



Board Meeting
Tuesday, February 24, 2015 ♦ 7:00 p.m.
Boardroom

Members:

Trustees:

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

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

1.2 Attendance

1.3 Approval of the Agenda

Pages 1-2

1.4 Declaration of Interest

1.5 Approval of Board Meeting Minutes – January 27, 2015

Pages 3-8

Approval of the Special Meeting of the Board Minutes – February 17, 2015

Page 9-10

1.6 Business Arising from the Minutes

2. Presentations – Nil

3. Delegations – Nil

4. Consent Agenda

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole Meeting – February 17, 2015

Pages 11-15

Presenter: Cliff Casey, Vice Chair of the Board

- Excursion – Gahanna, OH (pg. 16)
- Communications and Information Technology Committee Membership

5.2 Student Trustee Update

Pages 17-18

Presenter: Kim Gubbels, Student Trustee



6. Information and Correspondence

7. Notices of Motion

THAT the Brant Haldimand Norfolk Catholic District School Board initiates a Trustee Tribute program to honour students, parents, employees and community members who have made a significant contribution in support of the Board's mission and goals.

Moved by: Bill Chopp

8. Trustee Inquiries

9. Business In-camera

207. (2) Closing of certain committee meetings. A meeting of a committee of a board, including a committee of the whole board, may be closed to the public when the subject-matter under consideration involves,
- The security of the property of the board;
 - 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;
 - The acquisition or disposal of a school site;
 - Decisions in respect of negotiations with employees of the board; or
 - Litigation affecting the board.

10. Report on the In-Camera Session

11. Future Meetings and Events

Pages 19-20

12. Closing Prayer

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

13. Adjournment



Board Meeting
Tuesday, January 27, 2015 ♦ 7:00 pm
Boardroom

Trustees:

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

Absent:

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee McKinnon.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the January 27, 2015 meeting.

Carried

1.4 Declaration of Interest – Nil

1.5 Approval of Board Meeting Minutes –December 9, 2014 and December 15, 2014

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the December 9, 2014 Board meeting.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the Special Meeting of the Board of December 15, 2014.

Carried

1.6 Business Arising from the Minutes – Nil



2. Presentations – Nil

3. Delegations - Nil

4. Consent Agenda – Nil

5. Committee and Staff Reports

5.1 Unapproved Minutes and Recommendations from the Committee of the Whole meeting – January 20, 2015

Vice Chair Casey reviewed the business of the January 20, 2015 Committee of the Whole meeting. With respect to item 5.1, Vice Chair Casey requested that the minutes be amended to include his comment regarding Item 3 of Minister Sandals letter to trustees of the Toronto District School Board whereby it is the Board that makes hiring decision, not individual trustees. A brief discussion was held regarding legal counsel with respect to the revised Hiring policies. Vice Chair Casey also requested that consideration be given to developing a reference system for tracking Committee and Board reports. Vice Chair Casey brought forward the following recommendations for Board consideration:

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Hiring – Academic Staff Policy 300.10.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Hiring – Support Staff Policy 300.11.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Concussion Policy 200.08.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the following revisions to the Trustee Expenses Policy 100.10:

- That the second bullet in Section 6.1 – Service Equipment, be rewritten to read: “A mobile device plus a modem and printer/scanner/copier to a value up to \$2,000 maximum per trustee, once every four years.”
- Removal of the last sentence in section 4.2, “Moderate and reasonable consumption of alcohol at these events is permissible”; and
- That Section 5.4 be rewritten to read: “Moderate and alcohol during an event described in 5.1 and 5.3 shall be pre-approved by the Board of Trustees for hospitality events that are consistent with the OPS/BPS guidelines; otherwise, expenses for alcohol are not permitted.”

THAT that Brant Haldimand Norfolk Catholic District School Board approves the revised Appendix A of the Communication on Behalf of the Board Policy 100.08.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Goals for the 2015-16 Budget.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the 2014-15 Revised Budget Estimates, in the amount of \$119,354,584.



THAT the Brant Haldimand Norfolk Catholic District School Board approves the Budget planning procedures as outlined in the 2015-16 Budget Procedures Manual.

Moved by: Cliff Casey

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of January 20, 2015, as amended.

Carried

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of January 20, 2015.

Carried

5.2 Financial Statements – Year Ended August 31, 2014

Trustee Petrella, Chair of the Audit Committee, reviewed the highlights of the audited financial statements for the year ended August 31, 2014, which reflected an operating surplus of approximately \$2.7 million, or 2.2% of the budget. He added that the auditors found no accounting issues, misrepresentations, issues of materiality or internal control problems. He expressed the Board's thanks to the finance department staff and senior administration for their diligence with respect to the budget. In response to trustee inquiries, Superintendent Grice explained the guidelines which govern when and how monies in reserve can be accessed, and agreed to provide an overview of the areas that recorded a surplus during the last school year at next month's meeting.

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board approves the Financial Statements – Year Ended August 31, 2014.

Carried

5.3 Strategic Plan 2015-2018: Update on Public Participation and Committee Creation

Director Roehrig presented revised timelines for the creation of the 2015-2018 Strategic Plan, and proposed the formation of a Strategic Planning Committee consisting of trustees and staff to assist with the process. He drew trustee attention to the Terms of Reference for the Committee included with his report.

Moved by: Carol Luciani

Seconded by: Bill Chopp

THAT the Brant Haldimand Norfolk Catholic District School Board approves the revised Strategic Planning timelines, as well as the creation of an ad hoc Strategic Planning Committee.

Carried

5.4 Student Trustee Update

Student Trustee Gubbels provided updates on the Student Senate's Mental Health and Wellness initiative, the Student Councils' Winter Retreat and Spring Student Leadership Symposium, as well as the Provincial Youth Day Mass and the Ontario Catholic Student Leadership Conference that our Board is co-hosting. In school news, she reported on the successful Christmas outreach campaigns completed by all secondary schools, as well as various upcoming events. Grade 8 Parent information nights have been held and students have completed semester 1 exams.



Student Trustee Gubbels also distributed copies of an article, “Students take their Education to the Community”, that she wrote for publication in the Ontario Student Trustees’ Association magazine. Vice Chair Casey expressed his admiration of the amount of monies raised by students through their community outreach initiatives and also commended the student artists from Holy Trinity who painted the mural at The Lyme Tree restaurant in Simcoe.

Moved by: Dan Dignard

Seconded by: Carol Luciani

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

Carried

6. Information and Correspondence - Nil

7. Notices of Motion

THAT the Brant Haldimand Norfolk Catholic District School Board initiates a Trustee Tribute program to honour students, parents, employees and community members who have made a significant contribution in support of the Board’s mission and goals.

Moved by: Bill Chopp

Trustee Chopp distributed copies of his proposal for trustees to review prior to this notice of motion being considered at the February 24, 2015 Board meeting.

Vice Chair Casey assumed the Chair for the following three notices of motion that Chair Petrella made at the December 9, 2014 Board Meeting. Chair Petrella provided a brief commentary on each notice of motion, as they were presented.

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

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

Moved by: Rick Petrella

Seconded by: Dan Dignard

Carried



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

Moved by: Rick Petrella
Seconded by: Carol Luciani

Carried

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

Moved by: Rick Petrella
Seconded by: Dan Dignard

Carried

Trustee Petrella resumed his duties as Chair.

8. Trustee Inquiries

Trustee Chopp made a general comment on radio advertising promoting kindergarten registration at Catholic schools, including a promotional campaign by a Catholic French Board. Trustees shared positive comments they received from other Boards at a recent OCSTA conference commending our Board on our local kindergarten and Grade 9 registration radio campaigns that feature our principals/teachers/ECEs and students.

9. Business In-Camera

Moved by: Carol Luciani
Seconded by: Bonnie McKinnon

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session.

Carried

10. Report on the In-Camera Session

Moved by: Dan Dignard
Seconded by: Cliff Casey

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

Carried



11. Future Meetings

The list of future meetings and events was reviewed.

12. Closing Prayer

Trustee Chopp led the closing prayer.

13. Adjournment

Moved by: Carol Luciani

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of January 27, 2015.

Carried



**Special Meeting of the Board
Tuesday, February 17, 2015 ♦ 4:30 p.m.
Trustees' Meeting Room**

Trustees:

Present: Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon

Absent:

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary)

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Chair Petrella

1.2 Attendance – as noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the Special Meeting of the Board of February 17, 2015.

Carried

2. Committee and Staff Reports - Nil

3. Business In-Camera

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Brant Haldimand Norfolk Catholic District School Board moves to an in-camera session of the Special Meeting of the Board.

Carried

4. Report on the In-Camera Session

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

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

Carried



5. Adjournment

Moved by: Bill Chopp

Seconded by: Dan Dignard

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the Special Meeting of the Board of February 17, 2015.

Carried

RECOMMENDATIONS FOR THE BOARD FROM THE COMMITTEE OF THE WHOLE

February 17, 2015

AGENDA ITEM	MOTION
5.3	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Gahanna (Columbus), Ohio from Thursday, September 10 to Saturday, September 12, 2015.
6.1	THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board amends the trustee membership on the Communications and Information Technology Committee to include up to six trustees.

RECOMMENDATIONS:

THAT the Brant Haldimand Norfolk Catholic District School Board receives the unapproved minutes of the Committee of the Whole Meeting of February 17, 2015.

THAT the Brant Haldimand Norfolk Catholic District School Board approves the recommendations of the Committee of the Whole Meeting of February 17, 2015.



Committee of the Whole
Tuesday, February 17, 2015 ♦ 7:00 pm
Boardroom

Trustees:

Present: Rick Petrella (Chair), Cliff Casey (Vice Chair), Bill Chopp, Dan Dignard, Carol Luciani, Bonnie McKinnon

Regrets: Kim Gubbels

Senior Administration:

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

1. Opening Business

1.1 Opening Prayer

The meeting was opened with prayer led by Trustee Chopp.

1.2 Attendance – As noted above.

1.3 Approval of the Agenda

Moved by: Dan Dignard
Seconded by: Carol Luciani

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the agenda of the February 17, 2015 meeting.

Carried

1.4 Declaration of Interest - Nil

1.5 Approval of Committee of the Whole Meeting Minutes – January 20, 2015

Moved by: Cliff Casey
Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approves the minutes of the January 20, 2015 Committee of the Whole meeting.

Carried

1.6 Business Arising from the Minutes - Nil

2. Presentations - Nil

3. Delegations – Nil



4. Consent Agenda

4.1 THAT the Committee of the Whole refers the unapproved minutes of the Special Education Advisory Committee Meeting of January 14, 2015 to the Brant Haldimand Norfolk Catholic District School Board for receipt.

4.2 THAT the Committee of the Whole refers the Educational Field Trip Summary report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Moved by: Dan Dignard

Seconded by: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives all reports and approves all motions under the Consent Agenda.

Carried

5. Committee and Staff Reports

5.1 Strategic Plan 2012-2015: Leadership Update

Superintendent Telfer advised that the leadership pillar of the Strategic Plan is in its final consolidation phase and provided the implementation status and current developments under each of the eight key initiatives. She also noted that components of the Board's Strategic Leadership Plan have been included in the *Strong Districts and Their Leadership Project* sponsored by the Institute of Educational Leadership, the Council of Ontario Directors of Ontario, and the Ministry of Education.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

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

Carried

5.2 Pathways Update

Superintendent McKinnon provided an update on programming, initiatives and opportunities that are offered across the Board, from JK to Grade 12, to assist students in discovering their personal interests and to learn about the wide array of career choices that are available or might be available in the future. Guided by the pathways framework outlined in the *Creating Pathways to Success 2013* curriculum document, Superintendent McKinnon highlighted several of the Board's key initiatives as detailed in his report. He also added that the Board implemented the newly-mandated Individual Pathway Plans (IPP) in semester one and Superintendent Telfer advised that staff are starting to assess how best to align the IPP, Individual Education Plans (IEP) and Transition Plans for high needs students. Peter Svec, Pathways Consultant, addressed various trustee inquiries, adding that pathways planning is starting at a much younger age, which is leading to a whole new mindset. Trustee Dignard received confirmation that students are exposed to careers in religious life or of service to others, and discussion took place resulting from Vice Chair Casey's inquiry about next steps in the pathways journey.



Moved by: Carol Luciani

Seconded by: Cliff Casey

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

Carried

5.3 Excursion – Gahanna, OH

Superintendent McKinnon presented a request from St. John's College for approximately 45 senior football students to travel to Gahanna, Ohio next fall to play an exhibition game, attend a football retreat, visit the Football Hall of Fame, and to experience a College football game. The experience provides a unique opportunity for personal growth and team building.

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Gahanna (Columbus), Ohio from Thursday, September 10 to Saturday, September 12, 2015. **Carried**

6. Information and Correspondence

Chair Petrella proposed that the membership for the newly formed Communications and Information Technology Committee be amended to include all interested trustees, rather than three trustees, as originally proposed. The following motion was made:

Moved by: Dan Dignard

Seconded by: Carol Luciani

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board amends the trustee membership on the Communications and Information Technology Committee to include up to six trustees.

Carried

Chair Petrella drew trustee attention to a request for Boards to support the 6th annual Silent Auction being held at the upcoming Ontario Catholic School Trustees' Association Annual General Meeting, in support of Toonies for Tuition. Trustee Chopp offered to donate an autographed Wayne Gretzky NHL photo.

Director Roehrig advised that, with the onset of the holy season of Lent, bookmarks are being distributed to all staff to provide at-a-glance steps regarding Christian Meditation and Lectio Divina, two ancient practices that have been introduced over the past two years and are being encouraged across the system. He provided each trustee with a bookmark.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board receives the information and correspondence items since the last meeting.

Carried

7. Notices of Motion – Nil



8. Trustee Inquiries

Trustee Dignard inquired if the Board could take action about the recent assisted suicide court decision. It was agreed that the Chair will send a letter to our Members of Parliament and the Minister of Justice expressing the Board's concerns regarding this legislation.

9. Business In-Camera

Moved by: Bonnie McKinnon

Seconded by: Bill Chopp

THAT the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board moves to an In-Camera Session.

Carried

10. Report on the In-Camera Session

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

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

Carried

11. Future Meetings

Trustee attention was drawn to the revised listing of 2014-15 meetings and events.

12. Closing Prayer

The closing prayer was led by Vice Chair Casey.

13. Adjournment

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Brant Haldimand Norfolk Catholic District School Board adjourns the meeting of February 17, 2015.

Carried

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

Prepared by: Jamie McKinnon, Superintendent of Education
Presented to: Committee of the Whole
Submitted on: February 17, 2015
Submitted by: Chris N. Roehrig, Director of Education & Secretary

EXCURSION – GAHANNA (COLUMBUS), OHIO
Public Session

BACKGROUND INFORMATION:

St. John's College is requesting approval for an excursion to Gahanna (Columbus), Ohio from Thursday, September 10 (after school) to Saturday, September 12, 2015 (one school day missed). Staff supervisors will be Kevin O'Sullivan, Jeff DeProsperis and Peter Pomponio, as well as two parent volunteers/coaches. The cost of the trip is approximately \$100.

DEVELOPMENTS:

Approximately 45 Senior Football Eagles from St. John's College will travel by coach bus to Gahanna, Ohio to play an exhibition football game against the Gahanna Lincoln High School Lions. The team will also participate in a football retreat, will visit the Football Hall of Fame and attend a College football game. This will provide team members with a great opportunity for personal growth and team building.

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

RECOMMENDATION:

THAT the Committee of the Whole recommends that the Brant Haldimand Norfolk Catholic District School Board approves the request from St. John's College for an excursion to Gahanna (Columbus), Ohio from Thursday, September 10 to Saturday, September 12, 2015.

REPORT TO THE BRANT HALDIMAND NORFOLK CATHOLIC DISTRICT SCHOOL BOARD

Prepared by: Kim Gubbels, Student Trustee
Presented to: Board of Trustees
Submitted on: February 24, 2015
Submitted by: Chris N. Roehrig, Director of Education & Secretary

STUDENT TRUSTEE REPORT

Public Session

BACKGROUND INFORMATION:

The Student Senate met on February 17, 2015.

DEVELOPMENTS:

Jacque McLaren, Mental Health Lead for the Board, returned to our Student Senate meeting with new ideas regarding the mental health initiative that the Senate wants to precede with this year. The possibility of her leading a student panel at the system Professional Activity day in April, with a focus on stress management and anxiety, was discussed. In addition, the group considered next steps for supporting secondary students with stress reduction during the second semester examination period. The Senate will continue these conversations at our March meeting.

Students from St. John's College, Assumption College School and Holy Trinity Catholic High School provided the Student Senate with feedback following the Student Council Winter Retreat, which was held on Thursday, February 5, 2015 at St. Pius X. Overall, the day was a success, strengthening our connection with God and discovering new leadership strategies. The students would like to extend their thanks to the staff advisors and the chaplains for their hard work in planning for the day.

Staff Advisors from the three secondary schools were invited to this meeting to discuss the Student Leadership Symposium being hosted at Blessed Sacrament parish hall on Thursday, May 21, 2015. Student Senate members will be seeking feedback from councils to determine a theme for the day. Father Ron Cote, parish priest from St. Thomas Church in Waterdown, has been confirmed as the guest speaker. He will be speaking to us about various topics including student leadership and our faith.

The Senate was provided with an update regarding the Ontario Catholic Student Leadership Conference in London being held from May 7-9, 2015. Planning for this event is well underway. At our next Student Senate meeting, we will consider possible student candidates to speak at the May 8 morning session.

SCHOOL NEWS:

Assumption College School hosted their first annual mock United Nations Assembly on Friday, February 20, 2015 and it was a great success. They have a number of ideas on how to improve this event for the future. Their junior semi-formal was held on Saturday, February 21. The girls' curling and senior boys' basketball teams are BCSSAA Champions.

On Valentine's Day, Grade 12 students at St. John's College organized a dance at St. Joseph's Life Care Centre, a local seniors' facility and also placed inspirational notes of affirmation on all student lockers for that day. Students competed at the DECA competition on February 7-8 in Toronto and the junior boys' basketball team and the midget girls' volleyball team are BCSSAA champions.

Holy Trinity Catholic High School is beginning to plan for its upcoming Coffee House. They wrapped up the Souper Bowl food drive where cans of soup were collected for the St. Vincent de Paul Society. There is a Girls' Night on March 6 and March 7 for the purpose of promoting healthy living and building self-esteem. Holy Trinity's senior girls' volleyball team and junior boys' basketball team are NSSAA champions.

All secondary schools sent students to the Culture of Life Conference, a conference raising awareness and educating students in our diocese about abortion from the Catholic perspective. Each high school began preparing for Lent and celebrated Ash Wednesday on February 18, 2015.

RECOMMENDATION:

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

2014-15
Trustee Meetings and Events

Date	Time	Meeting/Event	New / Revised
February 24, 2015	7:00 pm	Board Meeting	
March 4, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
March 5, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
March 5, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
March 12, 2015	3:00 pm	Executive Council Mtg.	
March 11, 2015	6:00 pm	SEAC Meeting	
<i>March 16-20, 2015</i>		<i>MARCH BREAK</i>	
March 24, 2015	7:00 pm	Committee of the Whole	
March 26, 2015	1:00 pm	Catholic Education Advisory Committee Mtg. (@ St. Mary CLC)	
March 31, 2015	7:00 pm	Board Meeting	
April 1, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
April 2, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
April 2, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
April 8, 2015	6:00 pm	SEAC Meeting	
April 14, 2015	3:00 pm	Executive Council Mtg.	
April 21, 2015	4:00 pm	Budget Committee Mtg.	
April 21, 2015	7:00 pm	Committee of the Whole	
April 28, 2015	7:00 pm	Board Meeting	
April 29-30, May 1 2015		Board Art Show	
April 30, May 1-2, 2015		OCSTA AGM (Toronto)	
April 30, 2015	7:00 pm	School Councils' Adobe Connect Mtg. (online)	
<i>May 3-8, 2015</i>		<i>Catholic Education Week</i>	
May 5, 2015	6:00 pm	Celebration of the Arts – art viewing	
	6:30 pm	Celebration of the Arts - performances	
May 6, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
May 6, 2015	5:15 pm	Catholic Student Leadership Awards (SJC - Bishop Fabbro)	
May 7, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
May 7, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
May 7, 2015	2:00 pm	Executive Council Mtg.	
May 12, 2015	4:00 pm	Budget Committee Mtg.	
May 19, 2015	7:00 pm	Committee of the Whole	
May 20, 2015	6:00 pm	SEAC Meeting	
May 24, 2015	1:00 pm	STSBHN Governance Mtg.	
May 24, 2015	7:00 pm	Regional Catholic Parent Involvement Committee Mtg.	
May 26, 2015	7:00 pm	Board Meeting	
May 27, 2015	4:00 pm	Budget Committee Mtg.	
May 28, 2015	10:00 am	<i>Have a Go track meet at Holy Trinity (secondary)</i> <i>(rain date June 12)</i>	
June 3, 2015	9:00 am	SAL Committee Mtg. (Holy Trinity)	
June 3, 2015	1:00 pm	Catholic Education Advisory Committee Mtg.	
June 4, 2015	9:00 am	SAL Committee Mtg. (St. John's College)	
June 4, 2015	1:00 pm	SAL Committee Mtg. (Assumption College School)	
June 4, 2015	3:00 pm	Executive Council Mtg.	
June 8, 2015	7:00 pm	Audit Committee Mtg.	
June 9, 2015	6:00 pm	RCPIC Parent Symposium (Assumption College School)	
June 11, 2015	6:00 pm	RCPIC Parent Symposium (Holy Trinity)	
June 11-13, 2015		CCSTA AGM	
June 15, 2015	10:00 am	<i>Have a Go track meet at Assumption College (elementary)</i> <i>(rain date June 16)</i>	
June 16, 2015	7:00 pm	Committee of the Whole	
June 17, 2015	6:00 pm	SEAC Meeting	
June 23, 2015	7:00 pm	Board Meeting	

Date	Time	Meeting/Event	New / Revised
June 25, 2015	4:45 pm	Assumption College Graduation	
June 25, 2015	6:30 pm	Holy Trinity Graduation	
June 25, 2015	7:00 pm	St. John's College Graduation	

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