catholic District School Board.

To report to the Board through the trustee representation.

Chair Szeman agreed to bring these items and a review of the mandate of the Committee for discussion to the next Catholicity Committee meeting. The amended Terms of Reference from the Committee will be brought back to the Board for approval.

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 receive and approve the unapproved minutes from the Catholicity Committee Meeting of January 28, 2009.

CARRIED

**D.3B UNAPPROVED FAITH ADVISORY COMMITTEE MEETING MINUTES
FROM NOVEMBER 19, 2008**

Chair June Szeman reviewed the minutes and the draft Terms of Reference from the Faith Advisory Committee meeting held on November 19, 2008.

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 receive and approve the unapproved minutes from the Faith Advisory Committee Meeting of November 29, 2008.

CARRIED

D.4 EDUCATIONAL FIELD TRIP SUMMARY REPORT

Superintendent of Education, Chris Roehrig provided trustees with a summary of education field trips during the period September 2, 2008 to February 1, 2009.

Resolved:

On the motion of Dan Dignard and Bonnie McKinnon, that the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the Educational Field Trip Summary report.

CARRIED

D.5 STRATEGIC PLAN

Director of Education, Cathy Horgan, thanked all trustees and staff who participated in the Strategic Planning Session on February 4 and 5, 2009. She reported that a meeting has been scheduled with Petrona Associates to revise and edit the work produced at the session and to establish time lines for producing a Mission Statement, Core Values and Strategic Commitments. A Staff Survey will be forwarded to individuals and stakeholders who were not in attendance at the Strategic Planning Session. Trustees wondered if it might be prudent to conduct the Staff Survey and then bring a recommended Mission Statement, Core Values and Strategic Commitments to the Board for approval rather than developing draft Statements, Values and Commitments, conducting the staff survey, then bringing revised Statements, Values and Commitments back to the Board. Trustees asked Director Horgan to consult with Petrona Associates to determine best practice in this regard.

Resolved:

On the motion of Dan Dignard and Bonnie McKinnon, that the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board receive the Strategic Plan report.

CARRIED

E. INFORMATION AND CORRESPONDENCE:

Copies of the Annual Report and the SCWI Newsletter were distributed to trustees. Director of Education, Cathy Horgan acknowledged the excellent work of Tracey Austin, Communications Coordinator in the design and layout of the Annual Report. Director Horgan reported that the Ministry has established specific guidelines regarding what annual reports should look like and the information and data to be included in them. She felt that Ms. Austin did a wonderful job of making the Report pleasing to the reader.

Chair June Szeman reported that the Catholic Leadership Awards will be held on Thursday, March 26, 2009 at 7:00 p.m. at St. John's College. Dinner with the leadership candidates will begin at 5:30 p.m.

Resolved:

On the motion of Dan Dignard and Bonnie McKinnon, 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: Nil.

H. BUSINESS IN-CAMERA:

Resolved:

On the motion of Dan Dignard 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

I. REPORT ON THE IN-CAMERA SESSION:

Resolved:

On the motion of Cliff Casey and June Szeman, 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 Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the construction of an addition to St. John's College.

THAT the Accommodations Committee recommends to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board authorize Requests for Proposals for architectural services for the addition to St. John's College.

CARRIED

Trustee Cliff Casey requested that it be noted that the Board has received a grant in the amount of \$6 million for the addition to St. John's College.

J. FUTURE MEETINGS

Trustees were invited to look over the 2008-09 Meetings and Events that were included in the agenda package.

K. MOMENT OF SILENT REFLECTION

L. ADJOURNMENT

Resolved:

On the motion of Dennis Blake and Cliff Casey, that the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board, adjourn the meeting of February 17, 2009.

CARRIED

**Special Education Advisory Committee Meeting
Brant Haldimand Norfolk Catholic District School Board
Wednesday, February 11, 2009**

The February 11, 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, Colleen Demarest, Cathy Pearson, Barb Mitchell, Dianne Wdowczyk, Terre Slaght

Guests

Carmen McDermid, Allison Caldwell

Regrets

Stella Galloway, Michelle Feeney, Lynda Field-Newhouse, Paul Sanderson, Lisa Stockmans, George Follis

C. Approval of Agenda

The agenda was approved on a motion moved by Barb Mitchell and seconded by Colleen Demarest.
Approved

D. Opening Remarks – Paul Sanderson, Chair

In Paul's absence, Bill Chopp opened the meeting.

E. Presentation ♦ Canadian Cognitive Abilities Test – Carmen McDermid

Carmen McDermid spoke to the committee and explained the Canadian Cognitive Abilities Test (CCAT) testing process and broke down the details of the test. She explained the importance of the test and the value of the information gathered. Every BHNCD SB Grade 3 student participates in the testing unless the parent(s) request otherwise. A question and answer session followed the presentation.

F. Approval of Minutes ♦ January 14, 2009

A motion was made to accept the January 14, 2009 SEAC minutes by Dennis Blake and seconded by Colleen Demarest.
Approved

G. Reports:

1) Principal of Program: Special Education ♦ Terre Slaght

a. ADHD Update – Secondary Focus – Allison Caldwell

Allison explained the ADHD Knowledge Translation Grant. St. John's College is the pilot school for this project. Allison explained our progress to date as well as our plan of action. Details on the program toolbox as well as additional resources can be found at www.teachADHD.com.

b. IEP Exemplars – System – Allison Caldwell

Allison explained what IEP's are and the issues with understanding them. Exemplars were developed to help principals understand IEPs. Our Board is making progress with our exemplars. The CODE website has IEP samples, however they are not the same as ours. We do review them and compare them with the ones we have developed.

2) Superintendent of Education Report • Bill Chopp

a. Auditor General's Report

Bill handed out the Auditor General's report on Special Education. He suggested that committee members review the document and report back to the committee on the section assigned as follows:

- | | |
|---------------------|-------------------------------|
| 1. Bill Chopp | 8. Stella Galloway |
| 2. Barb Mitchell | 9. Lynda Field-Newhouse |
| 3. Colleen Demarest | 10. Michelle Feeney |
| 4. Paul Sanderson | 11. George Follis |
| 5. Lisa Stockmans | 12. Nancy Smith/Cathy Pearson |
| 6. Terre Slaght | 13. Bill Chopp |
| 7. Dianne Wdowczyk | 14. Dennis Blake |

b. Special Education Plan

The Special Education Plan was last written in 2004. Since that time there have been several amendments. This year we will rewrite the plan.

c. IEP Audits

IEP audits will be completed on Grade 7 and Grade 11 learning disability students. This amounts to approximately 10% of the IEP population.

d. Brochures

All brochures went to "Clear Writing" for professional review. The SEAC brochure had many suggested changes. Terre will try to bring the final revisions for the next meeting.

e. Internet Safety

The Board will be putting on 2 symposiums on Internet Safety. Rob Nickel (www.cyber-safety.com) will be speaking both events. One will be held on April 7, 2009 at Assumption College and the second one will be held on April 16, 2009 at Holy Trinity.

H. Member Association Update - Memberships

- Dianne Wdowczyk

The Crisis Response Program is now being run out of Woodview and has been since January 17. The program is in use.

I. Business for Next Meeting

Nothing to report at this time.

J. Adjournment

The meeting was adjourned.

PRESENT AT THE MEETING

Trustees: Dennis Blake, Cliff Casey, Joe McPherson, 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 Joe McPherson and June Szeman, that the Accommodations Committee approve the Agenda of March 10, 2009.

CARRIED

3. Approval of Minutes

Resolved:

On the motion of June Szeman and Joe McPherson, that the Accommodations Committee approve the minutes of the February 10, 2009 Accommodations Committee Meeting.

CARRIED

4. Declaration of Interest: Nil.

STAFF REPORTS:

1. St. Michael's School, Dunnville, Daycare

The day care has been completed and the YWCA has opened the day care. Although some grounds work still needs to be completed in the spring, the costs are included in the total construction cost. The overall cost is \$9,000 more than budgeted. Norfolk Best Start has been asked to share in the cost over-run.

Resolved:

On the motion of June Szeman and Joe McPherson, that the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve an additional \$9,388 for the construction of the daycare at St. Michael's School in Dunnville.

CARRIED

2. Sacred Heart Catholic Elementary School, Paris

Trustees discussed the issues regarding the postponement of the opening. The school will now open March 23, 2009.

Resolved:

On the motion of Joe McPherson 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 Sacred Heart Catholic Elementary School report.

CARRIED

3. Joint South West School, Brantford

The school is a large facility which will be approximately 90,000 square feet and accommodate 900 pupils, 450 for each board. The school boards have designated this as a *green* school. Trustees reviewed a draft of the floor plan and site plan.

Resolved:

On the motion of Dennis Blake and Joe McPherson, that the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School receive the Joint South West School, Brantford report.

CARRIED

4. St. John's College Addition

The enrolment at St. John's College is expected to decline while the enrolment at Assumption College School is expected to increase. Within ten years, the population of Assumption College School will be almost twice that of St. John's College. At St. John's College, the number of portables required will decrease to zero over the next ten years while the number of portables at Assumption will increase. The Committee discussed a possible change in attendance boundaries. A further report will be brought to the Committee.

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 St. John's College Addition report.

CARRIED

5. Overview of Capital Funding

The Brant Haldimand Norfolk Catholic District School Board has had *New Pupil Places* (NPP) grants since 1998 due to the facts that the Board's enrolment exceeded its capacity and that the Board has been in a *growth* or stable enrolment situation since that time. Based on enrolment forecasts, the Board has \$35 million in NPP grants available, although Ministry approval is required to use those funds. We have two approved projects, the South West Brantford School and the St. John's College Addition, at estimated costs of \$14.4 million which will use \$26 million of that NPP Reserve, including principal and interest over 25 years. Another project, the St. Pius X/ St. Bernard, Brantford Schools consolidation, is still pending. The estimated cost for

that project is \$5.5 million or approximately \$9 million over 25 years. We have requested that the Ministry fund this project through the PTR initiative rather than NPP; however, the Ministry is suggesting that we use our NPP. This would deplete all of our NPP reserves. We continue our discussions with Ministry staff.

Resolved:

On the motion of Dennis Blake and Joe McPherson, that the Accommodations Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Overview of Capital Funding report.

CARRIED

TRUSEE INQUIRIES: Nil.

BUSINESS OF THE IN-CAMERA SESSION

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

CARRIED

REPORT ON THE IN-CAMERA SESSION

On the motion of Dennis Blake and Joe McPherson, that the Accommodations Committee approve the business from the in-camera session.

CARRIED

ADJOURNMENT

The meeting was adjourned at 1:45 p.m. The next meeting will be held on Tuesday, April 14, 2009 at 7:00 p.m.

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

Prepared by: Trish Kings, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: Tuesday, March 24, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

Arts Education Update: Elementary Public Session

BACKGROUND INFORMATION:

For the 2008 – 09 school year, the Ministry of Education provided the Program Enhancement Grants as part of the Grant for Student Needs (GSN) in order to support and/or enhance existing programs, or to offer new programs in the Arts, Physical Education, and/or Outdoor Education.

The Program Enhancement Grant this year focused primarily on the Arts in order to:

- build teacher capacity through professional development in Music and Visual Arts;
- acquire resources in Visual Arts and review resources in drama;
- further develop partnerships within the community and provincial Arts' groups; and,
- support other related activities such as Arts Night, Faith Day and Art Exhibits.

DEVELOPMENTS:

Through the leadership of Michael Pin, Elementary Program Consultant: Arts, much has been achieved.

- All grade one through eight teachers have been in-serviced in music using job-embedded training, central workshops, modeled classroom lessons and after school workshops. All grades were provided a consistent music program.
- Grade one, three, four and five teachers have been trained in Visual Arts, using a new resource, Arts Connections.
- The recorder program has expanded to an additional eight schools at the grade four level and expanded to grade five in four schools.
- Community partnerships and other events have been expanded and new partnerships explored, ie. Brant Theatre Workshops, ICHTHYS Theatre Company, Hamilton Philharmonic Small Ensembles.
- The Board Art Exhibit will again take place at Glenhyrst Gardens, Haldimand Museum and Old Town Hall, Waterford.

Next steps to support the Arts include:

- the implementation of the revised Ontario Arts Curriculum Document in the fall of 2009;
- the purchase and implementation of Visual Arts materials for all grades as well as the purchase and implementation of drama resources (Theatre Connections) for all grades; and,
- further expansion of the recorder program in the junior division.

Discussions have also taken place with Nipissing University to develop a partnership with a focus on specific Arts projects as part of the Teacher Education Program for 2009 – 10.

The fourth annual Celebration of the Arts planned for Tuesday, May 5, 2009, during Catholic Education Week, will highlight the special talents of both students and staff.

RECOMMENDATION:

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board receive the report on Arts Education Update: Elementary.

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

Prepared by: Wally Easton, Associate Director, Corporate Services & Treasurer
Presented to: Committee of the Whole
Submitted on: March 24, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

**SURPLUS ACCOMMODATIONS – GRAND ERIE
DISTRICT SCHOOL BOARD**

Public Session

BACKGROUND INFORMATION:

In accordance with Regulation 444/98 under the Education Act, the Grand Erie District School Board has issued a proposal to certain publicly-funded organizations to dispose of property which they have declared surplus. The Grand Erie District School Board has requested that we reply by April 8, 2009, regarding our interest in the property.

DEVELOPMENTS:

The property which the Grand Erie District School Board has declared as surplus is:

- Former North Public School, 350 Colborne Street North, Simcoe, Ontario, N3Y 3V8

The Board has no need of any elementary student accommodation in this area. Therefore, Administration recommends that the Board advise the Grand Erie District School Board that we have no interest in the property.

RECOMMENDATION:

THAT the Committee of the Whole recommend that the Brant Haldimand Norfolk Catholic District School Board advise the Grand Erie District School Board that the Brant Haldimand Norfolk Catholic District School Board has no interest in the property known as the Former North Public School, Simcoe.

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

Prepared by: Bill Chopp, Superintendent of Education
Presented to: Board of Trustees
Submitted on: March 24, 2009
Submitted by: Cathy Horgan, Director of Education & Secretary

2009-2010 SCHOOL YEAR CALENDAR

Public Session

BACKGROUND INFORMATION:

Regulation 304 of the Education Act outlines the requirements for preparation and submission of school year calendars.

Based on Regulation 304:

- For 2009-2010, there are 196 possible school days between September 1, 2009 and June 30, 2010. The school year will include a minimum of 194 school days of which two days must be designated as professional activity days that must be devoted to professional development activities related to the provincial education priorities for 2009 – 2010, which are special education and improved student achievement. Boards may designate up to four extra days as professional activity days.
- The remaining school days shall be instructional days. A board may designate up to four additional days as professional activity days.

DEVELOPMENTS:

The School Year Calendar Committee, consisting of a representative from the Board of Trustees, OECTA, OSSTF, Principals' Association, Regional School Council, Curriculum and Special Education Departments, and Senior Administration, has reviewed a draft copy of the school year calendar as well as options for the 2009 – 2010 school year.

Each year efforts are made to coordinate our School Year Calendar with the Grand Erie District School Board in order to achieve efficiencies in transportation. The committee discussed possible professional development days and Board designated holidays and support this submission to the Ministry of Education:



2009-2010 SCHOOL YEAR CALENDAR

Date	Elementary	Secondary
September 1, 2009	System Faith Day	System Faith Day
September 2, 2009	Curriculum	Curriculum
November 13, 2009	St. Cecilia's only	
November 16, 2009	School Based Report Card Preparation	System Workshops Curriculum/Special Education
December 4, 2009	School Based Interviews/Curriculum	
February 1, 2010		School Based Curriculum
April 16, 2010	System Workshops Curriculum/Special Education	System Workshops Curriculum/Special Education
June 30, 2010	School Based	School Based

Date	Educational Assistants / Child & Youth Workers
September 1, 2009	System Faith Day
September 2, 2009	System Workshops
November 16, 2009	System Workshops
April 16, 2010	System Workshops



2009-2010 SCHOOL YEAR CALENDAR

ELEMENTARY SCHOOLS

	1 st Week					2 nd Week					3 rd Week					4 th Week					5 th Week				
	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
September (19)		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		
		P	P		B	H																			
October (21)				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
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November (20)	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30				
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December (13)		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30	31	
					P											B	B	B	B	H	B	B	B	B	
January (19)					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29
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February (18)	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26					
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March (17)	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
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April (19)				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
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May (20)	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
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June (21)		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		
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The 2009-2010 School Year Calendar provides for 194 Instructional Days of which 6 are Professional Activity Days.

- Professional Activity Day - ALL
- Professional Activity Day - ELEM
- Statutory Holiday
- School Holiday
- Professional Activity Day (St. Cecilia's only)

Professional Activity includes:

- professional development of staff;
- special education;
- curriculum development and evaluation; and
- evaluation of the progress of pupils.

Date

- Sept. 1/09
- Sept. 2/09
- Nov. 13/09
- Nov. 16/09
- Dec. 4/09
- Apr. 16/10
- June 30/10

Staff Involved

- Faith Day (all staff)
- Principals, Teachers, EAs, CYWs
- St. Cecilia's Teachers
- Principals, Teachers, EAs, CYWs
- Elementary** Principals, Teachers
- Principals, Teachers, EAs, CYWs
- Principals, Teachers



2009-2010 SCHOOL YEAR CALENDAR

SECONDARY SCHOOLS

	1 st Week					2 nd Week					3 rd Week					4 th Week					5 th Week				
	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
September (19)		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		
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October (21)				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
November (20)	2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30				
December (13)		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30	31	
																B	B	B	B	H	B	B	B	B	
January (19)					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29
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February (18)	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26					
March (17)	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
											B	B	B	B	B										
April (19)				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
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May (20)	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
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June (21)		1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	28	29	30		
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The 2009-2010 School Year Calendar provides for 194 Instructional Days of which 6 are Professional Activity Days.

- Professional Activity Day - ALL**
- Professional Activity Day - SEC**
- Statutory Holiday**

- School Holiday**
- Secondary Examination Day**
- Professional Activity Day (St. Cecilia's only)**

Professional Activity includes:

- professional development of staff;
- special education;
- curriculum development and evaluation; and
- evaluation of the progress of pupils.

Date

Staff Involved

- Sept. 1/09 Faith Day (all staff)
- Sept. 2/09 Principals, Teachers, EAs, CYWs
- Nov. 16/09 Principals, Teachers, EAs, CYWs
- Feb. 1/10 **Secondary** Principals, Teachers, EAs, CYWs
- Apr. 16/10 Principals, Teachers, EAs, CYWs
- June 30/10 Principals, Teachers

RECOMMENDATION:

THAT the Committee of the Whole recommends the Brant Haldimand Norfolk Catholic District School Board approve the 2009-2010 School Year Calendars for Elementary and Secondary Schools as presented.

Brant Haldimand Norfolk Catholic District School Board

**2008-09
Meetings and Events**

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