



AGENDA AND MATERIAL

SPECIAL BOARD MEETING

**TUESDAY, MAY 11, 2010
9:00 P.M.**

**FATHER KENNETH BURNS, C.S.C. BOARD ROOM
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO**

A. ROUTINE MATTERS

1. Opening Prayers – Trustee Charbonneau -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -

B. COMMITTEE AND STAFF REPORTS

1. Trustee Determination and Distribution B1

C. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
SPECIAL BOARD MEETING
PUBLIC SESSION
MAY 11, 2010**

TOPIC: TRUSTEE DETERMINATION AND DISTRIBUTION

RECOMMENDATION

THAT the Niagara Catholic District School Board determine that the number of trustees in its jurisdiction be a total of 8 trustees in the 2010 Elections.

and

THAT Niagara Catholic District School Board recommend that the Niagara Catholic District School Board confirm that it has decided not to designate any low population areas in the 2010 Elections.

and

THAT the Niagara Catholic District School Board confirm that the 8 trustees in its jurisdiction be distributed in the 2010 Elections, as follows:

- 1 for West Lincoln, Lincoln, Grimsby, Pelham
- 2 for St. Catharines (less Merritton Area)
- 1 for Thorold (including Merritton Area)
- 1 for Fort Erie, Port Colborne Wainfleet
- 1 for Welland
- 2 for Niagara Falls, Niagara-on-the-Lake

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: May 11, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE SPECIAL BOARD MEETING MAY 11, 2010

TRUSTEE DETERMINATION AND DISTRIBUTION

BACKGROUND INFORMATION

Under Ontario Regulation 412/00 and the related Amendments, school boards are responsible for the calculations of trustee determination and distribution.

Ontario Regulation 412/00 and the related Amendments outline the steps for determining the number of trustees of the board and the steps for distributing the trustees to the geographic areas within its jurisdiction. They also include a number of instructions and tables of data, which contain information used in the determination and distribution calculations.

In accordance with Regulation 412/00 and the related Amendments, on February 15, 2010 the Niagara Catholic District School Board received the Population of Electoral Group Reports (PEG Reports), which were prepared by the Municipal Property Assessment Corporation and which were used in the calculations of the trustee determination and distribution for the upcoming elections.

For the information and the review of the Trustees, we are enclosing the following information:

Appendix A - Calculation of Trustee Determination for Niagara Catholic District School Board

Appendix B - Calculation of Trustee Distribution for Niagara Catholic District School Board

Appendix C - Copy of the Ontario Regulation 412/00 and Amendments

Appendix D - Summary of Key Dates relating to Municipal Elections

Under the provisions of Ontario Regulation 412/00 and the related Amendments, the Board is required to approve the following resolutions:

- a) A resolution confirming that the Board has determined the number of trustees to be elected in its jurisdiction, in accordance with the Regulation
- b) A resolution stating that the Board has given consideration to designating low population areas and that the Board has decided not to designate low population areas.
- c) A resolution stating that the Board has distributed the total number trustees to the municipal areas under the jurisdiction of the Board, in accordance with the Regulation.

The Board is required to send a copy of the results of the trustee determination and distribution, including data and calculations to the following:

- 1) The Minister of Education
- 2) The Election Clerk of each Municipality
- 3) The Secretary of each coterminous School Board.

RECOMMENDATION

THAT the Niagara Catholic District School Board determine that the number of trustees in its jurisdiction be a total of 8 trustees in the 2010 Elections.

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THAT the Niagara Catholic District School Board confirm that it has decided not to designate any low population areas in the 2010 Elections.

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THAT the Niagara Catholic District School Board confirm that the 8 trustees in its jurisdiction be distributed in the 2010 Elections, as follows:

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- 1 for Welland
- 2 for Niagara Falls, Niagara-on-the-Lake

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: May 11, 2010

Appendix A

Calculation of Trustee Distribution for the Niagara Catholic District School Board for the year 2010			
Box #	Data Description	Source of Information	Numbers
1	Population of Electoral Goup	Municipal Property Assessment Corporation	93,065
2	Board Area	TABLE 1 Ontario Reg. 412/00	1,883
3	Board Density	Total Population divided by Board Area	49.42
4	Dispersal Factor	TABLE 5 Ontario Reg. 412/00	0
5	Number of Trustees Based on Population	TABLE 2 Ontario Reg. 412/00	8
6	Number of Trustees Based on Density	TABLE 3 Ontario Reg. 412/00	0
7	Number of Trustees Based on Board Area	TABLE 4 Ontario Reg. 412/00	0
8	Number of Additional Trustees Based on Dispersal	Section 3 Ontario Reg. 412/00	0
9	Total Number of Trustees	Box 5 + Greater of Box 7a or Box 8	8

Prepared by: Larry Reich, Superintendent of Business and Financial Services

Appendix B

Calculation of Trustee Distribution for the Niagara Catholic District School Board for the year 2010							
Box #	Municipality	2006 Electors of the Board	Increase (Decrease) in Electors from 2006	2010 Electors of the Board	Electoral Quotient based 8	Electoral Quotients Grouped by Area	# of Trustees Distributed to Area
1	West Lincoln	1,671	13	1,684	0.14		
2	Grimsby	4,519	134	4,653	0.40		
3	Lincoln	3,151	72	3,223	0.28		
4	Pelham	3,190	85	3,275	0.28	1.10	1
5	St Catharines (W2,3,4,5,6)	23,245	(987)	22,258	1.91	1.91	2
6	St Catharines (W1-Merritton)	4,355	(296)	4,059	0.35		
7	Thorold	6,078	(435)	5,643	0.49	0.83	1
8	Fort Erie	5,766	(46)	5,720	0.49		
9	Port Colborne	4,749	(252)	4,497	0.39		
10	Wainfleet	1,033	(76)	957	0.08	0.96	1
11	Welland	12,939	(633)	12,306	1.06	1.06	1
12	Niagara Falls	22,991	(507)	22,484	1.93		
13	N-O-T-L	2,284	22	2,306	0.20	2.13	2
		95,971	(2,906)	93,065	8.00	8.00	8

Prepared by: Larry Reich, Superintendent of Business and Financial Services