



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 AND MATERIAL

BOARD MEETING

**TUESDAY, OCTOBER 26, 2010
7:00 P.M.**

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

A. ROUTINE MATTERS

1. Opening Prayers – Trustee Dekker -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -
5. Approval of Minutes of the Board Meeting of September 28, 2010 A5

B. DELEGATIONS

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program -
St. Charles Catholic Elementary School
2. Unapproved Minutes of the Committee of the Whole Meeting of October 12, 2010 C2
and Consideration of Recommendations
2.1 Board By-Laws (100.1) C2.1
3. Approved Minutes of the S.E.A.C. Meeting of September 8, 2010 C3
4. Extended Overnight Field Trip/Excursion/Exchange Approval Committee 2010-2011 C4
5. Elementary Staffing 2010-2011 C5
6. Preparation of Audited Financial Statements for the Year 2009-2010 -
7. Financial Reports
7.1 Monthly Banking Transactions for the Month of September 2010 C7.1
7.2 Statement of Revenue and Expenditures as at September 30, 2010 C7.2

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

- | | |
|--|------|
| 1. Correspondence | - |
| 2. Report on Trustee Conferences Attended | - |
| 3. General Discussion to Plan for Future Action | - |
| 4. Trustee Information | - |
| 4.1 Spotlight on Niagara Catholic – October 12, 2010 | D4.1 |
| 4.2 Calendar of Events – November 2010 | D4.2 |
| 4.3 Installation of Bishop Bergie – Tuesday, November 9, 2010 – 7:30 p.m.
Cathedral of St. Catherine of Alexandria | - |
| 4.4 Ministry of Education Trustee Orientation Seminar – Thursday, November 18, 2010 – London | - |
| 4.5 OCSTA Trustee Orientation Seminar – Friday, January 14, 2011 – Toronto | - |
| 5. Open Question Period | - |
| <i>(The purpose of the Open Question Period is to allow members of the Catholic school supporting public to ask about items on that night's public agenda or any previous agendas, and the Board to answer and react.)</i> | |

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

G. REPORT ON THE IN CAMERA SESSION

H. FUTURE MEETINGS AND EVENTS

- | | |
|---|---|
| 1. November 9, 2010 Committee of the Whole Revised Meeting Time – 1:00 p.m. | - |
|---|---|

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: MINUTES OF THE BOARD MEETING OF
SEPTEMBER 28, 2010**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Minutes of Board Meeting of September 28, 2010, as presented.

Presented by: John Crocco, Director of Education

Approved by: John Crocco, Director of Education

Date: October 26, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE BOARD MEETING

TUESDAY, SEPTEMBER 28, 2010

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, September 28, 2010, at 7:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:07 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Charbonneau.

2. Roll Call

Moved by Trustee Scalzi
Seconded by Trustee Crole

THAT the Niagara Catholic District School Board excuse Trustee Nieuwesteeg from attending the Board Meeting of September 28, 2010.

CARRIED

Trustee	Present	Absent	Excused
John Belcastro	✓		
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Gary Crole	✓		
John Dekker	✓		
Frank Fera	✓		
Ed Nieuwesteeg			✓
Tony Scalzi	✓		
Student Trustees			
Shelby Levesque	✓		
Patrick Fowler	✓		

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Rob Ciarlo**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. **Approval of the Agenda**

Moved by Trustee Charbonneau

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of September 28, 2010, as amended:

ADDITION TO THE PUBLIC AGENDA

ITEM C3.3 Notice of Amendment to Board By-Laws

CARRIED

4. **Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

5. **Approval of Minutes of the Board Meetings**

5.1 **June 15, 2010**

Moved by Trustee Belcastro

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of June 15, 2010, as presented.

CARRIED

5.2 **July 7, 2010**

Moved by Trustee Belcastro

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of July 7, 2010, as presented.

CARRIED

5.3 **July 21, 2010**

Moved by Trustee Belcastro

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of July 21, 2010, as presented.

CARRIED

5.4 **August 11, 2010**

Moved by Trustee Belcastro

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of August 11, 2010, as presented.

CARRIED

B. DELEGATIONS

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program - Sacred Heart Catholic Elementary School

Director Crocco provided background information on the monthly School Excellence Program. Lee Ann Forsyth-Sells, Family of Schools Superintendent of Education introduced Lisa Selman, Principal of Sacred Heart Catholic Elementary School.

Principal Selman, with the assistance of students and staff showcased Sacred Heart Catholic Elementary School as part of the School Excellence Program.

Chairperson Burtnik thanked Principal Selman, the staff and students for their presentation.

2. Unapproved Minutes of the Committee of the Whole Meeting of September 14, 2010 and Consideration of Recommendations

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve receive the unapproved Minutes of the Committee of the Whole Meeting of September 14, 2010, as presented.

CARRIED

The following recommendations were presented for the Board's consideration from the Committee of the Whole Meeting of September 14, 2010:

2.1 Financial Reports

2.1.1 Monthly Banking Transactions

Moved by Trustee Dekker

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Monthly Banking Transactions for the months of June, July and August 2010, as presented for information.

CARRIED

2.1.2 Statement of Revenue & Expenditures

Moved by Trustee Dekker

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at August 31, 2010, as presented for information.

CARRIED

3. Trustee Honorarium

3.1 Trustee Honorarium Policy (100.11)

Director Crocco presented the newly established Trustee Honorarium Policy (100.11), as recommended by the September Policy Committee Meeting. He informed Trustees that Ontario Regulation 357 requires all School Boards in Ontario to establish a Trustee Honorarium Policy by October 15, 2010, which requires Boards to establish a Policy confirming the calculation of the honoraria for Trustee Terms of Office based on the four components outlined in the policy. Director of Education Crocco noted that the honorarium will be adjusted each year to take into consideration the changes in enrolment for the previous year.

Moved by Trustee Crole

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Trustee Honorarium Policy (100.11) for the four year period from December 1, 2010 to November 30, 2014, as presented.

CARRIED

3.2 Trustee Honorarium – December 1, 2010 – November 30, 2011

Director of Education Crocco informed the Board that based on the Trustee Honorarium Policy approved by the Board and in compliance with Ontario Regulation 357, the report outlines the trustee honorarium for the period December 1, 2010 to November 30, 2011.

Moved by Trustee Scalzi

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Trustee Honorarium for the year period from December 1, 2010 to November 30, 2011, as noted in Appendix A

\$16,982 for the Chairperson of the Board (last year - \$17,034.81)

\$13,917 for the Vice-Chairperson of the Board (last year - \$13,963)

\$10,851 for the Trustees (last year - \$10,892).

CARRIED

3.3 Notice of Amendments to Board By-Laws

Chairperson Burtnik informed Trustees that the Policy Committee is currently reviewing the Board By-Laws which has been revised by Director of Education Crocco and Board legal council to ensure compliance with recent amendments to the Education Act and its Regulations. The revised By-Laws will be presented to Trustees at the October Committee of the Whole Meeting.

4. Special Education Advisory Committee Meeting

4.1 Approved Minutes of the Special Education Advisory Committee Meeting of June 2, 2010

Moved by Trustee Crole

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board receive the Minutes of the Special Education Advisory Committee Meeting of June 2, 2010, as presented for information.

CARRIED

4.2 Change in Representation to the Special Education Advisory Committee

Moved by Trustee Crole

Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board approve the change in representation for the Learning Disabilities Association of Niagara to the Special Education Advisory Committee; Primary Representative: Ashley Graham, Executive Director; Alternate Representative: Carole Fuhrer, Chair, LDA-Niagara.

CARRIED

5. Education Quality and Accountability Office (EQAO) Primary and Junior Provincial Assessments of Reading, Writing and Mathematics and Grade 9 Assessments of Mathematics-Academic and Applied 2009-2010

Superintendent Forsyth-Sells and Robert DiPersio, Administrator of Special Projects presented the report on the Education Quality and Accountability Office (EQAO) Primary and Junior Provincial Assessments of Reading, Writing and Mathematics and Grade 9 Assessments of Mathematics-Academic and Applied 2009-2010.

The Research, Assessment and Evaluation Department will analyze the results of the EQAO Primary and Junior Assessments in Reading, Writing and Mathematics and the Grade 9 Mathematics Assessment for contextual information in the areas of gender, language, and special needs, in order to support the improvement of student achievement for all students in the Niagara Catholic District School Board.

6. Niagara Catholic System Priorities – 2009-2010 Achievement Report

Director Crocco presented the final Achievement Report on the Niagara Catholic System Priorities 2009-2010 which were designed as part of the transition towards an approved Niagara Catholic Vision 2020 Strategic Plan to be implemented commencing September 2010.

The final Achievement Report for the 2009-2010 school year provided a statistical and analytical review in achieving the four main priorities and seventeen indicators of success. Director of Education Crocco reviewed each indicator and noted either completed or to be continued in the 2010-2011 school year. Trustees were reminded that this new reporting on Board approved Priorities and Indicators will take place annually in January (mid-year report) and the following September with the final report for the preceding school year.

7. Operational Review Report for the Niagara Catholic District School Board 2010

Director Crocco presented the Report on the Operational Review Report for the Niagara Catholic District School Board 2010 and stated that the Operational Reviews were conducted by an Operational Review Team comprised of third party external consultants of three individuals from Deloitte & Touche and the Ministry of Education operations staff. The Ministry of Education identifies that the purpose of the Review is to increase public confidence and to identify strengths and areas for continual improvement

Director Crocco informed Trustees that in June 2010, Niagara Catholic received a copy of the Operational Review Final Report for the Board. From an operational focus, Niagara Catholic has been recognized by the third party Operational Review Team, both verbally and in the final report, for its numerous provincial leading practices.

8. **Niagara Compliance Audit Committee**

Director Crocco presented information on the Niagara Compliance Audit Committee. He informed Trustees that the Municipal Elections Act, 1996, has recently been amended to provide for an independent compliance audit committee that determines whether a candidate's campaign expenses comply with the Municipal Elections Act. The amendments mandate that a compliance audit committee be formed by each council and local board, including school boards, before October 1, of the election year to hear and decide on applications for compliance audits regarding a candidate's campaign expenses.

Director Crocco stated that, in order to reduce financial costs, over the last few months the Board has been in dialogue with the Regional Clerk and Clerks of Local Municipalities regarding a joint Niagara Compliance Audit Committee rather than having all municipalities and Boards form independent Compliance Audit Committees for this election.

Board Solicitor Bill Amadio has reviewed the Terms of Reference of the Niagara Compliance Audit Committee and will continue to do so as the Councils finalize the terms of the Committee.

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the participation in the Niagara Joint Compliance Audit Committee to comply with the Municipal Elections Act, 1996, as presented.

CARRIED

9. **Elementary and Secondary Staffing 2010-2011**

Superintendent Iannantuono presented the report on the Elementary and Secondary Staffing for 2010-2011.

Moved by Trustee Belcastro

Seconded by Trustee Charbonneau

THAT the Niagara Catholic Board approve up to four (4) additional staff for deployment in the Elementary panel for the 2010-2011 school year.

THAT the Niagara Catholic Board approve up to two (2) additional staff for deployment in the Secondary panel for the 2010-2011 school year.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. **Correspondence**

1.1 **Thorold Public Library – Thank You for Donation
of “With Hope in Their Hearts” Book**

1.2 **Centre for Organizational Effectiveness – Niagara Catholic Vision 2020 Strategic Plan**

Chairperson Burtnik highlighted the complimentary contents of the letter from the Centre for Organizational Effectiveness regarding Niagara Catholic's Vision 2020 Strategic Plan.

1.3 **Wainfleet Public Library - Thank You for Donation
of “With Hope in Their Hearts” Book**

2. Report on Trustee Conferences Attended

Chairperson Burtnik briefed Trustees on the OCSTA Regional Meeting which she attended with Director Crocco.

3. General Discussion to Plan for Future Action

3.1 November Committee of the Whole Meeting

Director Crocco sought advice from the Trustees regarding the revised meeting time for the November 9, 2010, Committee of the Whole Meeting in order to accommodate the installation of Bishop Gerard Bergie as the Bishop of the Diocese of St. Catharines which occurs during the same evening. Trustees agreed that the November Committee of the Whole Meeting will be held at 1:00 p.m. on November 9, 2010.

4. Trustee Information

4.1 Spotlight on Niagara Catholic – September 14, 2010

Director Crocco presented the Spotlight on Niagara Catholic – September 14, 2010 issue for Trustees' information.

4.2 Calendar of Events – October 2010

Director Crocco presented the Calendar of Events – October 2010 for Trustees' information.

Director Crocco invited Trustees to participate in a bus trip to Montreal to celebrate the Canonization of Brother Andre taking place on October 30, 2010. Trustees were asked to inform Sherry Morena of their intention to attend by October 1, 2010.

4.3 Installation of Bishop Bergie

Director Crocco presented information on the Installation of Bishop Bergie taking place November 9, 2010, which begins with an invitational dinner at 4.30 p.m., mass at 7:30 p.m., and followed by a social .

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Charbonneau
Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 8:45 p.m. and reconvened at 9:15 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Scalzi
Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of September 28, 2010.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Belcastro
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION A: Student Trustees Present of June 15, 2010, as presented.

CARRIED (Item F1)

Moved by Trustee Belcastro
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION A: Student Trustees Present of September 14, 2010, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Crole
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of June 15, 2010, as presented.

CARRIED (Item F4.1)

Moved by Trustee Crole
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Special Board Meeting - SECTION B: Student Trustees Excluded of July 7, 2010, as presented.

CARRIED (Item F4.2)

Moved by Trustee Dekker
Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of September 14, 2010, as presented.

CARRIED (Item F5)

Moved by Trustee Charbonneau
Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F10 of the In Camera Agenda.

CARRIED (Item F10)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Dekker

Seconded by Trustee Scalzi

THAT the September 28, 2010 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:20 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **September 28, 2010**.

Approved on the **26th** day of **October 2010**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: UNAPPROVED MINUTES OF THE COMMITTEE OF THE
WHOLE MEETING OF OCTOBER 12, 2010**

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole Meeting of October 12, 2010, as presented.

The following recommendation is being presented for the Board's consideration from the Committee of the Whole Meeting of October 12, 2010.

2.1 By-Laws

THAT the Niagara Catholic District School Board approve the Board By-Laws (100.1), as presented.

Presented by: John Crocco, Director of Education

Approved by: John Crocco, Director of Education

Date: October 26, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, OCTOBER 12, 2010

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, October 12, 2010, at 7:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:00 p.m. by Vice-Chairperson Dekker.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Nieuwesteeg.

1. Roll Call

Moved by Trustee Scalzi

THAT the Committee of the Whole excuse Trustee Crole from attending the Committee of the Whole Meeting of October 12, 2010.

CARRIED

Trustee	Present	Absent	Excused
John Belcastro		✓	
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Gary Crole			✓
John Dekker	✓		
Frank Fera	✓		
Ed Nieuwesteeg	✓		
Tony Scalzi	✓		
Student Trustees			
Shelby Levesque			✓
Patrick Fowler	✓		

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Rob Ciarlo**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Khayyam Syne**, Administrator of Staff Development; **Mark Lefebvre**, Administrator of School Effectiveness; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. **Approval of the Agenda**

Moved by Trustee Fera

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of October 12, 2010, as presented.

CARRIED

4. **Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

5. **Minutes of the Committee of the Whole Meeting of September 14, 2010**

Moved by Trustee Charbonneau

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of September 14, 2010, as presented.

CARRIED

B. PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. **Policy Committee**

1.1 **Unapproved Minutes**

Policy Committee Meeting – September 28, 2010

Moved by Trustee Scalzi

THAT the Committee of the Whole receive the unapproved Minutes of the Policy Committee Meeting of September 28, 2010, as presented.

CARRIED

1.2 **Approval of Policies**

Policy Committee Chairperson Scalzi presented the amendments to the Board By-Laws.

1.2.1 **Board By-Laws (100.1)**

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Board By-Laws (100.1), as presented.

CARRIED

1.3 Policy Development Update

Director Crocco presented the Policy Development Update.

2. International Student Exchange

Yolanda Baldasaro, Superintendent of Education: Student Achievement K-12, introduced Jayne Evans, FSL /ESL/Arts Consultant. Mrs. Evans welcomed this year's International Exchange Students from France, Germany and Switzerland, as well as their Niagara Catholic hosts. The Exchange Students are attending Monsignor Clancy Catholic Elementary School, St. Mark Catholic Elementary School, Lakeshore Catholic High School, Blessed Trinity Catholic Secondary School and Notre Dame College School.

The students introduced themselves and spoke briefly of their experiences.

Chairperson Burtnik and Vice-Chairperson Dekker presented the host and exchange students with Niagara Catholic District School Board pins.

3. Catholic School Councils Annual Report 2009-2010

Lee Ann Forsyth-Sells, Superintendent of Education, presented the Catholic School Councils Annual Report 2009-2010 to the Board, which is compliance with School Council legislation, that states every School Council shall annually submit a written report on its activities to the Principal of the school and to the Board that established the Council (O. Reg. 612/00, s. 24 (1)).

4. Niagara Catholic Celebrates the Canonization of Blessed Brother Andre

Director Crocco and Superintendent Baldasaro presented the report on Niagara Catholic Celebrates the Canonization of Blessed Brother Andre.

Blessed Brother Andre is the first Canadian-born male to be canonized a Saint. On October 30th, 2010 a Thanksgiving Mass led by His Eminence, Jean-Claude Cardinal Turcotte, will take place at Montréal's Olympic Stadium to commemorate this historical and celebratory event.

Intermediate and secondary school students, along with Board and school staff, will attend the special Thanksgiving Mass. Members of Senior Staff, including the Director of Education, John Crocco, Superintendents of Education, Yolanda Baldasaro, Lee Ann Forsyth-Sells and Frank Iannantuono, along with Mary-Ann McKinley, Consultant: Student Leadership/Student Engagement, will accompany staff and students on this historic trip to Montreal. Approximately 132 students and staff, filling 3 coach buses, will depart at 6:00 a.m. on Friday, October 29th, travelling to Montreal.

5. Full Day Early Learning Kindergarten Program Update

Superintendent Baldasaro welcomed Mark Lefebvre, Administrator: School Effectiveness Framework and Kendall Cappellazzo, Consultant: Early Years/Primary, who presented the Full Day Early Learning Kindergarten Program Update (ELKP) which was implemented in sixteen (16) classrooms in eight (8) Niagara Catholic Elementary schools in September 2010.

Trustees asked questions of staff and discussed the Early Day Learning Kindergarten Program.

6. Staff Development Department Professional Development Opportunities

Frank Iannantuono, Superintendent of Education, and Khayyam Syne, Administrator of Staff Development, presented the report on the Staff Development Department Professional Development Opportunities for information.

7. Extended Overnight Field Trip/Excursion/Exchange Trip Approvals 2010-2011

Superintendent Baldasaro presented the information report from the Extended Overnight Field Trip, Excursion and Exchange Approval Committee.

8. Monthly Updates

8.1 Capital Projects Progress Report

James Woods, Controller of Plant, presented the Capital Projects Progress Report.

8.2 Student Trustees' Update

Patrick Fowler, Student Trustee, gave a brief verbal update on the activities of the Student Senate.

8.3 Family of Schools Superintendents' Monthly Update

The Family of Schools Superintendents gave brief verbal reports highlighting the activities in their schools.

Superintendent Ciarlo

- St. Anthony Catholic Elementary School enjoyed an hour of skating at the Seymour-Hannah Sports Complex. Skates and helmets were provided to students who did not have them through the Skates for Kids program.
- Denis Morris Catholic High School student, Julia Longo, will be representing Team Canada in the International Special Olympics being held in Greece in the summer of 2011. Julia earned two (2) gold and two (2) silver medals for Team Ontario in the fastest swimming divisions.
- St. Mark Catholic Elementary School has received their Communities in Bloom Garden award from the Town of Lincoln. The award was the result of the hard work and dedication of last year's Grade 3 and 4 class, and the St. Mark's Gardening Club.

Superintendent Forsyth-Sells

- Our Lady of Victory Catholic Elementary School students and staff raised over \$4,500 during the Annual Terry Fox Walk
- Our Lady of Victory Catholic Elementary School continues to offer a daily "morning snack" program that offers a nutritious break for students just after a.m. recess.
- St. Kevin Catholic Elementary School is participating in a Daily Running/Walking Program which will take place over a five week period of time. Students complete 40 km throughout a training cycle. Students in grades 3 to 8 are invited to participate in the Niagara International Marathon's 'Schools Marathon Challenge/'
- St. Ann Catholic Elementary School in Fenwick has made a difference with their annual "Thanksgiving Food Drive" by being very generous to those less fortunate. Boxes and boxes of food were delivered to "Pelham Cares".
- Saint Michael Catholic High School teacher, Dean Serravalle, had a book launch to promote his first novel, "Reliving Charlie" on Saturday, October 9, 2010 at Coles Book Store at the Pen Centre.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – September 28, 2010

Director Crocco presented the Spotlight on Niagara Catholic – September 28, 2010 issue for Trustees' information.

1.2 Calendar of Events – October 2010

Director Crocco presented information on the Calendar of Events – October 2010.

1.3 World Teachers' Day – October 5, 2010

Director Crocco presented information and a hard copy of the memo to all teachers on World Teachers' Day – October 5, 2010.

1.4 Niagara Catholic Regional School Council Annual Chairpersons & Members' Meeting

Director Crocco presented information on the Niagara Catholic Regional School Council Annual Chairpersons and Members' Meeting, being held Wednesday, October 20, 2010 – 7:00 p.m. at Monsignor Clancy Catholic Elementary School.

1.5 Pilgrimage Sunday – October 24, 2010

Director Crocco presented information on Pilgrimage Sunday being held on October 24, 2010 which is also Mission Sunday. He noted that Notre Dame College School will be celebrating their 35th Pilgrimage this year.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

Trustees were reminded that the November 9, 2010 Committee of the Whole Meeting would take place at a revised time of 1:00 p.m. This will accommodate Trustees and Senior Staff attending the Installation of Bishop Bergie.

F. BUSINESS IN CAMERA

Moved by Trustee Burtnik

THAT the Committee of the Whole move into the In Camera Session.

CARRIED

The Committee of the Whole moved into the In Camera Session of the Meeting at 8:35 p.m. and reconvened at 10:00 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Charbonneau

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of October 12, 2010.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Scalzi

THAT the Committee of the Whole approve the Minutes of the In Camera Session of the Committee of the Whole Meeting - Section A: Student Trustees Present held on September 14, 2010, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board approval of the action as outlined in Item F3.1 of the In Camera Agenda.

CARRIED (Item F3.1)

Moved by Trustee Fera

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board approval of the action as outlined in Item F3.2 of the In Camera Agenda.

CARRIED (Item F3.2)

Moved by Trustee Burtnik

THAT the Committee of the Whole approve the Minutes of the In Camera Session of the Committee of the Whole Meeting - Section B: Student Trustees Excluded held on September 14, 2010, as presented.

CARRIED (Item F4)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board approval of the action as outlined in Item F5 of the In Camera Agenda.

CARRIED (Item F5)

H. ADJOURNMENT

Moved by Trustee Charbonneau

THAT the October 12, 2010 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 10:00 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **October 12, 2010.**

Approved on the **9th** day of **November 2010.**

John Dekker
Vice-Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

TOPIC: BOARD BY-LAWS (100.1)

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Board By-Laws (100.1), as presented.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD

BOARD BY-LAWS

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BOARD BY-LAWS

Pursuant to the provisions of the *Education Act* and regulations thereunder, the By-Laws of Niagara Catholic District School Board shall regulate the powers and responsibilities of the Board, its officers and committees, and shall be observed for the procedure and dispatch of business at the meetings of the Board and its committees.

By-Laws of Niagara Catholic District School Board shall be approved by the Board and reviewed from time to time as directed by the Board or recommended by the Director of Education/Secretary-Treasurer.

BOARD ORGANIZATION

The administrative organization of Niagara Catholic District School Board shall be subject to periodic review to ensure that it is designed to meet the needs of the school system.

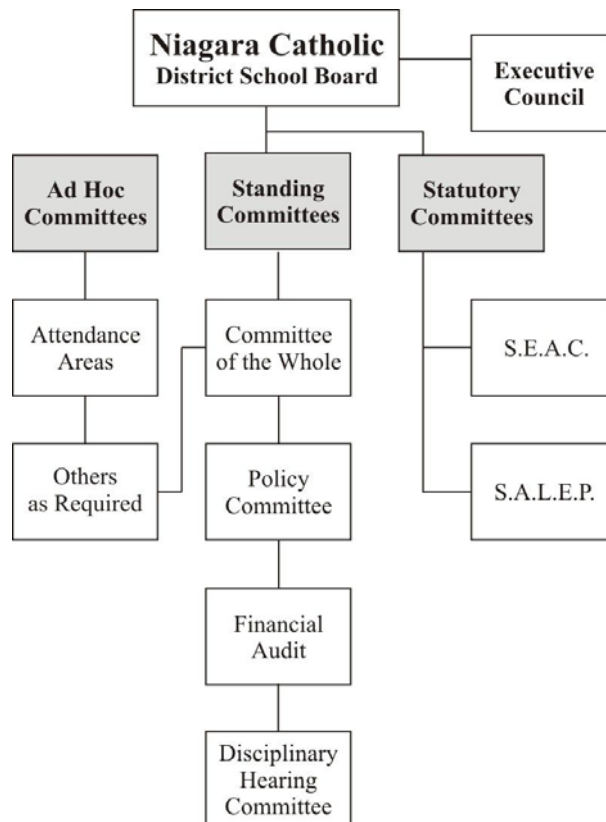
1. NAME AND JURISDICTION OF THE BOARD

The name of the Board shall be “Niagara Catholic District School Board” and it shall have jurisdiction as is provided by the *Education Act* and Regulations.

2. MISSION STATEMENT

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.

3. ORGANIZATION CHART



4. STRUCTURE OF THE BOARD

The Structure of the Board, its Sections and its Standing Committees will be set up according to the Organization Chart and the following description.

i. Board of Trustees

The Board shall be composed of all eight (8) trustees and shall perform duties in accordance with the *Education Act* and its Regulations, Board By-Laws and Policies.

ii. Executive Council

The Executive Council shall be composed of the Chairperson of the Board, the Vice-Chairperson of the Board and the Director of Education/Secretary-Treasurer. It shall:

- (a) Review and assist with the preparation of the agenda for Board meetings
- (b) Assist in planning, coordination and communication.

iii. Statutory Committees

In compliance with the *Education Act*, the Board will have two Statutory Committees, namely:

- Special Education Advisory Committee (S.E.A.C.)
- Supervised Alternative Learning For Excused Pupils (S.A.L.E.P.)

iv. Terms of Reference

Special Education Advisory Committee (S.E.A.C.)

The Special Education Advisory Committee will be responsible to the Board for examining, reviewing and making recommendations, as appropriate, relative to the provision of special education programs and services. The composition and role of the Special Education Advisory Committee is outlined in the *Education Act* and its Regulations.

Supervised Alternative Learning For Excused Pupils (S.A.L.E.P.)

The Supervised Alternative Learning For Excused Pupils Committee is a statutory Committee of the Board established annually. It is designed for students who either cannot profit from regular school instruction or who refuse to attend school. Students fourteen (14) years of age or over are eligible. The composition and role of the Supervised Alternative Learning For Excused Pupils Committee is outlined in the *Education Act* and its Regulations.

5. OFFICERS OF THE BOARD

The officers of the Board shall consist of the Chairperson, the Vice-Chairperson of the Board, and the Director of Education/Secretary-Treasurer, who is the Chief Executive Officer. They shall have such duties as are assigned to them by the *Education Act* and its Regulations, Board By-Laws and Policies.

6. DUTIES OF BOARD OFFICIALS

i. Trustees of the Board

In accordance with the *Education Act* and its Regulations, trustees, in addition to other duties under the *Education Act* and its Regulations, Board's By-Laws and Board's Policies, are required to;

- (a) act in the best interest of Catholic Education;

- (b) carry out their responsibilities in a manner that assists the Board in fulfilling its duties under the *Education Act*, the Regulations and the guidelines issued under the Act, Board's By-Laws and Board Policy;
- (c) attend and participate in meetings of the Board, including meetings of board committees of which they are members;
- (d) bring concerns of parents, students and supporters of the Board to the attention of Board staff through Policies determined by the Board;
- (e) uphold the implementation of any Board resolution after it is passed by the Board;
- (f) entrust the day to day management of the Board to its staff through the Board's Director of Education;
- (g) promote student achievement and well-being;
- (h) ensure effective stewardship of the Board's resources;
- (i) develop, monitor and evaluate the effectiveness of Policies;
- (j) develop and annually review the Board's multi-year plan;
- (k) comply with the Board's Code of Conduct Policy and addressed in Section 21 of these By-Laws.

ii. **Chairperson of the Board**

In accordance with the *Education Act* and its Regulations, the Chairperson of the Board, in addition to other duties under the *Education Act* and its Regulations, Board's By-Laws and Policies, is required to;

- (a) act in the best interest of Catholic Education;
- (b) preside over meetings of the Board;
- (c) conduct the meetings in accordance with the Board's procedures and practices for the conduct of board meetings;
- (d) establish agendas for board meetings, in consultation with the Board's Director of Education or the Supervisory Officer acting as the Board's Director of Education;
- (e) ensure that members of the Board have the information needed for informed discussion of the agenda items;
- (f) with the Director of Education, act as spokesperson to the public on behalf of the Board, unless otherwise determined by the Board;
- (g) convey the decisions of the Board to the Board's Director of Education or the Supervisory Officer acting as the Board's Director of Education;
- (h) provide leadership to the Board in maintaining the Board's focus on the multi-year plan;
- (i) provide leadership to the Board in maintaining the Board's focus on the Board's mission and vision; and
- (j) assume such other responsibilities as may be specified by the Board.
- (k) perform such duties as are related to his/her position as an elected trustee.

iii. **Vice-Chairperson of the Board**

In accordance with the *Education Act* and its Regulations, the Vice-Chairperson of the Board, in addition to other duties under the *Education Act* and its Regulations, Board's By-Laws and Policies, is required to;

- (a) act in the best interest of Catholic Education;
- (b) act in place of the Board Chairperson when absent and fulfill the duties of the Chairperson of the Board.
- (c) Chair the Committee of the Whole Board Meeting
- (d) perform such duties as determined by the Board or by the Chairperson.
- (e) perform such duties as are related to his/her position as an elected trustee.

iv. **Director of Education – Chief Executive Officer**

The Director of Education is the Chief Education Officer and the Chief Executive Officer (CEO) of the Board. The Chief Executive Officer of a Board shall ensure that Board staff comply with the duties under the *Education Act* and its Regulations, Board By-Laws and Policies established by the Board and shall develop and maintain an effective organization and programs required to implement the *Education Act* and its Regulations, Board's By-Laws and Policies.

In accordance with the *Education Act* and its Regulations, the Director of Education, in addition to other duties under the *Education Act* and its Regulations, Board's By-Laws and Policies, is required to;

- (a) act in the best interest of Catholic Education;
- (b) oversee the day to day management of the Board through Board staff;
- (c) annually review with the Board the multi-year plan;
- (d) ensure that the multi-year plan establishes the Board's priorities and identifies specific measures and resources that will be applied in achieving the priorities and in carrying out its duties under the *Education Act*, in particular, its responsibility for student achievement;
- (e) implement and monitor the implementation of the multi-year plan; and other reports as required as CEO of the Board or as determined by Executive Council or by Board motion to provide the Board with information to fulfill their duties as trustees and as CEO of the Board;
- (f) report periodically to the Board on the implementation of the multi-year plan and other reports as required as CEO of the Board and as determined by Executive Council or by Board motion to provide the Board with information to fulfill their duties as trustees and as CEO of the Board;
- (g) act as Secretary to the Board;
- (h) immediately upon discovery, bring to the attention of the Board any act or omission by the Board that in the opinion of the Director of Education may result in or has resulted in a contravention of the *Education Act* or any policy, guideline or regulation made under the *Education Act*; and
- (i) advise the Deputy Minister of Education if the Board does not respond in a satisfactory manner to an act or omission brought to its attention.

v. **Board Officers**

The duties of Board Officers shall be as outlined in the *Education Act* and its Regulations and in the job description and Terms and Conditions approved by the Board.

7. ANNUAL ORGANIZATIONAL MEETING

- i. The first meeting of the Board in December of each year shall be designated as the annual organizational meeting and shall be held during the first week of December unless otherwise

determined by the Board.

- ii. At such meeting, at the appointed time, the Director of Education who is the Chief Executive Officer (CEO) or in his/her absence a person designated by the members present, shall preside until the election of the Chairperson.
- iii. At the inaugural meeting following a municipal election, the Director of Education / CEO shall read the returns of the election to the Board as certified to him/her by the municipal clerks and may request a Judge to attend to take the Declaration and the Oath of Allegiance as set out in the *Education Act*.
- iv. At the inaugural meeting following a municipal election, every person elected to the Board shall make and sign the Declaration and the Oath of Allegiance before the Secretary of the Board or before any person authorized to administer an oath unless such requirement was fulfilled prior to the organizational meeting.
- v. Election of Chairperson & Vice-Chairperson
 - (a) The Director of Education / CEO shall name the scrutineers appointed for the election of the Chairperson and Vice-Chairperson.
 - (b) The election of the Chairperson shall be by nomination and vote by ballot. The candidate receiving a clear majority of votes cast by all members present shall be elected but the count shall not be declared. Should no candidate receive a clear majority of votes cast, the candidate receiving the least number of votes shall be dropped and balloting shall be continued in this manner until a majority of ballots cast shall be in favour of one person or an equality of votes results in a tie, in which case one further ballot shall be held. If an equality of votes shall result again, the candidates shall draw lots (straws) to fill the position. The drawing of lots shall be done in alphabetical order and the person who draws the longest straw shall be elected.
 - (c) The person elected Chairperson shall be Chairperson until the next organizational meeting and shall at once take the chair and preside over the election of Vice-Chairperson (in the manner set out with respect to the election of the Chairperson in section (v. (b) above) and the further conduct of the meeting. The Chairperson has the right to vote as any other trustee for the position of Vice-Chairperson. The person elected Vice-Chairperson shall be Vice-Chairperson until the next organizational meeting of the Board.
- vi. Ballots - The scrutineers shall be instructed by resolution to destroy the ballots.

8. REGULAR MEETINGS OF THE BOARD

i. Schedule of Meetings

Regular meetings of the Board shall be held on the fourth Tuesday of the month, except July and August when there shall be no meetings, unless otherwise decided by the Board or the Director of Education, in consultation with the Chairperson of the Board.

ii. Agenda Distribution

A copy of the agenda for regular meetings of the Board shall be transmitted, delivered or mailed by the Secretary of the Board to the address of each member of the Board at least two clear days, including Saturday and Sunday, before the time of the meeting of the Board.

To the extent possible agendas with background material will be posted on the Board's website the morning of a regular scheduled meeting of the Board.

Hard copies of the agenda will also be available for public in attendance at meetings of the Board.

Portions of the agenda dealing with In-Camera items shall be distributed only to Board members and if applicable to Supervisory Officers.

iii. **Amendment of Agenda**

The agenda may be amended at the opening of the meeting with the consent of the majority of the trustees present at the meeting.

iv. **Trustee Absences and Attendances at Meetings**

Trustees are expected to attend all Board meetings and all meetings of Board committees of which they are members, either physically or through electronic means. A member of the Board who participates in a meeting through electronic means in compliance with Ontario Regulation 463/97 is considered to be present at the meeting. (Reference Board Policy: 100.8 – Electronic Meetings (Board and Committees).

A trustee who is unable to attend a scheduled Board meeting must request that the Board excuse him/her by specific motion at that Board meeting, by so requesting through the Secretary of the Board. Trustees excused from a Board meeting will be marked as excused in the official minutes of the Board.

Trustees who, prior to the adjournment of a meeting, have excused themselves or depart at anytime during a Board meeting for the remainder of the meeting, will have the time of departure noted in the official minutes of the Board.

Trustees who are not excused from attendance at a Committee of the Whole or a Board meeting or fail to notify the Secretary of the Board if unable to attend a Committee of the Whole or Board meeting will be marked as absent in the official minutes of the Committee of the Whole or Board meeting.

As set out in the *Education Act*, a trustee must physically attend at least three (3) Board meetings in a calendar year. A trustee will lose his or her seat for being absent without authorization for three (3) consecutive meetings of the Board, including special meetings of the Board.

Trustees are required to notify the Secretary of the Board if unable to attend a Committee of the Whole or a Board meeting.

v. **Closing Hour of Meeting**

The Board shall not remain in session later than 11:00 p.m. unless otherwise determined by a 2/3 majority of the trustees present at the time such determination is made.

vi. **Presiding Officer**

In the absence of the Chairperson, the Vice-Chairperson shall preside. In the absence of both the Chairperson and the Vice-Chairperson, trustees present at the meeting shall appoint a Chairperson for the meeting by a two-thirds (2/3) majority of the trustees present.

9. SPECIAL MEETINGS OF THE BOARD

Special meetings of the Board shall be held by order of the Board, on the written request of three (3) trustees, to the Chairperson or the Director, on the call of the Chairperson, or at the request of the Director of Education. The trustees shall be given a twenty-four (24) hour notice for special meetings except in emergency situations. Such meetings shall be called for specific reasons. Such subjects shall be stated in the notice calling the meeting. Notwithstanding any other provisions to the Board's By-Laws, no other business shall be considered at a special meeting other than the subjects stated in the notice.

10. QUORUM

- i. At all meetings of the Board, the presence of a majority of all trustees constituting the Board shall be necessary to form a quorum
- ii. At meetings of all Committees of the Board the presence of a majority of all trustees constituting the committee shall be necessary to form a quorum.

- iii. Trustee attendance at Board and Committee meetings and notification of absence is provided under Trustee Absence and Attendance at Meetings within these By-Laws (Section 8 Sub iv)
- iv. Where required, alternates to Board Committees will be determined at the time of selection to Board committees, recorded in the minutes and posted on the Board Committee Membership Form. Alternates have all rights and privileges as the appointed trustee.
- v. Only Board approved alternates may represent the Board on Board Committees and participate on Board committees.
- vi. Unless there is a quorum present within thirty (30) minutes after the time appointed for the start of the meeting, the Secretary of the Board or Chairperson of the Board Committee shall record the names of those present, the time of adjournment, and the Board and its Committees shall stand adjourned.
- vii. Board appointed Ex-Officio members of Committees are not to be considered in the count for a quorum but, if present, have the right to vote.

11. RIGHT OF THE CHAIRPERSON TO VOTE

The Chairperson of the Board may vote only once with the other members of the Board upon all motions, and any motion on which there is an equality of votes is lost. The Chairperson shall be recorded as voting yea, nay or abstaining on a recorded vote.

12. ACCESS TO MEETING

- i. The meetings of the Board, and meetings of committees of the Board, including a Committee of the Whole Board, shall be held on regular meeting dates, and shall be open to the public, except when the subject-matter under consideration involves:
 - (a) the security of the property of the Board;
 - (b) the disclosure of intimate, personal or financial information in respect of a member of the Board or committee, and employee or prospective employee of the Board or a pupil or his/her parent or guardian;
 - (c) the acquisition or disposal of a school site;
 - (d) decisions in respect of negotiations with employees of the Board; or
 - (e) litigation or possible litigation affecting the Board.
- ii. The presiding officer may expel or exclude from any meeting any person who has been guilty of improper conduct at the meeting.

13. ACCESS TO RECORDS

Any person may, at all reasonable hours, at the head office of the Board (Catholic Education Centre, – 427 Rice Road, Welland Ontario), inspect the minute book, the audited annual financial report and the current accounts of the Board and, upon written request of any person and upon the payment to the Board of expenses associated with the reproduction of materials, the Secretary of the Board shall furnish copies of them or extracts therefrom certified under his/her hand.

14. DELEGATIONS

- i. (a) Any Catholic School elector or group may request to address or ask questions of the Board.
- (b) The Delegation or individual must provide the request in writing to the Director of Education or the Chairperson of the Board, at least 6 days prior to the next regular meeting of the Board or Committee at which the Delegation may be heard.

- (c) The request shall contain the topic to be discussed or questions to be asked and the identity of the Spokesperson(s).
 - (d) Copies of the complete presentation shall be shared with the Board or Committee at the same time that the agenda is distributed.
 - (e) In any case, the subject matter of the Delegation will not be discussed nor will a decision be made at the meeting at which the presentation is made.
 - (f) Following the presentation by the Delegation, questions of clarification only will be allowed by the Chairperson.
 - (g) A delegation's presentation will be limited to fifteen (15) minutes with a five (5) minute question period following. Amendments as to the length of time are at the discretion of the Chairperson.
 - (h) In-Camera rules shall apply to Delegations of an In-Camera nature.
 - (i) The person or persons wishing to address the Board, Section or Committee shall be notified of the date, time and location of the meeting at which the presentation may be made.
 - (j) Delegations will upon notification have these regulations shared with them prior to their presentation.
- ii. Notwithstanding the above, the Board retains discretion to decide all matters concerning delegations. Decisions however, will not be discussed nor decided at the meeting at which the presentation is made.

15. OPEN QUESTION PERIOD

The purpose of the Open Question Period is to allow members of the Catholic school supporting public to ask about items on that night's public agenda or any previous agendas, and the Board to answer and react.

- i. Questions shall be submitted in writing to the Chairperson or Secretary to the Board prior to the commencement of the Open Question Period and if possible prior to the beginning of the Board meeting, along with the name, address and telephone number of the questioner.
- ii. The Chairperson will determine the validity of the questions.
- iii. The Open Question Period will last a maximum of ten (10) minutes, with each questioner allowed a maximum of two (2) minutes.
- iv. The Chairperson will attempt to provide a response or direct the question to another trustee or to the Director of Education. If no immediate response can be given, a response will be communicated to the questioner at the earliest possible date. Copies of any written responses to question will be added to the minutes of the subsequent regular Board meeting.

16. ORDER OF BUSINESS

The order of business shall be as follows:

A. Routine Matters

- 1. Opening Prayer
- 2. Roll Call
- 2. Approval of Agenda
- 4. Declaration of Conflict of Interest
- 5. Approval of Minutes of Board Meeting

- B. Delegations/Presentations**
- C. Committee and Staff Reports**
- D. Trustee Items, Open Question Period & Other Business**
- E. Notices of Motion**
- F. Business In Camera**
See In-Camera Agenda
- G. Report on the In Camera Session**
- H. Future Meetings and Events**
- I. Moment of Silent Reflection for Life**
- J. Adjournment**

17. COMMITTEE MEETINGS

- i. Only members of a committee are required to attend that committee's meeting. However, all members of the Board shall receive notice, agenda (including background materials), and minutes of all committee meetings. All Board members shall be permitted to attend committee meetings and may take part in discussion, but only appointed trustees of the committee shall have voting power.
- ii. In dealing with committee reports at the Board meeting, it shall be the prerogative of the Chairperson to rule on a request by a trustee to have the recommendations dealt with item by item or as a whole.
- iii. Committee reports shall be considered public documents, except the reports presented to the In- Camera session.
- iv. Committee minutes shall be considered public documents except when the subject matter under consideration involves:
 - (a) the security of the property of the Board;
 - (b) the disclosure of intimate, personal or financial information in respect of a member of the Board or Committee, and employee or prospective employee of the Board or a pupil or his/her parent or guardian;
 - (c) the acquisition or disposal of a school site;
 - (d) decisions in respect of negotiations with employees of the Board; or
 - (e) litigation or potential litigation affecting the Board.
- v. All committees shall be established by Board resolution. The Chairperson, in consultation with the Vice-Chairperson, shall, by the Board meeting following the meeting at which a committee is established, appoint members to Board Committees, excluding the Committee of the Whole, which is made up of all trustees.
 - (a) **Committee of the Whole Board**
All trustees are members of this committee. The Vice-Chairperson of the Board chairs the Committee of the Whole Board meeting. In the absence of the Vice-Chairperson, the Chairperson shall preside. In the absence of both the Chairperson and the Vice-Chairperson, trustees present at the meeting shall appoint a Chairperson for the meeting by a two-thirds (2/3) majority of the trustees present.

Regular meetings of the Committee of the Whole Board shall be held on the second (2nd) Tuesday of the month (except July and August) unless otherwise decided by the Board.

(b) **Ad-Hoc Committees**

The Board may establish Ad-Hoc committees as required. The establishing motion shall indicate the specific mandate of the committee, the membership of the committee, and the due date of the final report. All Ad-Hoc committees shall require a new Board motion at the yearly organizational meeting of the Board. The Chairperson of the Ad-Hoc committees shall be elected at the first meeting of the committee by the members of the committee held after the Annual Organizational Meeting of the Board.

(c) **Policy Committee**

Three (3) trustees (one being the Chairperson of the Board or designate) shall be members of the Policy Committee. This committee will receive reports from staff regarding policy recommendations and will forward recommendations and minutes to the Board through the Committee of the Whole.

The Chairperson of this committee will be elected by the members at the first meeting of the committee held after the Annual Organizational Meeting of the Board.

The committee may recommend to the Committee of the Whole the areas in which policy formation and/or review is desirable. (Reference Board Policy 100.5, The Establishment and Cyclical Review of Policies)

The meeting of the committee shall normally be held prior to each monthly Board meeting scheduled on the fourth (4) Tuesday of each month except July and August, when there shall be no meetings. Additional meetings, as required, will be called by the Chairperson of the committee and the Director of Education.

- vi. Meetings of a committee shall be called by the Chairperson of the committee. If the Chairperson of a committee neglects to call meetings, it is the duty of the to meet on the call of any two (2) of its members. All meetings shall be called or cancelled through the Office of the Director of Education. In the absence of the Chairperson, providing there is a quorum, the members will elect an interim Chairperson.
- vii. The Chairperson of the Board shall be an ex-officio member of all committees of the Board. Ex-Officio members of committees are not to be considered in the count for a quorum but, if present, have the right to vote (By-Laws Section 10 Sub vii). The Chairperson may delegate some of the ex-officio duties to the Vice-Chairperson of the Board.

18. RULES OF ORDER

- i. Any of these By-Laws may be temporarily suspended by a vote of three-quarters (3/4) of the members present at a duly constituted Board meeting. The By-Laws shall not be repealed, altered, or amended without a minimum of one month's previous notice in writing having been given to the Policy Committee or the Board of the intended alteration or amendment.
- ii. Temporary suspension of anyof these By-Laws shall be active for a specified period not to exceed two (2) months in any one calendar year.
- iii. Whenever an adjournment takes place in consequence of there not being a quorum present, the time of adjournment and the names of the members present shall be entered in the records of the Board.
- iv. The Chairperson or other Presiding Officer shall preserve order and decorum and decide upon all questions of order.
- v. In the absence of the Chairperson and Vice-Chairperson for any cause, the Board may, from the members present, appoint a presiding officer who, during such absence, shall have the powers of the Chairperson of the Board.

- vi. The Chairperson may participate in any debate or discussion from his/her position as Chairperson. Should the Chairperson elect to vacate the chair to take part in any debate or discussion or for any other reason, he/she shall call upon the Vice-Chairperson or in his/her absence one of the members to fill his/her place until he/she resumes it. The right of the Chairperson to vote is outlined in Section 11 of these By-Laws.
- vii. Where a question is before the Board, the mover may speak first and the seconder may speak next, and the Chairperson will attempt to allow each person wishing to speak the opportunity to speak once before any member may speak for a second time. The mover also has the prerogative to be the last speaker before the question is decided and the seconder shall be the penultimate speaker.
- viii. No member shall speak for more than a total of fifteen (15) minutes or more than three (3) times (not to exceed five (5) minutes each time) on the same question without the permission of the Chairperson of the Board.

19. MOTIONS AND DEBATE

In all cases not provided for by these By-Laws, the rule and practice of the most recent edition of "Robert's Rules of Order" shall govern so far as applicable.

- i. All motions shall be recorded in the minutes of the meeting in which it is presented and discussed and shall be seconded before being stated by the Chairperson, whereupon the Chairperson shall ask if there is any future discussion on the motion, before the vote.
- ii. When a motion has been stated by the Chairperson, it shall be open to debate and shall be disposed of only by a vote, unless the mover, by permission of the seconder, withdraws it, in which case such motion shall not appear in the minutes of the meeting.
- iii. Any trustee of the Board may require the question under discussion to be read at any part of the debate, but not so as to interrupt a speaker.
- iv. A member, prior to speaking to any question or motion, shall address the Chairperson. The member shall confine remarks to the question at hand.
- v. When two (2) or more members wish to speak at the same time, the Chairperson shall name the member who is to speak.
- vi. No member shall be interrupted while speaking, except in a case where the member is called to order by a member for a transgression of rules of the Board, in which case the member shall remain silent until the point of order has been decided by the Chairperson.
- vii. Where a member wishes to make a point of order or to seek clarification he or she should so indicate in addressing the Chairperson and the Chairperson will rule on such matters before the next speaker is allowed to speak.
- viii. When the question under consideration contains two (2) or more distinct propositions, any particular proposition upon the request of any member, shall be considered and voted upon separately.
- ix. No question, when once decided by the Board at a regular meeting, shall be reconsidered during that meeting.
- x. If it is desired to defer action on a question until a particular time, the proper motion to make is "to postpone it to that time". This motion allows limited debate, which must be confined to the propriety of the postponement to that time; it can be amended by altering the time, and this amendment allows the same debate.
- xi. Whenever a motion has been made and seconded, it is the duty of the Chairperson, if the motion is in order, to state the question, so that the members may know what question is before them.

- xii. In stating the question on an amendment, the Chairperson should read the passage to be amended; the words to be struck out, if any, the words to be inserted, if any; and the whole passage as it will stand if the amendment is adopted.
- xiii. The motion to adjourn is not debatable, it cannot be amended, or have any other subsidiary motion applied to it; nor can a vote on it be reconsidered.
- xiv. If a trustee does not put new motions or amendments in writing for the Chairperson, the motion, as stated by the Chairperson and recorded by the secretary, shall be the motion.

(a) **Amendment(s) to Motion**

An amendment may be in any of the following forms:

- (i) to “add” or “insert” certain words or paragraphs;
- (ii) to “strike out” certain words or paragraphs, and if this fails it does not preclude any other amendment than the identical one that has been rejected;
- (iii) to “strike out certain words and insert others,” which motion is indivisible, and if lost does not preclude another motion to strike out the same words and insert different ones;
- (iv) to “substitute” another resolution or paragraph on the same subject for the one pending;
- (v) to “divide the question” into two (2) or more questions as the mover specifies, so as to get a separate vote on any particular point or points;
- (vi) if an amendment is defeated, vote on the motion. If an amendment is carried, vote on the amended motion.

(b) **Notice of Motion**

A member of the Board must give notice of motion in writing so that it appears on the agenda of the meeting at which the notice of motion is presented, if he/she wishes to:

- (i) Repeal or make permanent amendment to any of the Board’s By-Laws;
- (ii) Recommend an action which has not been considered and recommended to the Board by a Committee of the Board;
- (iii) Consider a matter by the Board without reference to a Committee.

(c) **Regulations - Notice of Motion**

- A Notice of Motion shall not be discussed or seconded at the meeting at which it is initially presented.
- Before any discussion shall take place at the meeting at which a Notice of Motion is presented as a proposed Board motion / resolution, a trustee must second it.
- The number of Notices of Motion which are presented as proposed Board motions / resolutions at any single meeting shall be limited in number at the discretion of the Chairperson.
- Notices of Motion which are not presented for discussion as proposed motions / resolutions at the meeting, shall be presented at the next regular meeting.
- Notices of Motion which require reports, or information, shall be presented to the Board without any written reports by the Director of Education. The Director of Education or his delegate, may be permitted to make oral statements relating to these Notices of Motion at the time of presentation.

- The Director of Education or his delegate may make written reports and/or recommendations supporting or opposing Notices of Motion, when they are presented as Motions, and which if carried will require direct action by the Board or its officials.

(d) Vote by Ballot

- (a) Vote by ballot may be ordered by a motion.
- (b) Motion to ballot is not debatable.
- (c) When balloting is ordered, the Chairperson should appoint two (2) or more persons to conduct the vote by distributing, collecting and counting the ballots. Following the voting by ballots, the Chairperson will announce the vote publicly and direct the Director of Education to destroy the ballots.

(e) Recorded Vote

Each member's vote shall not be recorded upon any motion unless requested by a member before the Chairperson calls upon the members to vote upon the question. Provided a request is made in the manner hereinbefore mentioned, the names of those who vote in favour of the question, those who vote in opposition and those who abstain, shall be entered upon the minutes. Any member may request that his/her individual vote be recorded either before or after the Chairperson calls the question.

20. CONFLICT OF INTEREST

Any Conflict of Interest shall be declared and dealt with in accordance with the *Municipal Conflict of Interest Act*, these By-Laws and the Code of Conduct Policy.

21. CODE OF CONDUCT

All trustees are required to be in full compliance with the Code of Conduct Policy as approved by the Board. The Board approved Code of Conduct Policy for trustees is in compliance with the *Education Act*. In accordance with the *Education Act*;

- i. A member of the Board who has reasonable grounds to believe that a member of the Board has breached the Board's Code of Conduct may bring the alleged breach to the attention of the Board.
- ii. If an alleged breach is brought to the attention of the Board under subsection (i), the Board shall make inquiries into the matter and shall, based on the results of the inquiries, determine whether the member has breached the Board's Code of Conduct.
- iii. If the Board determines under subsection (ii) that the member has breached the Board's Code of Conduct, the Board may impose one or more of the following sanctions:
 - (a) Censure of the member.
 - (b) Barring the member from attending all or part of a meeting of the Board or a meeting of a committee of the Board.
 - (c) Barring the member from sitting on one or more committees of the Board, for the period of time specified by the Board.
- iv. For greater certainty, the imposition of a sanction under paragraph 2 of subsection (iii) barring a member from attending all or part of a meeting of the Board shall be deemed, for the purpose of clause 228 (1) (b) of the *Education Act*, to be authorization for the member to be absent from the meeting.

- v. A member of the Board who is barred from attending all or part of a meeting of the Board or a meeting of a committee of the Board under subsection (iii) is not entitled to receive any materials that relate to that meeting or that part of the meeting and that are not available to members of the public.
- vi. If a Board determines that a member has breached the Board's Code of Conduct under subsection (iii),
 - (a) the Board shall give the member written notice of the determination and of any sanction imposed by the board;
 - (b) the notice shall inform the member that he or she may make written submissions to the Board in respect of the determination or sanction by a date specified in the notice that is at least 14 days after the notice is received by the member; and
 - (c) the Board shall consider any submissions made by the member in accordance with clause (b) and shall confirm or revoke the determination within 14 days after the submissions are received.
- vii. If the Board revokes a determination under Section (vi) (c), any sanction imposed by the Board is revoked.
- viii. If the Board confirms a determination under Section (vi) (c), the Board shall, within the time referred to in that clause, confirm, vary or revoke the sanction.
- ix. If a sanction is varied or revoked under subsection (vii) or (viii), the variation or revocation shall be deemed to be effective as of the date the original determination was made under subsection (ii).
- x. Despite subsection 207 (1) of the *Education Act* but subject to subsection (11), the part of a meeting of the Board during which a breach or alleged breach of the Board's code of conduct is considered may be closed to the public when the breach or alleged breach involves any of the matters described in clauses 207 (2) (a) to (e).
- xi. The Board shall take the following actions by resolution at a meeting of the Board, and the vote on the resolution shall be open to the public:
 - (a) Make a determination under subsection (ii) that a member has breached the Board's Code of Conduct.
 - (b) Impose a sanction under subsection (iii).
 - (c) Confirm or revoke a determination under clause (vi) (c).
 - (d) Confirm, vary or revoke a sanction under subsection (viii).
- xii. A member who is alleged to have breached the Board's Code of Conduct shall not vote on a resolution to take any actions described in paragraphs 1 to 4 of subsection (xi).
- xiii. The passage of a resolution to take any of the actions described in paragraphs 1 to 4 of subsection (xi) shall be recorded in the minutes of the meeting.
- xiv. The *Statutory Powers Procedure Act* does not apply to any action taken under this section of the Board's By-Laws as noted in Section 21 of the *Education Act*.

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: APPROVED MINUTES OF THE SPECIAL EDUCATION
ADVISORY COMMITTEE MEETING OF
SEPTEMBER 8, 2010**

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of September 8, 2010, as presented for information.

Prepared by: Special Education Advisory Committee
Presented by: Yolanda Baldasaro, Superintendent of Education
Approved by: John Crocco, Director of Education
Date: October 26, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE MEETING WEDNESDAY, SEPTEMBER 8, 2010

Minutes of the Meeting of the Special Education Advisory Committee, held on Wednesday, September 8, 2010, at 7:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:00 p.m. by Chair Racine.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chair Racine.

2. Roll Call

Members	Affiliations	Present	Excused	Absent
Anna Racine (Chair)	The Tourette Syndrome Association of Ontario	✓		
Kim Rosati (Vice-Chair)	VOICE for Hearing Impaired Children	✓		
Connie Parry	Association for Bright Children			✓
Heather Schneider	Community Living-Welland/Pelham	✓		
Carole Fuhrer	Learning Disabilities Association		✓	
Cyndi Gryp	Community Living-Grimsby, Lincoln & West Lincoln	✓		
Rob Lavorato	Down Syndrome Caring Parents (Niagara)	✓		
Mike Gowan	Autism Ontario			✓
Jim Wells	John Howard Society of Niagara	✓		
Diane Dakiv	Ontario Brain Injury Association	✓		
Trustees				
Gary Crole		✓		
Maurice Charbonneau			✓	

The following staff were in attendance:

Yolanda Baldasaro, Superintendent of Education; **Marcel Jacques**, Administrator Special Education; **Patsy Rocca**, Principal-Elementary; **Tina DiFrancesco**, Recording Secretary

Introductions:

Chair Racine welcomed Ashley Graham, Executive Director, LDA-N who will be the new Primary Representative on the SEAC, Patsy Rocca, new Elementary Principal Representative and announced that Ted Farrell will be the new Secondary Principal Representative.

3. Approval of the Agenda

Moved by Cyndi Gryp

Seconded by Heather Schneider

THAT the Special Education Advisory Committee approve the Agenda of the Special Education Advisory Committee Meeting of September 8, 2010.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

5. Approval of Minutes of the Special Education Advisory Committee Meeting of June 2, 2010

Moved by Rob Lavorato

Seconded by Kim Rosati

THAT the Special Education Advisory Committee approve the Minutes of the Special Education Advisory Committee Meeting of June 2, 2010, as presented.

CARRIED

B. PRESENTATIONS

C. VISIONING

1. Goals and Vision for 2010/2011

1.1 Survey to ERT's

The Proposed Goals for 2009/2010 will be included in the October agenda for information and review. Chair Racine recommended that the SEAC members review the goals for the next meeting. Staff suggested that the results from the ERT survey be used to determine the goals for 2010/2011.

D. BUSINESS ARISING FROM THE MINUTES OF THE MEETING OF JUNE 2, 2010

1. **Learner Advocacy**
2. **Parent Outreach**
3. **Program and Service Recommendations**
4. **Special Education Budget**
5. **Annual Review, Special Education Plan**
6. **Other Related Items**

6.1 EA Survey

Chair Racine suggested possibly using the same format that was used for the ERT survey. Further discussion will be held at the next meeting.

6.2 SEAC Logo

Chair Racine will follow up with Carole Fuhrer in regards to the information she's researched. It was determined that a decision should be made by December as to the criteria for the SEAC logo in order to have it done this year. More discussion will be held at the October meeting.

6.3 Orientation for SEAC Members

Chair Racine discussed the welcome package for members and suggested having the Trustees, staff and a long standing SEAC member do presentations that can be helpful in giving the members information from a Board perspective, as well as providing ideas on how we can work together as a SEAC. The SEAC is to bring questions for open dialogue.

6.4 Question Period

Staff encouraged the SEAC to ask questions and informed the members that answers would be provided as they are readily available or be addressed at the next meeting.

7. **Policy Review**

E. AGENCY REPORTS

1. VOICE for Hearing Impaired Children – Kim Rosati

• Cochlear Implant Workshop hosted by Sick Kids

Sick Kids Cochlear Implant Program will host a full-day Cochlear Implant Workshop on Monday, October 18th, 2010. The workshop will provide a valuable learning opportunity for all professionals involved with children with cochlear implants (e.g. Teachers, audiologists, auditory-verbal therapists, speech-language pathologists, day care providers, and others).

Topics include:

- Orientation to Cochlear Corporation's recently released Nucleus 5 system
- Cochlear Implant Candidacy Review and Case Studies
- Bilateral Cochlear Implantation
- Hearing Loss and Social Development in Children & Adolescents
- Research update from the Sick Kids Cochlear Implant lab
- History and Perspectives on the Cochlear Implant Program at Sick Kids

More information and updates are available at:

www.sickkids.ca/cochlearimplant/cochlear-implant.html

• VOICE Conference 2011

Call for proposals for Speakers and workshops for next year's conference. Submissions of abstracts for presentations, proposals for workshops, panels or poster presentations may be submitted to the VOICE Conference Committee before October 31, 2010.

2. Down Syndrome Caring Parents (Niagara) – Rob Lavorato

- The DSCP picnic was held on August 22nd, 2010
- The DSAO Annual Conference is being held on October 15th – 17th, 2010 at the Sheraton Fallsview in Niagara Falls. Newsletter and Conference Agenda is attached for information.

3. Community Living – Welland/Pelham – Heather Schneider

- Community Living – Welland/Pelham's first meeting will be held on September 21st, 2010.
- Heather Schneider has accepted the position of Vice-Chairperson on the Board of Directors.

4. Association for Bright Children – Connie Parry

- Nil Report

5. Community Living – Grimsby, Lincoln and West Lincoln – Cyndi Gryp

- Saturday, September 11th, 2010 is the Grimsby Festival of Art.
- CL – G/L/WL is starting a Strategic Planning exercise over the next few months.
- We had a successful summer camp and supported children to attend local summer camps.

6. Learning Disabilities Association of Niagara – Carole Fuhrer (Ashley Graham)

- The Learning Disabilities Association of Niagara has a new team on board;
Ashley Graham – Executive Director
Naomi Gutknecht – Program Coordinator
Lisa Humphreys – Resource Facilitator
John McNamara – New Director of the Volunteer Board of Directors
- LDA-N is launching new programs
- The AGM will be held on September 16th, 2010

7. Autism Ontario – Mike Gowan

- Nil Report

8. The Tourette Syndrome Association of Ontario – Anna Racine

- The Tourette Syndrome Association's first meeting will be held in September.
- The Annual Walkathon was held in June.

9. John Howard Society of Niagara – Jim Wells

- Transformation of employment programs is complete.
- The John Howard Society has a new facility in Welland.
- Camps for SNAP kids and job programs occurred this past summer.
- JHS is looking at building a relationship with the University of Buffalo and is currently arranging private testing with DSBN students.

10. Ontario Brain Injury Association – Diane Dakiv

- The OBIA has a new Executive Director, Ruth Wilcock.
- November 5th and 6th, 2010 is the Child and Youth with Acquired Brain Injury training program.
- February 22nd – 25th, 2011 is the Level 1 Neurorehabilitation course.

F. STAFF REPORTS

1. Patsy Rocca – Principal, Elementary

- In Elementary schools this week, all staff is preparing hard to make this the best start up for our students this year. Teaching staff continue to have transition meetings in order to ensure the best possible programming for our students. During the month of September, all Elementary schools will be hosting their Meet the Teacher Nights/Curriculum nights, as well as their first Catholic School Council meeting/elections for the year.

2. Ted Farrell – Principal, Secondary

- Transition meetings were held last spring involving the Special Education Departments from the high schools meeting with personnel from the elementary schools. Parents attended these meetings when possible.
- Special Education staff has reviewed timetables of identified students to ensure they are in appropriate classes. They will be meeting with students new to the school to ensure that they are comfortable with their timetable.
- Success team meetings will be held weekly within high schools to share information on how best to support students whether the concern is academic, behavioural or social. Special Education staff is present to provide guidance and assistance in determining the best course of action.
- Curriculum Nights for Grade 9 students will be held in September throughout the Board. There will be presentations by Special Education staff and parents will have the opportunity to visit the Special Education departments within the school.
- Special Education Department staff will be working with teaching staff to prepare the Individual Education Plans by October 15th.
- I.P.R.C. meetings will be held in November and April of the academic year.

3. Marcel Jacques – Administrator Special Education

- The 2010-2011 School Year Calendar and Student Achievement K-12 Special Education staff chart was presented to the SEAC members for information.
- Information about the SEAC was sent out to Principals to insert in their school newsletters.
- The Special Education PowerPoint Presentation was sent out to Principals to present at Curriculum/Open House Night. There was a short and long version provided.
- The first Educational Resource Teacher (ERT) meeting will be held on September 21st, 2010.
- The Deaf and Hard of Hearing Workshop is being held on September 23rd, 2010.

4. Yolanda Baldasaro – Superintendent of Education

- Superintendent Baldasaro announced the opening of the new sites for St. Joseph Elementary and Our Lady of Fatima Elementary schools in Grimsby.
- The Director's Memorandum regarding Municipal, Provincial and Federal Election Administrative Procedures was presented to the SEAC members for information. This document is hereby attached and forms part of the minutes.

G. TRUSTEE REPORTS

1. Gary Crole – Trustee

- On July 7th, 2010 a Board meeting was held to approve the Niagara Catholic 2010-2011 Annual Budget. Trustee Crole announced a balanced budget.
- The first Committee of the Whole meeting will be held on Tuesday, September 14th, 2010.
- Trustee Crole attended the openings of the new sites, St. Joseph Elementary and Our Lady of Fatima Elementary schools in Grimsby.

2. **Maurice Charbonneau– Trustee**

- Nil Report

H. NEW BUSINESS

1. **Learner Advocacy**

2. **Parent Outreach**

3. **Program and Service Recommendations**

4. **Special Education Budget**

5. **Annual Review, Special Education Plan**

6. **Other Related Items**

6.1 Special Education Provincial Funding

Staff will be attending the Special Education Provincial Funding meeting being held on October 6th, 2010 in Hamilton. A member of the SEAC is invited to attend. Any interested members are to contact the Chair by September 30th, 2010.

6.2 Accessibility Plan

The Annual Accessibility Plan was handed out to the SEAC members for information. Heather Schneider is the current SEAC Committee member. Staff recommended that members provide their agencies with this information.

6.3 March ONSIS report

The March Elementary and Secondary ONSIS reports were presented to the SEAC members for information. A discussion was held regarding the statistics.

6.4 Crisis Report Review - Deferred

6.5 Update on Inclusion Policy

A new interim policy is in place. Superintendent Baldasaro announced that Jacqueline Watson is the new Consultant: Equity, Diversity and Community Relations. A future presentation will be arranged, possibly in November or December.

7. Policy Review

I. CORRESPONDENCE

J. NOTICES OF MOTION

K. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS

1. Speakers for CCAC and NCYS

CCAC will do a presentation at the October meeting. NCYS will do a future presentation.

L. INFORMATION ITEMS

1. Chair Racine suggested that the SEAC members review the Local Health Integration Network (LHINS) information package provided from the April 2010 meeting for follow up.
2. There was a discussion about bringing more awareness regarding each agency and exceptionalities. Cyndi Gryp spoke of a keynote speaker and will provide staff with website information. Rob Lavorato added that the same speaker will be presenting at the DSAO Conference being held in Niagara Falls on October 15th -17th, 2010.

M. NEXT MEETING:

Wednesday, October 6, 2010 at 7:00p.m. at the Catholic Education Centre

N. ADJOURNMENT

Moved by Heather Schneider

Seconded by Jim Wells

THAT the September 8, 2010 meeting of the Special Education Advisory Committee be adjourned.

CARRIED

This meeting was adjourned at 9:00p.m.

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: EXTENDED OVERNIGHT FIELD TRIP/ EXCURSION /
EXCHANGE APPROVAL COMMITTEE 2010-2011**

The report on the
Extended Overnight Field Trip/Excursion/
Exchange Approval Committee 2010-2011
is presented for information.

Prepared by: Yolanda Baldasaro, Superintendent of Education
Presented by: Yolanda Baldasaro, Superintendent of Education
Approved by: John Crocco, Director of Education
Date: October 26, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE BOARD MEETING OCTOBER 26, 2010

EXTENDED OVERNIGHT FIELD TRIP, EXCURSION AND EXCHANGE APPROVAL COMMITTEE – 2010-2011

BACKGROUND INFORMATION

The Extended Overnight Field Trip, Excursion and Exchange Approval Committee continues to review proposals for 2010-2011 extended overnight field trips, excursions and exchanges as submitted to date. The composition of the approval Committee is as follows:

1 Supervisory Officer	-	Yolanda Baldasaro
2 Secondary School Principals	-	Mario Ciccarelli
	-	Jeff Smith
1 Education Services Member	-	Mike Sheahan

As defined in the Niagara Catholic Educational Field Trip Policy (400.2) Administrative Guidelines, an Extended Overnight Field Trip is:

- “Any school/board sponsored and supervised activity, on scheduled instructional days, beyond the school property that requires four or five more night lodgings”
or
- “Requiring an individual flight ticket of \$600.00 or more.” (Part II, A.4)

An Excursion is defined as follows:

- “A trip not directly linked to specific subject curriculum expectations, but provided to enrich a student’s overall Catholic education. An excursion is a trip that is planned and arranged for secondary school students that would be held during the year when the students are not normally expected to be attending classes and that does not adhere to all guidelines and procedures relating to Educational Field Trips.” (Part II, A.5)

Attached to this information report is an Executive Summary of a 2010-2011 Extended Overnight Field Trip.

The report on the Extended Overnight Field Trip, Excursion and
Exchange Approval Committee for October, 2010 is presented for information.

Prepared by:	Yolanda Baldasaro, Superintendent of Education
Presented by:	Yolanda Baldasaro, Superintendent of Education
Approved by:	John Crocco, Director of Education
Date:	October 26, 2010

EXECUTIVE SUMMARY

Appendix A

Extended Overnight Field Trip, Excursion and Exchange Committee Approvals – 2010-2011

School	Type	Approval Required	Destination	Curriculum Unit/Theme	Education Value	Date	Students on Trip	Duration	Cost (Approx)	Transportation
Approved October 2010										
Blessed Trinity Catholic Secondary School	Extended Overnight Field Trip and Excursion	Superintendent and Extended Overnight Field Trip Committee	St. John's Newfoundland	Music Based performance and cultural tour	In addition to enriching students' general cultural experience, the Performance and Cultural Tour of Newfoundland will also provide many musical, social, multicultural, geographical and spiritual development.	Thursday, May 19 th , 2011 to Wednesday, May 25 th , 2011	32-40 students 4 staff	7 days 6 nights 3 school days	\$2,000.00/ student	Air and Coach

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

TOPIC: ELEMENTARY STAFFING 2010-2011

RECOMMENDATION

THAT the Niagara Catholic District School Board approve up to three (3) additional staff for deployment in the Elementary panel for the 2010-2011 school year.

Prepared by: Frank Iannantuono, Superintendent of Education

Presented by: Frank Iannantuono, Superintendent of Education

Approved by: John Crocco, Director of Education

Date: October 26, 2010



REPORT TO THE BOARD MEETING ELEMENTARY STAFFING 2010-2011

OCTOBER 26, 2010

BACKGROUND INFORMATION

Elementary Panel

Most recently the FDELKP classes at St. Denis Catholic Elementary School reached enrolments of 34 and 33 students in each class for a total of 67 students in the program. An occasional teacher has been placed in a third FDELKP class in order to alleviate the enrolment pressures which currently exist in these classes.

Additional staff to the Board approved elementary staff allocation is required for the FDELKP class increases and an increase in ESL students to the Niagara Catholic District School Board.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve up to three (3) additional staff for deployment in the Elementary panel for the 2010-2011 school year.

Prepared by: Frank Iannantuono, Superintendent of Education

Presented by: Frank Iannantuono, Superintendent of Education

Approved by: John Crocco, Director of Education

Date: October 26, 2010

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: PREPARATION OF AUDITED FINANCIAL STATEMENTS
FOR THE YEAR 2009-2010**

A verbal report on the Preparation of Audited Financial Statements
for the Year 2009-2010 will be presented.

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

Presented by: Larry Reich, Superintendent of Business & Financial Services

Approved by: John Crocco, Director of Education

Date: October 26, 2010

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: FINANCIAL REPORTS
MONTHLY BANKING TRANSACTIONS
SEPTEMBER 2010**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the report on the Monthly Banking Transactions for the month of September 2010, as presented.

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

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

Approved by: John Crocco, Director of Education

Date: October 26, 2010



**REPORT TO THE BOARD
OCTOBER 26, 2010**

**MONTHLY BANKING TRANSACTIONS
FOR THE MONTH OF SEPTEMBER, 2010**

BACKGROUND INFORMATION

In accordance with the Monthly Financial Reports Policy Statement, we are pleased to enclose the Monthly Banking Transactions for the month of September 2010 for the Niagara Catholic District School Board. (See Appendix A)

As required by the Policy, a monthly list of payments is available in the Holy Cross Community Room for the TRUSTEES to review at their convenience.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Report on the Monthly Banking Transactions for the month of September 2010 as presented.

Prepared by: Larry Reich, Superintendent of Business & Financial Services
Presented by: Larry Reich, Superintendent of Business & Financial Services
Approved by: John Crocco, Director of Education
Date: October 26, 2010

Appendix A

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD REPORT ON BANKING TRANSACTIONS	
SUMMARY OF BANK TRANSACTIONS FOR THE MONTH OF:	SEPTEMBER, 2010
DESCRIPTION OF ITEMS	BANK ACCOUNT
CASH BALANCE AT BEGINNING OF MONTH	(A) 21,213,616
OPERATING CASH RECEIPTS FOR THE MONTH	
1. GENERAL LEGISLATIVE GRANTS	23,399,767
2. OTHER GRANTS (EPO, O.E.Y.C.)	2,799,648
3. INTEREST REVENUE	18,700
4. MUNICIPAL TAXES	11,852,035
5. TUITION FEES REVENUE - A.C.E. & OTHER	49,689
6. CHARITABLE DONATIONS	2,175
7. GOVERNMENT REBATES (GST 68% REBATE ON TAXABLE PURCHASES)	123,491
8. RECOVERY OF COSTS (LTD, WCB, BENEFITS, OTHER REIMBURSEMENTS))	238,460
9. OTHER CASH RECEIPTS	4,298
- Reimbursements of Employee Benefits	0
- Green Shield Refund	0
- Other	0
10. PROCEEDS FROM DEBENTURE ISSUE (NET)	0
11. CAPITAL LOAN PRINCIPAL ADVANCES	0
TOTAL OPERATING CASH RECEIPTS AND LOAN ADVANCE	(B) 38,488,262
OPERATING CASH DISBURSEMENTS FOR THE MONTH	
1. ACCOUNTS PAYABLE (NET OF CANCELLED CHEQUES AND DEBT REPAYMENTS)	(22,726,291)
2. TEACHER PENSION DEDUCTIONS	(1,601,086)
3. O.M.E.R.S. PENSION DEDUCTIONS	(159,356)
4. CANADA SAVINGS BONDS DEDUCTIONS	(153,261)
5. TRANSFER TO 4 OVER 5 TRUST ACCOUNTS	(109,436)
6. OTHER DEBITS	(22,315)
7. TRANSFER TO SINKING FUNDS	0
8. INTEREST PAYMENTS ON CAPITAL DEBT	(646,742)
9. PRINCIPAL PAYMENTS ON CAPITAL DEBT	(322,089)
TOTAL OPERATING CASH DISBURSEMENTS	(C) (25,740,576)
CASH BALANCE AT END OF MONTH	(D) 33,961,303
A + B - C = D	

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD REPORT ON LOAN BALANCES				
SUMMARY OF LOAN BALANCES AS AT : SEPTEMBER, 2010				
The Debentures & Capital Loans are made up as follows:				
Loan Description	Opening Balance	Loan Advances	Loan Repayments	Ending Balance
1. GPL1 Loan 25 YR.	(12,853,291.68)			(12,853,291.68)
2. GPL2 Loan 25 YR.	(9,897,427.64)			(9,897,427.64)
3. GPL3 Loan 25 YR.	(4,585,476.67)			(4,585,476.67)
4. Debenture (Niagara Region)	(2,112,000.00)			(2,112,000.00)
5. Debenture (Niagara Region)	(3,168,000.00)			(3,168,000.00)
6. Capital Projects - Completed 2001	(20,700,602.09)			(20,700,602.09)
7. Capital Projects - Completed 2002/03	(22,015,978.44)		322,089.10	(21,693,889.34)
8. Capital Projects - Completed 2004/05	(8,945,751.63)			(8,945,751.63)
9. Capital Projects - Completed 2005/06	(7,939,010.37)			(7,939,010.37)
Total Debentures & Capital Loans	(92,217,538.52)	0.00	(322,089.10)	(91,895,449.42)

PREPARED BY : William Tumath
PRESENTED BY: Larry Reich

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: FINANCIAL REPORTS
STATEMENT OF REVENUE & EXPENDITURES
SEPTEMBER 30, 2010**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at September 30, 2010, as presented.

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

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

Approved by: John Crocco, Director of Education

Date: October 26, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**REPORT TO THE BOARD
OCTOBER 26, 2010**

**STATEMENT OF REVENUE AND EXPENDITURES
AS AT SEPTEMBER 30, 2010**

In accordance with the Monthly Financial Reports Policy Statement, we are pleased to enclose the Statement of Revenue and Expenditures as at September 30, 2010 for the Niagara Catholic District School Board. (See Appendix A)

As required by the Policy, a copy of the Financial Statements is available in the Holy Cross Community Room for the TRUSTEES to review at their convenience.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Report on the Statement of Revenue and Expenditures as at September 30, 2010 as presented.

Prepared by: Larry Reich, Superintendent of Business & Financial Services
Presented by: Larry Reich, Superintendent of Business & Financial Services
Approved by: John Crocco, Director of Education
Date: October 26, 2010

**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
SUMMARY OF REVENUE AND EXPENDITURES
AS AT SEPTEMBER 30, 2010**

ACCOUNT DISCRIPTION	THIS YEAR					LAST YEAR		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED	EXPENDED	BUDGET	% AVAIL
REVENUE								
REVENUE	231,829,546	-239,079,971	197.0%	-470,909,517	0	232,569,078	-230,111,033	201.1%
TOTAL REVENUE	231,829,546	-239,079,971	197.0%	-470,909,517	0	232,569,078	-230,111,033	201.1%
EXPENDITURES								
BOARD ADMINISTRATION	836,675	7,421,896	88.7%	6,585,221	144,439	587,813	7,315,444	92.0%
ELEMENTARY SCHOOLS	10,754,569	115,188,726	90.7%	104,434,157	1,664,478	7,073,842	108,279,161	93.5%
SECONDARY SCHOOLS	6,717,398	67,456,646	90.0%	60,739,248	304,238	4,412,659	65,163,057	93.2%
CONTINUING EDUCATION	229,320	5,846,459	96.1%	5,617,139	57,649	202,267	6,497,202	96.9%
PLANT OPERATIONS	895,751	18,190,896	95.1%	17,295,145	174,394	618,074	16,631,386	96.3%
PLANT MAINTENANCE	210,660	2,767,447	92.4%	2,556,787	174,394	122,270	3,538,658	96.5%
TRANSPORTATION	283,263	10,462,845	97.3%	10,179,582	10	9,800	10,641,107	99.9%
CAPITAL AND OTHER EXPENDITURES	2,311,800	11,745,056	80.3%	9,433,256	36,214	449,601	12,045,018	96.3%
TOTAL EXPENDITURES	22,239,436	239,079,971	90.7%	216,840,535	2,555,816	13,476,326	230,111,033	94.1%

PREPARED BY : William Tumath
Finance Department

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

BOARD ADMINISTRATION

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
SALARY & BEN - TRUSTEES								
SALARY & BEN - TRUSTEES								
31 101	TRUSTEE HONORARIUM	8,029.57	101,821	92.1	93,791	0	8,068	101,821 92.1
31 201	BENEFITS - TRUSTEES	270.08	5,393	95.0	5,123	0	260	5,392 95.2
31 317	PROFESSIONAL DEVELOPMENT (NT)	478.11	30,000	98.4	29,522	0	0	30,000 100.0
31 361	TRAVEL EXPENSE	0.00	10,000	100.0	10,000	0	776	10,000 92.2
31 408	NETWORK SYSTEM	240.00	0	0.0	240-	0	240	0 0.0
31 413	COURIER & MOVING	0.00	5,000	100.0	5,000	0	0	5,000 100.0
31 552	ADDITIONAL - COMPUTERS	3,377.23	0	0.0	3,377-	0	0	0 0.0
31 701	OCSTA & OCSOA FEES	0.00	75,000	100.0	75,000	0	0	75,000 100.0
TOTAL - SALARY & BEN - TRUSTEES		12,394.99	227,214	94.5	214,819	0	9,344	227,213 95.9
SALARY & BEN - SENIOR STAFF								
32 102	SENIOR STAFF	89,502.24	1,031,879	91.3	942,377	0	86,006	1,006,522 91.5
32 202	BENEFITS - SENIOR STAFF	5,551.62	90,269	93.9	84,717	0	5,317	88,765 94.0
TOTAL - SALARY & BEN - SENIOR ST		95,053.86	1,122,148	91.5	1,027,094	0	91,323	1,095,287 91.7
SALARY & BEN - MANAGERS								
33 103	DEPARTMENT MANAGERS	27,376.62	384,501	92.9	357,124	0	31,897	447,700 92.9
33 113	COORDINATORS	22,358.34	351,358	93.6	329,000	0	21,183	348,625 93.9
33 203	BENEFITS - DEPT. MANAGERS	3,478.12	77,339	95.5	73,861	0	4,295	89,686 95.2
33 213	BENEFITS - COORD.	5,406.60	70,672	92.4	65,265	0	5,338	69,836 92.4
34 103	DEPARTMENT MANAGERS	9,412.30	122,718	92.3	113,306	0	9,151	125,143 92.7
34 113	COORDINATORS	12,810.98	131,857	90.3	119,046	0	4,483	122,367 96.3
34 203	BENEFITS - DEPT. MANAGERS	1,374.85	23,636	94.2	22,261	0	1,317	24,058 94.5
34 213	BENEFITS - COORD.	2,668.31	25,395	89.5	22,727	0	1,513	23,523 93.6
35 103	DEPARTMENT MANAGERS	30,673.47	289,461	89.4	258,788	0	26,098	360,200 92.8
35 203	BENEFITS - DEPT. MANAGERS	3,902.20	58,915	93.4	55,013	0	3,384	68,399 95.1
TOTAL - SALARY & BEN - MANAGERS		119,461.79	1,535,852	92.2	1,416,391	0	108,659	1,679,537 93.5
SALARY & BENEFITS - TECHNICAL								
33 104	COURIER STAFF	3,155.39	42,588	92.6	39,433	0	2,919	41,391 93.0
33 204	BENEFITS - COURIER STAFF	853.93	11,092	92.3	10,238	0	821	10,768 92.4
35 110	TECHNICAL & OPERATIONS	3,632.16	48,344	92.5	44,712	0	3,531	46,965 92.5
35 210	BENEFITS - TECHNICAL STAFF	931.31	7,482	87.6	6,551	0	896	7,272 87.7
44 108	CARETAKER	10,056.48	132,000	92.4	121,944	0	9,788	144,563 93.2
44 109	CLEANER	0.00	42,350	100.0	42,350	0	1,562	25,000 93.8
44 118	CARETAKER REPLACEMENT	0.00	0	0.0	0	0	587	0 0.0
44 119	CLEANER REPLACEMENT	4,433.52	0	0.0	4,434-	0	208	0 0.0
44 208	BENEFITS - CARETAKER	2,427.29	34,380	92.9	31,953	0	2,338	28,527 91.8
44 209	BENEFITS - CLEANER	0.00	11,029	100.0	11,029	0	279	15,579 98.2

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

BOARD ADMINISTRATION

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
44 219 BENEFITS - CLEANER REPL.	270.63	0	0.0	271-	0	219	0	0.0
TOTAL - SALARY & BENEFITS - TECH	25,760.71	329,265	92.2	303,505	0	23,148	320,065	92.8
SALARY & BEN - CLERICAL								
33 112 CLERICAL	103,479.02	1,447,682	92.9	1,344,203	0	98,625	1,510,173	93.5
33 212 BENEFITS - CLERICAL	25,186.62	369,159	93.2	343,972	0	23,647	379,239	93.8
34 112 CLERICAL	25,014.18	311,355	92.0	286,341	0	22,076	299,618	92.6
34 212 BENEFITS - CLERICAL	5,578.13	75,102	92.6	69,524	0	5,094	72,616	93.0
TOTAL - SALARY & BEN - CLERICAL	159,257.95	2,203,298	92.8	2,044,040	0	149,442	2,261,646	93.4
SALARY & BEN - TEMPORARY								
33 115 TEMPORARY ASSISTANT	7,422.62	45,000	83.5	37,577	0	1,123	60,000	98.1
33 215 BENEFITS - TEMP ASSISTANT	567.24	3,153	82.0	2,586	0	600	4,203	85.7
34 115 TEMPORARY ASSISTANT	4,783.12	15,000	68.1	10,217	0	1,915	0	0.0
34 215 BENEFITS - TEMP ASSISTANT	367.31	1,052	65.1	685	0	518	0	0.0
TOTAL - SALARY & BEN - TEMPORAR	13,140.29	64,205	79.5	51,065	0	4,156	64,203	93.5
PROFESSIONAL DEVELOPMENT								
33 317 PROFESSIONAL DEVELOPMENT (NT)	2,873.39	40,000	92.8	37,127	0	1,860	40,000	95.4
33 318 PROF. MEMBERSHIPS	11,748.10	15,000	21.7	3,252	0	11,178	15,000	25.5
34 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	5,000	100.0	5,000	0	411	5,000	91.8
34 318 PROF. MEMBERSHIPS	733.22	0	0.0	733-	0	706	0	0.0
TOTAL - PROFESSIONAL DEVELOPM	15,354.71	60,000	74.4	44,646	0	14,155	60,000	76.4
SUPPLIES & SERV - BUSINESS ADMIN.								
33 325 COMPUTER SOFTWARE/CD ROM	326.89	15,000	97.8	14,673	0	0	15,000	100.0
33 336 PRINTING & COPIER	7,157.38	30,000	76.1	22,843	20	4,902	30,000	83.7
33 337 PRINT SHOP	49,693.93	75,000	33.7	25,306	6,078	23,564-	100,000	123.6
33 353 ADVERTISING & PROMOTION	11,032.85	55,000	79.9	43,967	0	4,271	55,000	92.2
33 354 PROMOTION	2,354.00	40,000	94.1	37,646	0	8-	40,000	100.0
33 361 TRAVEL EXPENSE	189.49	5,000	96.2	4,811	0	290	5,000	94.2
33 401 REPAIRS - F & E	0.00	2,493	100.0	2,493	14	0	2,493	100.0
33 404 REPAIRS - TELEPHONE	780.60	0	0.0	781-	2,273	0	0	0.0
33 405 TELEPHONE - VOICE	4,675.62	50,000	90.7	45,324	0	4,812	50,000	90.4
33 406 DATA COMMUNICATION LINES	304.12	0	0.0	304-	0	177	0	0.0
33 407 CELLULAR	4,144.43	12,500	66.9	8,356	0	1,860	12,500	85.1
33 408 NETWORK SYSTEM	0.00	0	0.0	0	1,334	0	0	0.0
33 410 OFFICE SUPPLIES & SERVICES	10,326.14	80,000	87.1	69,674	10,162	990	80,000	98.8
33 411 POSTAGE	3.79	20,000	100.0	19,996	0	0	20,000	100.0
33 412 SUBSCRIPTIONS	487.85	10,000	95.1	9,512	0	64	10,000	99.4
33 413 COURIER & MOVING	375.95	20,000	98.1	19,624	1	299	20,000	98.5

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

BOARD ADMINISTRATION

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
33 414 PUBLICATIONS & NEWSLETTERS	0.00	15,000	100.0	15,000	0	0	15,000	100.0
33 416 SCHOOL COUNCIL - SPECIAL	0.00	60,000	100.0	60,000	0	0	60,000	100.0
33 420 HOSPITALITY	514.79	15,000	96.6	14,485	0	1,481	15,000	90.1
33 710 INTEREST CHARGES	326.80	10,000	96.7	9,673	0	46	10,000	99.5
TOTAL - SUPPLIES & SERV - BUSINE	92,694.63	514,993	82.0	422,298	19,882	-4,380	539,993	100.8

SUPPLIES & SERV - HUMAN RESOURCES

34 325 COMPUTER SOFTWARE/CD ROM	0.00	13,444	100.0	13,444	0	0	4,000	100.0
34 361 TRAVEL EXPENSE	113.78	2,500	95.4	2,386	0	0	2,500	100.0
34 407 CELLULAR	57.05	2,500	97.7	2,443	0	0	2,500	100.0
34 420 HOSPITALITY	13.99	10,000	99.9	9,986	0	340	1,000	66.0
34 421 RECRUITMENT OF STAFF	2,667.40	5,000	46.7	2,333	0	0	5,000	100.0
TOTAL - SUPPLIES & SERV - HUMAN	2,852.22	33,444	91.5	30,592	0	340	15,000	97.7

SUPPLIES & SERV - COMPUTER SERVICE

35 325 COMPUTER SOFTWARE/CD ROM	22,370.47	0	0.0	22,370-	0	23,310	0	0.0
35 361 TRAVEL EXPENSE	418.50	2,500	83.3	2,082	0	202	2,500	91.9
35 402 REPAIRS - COMPUTERS	7,670.40	28,977	73.5	21,307	3,222	9,398	25,000	62.4
35 407 CELLULAR	1,081.91	5,000	78.4	3,918	0	25	5,000	99.5
35 408 NETWORK SYSTEM	776.37	30,000	97.4	29,224	4,102	102	30,000	99.7
TOTAL - SUPPLIES & SERV - COMPU	32,317.65	66,477	51.4	34,161	7,324	33,037	62,500	47.1

SUPPLIES & SERV - PLANT OPERATIONS

44 341 HYDRO	5,486.10	275,000	98.0	269,514	0	2,263	250,000	99.1
44 343 HEATING - GAS	62.79	0	0.0	63-	0	0	0	0.0
44 346 WATER & SEWAGE	439.43	0	0.0	439-	487	0	0	0.0
44 371 CLEANING PRODUCTS	0.00	0	0.0	0	16	0	0	0.0
44 375 UNIFORMS	133.48	0	0.0	133-	0	0	0	0.0
44 377 INTRUSION ALARMS	0.00	0	0.0	0	66	0	0	0.0
44 378 FIRE SAFETY	0.00	0	0.0	0	8	0	0	0.0
44 379 REPAIRS - HEALTH & SAFETY	1,231.40	0	0.0	1,231-	1,579	153	0	0.0
44 380 REPAIRS - EQUIPMENT	0.00	0	0.0	0	3	0	0	0.0
44 383 LANDSCAPING	0.00	0	0.0	0	1	0	0	0.0
44 384 DRAINAGE	0.00	0	0.0	0	1	0	0	0.0
44 385 GRASS CUTTING	199.50	0	0.0	200-	0	0	0	0.0
44 386 SNOW PLOWING	0.00	0	0.0	0	1	0	0	0.0
44 388 GARBAGE DISPOSAL	121.43	0	0.0	121-	0	48	0	0.0
44 389 LINE MARKING	0.00	0	0.0	0	1	0	0	0.0
44 417 SECURITY & SURVIELANCE	0.00	0	0.0	0	5	0	0	0.0
44 418 CONTRACTED CLEANING	0.00	0	0.0	0	13,223	0	0	0.0
44 611 RENTAL/LEASE - NON INSTRUCT AC	8,441.44	80,000	89.5	71,559	74,566	2,709	80,000	96.6

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

BOARD ADMINISTRATION

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
44 653 PROFESSIONAL FEES	0.00	0	0.0	0	4,204	0	0	0.0
TOTAL - SUPPLIES & SERV - PLANT	16,115.57	355,000	95.5	338,886	94,161	5,173	330,000	98.4

SUPPLIES & SERVICES- BUILDING MTC.

44 401 REPAIRS - F & E	0.00	0	0.0	0	14	0	0	0.0
44 460 H.V.A.C.	2,099.57	0	0.0	2,100-	19	552	0	0.0
44 461 BOILER REPAIR	0.00	0	0.0	0	2	0	0	0.0
44 462 ELECTRICAL REPAIR	956.63	0	0.0	957-	3	0	0	0.0
44 464 WINDOW GLASS & FRAME	0.00	0	0.0	0	9	0	0	0.0
44 465 PLUMBING	0.00	0	0.0	0	9	0	0	0.0
44 466 PAINTING	0.00	0	0.0	0	10	0	0	0.0
44 467 PORTABLES	0.00	0	0.0	0	1	0	0	0.0
44 468 FLOOR & CEILING	0.00	0	0.0	0	1	0	0	0.0
44 469 HARDWARE	484.24	0	0.0	484-	16	0	0	0.0
44 470 CARPENTRY	8.24	0	0.0	8-	3	0	0	0.0
44 471 DRAPERY	0.00	0	0.0	0	1	0	0	0.0
44 473 TOOLS	36.74	0	0.0	37-	16	33	0	0.0
44 654 OTHER CONTRACTUAL SERVICES	722.93	100,000	99.3	99,277	11	0	100,000	100.0
44 680 LIFTING DEVICES	0.00	0	0.0	0	1	0	0	0.0
44 759 BUILDINGS	1,517.08	0	0.0	1,517-	0	0	0	0.0
TOTAL - SUPPLIES & SERVICES- BUI	5,825.43	100,000	94.2	94,174	116	585	100,000	99.4

FURNITURE & EQUIPMENT

33 551 ADDITIONAL - FURNITURE	185.78	50,000	99.6	49,814	453	0	10,000	100.0
33 552 ADDITIONAL - COMPUTERS	0.00	10,000	100.0	10,000	0	0	40,000	100.0
TOTAL - FURNITURE & EQUIPMENT	185.78	60,000	99.7	59,814	453	0	50,000	100.0

FEES & CONTRACTS

33 651 AUDIT FEES	0.00	85,000	100.0	85,000	0	0	85,000	100.0
33 652 LEGAL FEES	42,586.65	75,000	43.2	32,413	0	33-	75,000	100.0
33 653 PROFESSIONAL FEES	0.00	40,000	100.0	40,000	0	0	40,000	100.0
34 653 PROFESSIONAL FEES	5,954.15	25,000	76.2	19,046	0	1,739	25,000	93.0
35 653 PROFESSIONAL FEES	1,754.60	85,000	97.9	83,245	0	3,948	25,000	84.2
35 661 SOFTWARE LICENSES & SUPPORT	159,585.69	350,000	54.4	190,414	15,890	109,730	40,000	74.3-
35 662 HARDWARE MAINTENANCE & SUPP	35,669.59	50,000	28.7	14,330	6,613	37,447	180,000	79.2
TOTAL - FEES & CONTRACTS	245,550.68	710,000	65.4	464,448	22,503	152,831	470,000	67.5

MISCELLANEOUS EXPENDITURES

33 702 SCHOOL COUNCILS/CPTA FEES	0.00	5,000	100.0	5,000	0	0	5,000	100.0
33 704 DIRECTOR'S DISCRETIONARY	88.00	2,500	96.5	2,412	0	0	2,500	100.0
33 707 BOARD APPRECIATION NIGHT	415.22	15,000	97.2	14,585	0	0	15,000	100.0

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
CLASSROOM TEACHERS								
CLASSROOM TEACHERS								
10 165	SECONDMENT LEAVE	26,710.04	0	0.0	26,710-	0	10,977	0 0.0
10 170	REGULAR DAY SCHOOL TEACHER	5,774,152.13	49,895,289	88.4	44,121,137	0	3,438,404	44,576,635 92.3
10 171	SPECIAL EDUCATION TEACHERS	463,848.75	4,225,621	89.0	3,761,772	0	329,942	4,211,083 92.2
10 172	PREP & PLANNING TEACHER	56,133.39	0	0.0	56,133-	0	64,736	0 0.0
10 173	HOME INSTRUCTION TEACHER	1,285.44	15,000	91.4	13,715	0	0	10,000 100.0
10 174	F.S.L. TEACHER GR. 1-3	324,407.25	3,363,432	90.4	3,039,025	0	202,005	3,264,340 93.8
10 175	F.S.L. TEACHER GR. 4-8	445,230.19	3,500,000	87.3	3,054,770	0	237,029	3,600,000 93.4
10 179	E.S.L. TEACHER	150,867.00	1,200,000	87.4	1,049,133	0	71,106	1,151,005 93.8
10 180	LEARNING OPPORTUNITY TEACHER	145,200.12	2,014,081	92.8	1,868,881	0	110,375	1,917,547 94.2
10 184	LONG-TERM LEAVE OF ABSENCE	-6,293.42	6,000,000	100.1	6,006,293	0	0	7,000,000 100.0
10 265	BENEFITS - SECONDMENT	1,164.05	0	0.0	1,164-	0	674	0 0.0
10 270	BENEFITS - REG. DAY SCHOOL TEAC	395,837.79	6,102,807	93.5	5,706,969	0	308,014	5,866,750 94.8
10 271	BENEFITS - SPEC. ED. TEACHERS	28,187.76	488,820	94.2	460,632	0	25,575	512,064 95.0
10 272	BENEFITS - PREP & PLANNING TEAC	4,498.67	0	0.0	4,499-	0	6,025	0 0.0
10 273	BENEFITS - HOME INSTRUCTION TEA	99.89	865	88.4	765	0	53	587 90.9
10 274	BENEFITS - F.S.L. (GR 1-3)	22,839.52	389,082	94.1	366,242	0	19,629	396,943 95.1
10 275	BENEFITS - F.S.L. (GR 4-8)	30,866.96	404,880	92.4	374,013	0	19,999	437,756 95.4
10 279	BENEFITS - E.S.L. TEACHER	7,706.24	138,815	94.5	131,109	0	5,293	139,962 96.2
10 280	BENEFITS - L.O.P. & OTHER TEACHE	10,413.04	232,989	95.5	222,576	0	9,380	233,172 96.0
10 284	BENEFITS - LONG TERM OCCASSION	-122.73	346,101	100.0	346,224	0	0	411,032 100.0
TOTAL - CLASSROOM TEACHERS		7,883,032.08	78,317,782	89.9	70,434,750	0	4,859,216	73,728,876 93.4
OCCASSIONAL TEACHERS								
10 181	LONG-TERM SICK LEAVE	0.00	250,000	100.0	250,000	0	0	225,000 100.0
10 182	SHORT TERM TEACHER REPLACEM	32,977.47	2,097,858	98.4	2,064,881	0	55,889	2,014,277 97.2
10 281	BENEFITS - LT SICK LEAVE	0.00	29,311	100.0	29,311	0	0	26,853 100.0
10 282	BENEFITS - SHORT TERM REPLACE	978.72	245,961	99.6	244,982	0	2,589	240,391 98.9
25 182	SHORT TERM TEACHER REPLACEM	0.00	64,402	100.0	64,402	0	0	67,964 100.0
25 282	BENEFITS - SHORT TERM REPLACE	0.00	7,551	100.0	7,551	0	0	8,110 100.0
TOTAL - OCCASSIONAL TEACHERS		33,956.19	2,695,083	98.7	2,661,127	0	58,478	2,582,595 97.7
TEACHER ASSISTANTS								
10 190	CHILD & YOUTH WORKER	99,247.96	1,024,420	90.3	925,172	0	77,285	1,217,122 93.7
10 191	EDUCATIONAL ASST.	688,633.42	9,048,391	92.4	8,359,758	0	624,455	8,090,363 92.3
10 195	EDUCATIONAL ASST. - TEMPORARY	1,675.65	161,972	99.0	160,296	0	587	170,000 99.7
10 196	TUTORS IN THE CLASSROOM	0.00	120,000	100.0	120,000	0	0	0 0.0
10 197	EARLY CHILDHOOD EDUCATORS (E	36,180.03	0	0.0	36,180-	0	0	0 0.0
10 290	BENEFIT - C & Y WORKERS	23,793.01	295,725	92.0	271,932	0	18,509	296,550 93.8
10 291	BENEFITS - ED. ASST.	166,335.54	2,335,174	92.9	2,168,838	0	150,431	1,921,114 92.2

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE			
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL	
10 295	BENEFITS - ED. ASST. (TEMP)	99.80	42,579	99.8	42,479	0	43	25,124	99.8
10 297	BENEFITS - EARLY CHILDHOOD EDU	5,247.88	0	0.0	5,248-	0	0	0	0.0
21 137	COMMUNICATION ASSISTANT	19,221.33	200,000	90.4	180,779	0	14,515	200,000	92.7
21 237	BENEFITS - COMM. ASST.	3,980.33	57,735	93.1	53,755	0	3,359	48,729	93.1
TOTAL - TEACHER ASSISTANTS		1,044,414.95	13,285,996	92.1	12,241,581	0	889,184	11,969,002	92.6

PROFESSIONAL & PARA-PROFESSIONAL

10 170	REGULAR DAY SCHOOL TEACHER	121,758.22	826,721	85.3	704,963	0	77,665	802,642	90.3
10 270	BENEFITS - REG. DAY SCHOOL TEAC	8,652.19	95,635	91.0	86,983	0	7,315	97,600	92.5
21 131	INTERPRETERS	0.00	0	0.0	0	0	939	0	0.0
21 132	PSYCHOLOGIST	11,492.99	120,000	90.4	108,507	0	4,140	120,000	96.6
21 133	SPEECH PATHOLOGIST	27,407.32	296,741	90.8	269,334	0	25,431	288,098	91.2
21 136	SPECIAL NEEDS FACILITATOR	21,165.22	225,756	90.6	204,591	0	17,757	219,181	91.9
21 231	BENEFITS - INTERPRETERS	0.00	0	0.0	0	0	82	0	0.0
21 233	BENEFITS - SPEECH PATH.	4,075.44	66,348	93.9	62,273	0	3,754	64,467	94.2
21 236	BENEFITS - SPECIAL NEEDS	4,522.17	50,479	91.0	45,957	0	3,637	49,045	92.6
22 135	TECHNICIANS	24,380.12	444,045	94.5	419,665	0	27,368	371,549	92.6
22 235	BENEFITS - TECHNICIANS	5,943.09	111,376	94.7	105,433	0	6,102	81,846	92.6
TOTAL - PROFESSIONAL & PARA-PR		229,396.76	2,237,101	89.8	2,007,706	0	174,190	2,094,428	91.7

LIBRARY & GUIDANCE

23 135	TECHNICIANS	118,656.62	1,534,536	92.3	1,415,879	0	117,339	1,490,076	92.1
23 138	TEMPORARY ASSISTANCE	0.00	30,000	100.0	30,000	0	790	30,000	97.4
23 235	BENEFITS - TECHNICIANS	16,231.63	408,272	96.0	392,040	0	30,190	402,984	92.5
23 238	BENEFITS - TEMPORARY ASSIS ST.S	0.00	0	0.0	0	0	46	2,506	98.2
TOTAL - LIBRARY & GUIDANCE		134,888.25	1,972,808	93.2	1,837,919	0	148,365	1,925,566	92.3

PRINCIPALS & V.P.

15 151	PRINCIPALS	502,115.89	5,953,090	91.6	5,450,974	0	461,518	5,714,066	91.9
15 152	VICE-PRINCIPALS	38,124.56	570,000	93.3	531,875	0	45,756	581,000	92.1
15 251	BENEFITS - PRINCIPALS	29,510.01	495,012	94.0	465,502	0	27,222	483,648	94.4
15 252	BENEFITS - VICE PRINCIPALS	2,037.45	47,396	95.7	45,359	0	2,681	49,176	94.6
TOTAL - PRINCIPALS & V.P.		571,787.91	7,065,498	91.9	6,493,710	0	537,177	6,827,890	92.1

SCHOOL SECRETARIES

15 112	CLERICAL	158,588.14	1,818,542	91.3	1,659,954	0	133,860	1,773,130	92.5
15 115	TEMPORARY ASSISTANT	776.85	97,407	99.2	96,630	0	1,503	50,000	97.0
15 212	BENEFITS - CLERICAL	39,439.65	529,140	92.6	489,700	0	36,158	511,267	92.9
15 215	BENEFITS - TEMP ASSISTANT	38.24	8,214	99.5	8,176	0	90	4,204	97.9
TOTAL - SCHOOL SECRETARIES		198,842.88	2,453,303	91.9	2,254,460	0	171,611	2,338,601	92.7

TEACHER CONSULTANTS

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
21 162 CO-ORDINATOR TEACHER	10,217.70	191,000	94.7	180,782	0	6,311	191,000	96.7
21 163 PROGRAM OFFICER	10,226.44	105,000	90.3	94,774	0	9,929	105,000	90.5
21 261 BENEFITS - CONSULTANT	0.00	0	0.0	0	0	352	0	0.0
21 262 BENEFITS - CO-ORDINATOR	609.00	22,095	97.2	21,486	0	512	23,227	97.8
21 263 BENEFITS - PROGRAM OFFICER	600.92	12,146	95.1	11,545	0	580	12,769	95.5
25 161 CONSULTANT TEACHER	112,533.05	981,221	88.5	868,688	0	33,552	1,146,507	97.1
25 162 CO-ORDINATOR TEACHER	12,056.36	0	0.0	12,056	0	7,782	0	0.0
25 163 PROGRAM OFFICER	0.00	105,000	100.0	105,000	0	9,929	105,000	90.5
25 261 BENEFITS - CONSULTANT	7,112.50	113,508	93.7	106,396	0	2,645	139,416	98.1
25 262 BENEFITS - CO-ORDINATOR	616.96	0	0.0	617	0	1,288	0	0.0
25 263 BENEFITS - PROGRAM OFFICER	0.00	12,146	100.0	12,146	0	580	12,769	95.5
TOTAL - TEACHER CONSULTANTS	153,972.93	1,542,116	90.0	1,388,144	0	73,460	1,735,688	95.8

PROFESSIONAL DEVELOPMENT

10 315 PROF. DEVELOP. - ACADEMIC	-2,115.62	190,000	101.1	192,116	1,585	4,878	190,000	97.4
15 314 PROF. DEVEL. SCHOOL SEC.	0.00	4,000	100.0	4,000	0	0	4,000	100.0
15 317 PROFESSIONAL DEVELOPMENT (NT)	63.70	96,000	99.9	95,936	0	1,233	96,000	98.7
21 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	5,000	100.0	5,000	0	0	5,000	100.0
23 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	10,000	100.0	10,000	0	0	10,000	100.0
25 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	75,000	100.0	75,000	0	0	0	0.0
TOTAL - PROFESSIONAL DEVELOPM	-2,051.92	380,000	100.5	382,052	1,585	6,111	305,000	98.0

CENTRAL PROGRAM CLASSROOM RESOU

10 320 TEXTBOOKS, LEARNING MATERIAL	0.00	150,000	100.0	150,000	0	0	100,000	100.0
10 330 CLASSROOM SUPPLIES & SERVICES	221,302.01	1,273,200	82.6	1,051,898	92,380	52,791	1,265,000	95.8
21 330 CLASSROOM SUPPLIES & SERVICES	2,855.05	75,000	96.2	72,145	121	349	75,000	99.5
TOTAL - CENTRAL PROGRAM CLASS	224,157.06	1,498,200	85.0	1,274,043	92,259	53,140	1,440,000	96.3

CLASSROOM SUPPLIES & SERVICES

10 320 TEXTBOOKS, LEARNING MATERIAL	97,892.28	393,183	75.1	295,291	39,831	5,227	404,574	98.7
10 330 CLASSROOM SUPPLIES & SERVICES	49,378.42	576,048	91.4	526,670	34,566	19,668	571,301	96.6
10 335 PRINTING & COPIER - INSTR.	36,979.13	298,209	87.6	261,230	13,233	3,622	300,598	98.8
10 361 TRAVEL EXPENSE	259.65	48,876	99.5	48,616	0	1,202	48,876	97.5
10 450 EDUCATIONAL FIELD TRIPS	1,024.02	130,759	99.2	129,735	930	167	120,339	100.1
10 451 SPORT COUNCIL	-6,000.00	0	0.0	6,000	0	17,400	0	0.0
23 320 TEXTBOOKS, LEARNING MATERIAL	957.78	69,725	98.6	68,767	2,296	53	69,720	99.9
TOTAL - CLASSROOM SUPPLIES & S	180,491.28	1,516,800	88.1	1,336,309	90,856	12,205	1,515,408	99.2

INSTRUCTIONAL SUPPLIES & SERVICES

21 317 PROFESSIONAL DEVELOPMENT (NT)	302.16	20,000	98.5	19,698	0	155	20,000	100.8
21 336 PRINTING & COPIER	105.86	15,000	99.3	14,894	1	2,937	15,000	80.4

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
21 361 TRAVEL EXPENSE	337.05	100,000	99.7	99,663	0	436	100,000	99.6
21 402 REPAIRS - COMPUTERS	0.00	5,000	100.0	5,000	0	0	5,000	100.0
21 407 CELLULAR	303.82	5,000	93.9	4,696	0	342	5,000	93.2
21 420 HOSPITALITY	170.14	15,000	98.9	14,830	0	203	15,000	98.7
25 317 PROFESSIONAL DEVELOPMENT (NT)	171.42	20,000	99.1	19,829	0	392	20,000	98.0
25 336 PRINTING & COPIER	966.92	25,000	96.1	24,033	1	227	10,000	97.7
25 361 TRAVEL EXPENSE	0.00	25,000	100.0	25,000	0	281	25,000	98.9
25 402 REPAIRS - COMPUTERS	0.00	20,000	100.0	20,000	0	0	20,000	100.0
25 407 CELLULAR	834.53	10,000	91.7	9,165	0	575	10,000	94.3
25 420 HOSPITALITY	685.66	20,000	96.6	19,314	0	350	20,000	98.3
TOTAL - INSTRUCTIONAL SUPPLIES	3,877.56	280,000	98.6	276,122	2	5,588	265,000	97.9

SCHOOL ADMIN. SUPPLIES & SERVICES

15 361 TRAVEL EXPENSE	231.75	30,000	99.2	29,768	0	788	30,000	97.4
15 401 REPAIRS - F & E	170.61	0	0.0	171-	664	0	0	0.0
15 404 REPAIRS - TELEPHONE	5,519.49	100,000	94.5	94,481	20,074	0	100,000	100.0
15 405 TELEPHONE - VOICE	21,614.90	200,000	89.2	178,385	0	13,803	200,000	93.1
15 410 OFFICE SUPPLIES & SERVICES	8,403.02	82,782	89.9	74,379	2,486	3,013	109,594	97.3
15 415 SCHOOL COUNCIL (SCH)	436.58	17,418	97.5	16,981	0	439	16,266	97.3
15 416 SCHOOL COUNCIL - SPECIAL	0.00	0	0.0	0	0	839	0	0.0
15 420 HOSPITALITY	896.41	24,800	96.4	23,904	0	924	-860	207.4
15 422 PRO GRANT	786.02	0	0.0	786-	0	343	0	0.0
TOTAL - SCHOOL ADMIN. SUPPLIES	38,058.78	455,000	91.6	416,941	23,224	20,149	455,000	95.6

COMPUTERS - CLASSROOM

10 402 REPAIRS - COMPUTERS	1,022.17	52,000	98.0	50,978	722	0	52,000	100.0
10 406 DATA COMMUNICATION LINES	13,714.78	107,843	87.3	94,128	0	6,994	107,843	93.5
10 408 NETWORK SYSTEM	694.68	343,899	99.8	343,204	0	373	343,899	99.9
10 552 ADDITIONAL - COMPUTERS	10,173.95	103,531	90.2	93,357	1,435,312	0	109,421	100.0
10 661 SOFTWARE LICENSES & SUPPORT	16,413.70	41,340	60.3	24,926	0	16,414	41,340	60.3
22 361 TRAVEL EXPENSE	770.40	0	0.0	770-	0	854	0	0.0
22 402 REPAIRS - COMPUTERS	3,283.14	48,000	93.2	44,717	2,722	1,491	48,000	96.9
22 407 CELLULAR	186.40	0	0.0	186-	0	0	0	0.0
TOTAL - COMPUTERS - CLASSROOM	46,259.22	696,613	93.4	650,354	1,438,756	26,126	702,503	96.3

COMPUTERS - NON CLASSROOM

15 552 ADDITIONAL - COMPUTERS	0.00	50,000	100.0	50,000	0	0	50,000	100.0
TOTAL - COMPUTERS - NON CLASSR	0.00	50,000	100.0	50,000	0	0	50,000	100.0

F & E - CLASSROOM

10 551 ADDITIONAL - FURNITURE	13,067.83	300,365	95.7	287,297	14,015	38,842	301,271	87.1
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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
TOTAL - F & E - CLASSROOM	13,067.83	300,365	95.7	287,297	14,015	38,842	301,271	87.1
F & E - NON CLASSROOM								
15 551 ADDITIONAL - FURNITURE	416.81	42,061	99.0	41,644	3,781	0	42,333	100.0
TOTAL - F & E - NON CLASSROOM	416.81	42,061	99.0	41,644	3,781	0	42,333	100.0
NETWORK - CLASSROOM								
10 603 RENTAL/LEASE - NETWORK	0.00	400,000	100.0	400,000	0	0	0	0.0
TOTAL - NETWORK - CLASSROOM	0.00	400,000	100.0	400,000	0	0	0	0.0
TOTAL - ELEMENTARY SCHOOLS	10,754,568.57	115,188,726	90.7	104,434,159	1,664,478	7,073,842	108,279,161	93.5

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED: SEPTEMBER 30, 2010

SECONDARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
CLASSROOM TEACHERS								
CLASSROOM TEACHERS								
10 165	SECONDMENT LEAVE	11,659.81	0	0.0	11,660-	0	13,583	0 0.0
10 170	REGULAR DAY SCHOOL TEACHER	4,482,793.16	37,518,132	88.1	33,035,339	0	2,851,428	36,369,067 92.2
10 171	SPECIAL EDUCATION TEACHERS	162,936.26	2,492,281	93.5	2,329,345	0	100,909	2,363,716 95.7
10 173	HOME INSTRUCTION TEACHER	0.00	20,000	100.0	20,000	0	0	20,000 100.0
10 179	E.S.L. TEACHER	35,015.38	207,690	83.1	172,675	0	20,708	196,976 89.5
10 184	LONG-TERM LEAVE OF ABSENCE	0.00	2,500,000	100.0	2,500,000	0	0	2,500,000 100.0
10 265	BENEFITS - SECONDMENT	623.18	0	0.0	623-	0	803	0 0.0
10 270	BENEFITS - REG. DAY SCHOOL TEAC	377,742.57	4,284,220	91.2	3,906,477	0	234,012	4,194,952 94.4
10 271	BENEFITS - SPEC. ED. TEACHERS	9,975.58	274,560	96.4	264,584	0	7,515	263,240 97.2
10 273	BENEFITS - HOME INSTRUCTION TEA	0.00	1,140	100.0	1,140	0	27	1,141 97.6
10 279	BENEFITS - E.S.L. TEACHER	2,149.08	22,880	90.6	20,731	0	1,564	21,937 92.9
10 284	BENEFITS - LONG TERM OCCASSION	0.00	142,479	100.0	142,479	0	20	142,659 100.0
15 153	DEPARTMENT HEAD - ALLOWANCE	0.00	357,000	100.0	357,000	0	0	357,000 100.0
15 253	BENEFITS - DEPT HEAD ALLOWANC	0.00	8,761	100.0	8,761	0	0	9,118 100.0
TOTAL - CLASSROOM TEACHERS		5,082,895.02	47,829,143	89.4	42,746,248	0	3,230,569	46,439,806 93.0
OCCASSIONAL TEACHERS								
10 181	LONG-TERM SICK LEAVE	0.00	300,000	100.0	300,000	0	0	300,000 100.0
10 182	SHORT TERM TEACHER REPLACEM	21,119.55	1,139,516	98.2	1,118,396	0	25,027	1,126,428 97.8
10 281	BENEFITS - LT SICK LEAVE	0.00	30,274	100.0	30,274	0	0	29,953 100.0
10 282	BENEFITS - SHORT TERM REPLACE	728.94	114,995	99.4	114,266	0	1,188	112,468 98.9
24 182	SHORT TERM TEACHER REPLACEM	0.00	2,632	100.0	2,632	0	0	2,555 100.0
24 282	BENEFITS - SHORT TERM REPLACE	0.00	266	100.0	266	0	0	256 100.0
25 182	SHORT TERM TEACHER REPLACEM	0.00	22,401	100.0	22,401	0	0	21,748 100.0
25 282	BENEFITS - SHORT TERM REPLACE	0.00	2,261	100.0	2,261	0	0	2,172 100.0
TOTAL - OCCASSIONAL TEACHERS		21,848.49	1,612,345	98.6	1,590,496	0	26,215	1,595,580 98.4
TEACHER ASSISTANTS								
10 190	CHILD & YOUTH WORKER	26,308.72	358,112	92.7	331,803	0	22,065	346,660 93.6
10 191	EDUCATIONAL ASST.	262,859.48	3,167,923	91.7	2,905,064	0	231,972	3,011,577 92.3
10 195	EDUCATIONAL ASST. - TEMPORARY	1,021.54	150,000	99.3	148,978	0	1,102	95,000 98.8
10 290	BENEFIT - C & Y WORKERS	6,035.67	97,012	93.8	90,976	0	5,200	93,978 94.5
10 291	BENEFITS - ED. ASST.	63,286.00	769,233	91.8	705,947	0	56,370	743,522 92.4
10 295	BENEFITS - ED. ASST. (TEMP)	41.66	12,393	99.7	12,351	0	54	8,013 99.3
TOTAL - TEACHER ASSISTANTS		359,553.07	4,554,673	92.1	4,195,119	0	316,763	4,298,750 92.6
PROFESSIONAL & PARA-PROFESSIONAL								
10 177	CHAPLAIN - NON TEACHER	42,237.49	488,896	91.4	446,659	0	35,403	486,667 92.7
10 277	BENEFITS - CHAPLAIN NON TEACHE	7,750.06	110,025	93.0	102,275	0	6,156	112,844 94.5

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

SECONDARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
21 131 INTERPRETERS	4,889.20	61,800	92.1	56,911	0	1,301	60,000	97.8
21 134 SOCIAL WORKER	6,377.89	83,154	92.3	76,776	0	6,203	80,732	92.3
21 231 BENEFITS - INTERPRETERS	740.63	11,089	93.3	10,348	0	195	6,767	97.1
21 234 BENEFITS - SOCIAL WORKER	1,021.36	14,961	93.2	13,940	0	978	18,585	94.7
22 135 TECHNICIANS	28,280.07	383,780	92.6	355,500	0	27,795	372,747	92.5
22 235 BENEFITS - TECHNICIANS	6,403.35	203,992	96.9	197,589	0	6,025	203,594	97.0
TOTAL - PROFESSIONAL & PARA-PR	97,700.05	1,357,697	92.8	1,259,998	0	84,056	1,341,936	93.7

LIBRARY & GUIDANCE

23 135 TECHNICIANS	24,956.48	296,555	91.6	271,599	0	23,731	286,857	91.7
23 138 TEMPORARY ASSISTANCE	1,047.54	7,500	86.0	6,452	0	0	10,000	100.0
23 235 BENEFITS - TECHNICIANS	3,558.45	80,448	95.6	76,890	0	6,037	78,102	92.3
23 238 BENEFITS - TEMPORARY ASSIS ST.S	118.55	634	81.2	515	0	0	844	100.0
TOTAL - LIBRARY & GUIDANCE	29,681.02	385,137	92.3	355,456	0	29,768	375,803	92.1

PRINCIPALS & V.P.

15 151 PRINCIPALS	71,888.83	1,142,747	93.7	1,070,858	0	78,735	960,799	91.8
15 152 VICE-PRINCIPALS	123,732.67	1,400,000	91.2	1,276,267	0	132,728	1,491,634	91.1
15 251 BENEFITS - PRINCIPALS	5,412.15	107,505	95.0	102,093	0	4,625	99,659	95.4
15 252 BENEFITS - VICE PRINCIPALS	7,799.37	131,707	94.1	123,908	0	9,068	154,721	94.1
TOTAL - PRINCIPALS & V.P.	208,833.02	2,781,959	92.5	2,573,126	0	225,156	2,706,813	91.7

SCHOOL SECRETARIES

15 112 CLERICAL	130,590.32	1,434,196	90.9	1,303,606	0	116,385	1,363,648	91.5
15 115 TEMPORARY ASSISTANT	6,952.88	80,000	91.3	73,047	0	5,803	75,000	92.3
15 212 BENEFITS - CLERICAL	30,044.89	358,397	91.6	328,352	0	28,933	343,461	91.6
15 215 BENEFITS - TEMP ASSISTANT	1,712.37	6,241	72.6	4,529	0	1,557	5,835	73.3
TOTAL - SCHOOL SECRETARIES	169,300.46	1,878,834	91.0	1,709,534	0	152,678	1,787,944	91.5

TEACHER CONSULTANTS

25 161 CONSULTANT TEACHER	63,863.21	607,074	89.5	543,211	0	35,886	599,047	94.0
25 261 BENEFITS - CONSULTANT	3,391.67	66,877	94.9	63,485	0	2,420	66,714	96.4
TOTAL - TEACHER CONSULTANTS	67,254.88	673,951	90.0	606,696	0	38,306	665,761	94.3

SALARY & BEN - LIBRARY & GUIDANCE

24 178 LIBRARY/GUIDANCE TEACHER	230,600.02	1,669,828	86.2	1,439,228	0	169,908	1,583,690	89.3
24 278 BENEFITS - LIBRARY/GUIDANCE TEA	13,106.62	183,954	92.9	170,847	0	12,635	176,371	92.8
TOTAL - SALARY & BEN - LIBRARY &	243,706.64	1,853,782	86.9	1,610,075	0	182,543	1,760,061	89.6

PROFESSIONAL DEVELOPMENT

10 315 PROF. DEVELOP. - ACADEMIC	-772.16	80,000	101.0	80,772	0	382	80,000	99.5
15 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	35,000	100.0	35,000	0	300	35,000	99.1

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
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FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

SECONDARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
21 315 PROF. DEVELOP. - ACADEMIC	0.00	5,000	100.0	5,000	0	0	5,000	100.0
TOTAL - PROFESSIONAL DEVELOPM	-772.16	120,000	100.6	120,772	0	682	120,000	99.4

CENTRAL PROGRAM CLASSROOM RESOU

10 320 TEXTBOOKS, LEARNING MATERIAL	5,624.97	150,000	96.3	144,375	1,050	0	256,500	100.0
10 330 CLASSROOM SUPPLIES & SERVICES	225,960.11	1,836,693	87.7	1,610,733	122,711	75,335	1,347,450	94.4
21 330 CLASSROOM SUPPLIES & SERVICES	82.25	20,000	99.6	19,918	0	0	20,000	100.0
TOTAL - CENTRAL PROGRAM CLASS	231,667.33	2,006,693	88.5	1,775,026	123,761	75,335	1,623,950	95.4

CLASSROOM SUPPLIES & SERVICES

10 320 TEXTBOOKS, LEARNING MATERIAL	25,154.69	349,882	92.8	324,727	21,764	2,481	274,646	99.1
10 330 CLASSROOM SUPPLIES & SERVICES	76,741.33	677,408	88.7	600,667	96,928	20,647	778,520	97.4
10 333 SPECIAL MINISTRY GRANTS	350.00	0	0.0	350-	0	0	0	0.0
10 335 PRINTING & COPIER - INSTR.	34,182.25	250,469	86.4	216,287	3,275	633	254,189	99.8
10 361 TRAVEL EXPENSE	833.85	66,131	98.7	65,297	0	20,867-	66,131	131.6
10 450 EDUCATIONAL FIELD TRIPS	7,608.43	103,491	92.7	95,883	21,685	975	106,293	99.1
10 451 SPORT COUNCIL	-4,000.00	0	0.0	4,000	0	0	0	0.0
23 320 TEXTBOOKS, LEARNING MATERIAL	6,948.34	83,491	91.7	76,543	17,335	674	84,729	99.2
TOTAL - CLASSROOM SUPPLIES & S	147,818.89	1,530,872	90.3	1,383,054	160,987	4,543	1,564,508	99.7

INSTRUCTIONAL SUPPLIES & SERVICES

21 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	1,000	100.0	1,000	0	0	1,000	100.0
21 336 PRINTING & COPIER	0.00	5,000	100.0	5,000	0	0	5,000	100.0
21 361 TRAVEL EXPENSE	42.30	20,000	99.8	19,958	0	0	20,000	100.0
21 402 REPAIRS - COMPUTERS	0.00	1,000	100.0	1,000	0	0	1,000	100.0
25 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	7,500	100.0	7,500	0	0	2,000	100.0
25 336 PRINTING & COPIER	0.00	10,000	100.0	10,000	0	0	10,000	100.0
25 361 TRAVEL EXPENSE	228.30	10,000	97.7	9,772	0	1,182	9,000	86.9
25 402 REPAIRS - COMPUTERS	0.00	1,500	100.0	1,500	0	0	1,000	100.0
25 420 HOSPITALITY	0.00	15,000	100.0	15,000	0	41	15,000	99.7
TOTAL - INSTRUCTIONAL SUPPLIES	270.60	71,000	99.6	70,730	0	1,223	64,000	98.1

SCHOOL ADMIN. SUPPLIES & SERVICES

15 361 TRAVEL EXPENSE	0.00	15,000	100.0	15,000	0	1,389	15,000	90.7
15 401 REPAIRS - F & E	0.00	0	0.0	0	108	0	0	0.0
15 404 REPAIRS - TELEPHONE	0.00	50,000	100.0	50,000	5,169	0	50,000	100.0
15 405 TELEPHONE - VOICE	5,394.32	100,000	94.6	94,606	0	4,380	100,000	95.6
15 407 CELLULAR	2,441.50	0	0.0	2,442-	0	71-	0	0.0
15 410 OFFICE SUPPLIES & SERVICES	11,051.45	95,252	88.4	84,201	5,154	4,597	95,127	95.2
15 415 SCHOOL COUNCIL (SCH)	0.00	8,348	100.0	8,348	0	0	8,473	100.0
15 416 SCHOOL COUNCIL - SPECIAL	0.00	0	0.0	0	0	65	0	0.0

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
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FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

SECONDARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
15 420 HOSPITALITY	369.47	6,400	94.2	6,031	0	0	6,400	100.0
TOTAL - SCHOOL ADMIN. SUPPLIES	19,256.74	275,000	93.0	255,744	10,431	10,360	275,000	96.2
COMPUTERS - CLASSROOM								
10 402 REPAIRS - COMPUTERS	606.32	16,000	96.2	15,394	1,163	186	16,000	98.8
10 406 DATA COMMUNICATION LINES	5,669.88	52,000	89.1	46,330	0	2,819	52,000	94.6
10 408 NETWORK SYSTEM	1,066.16	68,000	98.4	66,934	0	742	68,000	98.9
10 552 ADDITIONAL - COMPUTERS	6,349.34	119,830	94.7	113,481	18	2,093	134,694	98.5
10 661 SOFTWARE LICENSES & SUPPORT	16,413.70	30,000	45.3	13,586	0	16,414	30,000	45.3
22 361 TRAVEL EXPENSE	0.00	0	0.0	0	0	141	0	0.0
22 402 REPAIRS - COMPUTERS	1,694.83	34,000	95.0	32,305	0	0	34,000	100.0
22 407 CELLULAR	254.51	0	0.0	255	0	0	0	0.0
TOTAL - COMPUTERS - CLASSROOM	32,054.74	319,830	90.0	287,775	1,181	22,395	334,694	93.3
COMPUTERS - NON CLASSROOM								
15 552 ADDITIONAL - COMPUTERS	0.00	25,000	100.0	25,000	0	0	25,000	100.0
TOTAL - COMPUTERS - NON CLASSR	0.00	25,000	100.0	25,000	0	0	25,000	100.0
F & E - CLASSROOM								
10 551 ADDITIONAL - FURNITURE	6,328.81	86,687	92.7	80,358	7,878	7,217	88,780	91.9
TOTAL - F & E - CLASSROOM	6,328.81	86,687	92.7	80,358	7,878	7,217	88,780	91.9
F & E - NON CLASSROOM								
15 551 ADDITIONAL - FURNITURE	0.00	22,043	100.0	22,043	0	4,850	22,671	78.6
TOTAL - F & E - NON CLASSROOM	0.00	22,043	100.0	22,043	0	4,850	22,671	78.6
FEES & CONTRACTS								
10 654 OTHER CONTRACTUAL SERVICES	0.00	72,000	100.0	72,000	0	0	72,000	100.0
TOTAL - FEES & CONTRACTS	0.00	72,000	100.0	72,000	0	0	72,000	100.0
TOTAL - SECONDARY SCHOOLS	6,717,397.60	67,456,646	90.0	60,739,250	304,238	4,412,659	65,163,057	93.2

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
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FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

CONTINUING EDUCATION

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
TEACHER ASSISTANTS								
TEACHER ASSISTANTS								
55 191 EDUCATIONAL ASST.	0.00	36,960	100.0	36,960	0	2,792	27,418	89.8
55 291 BENEFITS - ED. ASST.	0.00	3,445	100.0	3,445	0	702	7,403	90.5
TOTAL - TEACHER ASSISTANTS	0.00	40,405	100.0	40,405	0	3,494	34,821	90.0
PROFESSIONAL & PARA-PROFESSIONAL								
55 125 DAY CARE PROVIDER	2,643.03	34,466	92.3	31,823	0	2,570	39,175	93.4
55 135 TECHNICIANS	3,672.00	47,673	92.3	44,001	0	3,483	0	0.0
55 225 BENEFITS - DAY CARE PROVIDER	773.71	8,961	91.4	8,187	0	744	7,052	89.5
55 235 BENEFITS - TECHNICIANS	705.22	10,011	93.0	9,306	0	796	0	0.0
TOTAL - PROFESSIONAL & PARA-PR	7,793.96	101,111	92.3	93,317	0	7,593	46,227	83.6
PRINCIPALS & V.P.								
55 103 DEPARTMENT MANAGERS	12,373.05	173,269	92.9	160,896	0	12,604	213,131	94.1
55 111 COORDINATORS	0.00	58,038	100.0	58,038	0	0	64,043	100.0
55 151 PRINCIPALS	9,702.72	114,339	91.5	104,636	0	9,251	112,283	91.8
55 203 BENEFITS - DEPT. MANAGERS	1,994.04	30,320	93.4	28,326	0	1,997	37,139	94.6
55 211 BENEFITS - COORD.	0.00	10,447	100.0	10,447	0	0	10,750	100.0
55 251 BENEFITS - PRINCIPALS	590.70	11,434	94.8	10,843	0	567	11,228	95.0
TOTAL - PRINCIPALS & V.P.	24,660.51	397,847	93.8	373,186	0	24,419	448,574	94.6
SCHOOL SECRETARIES								
55 112 CLERICAL	22,417.32	285,878	92.2	263,461	0	21,759	279,844	92.2
55 212 BENEFITS - CLERICAL	5,552.46	58,611	90.5	53,059	0	5,423	75,558	92.8
TOTAL - SCHOOL SECRETARIES	27,969.78	344,489	91.9	316,520	0	27,182	355,402	92.4
SALARY & BEN - TEMPORARY								
55 115 TEMPORARY ASSISTANT	1,165.73	43,845	97.3	42,679	0	0	51,095	100.0
55 215 BENEFITS - TEMP ASSISTANT	95.35	4,155	97.7	4,060	0	14	4,863	99.7
TOTAL - SALARY & BEN - TEMPORAR	1,261.08	48,000	97.4	46,739	0	14	55,958	100.0
SALARY & BEN - GRANT OFFICERS								
55 155 ADMINISTRATORS & GRANT OFFICE	4,476.16	0	0.0	4,476	0	0	0	0.0
55 255 BENEFITS - ADMIN & GRANT OFFICE	1,093.29	0	0.0	1,093	0	0	0	0.0
TOTAL - SALARY & BEN - GRANT OFF	5,569.45	0	0.0	5,569	0	0	0	0.0
SALARY & BEN - ADULT ED. TEACHERS								
55 192 CLASSROOM INSTRUCTORS	44,219.60	1,961,018	97.7	1,916,798	0	31,138	2,146,028	98.6
55 193 CLASSROOM TEACHERS	12,771.77	1,422,072	99.1	1,409,300	0	3,638	1,397,050	99.7
55 292 BENEFITS - CON'T ED INSTRUCTORS	4,965.85	374,728	98.7	369,762	0	9,748	308,464	96.8
55 293 BENEFITS - CON'T ED. TEACHERS	641.38	159,954	99.6	159,313	0	487	223,122	99.8

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
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FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

CONTINUING EDUCATION

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
TOTAL - SALARY & BEN - ADULT ED.	62,598.60	3,917,772	98.4	3,855,173	0	45,011	4,074,664	98.9
PROFESSIONAL DEVELOPMENT								
55 315 PROF. DEVELOP. - ACADEMIC	0.00	9,200	100.0	9,200	0	0	10,360	100.0
55 317 PROFESSIONAL DEVELOPMENT (NT)	0.00	7,000	100.0	7,000	0	0	5,500	100.0
55 318 PROF. MEMBERSHIPS	0.00	8,500	100.0	8,500	0	0	9,500	100.0
TOTAL - PROFESSIONAL DEVELOPM	0.00	24,700	100.0	24,700	0	0	25,360	100.0
CENTRAL PROGRAM CLASSROOM RESOU								
55 325 COMPUTER SOFTWARE/CD ROM	326.91	55,000	99.4	54,673	0	0	35,500	100.0
55 335 PRINTING & COPIER - INSTR.	4,231.35	57,500	92.6	53,269	1,984	474	76,840	99.4
55 353 ADVERTISING & PROMOTION	3,492.68	88,000	96.0	84,507	395	838	105,000	99.2
55 356 CHILDMINDING	0.00	24,570	100.0	24,570	0	0	27,625	100.0
55 361 TRAVEL EXPENSE	486.45	17,800	97.3	17,314	0	1,482	11,258	86.8
55 401 REPAIRS - F & E	0.00	2,000	100.0	2,000	68	0	2,000	100.0
55 402 REPAIRS - COMPUTERS	76.62	2,500	96.9	2,423	43	0	5,000	100.0
55 404 REPAIRS - TELEPHONE	334.06	5,000	93.3	4,666	701	0	10,000	100.0
55 405 TELEPHONE - VOICE	1,672.91	10,900	84.7	9,227	0	1,279	25,900	95.1
55 406 DATA COMMUNICATION LINES	459.72	5,000	90.8	4,540	0	229	7,500	97.0
55 407 CELLULAR	360.53	5,000	92.8	4,639	0	45	10,000	99.6
55 410 OFFICE SUPPLIES & SERVICES	3,392.17	15,400	78.0	12,008	3,676	912	29,846	97.0
55 411 POSTAGE	0.00	4,000	100.0	4,000	475	4	5,000	99.9
55 413 COURIER & MOVING	0.00	13,000	100.0	13,000	1	0	5,000	100.0
55 416 SCHOOL COUNCIL - SPECIAL	0.00	2,000	100.0	2,000	0	0	2,000	100.0
55 420 HOSPITALITY	118.49	2,000	94.1	1,882	0	97	6,000	98.4
55 610 RENTAL/LEASE - INSTRUCT. ACCOM	16,977.10	115,538	85.3	98,561	0	26,500	163,357	83.8
TOTAL - CENTRAL PROGRAM CLASS	31,928.99	425,208	92.5	393,279	7,343	31,860	527,826	94.0
CLASSROOM SUPPLIES & SERVICES								
55 320 TEXTBOOKS, LEARNING MATERIAL	22,475.80	43,670	48.5	21,194	75	152	61,485	99.8
55 325 COMPUTER SOFTWARE/CD ROM	0.00	0	0.0	0	0	17,323	19,500	11.2
55 330 CLASSROOM SUPPLIES & SERVICES	34,799.15	280,500	87.6	245,701	36,110	37,736	456,606	91.7
55 331 APPLICATION SOFTWARE	2,710.65	36,400	92.6	33,689	9,167	0	69,500	100.0
55 450 EDUCATIONAL FIELD TRIPS	5,728.59	158,800	96.4	153,071	2,444	1,118	175,750	99.4
55 682 PUBLIC TRANSIT FARES	0.00	15,557	100.0	15,557	0	0	83,529	100.0
TOTAL - CLASSROOM SUPPLIES & S	65,714.19	534,927	87.7	469,212	47,796	56,329	866,370	93.5
COMPUTERS - CLASSROOM								
55 552 ADDITIONAL - COMPUTERS	0.00	10,000	100.0	10,000	2,510	4,541	45,000	89.9
TOTAL - COMPUTERS - CLASSROOM	0.00	10,000	100.0	10,000	2,510	4,541	45,000	89.9
F & E - CLASSROOM								

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

CONTINUING EDUCATION

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
55 551 ADDITIONAL - FURNITURE	0.00	0	0.0	0	0	0	10,000	100.0
TOTAL - F & E - CLASSROOM	0.00	0	0.0	0	0	0	10,000	100.0
FEES & CONTRACTS								
55 654 OTHER CONTRACTUAL SERVICES	0.00	2,000	100.0	2,000	0	0	3,000	100.0
55 661 SOFTWARE LICENSES & SUPPORT	1,823.74	0	0.0	1,824-	0	1,824	4,000	54.4
TOTAL - FEES & CONTRACTS	1,823.74	2,000	8.8	176	0	1,824	7,000	73.9
TOTAL - CONTINUING EDUCATION	229,320.30	5,846,459	96.1	5,617,138	57,649	202,267	6,497,202	96.9

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
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FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

PLANT OPERATIONS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE			
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL	
SALARY & BEN - MANAGERS									
SALARY & BEN - MANAGERS									
40 103	DEPARTMENT MANAGERS	17,244.08	220,517	92.2	203,273	0	16,639	214,195	92.2
40 110	TECHNICAL & OPERATIONS	247.24	61,800	99.6	61,553	0	2,468	0	0.0
40 113	COORDINATORS	-10,021.00	198,278	105.1	208,299	0	18,741	202,667	90.8
40 203	BENEFITS - DEPT. MANAGERS	2,555.94	53,281	95.2	50,725	0	2,431	52,413	95.4
40 210	BENEFITS - TECHNICAL STAFF	112.46	14,934	99.3	14,822	0	728	0	0.0
40 213	BENEFITS - COORD.	2,121.19	47,909	95.6	45,788	0	3,644	49,595	92.7
TOTAL - SALARY & BEN - MANAGERS		12,259.91	596,719	98.0	584,460	0	44,651	518,870	91.4
SALARY & BEN - CARETAKER									
40 108	CARETAKER	232,902.58	3,386,823	93.1	3,153,920	86,280	238,026	3,253,959	92.7
40 118	CARETAKER REPLACEMENT	201,000.04	250,000	19.6	49,000	0	10,327	250,000	95.9
40 141	MODIFIED WORK - CARETAKERS	2,124.36	0	0.0	2,124-	0	2,754	0	0.0
40 208	BENEFITS - CARETAKER	57,401.98	818,301	93.0	760,899	0	56,832	796,243	92.9
40 218	BENEFITS - CARETAKER REPL.	660.25	60,404	98.9	59,744	0	153	61,175	99.8
40 241	BENEFITS - MODIFIED WORK (CTKRS	605.50	0	0.0	606-	0	799	0	0.0
TOTAL - SALARY & BEN - CARETAKE		494,694.71	4,515,528	89.0	4,020,833	86,280	308,891	4,361,377	92.9
SALARY & BEN - CLEANER									
40 109	CLEANER	112,488.40	3,663,956	96.9	3,551,468	0	120,251	3,540,707	96.6
40 119	CLEANER REPLACEMENT	68,654.56	299,999	77.1	231,344	0	19,845	150,000	86.8
40 209	BENEFITS - CLEANER	78,449.42	885,272	91.1	806,823	0	66,817	866,411	92.3
40 219	BENEFITS - CLEANER REPL.	5,047.87	72,485	93.0	67,437	0	4,470	36,704	87.8
40 418	CONTRACTED CLEANING	3,014.22	299,999	99.0	296,985	16,725	0	300,000	100.0
TOTAL - SALARY & BEN - CLEANER		267,654.47	5,221,711	94.9	4,954,057	16,725	211,383	4,893,822	95.7
SALARY & BEN - CLERICAL									
40 112	CLERICAL	6,323.91	139,282	95.5	132,958	0	7,203	135,226	94.7
40 212	BENEFITS - CLERICAL	19,662.62	33,657	41.6	13,994	0	1,818	33,091	94.5
TOTAL - SALARY & BEN - CLERICAL		25,986.53	172,939	85.0	146,952	0	9,021	168,317	94.6
PROFESSIONAL DEVELOPMENT									
40 317	PROFESSIONAL DEVELOPMENT (NT)	0.00	9,000	100.0	9,000	0	2,735	9,000	69.6
40 318	PROF. MEMBERSHIPS	761.24	1,000	23.9	239	0	0	1,000	100.0
TOTAL - PROFESSIONAL DEVELOPM		761.24	10,000	92.4	9,239	0	2,735	10,000	72.7
SUPPLIES & SERV - UTILITIES									
40 341	HYDRO	35,023.16	2,300,000	98.5	2,264,977	8	18,195	2,300,000	99.2
40 343	HEATING - GAS	0.00	1,500,000	100.0	1,500,000	0	14,320	1,800,000	99.2
40 346	WATER & SEWAGE	16,013.71	400,000	96.0	383,986	6	1,889	400,000	99.5

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

PLANT OPERATIONS

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
TOTAL - SUPPLIES & SERV - UTILITIE	51,036.87	4,200,000	98.8	4,148,963	14	34,404	4,500,000	99.2
SUPPLIES & SERV - PLANT OPERATIONS								
40 325 COMPUTER SOFTWARE/CD ROM	0.00	40,000	100.0	40,000	0	0	40,000	100.0
40 361 TRAVEL EXPENSE	2,407.95	30,000	92.0	27,592	0	3,484	25,000	86.1
40 371 CLEANING PRODUCTS	2,662.52	435,000	99.4	432,337	9,796	0	360,000	100.0
40 372 CLEANING TOOLS	0.00	10,000	100.0	10,000	0	0	10,000	100.0
40 373 TOILET PAPER	0.00	0	0.0	0	0	0	95,000	100.0
40 375 UNIFORMS	187.03	20,000	99.1	19,813	2	0	0	0.0
40 376 LIGHTING	0.00	5,000	100.0	5,000	1	0	5,000	100.0
40 379 REPAIRS - HEALTH & SAFETY	4,289.77	45,000	90.5	40,710	26,244	0	75,000	100.0
40 380 REPAIRS - EQUIPMENT	0.00	70,000	100.0	70,000	77	0	70,000	100.0
40 407 CELLULAR	514.17	10,000	94.9	9,486	0	0	10,000	100.0
40 408 NETWORK SYSTEM	91.89	0	0.0	92	0	91	0	0.0
40 410 OFFICE SUPPLIES & SERVICES	6,316.84	5,000	26.3	1,317	0	209	5,000	95.8
40 417 SECURITY & SURVIELANCE	1,938.44	60,000	96.8	58,062	485	0	20,000	100.0
40 420 HOSPITALITY	140.67	2,500	94.4	2,359	0	30	2,500	98.8
TOTAL - SUPPLIES & SERV - PLANT	18,549.28	732,500	97.5	713,950	36,605	3,814	717,500	99.5
SUPPLIES & SERVICES - GROUNDS								
40 385 GRASS CUTTING	6,030.93	110,000	94.5	103,969	672	0	110,000	100.0
40 386 SNOW PLOWING	0.00	580,000	100.0	580,000	0	0	580,000	100.0
40 388 GARBAGE DISPOSAL	12,434.21	140,000	91.1	127,566	9	0	140,000	100.0
TOTAL - SUPPLIES & SERVICES - GR	18,465.14	830,000	97.8	811,535	681	0	830,000	100.0
F & E - PLANT OPERATIONS								
40 551 ADDITIONAL - FURNITURE	0.00	25,000	100.0	25,000	0	0	20,000	100.0
40 552 ADDITIONAL - COMPUTERS	0.00	1,500	100.0	1,500	0	0	1,500	100.0
40 610 RENTAL/LEASE - INSTRUCT. ACCOM	0.00	500,000	100.0	500,000	0	0	0	0.0
40 630 RENTAL/LEASE - OTHER	6,342.51	50,000	87.3	43,657	31,850	3,175	50,000	93.7
TOTAL - F & E - PLANT OPERATIONS	6,342.51	576,500	98.9	570,157	31,850	3,175	71,500	95.6
FEES & CONTRACTS								
40 653 PROFESSIONAL FEES	0.00	60,000	100.0	60,000	2,238	0	10,000	100.0
40 665 RECYCLING	0.00	20,000	100.0	20,000	0	0	20,000	100.0
40 671 PROPERTY INSURANCE	0.00	190,000	100.0	190,000	0	0	190,000	100.0
40 672 LIABILITY INSURANCE	0.00	340,000	100.0	340,000	0	0	340,000	100.0
41 680 LIFTING DEVICES	0.00	0	0.0	0	1	0	0	0.0
TOTAL - FEES & CONTRACTS	0.00	610,000	100.0	610,000	2,239	0	560,000	100.0
TOTAL - PLANT OPERATIONS	895,750.66	17,465,897	94.9	16,570,146	174,394	618,074	16,631,386	96.3

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

PLANT MAINTENANCE

ACCOUNT	THIS YEAR TO DATE						LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL	
SALARY & BEN - MANAGERS									
SALARY & BEN - MANAGERS									
41 103	DEPARTMENT MANAGERS	12,730.26	276,021	95.4	263,291	0	9,939	268,127	96.3
41 111	COORDINATORS	23,323.77	187,460	87.6	164,136	0	22,559	182,001	87.6
41 203	BENEFITS - DEPT. MANAGERS	2,037.50	64,701	96.9	62,664	0	2,077	62,696	96.7
41 211	BENEFITS - COORD.	5,646.88	43,943	87.2	38,296	0	5,027	42,558	88.2
TOTAL - SALARY & BEN - MANAGERS		43,738.41	572,125	92.4	528,387	0	39,602	555,382	92.9
SALARY & BENEFITS - TECHNICAL									
41 110	TECHNICAL & OPERATIONS	59,182.93	700,000	91.6	640,817	0	48,301	700,000	93.1
41 210	BENEFITS - TECHNICAL STAFF	13,259.94	164,085	91.9	150,825	0	11,396	163,676	93.0
TOTAL - SALARY & BENEFITS - TECH		72,442.87	864,085	91.6	791,642	0	59,697	863,676	93.1
SALARY & BEN - CLERICAL									
41 112	CLERICAL	7,786.29	52,448	85.2	44,662	0	3,069	42,448	92.8
41 212	BENEFITS - CLERICAL	1,495.40	12,297	87.8	10,802	0	823	9,925	91.7
TOTAL - SALARY & BEN - CLERICAL		9,281.69	64,745	85.7	55,464	0	3,892	52,373	92.6
SALARY & BEN - TEMPORARY									
41 114	STUDENT HELP	1,260.67	20,000	93.7	18,739	0	521	20,000	97.4
41 115	TEMPORARY ASSISTANT	0.00	0	0.0	0	0	0	10,000	100.0
41 214	BENEFITS - STUDENT HELP	104.19	1,494	93.0	1,390	0	148	1,485	90.0
41 215	BENEFITS - TEMP ASSISTANT	0.00	0	0.0	0	0	0	742	100.0
TOTAL - SALARY & BEN - TEMPORAR		1,364.86	21,494	93.7	20,129	0	669	32,227	97.9
PROFESSIONAL DEVELOPMENT									
41 317	PROFESSIONAL DEVELOPMENT (NT)	0.00	500	100.0	500	0	0	500	100.0
41 318	PROF. MEMBERSHIPS	556.92	7,000	92.0	6,443	0	1,280	7,000	81.7
TOTAL - PROFESSIONAL DEVELOPM		556.92	7,500	92.6	6,943	0	1,280	7,500	82.9
SUPPLIES & SERV - PLANT OPERATIONS									
40 377	INTRUSION ALARMS	453.53	150,000	99.7	149,546	116	0	175,000	100.0
40 378	FIRE SAFETY	1,602.34	300,000	99.5	298,398	23	750	325,000	99.8
TOTAL - SUPPLIES & SERV - PLANT		2,055.87	450,000	99.5	447,944	139	750	500,000	99.9
SUPPLIES & SERVICES - GROUNDS									
40 381	ASPHALT/CONCRETE	0.00	45,000	100.0	45,000	0	0	45,000	100.0
40 382	FENCING	0.00	20,000	100.0	20,000	0	0	20,000	100.0
40 383	LANDSCAPING	0.00	100,000	100.0	100,000	8	95	100,000	99.9
40 384	DRAINAGE	9,286.35	70,000	86.7	60,714	1,131	0	50,000	100.0
40 387	PLAYGROUND EQUIPMENT	0.00	10,000	100.0	10,000	0	10,000	10,000	0.0
40 389	LINE MARKING	1,108.44	30,000	96.3	28,892	3	0	30,000	100.0

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

PLANT MAINTENANCE

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
TOTAL - SUPPLIES & SERVICES - GR	10,394.79	275,000	96.2	264,606	1,142	10,095	255,000	96.0
SUPPLIES & SERV - PLANT MAINT.								
41 361 TRAVEL EXPENSE	323.55	9,000	96.4	8,676	0	1,769	9,000	80.4
41 370 VEHICLE FUEL	3,710.53	62,000	94.0	58,289	0	77	62,000	99.9
41 401 REPAIRS - F & E	0.00	5,000	100.0	5,000	0	0	5,000	100.0
41 405 TELEPHONE - VOICE	198.54	0	0.0	199	0	209	0	0.0
41 407 CELLULAR	3,380.14	35,000	90.3	31,620	0	255	35,000	99.3
41 410 OFFICE SUPPLIES & SERVICES	331.00	5,000	93.4	4,669	0	125	5,000	97.5
41 440 VEHICLE MAINTENANCE & SUPPLIES	9,477.36	80,000	88.2	70,523	1	19	80,000	100.0
TOTAL - SUPPLIES & SERV - PLANT	17,421.12	196,000	91.1	178,578	1	2,454	196,000	98.8
SUPPLIES & SERVICES- BUILDING MTC.								
41 430 SCHOOL GENERAL MAINTENANCE	2,099.19	236,000	99.1	233,901	5,417	1,606	100,000	98.4
41 431 GENERAL REPAIRS	5,703.81	50,000	88.6	44,296	15,231	0	50,000	100.0
41 458 P.A. & TELEPHONE SYSTEMS	0.00	10,000	100.0	10,000	5	0	10,000	100.0
41 459 CLOCK SYSTEMS	0.00	5,000	100.0	5,000	0	0	5,000	100.0
41 460 H.V.A.C.	6,230.25	200,000	96.9	193,770	4,248	368	200,000	99.8
41 461 BOILER REPAIR	750.88	30,000	97.5	29,249	3	0	30,000	100.0
41 462 ELECTRICAL REPAIR	26,690.90	200,000	86.7	173,309	2,585	559	200,000	99.7
41 463 ROOFING	4,076.18	30,000	86.4	25,924	3	0	30,000	100.0
41 464 WINDOW GLASS & FRAME	2,655.88	45,000	94.1	42,344	8	139	45,000	99.7
41 465 PLUMBING	3,508.20	100,000	96.5	96,492	22	57	100,000	99.9
41 466 PAINTING	4,750.44	10,000	52.5	5,250	18	633	10,000	93.7
41 467 PORTABLES	0.00	30,000	100.0	30,000	7	0	30,000	100.0
41 468 FLOOR & CEILING	438.57	20,000	97.8	19,561	1	64	20,000	99.7
41 469 HARDWARE	4,017.26	100,000	96.0	95,983	25	0	100,000	100.0
41 470 CARPENTRY	923.97	25,000	96.3	24,076	93	405	25,000	98.4
41 471 DRAPERY	0.00	10,000	100.0	10,000	5	0	10,000	100.0
41 472 MASONRY	0.00	10,000	100.0	10,000	0	0	10,000	100.0
41 473 TOOLS	0.00	20,000	100.0	20,000	0	0	20,000	100.0
TOTAL - SUPPLIES & SERVICES- BUI	61,845.53	1,131,000	94.5	1,069,155	27,671	3,831	995,000	99.6
F & E - PLANT MAINTENANCE								
41 551 ADDITIONAL - FURNITURE	0.00	30,000	100.0	30,000	0	0	30,000	100.0
41 552 ADDITIONAL - COMPUTERS	0.00	1,500	100.0	1,500	0	0	1,500	100.0
TOTAL - F & E - PLANT MAINTENANC	0.00	31,500	100.0	31,500	0	0	31,500	100.0
FEES & CONTRACTS								
41 653 PROFESSIONAL FEES	0.00	10,000	100.0	10,000	0	0	10,000	100.0
41 654 OTHER CONTRACTUAL SERVICES	357.56	15,000	97.6	14,642	0	0	15,000	100.0

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

PLANT MAINTENANCE

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
41 673 VEHICLE INSURANCE	0.00	15,000	100.0	15,000	0	0	15,000	100.0
41 680 LIFTING DEVICES	200.00	10,000	98.0	9,800	2	0	10,000	100.0
TOTAL - FEES & CONTRACTS	557.56	50,000	98.9	49,442	2	0	50,000	100.0
TOTAL - PLANT MAINTENANCE	219,659.62	3,663,449	94.0	3,443,790	28,955	122,270	3,538,658	96.5

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
GRAND TOTAL-	219,659.62	3,663,449	0.0	3,443,790	28,955	122,270	3,538,658	0.0

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

TRANSPORTATION DEPARTMENT

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
SALARY & BEN - MANAGERS								
SALARY & BEN - MANAGERS								
50 103	DEPARTMENT MANAGERS	4,910.45	95,882	94.9	90,972	0	4,774	93,174 94.9
50 203	BENEFITS - DEPT. MANAGERS	1,127.45	15,188	92.6	14,061	0	1,096	14,356 92.4
TOTAL - SALARY & BEN - MANAGERS		6,037.90	111,070	94.6	105,033	0	5,870	107,530 94.5
SALARY & BENEFITS - TECHNICAL								
50 110	TECHNICAL & OPERATIONS	4,024.44	139,936	97.1	135,912	0	3,913	135,984 97.1
50 210	BENEFITS - TECHNICAL STAFF	1,005.51	22,168	95.5	21,162	0	967	20,952 95.4
TOTAL - SALARY & BENEFITS - TECH		5,029.95	162,104	96.9	157,074	0	4,880	156,936 96.9
SALARY & BEN - CLERICAL								
50 112	CLERICAL	0.00	15,856	100.0	15,856	0	0	0 0.0
50 115	TEMPORARY ASSISTANT	0.00	27,442	100.0	27,442	0	0	17,923 100.0
50 212	BENEFITS - CLERICAL	0.00	2,512	100.0	2,512	0	0	0 0.0
50 215	BENEFITS - TEMP ASSISTANT	0.00	1,394	100.0	1,394	0	0	858 100.0
TOTAL - SALARY & BEN - CLERICAL		0.00	47,204	100.0	47,204	0	0	18,781 100.0
SUPPLIES & SERV - BUSINESS ADMIN.								
50 317	PROFESSIONAL DEVELOPMENT (NT)	0.00	2,554	100.0	2,554	0	0	2,557 100.0
50 325	COMPUTER SOFTWARE/CD ROM	0.00	10,300	100.0	10,300	0	0	16,041 100.0
50 361	TRAVEL EXPENSE	0.00	2,266	100.0	2,266	0	0	2,268 100.0
50 407	CELLULAR	21.93	6,262	99.7	6,240	0	0	6,268 100.0
50 410	OFFICE SUPPLIES & SERVICES	0.00	15,728	100.0	15,728	0	0	3,505 100.0
50 611	RENTAL/LEASE - NON INSTRUCT AC	0.00	32,713	100.0	32,713	0	0	32,743 100.0
TOTAL - SUPPLIES & SERV - BUSINE		21.93	69,823	100.0	69,801	0	0	63,382 100.0
FURNITURE & EQUIPMENT								
50 551	ADDITIONAL - FURNITURE	0.00	1,566	100.0	1,566	0	0	1,567 100.0
50 552	ADDITIONAL - COMPUTERS	0.00	90,187	100.0	90,187	0	0	10,309 100.0
TOTAL - FURNITURE & EQUIPMENT		0.00	91,753	100.0	91,753	0	0	11,876 100.0
FEES & CONTRACTS								
50 685	TRANSPORTATION CONTRACTS	164,541.26	6,891,554	97.6	6,727,013	7	0	9,137,037 100.0
50 691	SHARED ROUTES - D.S.B.N.	86,540.66	1,943,772	95.6	1,857,231	0	0	0 0.0
50 692	NIAGARA FALLS TAXI	6,445.26	50,000	87.1	43,555	0	0	0 0.0
50 694	5-O TAXI	0.00	187,487	100.0	187,487	0	0	237,487 100.0
50 696	SCHOOL TO SCHOOL	14,645.99	908,078	98.4	893,432	3	950-	908,078 100.1
TOTAL - FEES & CONTRACTS		272,173.17	9,980,891	97.3	9,708,718	10	-950	10,282,602 100.0
TOTAL - TRANSPORTATION DEPART		283,262.95	10,462,845	97.3	10,179,583	10	9,800	10,641,107 99.9

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
FOR THE PERIOD ENDED ENDED: SEPTEMBER 30, 2010

CAPITAL AND OTHER EXPENDITURES

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
GOOD PLACES TO LEARN								
GOOD PLACES TO LEARN								
46 753 DEBENTURE PRINCIPAL	0.00	708,559	100.0	708,559	0	0	676,069	100.0
46 754 DEBENTURE INTEREST	0.00	1,287,688	100.0	1,287,688	0	0	1,320,010	100.0
46 757 COST OF ISSUING DEBENTURE	0.00	7,199	100.0	7,199	0	0	7,366	100.0
TOTAL - GOOD PLACES TO LEARN	0.00	2,003,446	100.0	2,003,446	0	0	2,003,445	100.0
FACILITY RENEWAL PROJECTS								
42 764 MAJOR ALTERATION PROJECTS	53,742.64	3,428,507	98.4	3,374,764	36,214	365	2,040,431	100.0
TOTAL - FACILITY RENEWAL PROJE	53,742.64	3,428,507	98.4	3,374,764	36,214	365	2,040,431	100.0
DEBT CHARGES BEFORE MAY, 1998								
45 751 DEBENTURE PRINCIPAL	283,000.00	701,000	59.6	418,000	0	0	612,000	100.0
45 752 DEBENTURE INTEREST	91,171.25	405,406	77.5	314,235	0	0	478,431	100.0
TOTAL - DEBT CHARGES BEFORE M	374,171.25	1,106,406	66.2	732,235	0	0	1,090,431	100.0
DEBT CHARGES AFTER MAY, 1998								
45 754 DEBENTURE INTEREST	0.00	100,000	100.0	100,000	0	0	117,487	100.0
TOTAL - DEBT CHARGES AFTER MAY	0.00	100,000	100.0	100,000	0	0	117,487	100.0
NEW PUPIL PLACES								
43 610 RENTAL/LEASE - INSTRUCT. ACCOM	0.00	0	0.0	0	0	0	508,637	100.0
43 753 DEBENTURE PRINCIPAL	578,268.47	1,565,602	63.1	987,334	0	303,895	1,476,716	79.4
43 754 DEBENTURE INTEREST	1,305,617.85	3,435,058	62.0	2,129,440	0	145,341	3,525,769	95.9
43 759 BUILDINGS	0.00	0	0.0	0	0	0	282,102	100.0
TOTAL - NEW PUPIL PLACES	1,883,886.32	5,000,660	62.3	3,116,774	0	449,236	5,793,224	92.3
PROVISION FOR RESERVES								
60 731 RESERVES - WORKING CAPITAL	0.00	0	0.0	0	0	0	1,000,000	100.0
TOTAL - PROVISION FOR RESERVES	0.00	0	0.0	0	0	0	1,000,000	100.0
TOTAL - CAPITAL AND OTHER EXPEN	2,311,800.21	11,639,019	80.1	9,327,219	36,214	449,601	12,045,018	96.3

**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
 UPDATED UNAUDITED EXPENDITURE STATEMENT - OPEN
 FOR THE PERIOD ENDED: SEPTEMBER 30, 2010**

ACCOUNT	THIS YEAR TO DATE					LAST YEAR TO DATE		
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMIT	EXPENDED	BUDGET	% AVAIL
GRAND TOTAL-	22,239,436.00	239,079,971	90.7	216,840,535	2,555,816	13,476,326	230,111,033	94.1

**Prepared by : William Tumath
 Finance Department**

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: TRUSTEE INFORMATION
SPOTLIGHT ON NIAGARA CATHOLIC
OCTOBER 12, 2010**

Presented by: John Crocco, Director of Education

Date: October 26, 2010



Spotlight

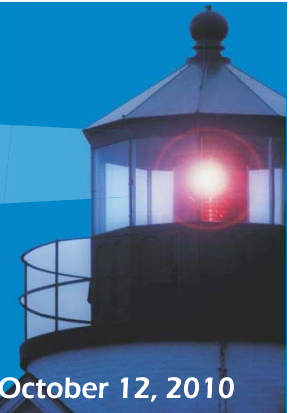
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NIAGARA CATHOLIC

Nurturing Souls & Building Minds

www.niagaracatholic.ca

October 12, 2010



Niagara Catholic Welcomes Students Participating in Exchange Program



Nine students participating in the Student Exchange Program were introduced to the Board during the October 12th Meeting of the Committee of the Whole. From left are Niagara Catholic FSL/ESL/Music Consultant Jayne Evans, German exchange student Timo Schubert, Board Chairperson Kathy Burtnik, French exchange student Miren Vaillant, her exchange partner, Monsignor Clancy student Emma Kennedy, Lakeshore Catholic High School student Jennifer Roscoe, her Swiss exchange partner, Fanny Scuderi, Notre Dame College School student Dustin Secord, his exchange partner from Switzerland, Thierry Imer, Vice-Chairperson of the Board, John Dekker and Director of Education, John Crocco. In front, from left, are St. Mark Catholic Elementary School student Eric Murphy, and his exchange partner from France, Étienne Chassang. Absent when the photo was taken were Lakeshore Catholic student Carlie Smith, her Spanish exchange partner, Andres Soldevilla, Blessed Trinity student Shane Murphy, Monsignor Clancy student Emma Légerè and Lakeshore Catholic student Sarah McGuire.

Niagara Catholic Staff, Students, Ready to Honour Blessed Brother André

More than 130 Niagara Catholic staff and students will journey to Montréal on October 29th, to celebrate the canonization of Blessed Brother André.

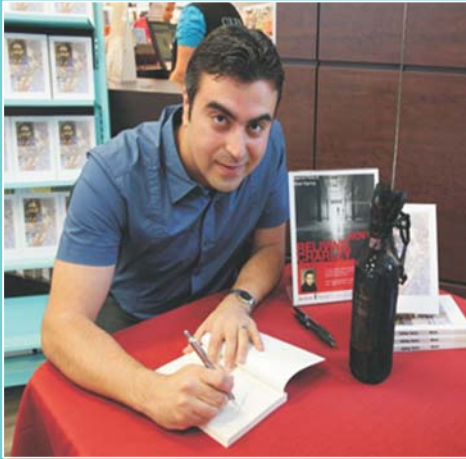
Blessed Brother André will be canonized by Pope Benedict XVI in a ceremony at St. Peter's Square in Rome on October 17th. He will become the first Canadian-born male to be canonized a saint and the second Canadian to obtain

sainthood, joining St. Margeurite d'Youville, foundress of the Order of the Sisters of Charity in Montreal, who was canonized by Pope John Paul II in 1990.

In September, Niagara Catholic announced intermediate and secondary students would have the opportunity to attend an historic Thanksgiving Mass at Olympic Stadium led by his Eminence, Jean-Claude Cardinal Turcotte.

The group, including Director of Education, John Crocco, Superintendents of Education Yolanda Baldasaro, Lee Ann Forsyth-Sells and Frank Iannantuono and Student Leadership/Student Engagement Consultant Mary Ann McKinley, will have a full itinerary in Montréal, touring the St. Joseph Oratory and Notre Dame Basilica before attending the Thanksgiving Mass.

Niagara Catholic Board Celebrates Outstanding Accomplishments of Staff



The Niagara Catholic Board acknowledged the outstanding accomplishments of three teachers during the October 12th Committee of the Whole Meeting. Josephine Moretuzzo (bottom left), Program Chair of Student Services at Blessed Trinity Catholic Secondary School, was recognized for her recent “Canadian Counsellor of the Year” award from Niagara University. Mrs. Moretuzzo was nominated by a former student for the award, which she received at a dinner on October 1st. Dean Serravalle (left), Program Chair of English at Saint Michael Catholic High School, celebrated Thanksgiving by signing copies of his first novel outside Coles at the Pen Centre on October 9th. Mr. Serravalle has previously had a number of short stories published in literary journals, but “Reliving Charlie,” published by Oberon Press, is his first full-length novel. Jessica MacDonald (bottom right), an occasional teacher at Niagara Catholic, also had an exciting Thanksgiving weekend. A member of the Canadian Women’s Wrestling team competing at the Commonwealth Games in Delhi, India, Jessie earned a bronze medal in the Women’s 51kg category on October 8th. Her husband, fellow wrestler Evan MacDonald, won a bronze in the Men’s 74kg competition the following day. Photo of Jessica MacDonald from Wrestling Canada.



Niagara Catholic Trustees Receive Update on Capital Projects at CW Meeting

Niagara Catholic trustees received an update on six capital projects currently in progress and two which were recently completed.

During the October 12th Committee of the Whole Meeting, Controller of Plant James Woods summarized the progress on projects at Our Lady of Victory, St. Andrew, St. Anthony, St. Augustine and St. Mark Catholic Elementary Schools and Blessed Trinity Catholic Secondary School. He also discussed projects completed at St. Joseph and Our Lady of Fatima Catholic Elementary Schools in Grimsby.

Blessed Trinity is in the midst of an \$11.3-million, 23-classroom addition, which is scheduled to be completed by the time students return to school in January, 2011.

Other projects (completion dates in brackets) include:

- \$5.6-million consolidation of the Junior and Senior Schools and expansion at Our Lady of Victory (August 2011);
- \$1.1-million construction of a new Library Information Centre, classroom and expansion of the gymnasium at St. Andrew (December 2010);
- \$1.5-million to construct three new Early Learning classrooms and two general purpose classrooms at St. Anthony (August 2011);
- \$1.1-million construction of a new Library Information Centre and renovations at St. Augustine (December 2010);
- \$2.3-million construction of two Early Learning and four general purpose classrooms at St. Mark (August 2011).

GUATEMALA • RWANDA • EL SALVADOR • DOMINICAN REPUBLIC
 35th Annual
NIAGARA CATHOLIC Pilgrimage
 Sunday, October 24th, 2010
 DOMINICA • DEVELOPMENT AND PEACE • FOGQUEST

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
PUBLIC SESSION
OCTOBER 26, 2010**

**TOPIC: TRUSTEE INFORMATION
CALENDAR OF EVENTS – NOVEMBER 2010**

Presented by: John Crocco, Director of Education

Date: October 26, 2010

November 2010

SUN

MON

TUE

WED

THU

FRI

SAT

1 All Saints' Day

2 All Souls Day

3 **SEAC Mtg**
Take our Kids to Work Day

6 Int'l Day for Preventing the Exploitation of the Environment—UN

7 Daylight Savings Time ends



8 Celebrating Junior Artists 2010 Gala

9 **CW Mtg * 1:00 pm**
Installation of Bishop Bergie

11 Remembrance Day



12 Random Acts of Kindness Day

14 Restorative Justice Week 14—21

15 Bullying Awareness & Prevention Week in Ontario

17

18

19

20 National Child Day



21

22

23 **Policy Committee 5:00 pm**
Board Mtg

25 Intn'l Day for the Elimination of Violence against Women

27

28

29

30



Niagara Catholic District School Board

Events posted at www.niagaracatholic.ca