



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

October 23, 2013

5:30 p.m.

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

A. ROUTINE MATTERS

1. Opening Prayer
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – September 25th, 2013 Committee Meeting and October 9th and October 10th, 2013 Public Consultation Meetings
5. Declaration of Conflict of Interest



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1. Review of Options Presented at October 9th and October 10th, 2013 Public Consultation Meetings
 2. Review of Feedback from October 9th and October 10th, 2013 Public Consultation Meetings
 3. Boundary Descriptions for Options
 4. Impact on Transportation for Options
 5. November 5th Public Consultation Meeting: Agenda Discussion

C. OTHER BUSINESS

D. FUTURE ACTION

1. Public Consultation Meeting – November 5th, 2013 at Saint Francis Catholic Secondary School, 7:30p.m.

E. ADJOURNMENT