



*The Niagara Catholic District School Board through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ.*

## **AGENDA**

### **St. Catharines Elementary and Secondary Family of Schools**

#### **Ad Hoc Attendance Area Review Committee Meeting**

Michael J. Brennan Catholic, St. James Catholic, Assumption Catholic, St. Alfred Catholic, St. Ann Catholic, Canadian Martyrs Catholic and Our Lady of Fatima Catholic Elementary Schools

**September 10, 2013**

**5:00 p.m.**

**FATHER KENNETH BURNS, csc BOARD ROOM  
CATHOLIC EDUCATION CENTRE - WELLAND**

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**A. ROUTINE MATTERS**

1. Opening Prayer
2. Roll Call
3. Election of Chairperson
4. Approval of Agenda
5. Declaration of Conflict of Interest



**B. TERMS OF REFERENCE (DRAFT) – review and confirmation**

**C. MEETING SCHEDULE (DRAFT) – review and confirmation**

**D. REVIEW OF POTENTIAL ATTENDANCE AREA OPTIONS**

1. Scenario 1 – Status Quo (with consolidated Michael J. Brennan/St. James Catholic Elementary Schools)
2. Scenario 2 - Consolidated Michael J. Brennan/St. James Catholic Elementary Schools and revised boundaries with St. Ann Catholic Elementary and Assumption Catholic Elementary Schools
3. Scenario 3 – Revised boundaries between Canadian Martyrs Catholic Elementary and St. Alfred Catholic Elementary Schools

**E. FUTURE ACTION**

1. Parent Communication Letter distribution

**F. ADJOURNMENT**