



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

INAUGURAL MEETING OF THE BOARD

**TUESDAY, DECEMBER 7, 2010
7:00 P.M.**

ATRIUM
SAINT MICHAEL CATHOLIC HIGH SCHOOL
NIAGARA FALLS, ONTARIO

Note: The Chief Executive Officer will preside until the Election of the Chairperson of the Board in accordance with Section 208-4 of the Education Act.

A. ROUTINE MATTERS

1. Meeting Called to Order – *John Crocco, Director of Education/Secretary-Treasurer* -
2. Roll Call -
3. Declaration of Conflict of Interest -
4. Opening Prayer - (*Most Rev.*) *Gerard P. Bergie, D.D., Bishop of St. Catharines* -
5. Returns of Election – *John Crocco, Director of Education/Secretary-Treasurer* A5
6. Declaration of Office and Oath of Allegiance - *Honourable Mr. Justice Joseph Henderson* A6
7. Election of Chairperson and Vice-Chairperson A7
8. Chairperson's Remarks -
9. Vice-Chairperson's Remarks -
10. Appointment of Honorary Chairperson A10
11. Appointment of Board Solicitor A11
12. Appointment of Board Auditors A12
13. Board Committees A13

B. MOMENT OF SILENT REFLECTION FOR LIFE

C. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 7, 2010**

TOPIC: RETURNS OF ELECTION

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE INAUGURAL MEETING OF THE BOARD DECEMBER 7, 2010

RETURNS OF ELECTION

BACKGROUND INFORMATION

Excerpt from Niagara Catholic District School Board By-Laws:

7. ANNUAL ORGANIZATIONAL MEETING

- 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.*

RETURN OF ELECTIONS RESULTS 2010

Grimsby/Lincoln/West Lincoln/Pelham	Father Paul MacNeil
Lakeshore	Dino Sicoli
Niagara Falls/Niagara-on-the-Lake	Frank Fera
Niagara Falls/Niagara-on-the-Lake	Ed Nieuwesteeg
St. Catharines	Kathy Burtnik
St. Catharines	Maurice Charbonneau
Thorold/Merritton	Rhianon Burkholder
Welland	Ted O'Leary

Prepared by: John Crocco, Director of Education
Presented by: John Crocco, Director of Education
Date: December 7, 2010



Town of Grimsby

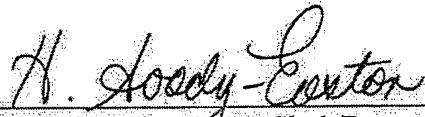
Certificate of Election Results
Municipal Elections Act, 1996 (s.11(4)3)

I hereby certify that during the municipal election held on Monday, October 25, 2010 for the offices listed below, the certified candidates received the votes that follow their respective names:

Name of Candidate	Office	Votes
Bob N. Bentley	Mayor	Acclaimed
Debbie M. Zimmerman	Regional Councillor	Acclaimed
	Ward 1	
Steve D. Berry	Alderman	1,084
Andrew G. Blakelock	Alderman	572
Dave Wilson	Alderman	974
	Ward 2	
Wayne F. Fertich	Alderman	782
Dave Kadwell	Alderman	1,103
Jen Lawson	Alderman	842
David E. Park	Alderman	128
Michelle Seaborn	Alderman	849
	Ward 3	
Nick B. Andreychuk	Alderman	840
David Finch	Alderman	863
Joanne L. Johnston	Alderman	913
	Ward 4	
John A. Cruickshank	Alderman	793
Nick A. DiFlavio	Alderman	832
Carolyn I. Mullins	Alderman	802

	District School Board of Niagara	
Marg A. Bowman	Trustee	3,099
Kathryn J. Curran	Trustee	1,429
Cheryl L. Scott	Trustee	3,919
Melissa Try	Trustee	867
	Trustee, Niagara Catholic District School Board	
Gary D. Crole	Trustee	1,128
Larry H. Huibers	Trustee	1,038
Paul E. MacNeil	Trustee	1,485
	Conseil Scolaire De District Catholique Centre-Sud	
Melinda M. Chartrand	Trustee	Acclaimed
	Conseil Scolaire De District Du Centre-Sud-Ouest	
Micheline Wylde	Trustee	Acclaimed

Dated this 27th day of October 2010.



Hazel Soady-Easton, Clerk/Returning Officer

CLERK'S CERTIFICATE AS TO ELECTION OF SCHOOL TRUSTEES REPRESENTING

(check applicable box)

- English Public School Electors English Separate School Electors
 French Public School Electors French Separate School Electors
 English Protestant Separate School Electors (Penetanguishene only)

This form to be completed by the clerk of the municipality in which the nominations were held immediately after the announcement of the vote, and is to be sent forthwith to the officer responsible for calling the first meeting of the new board.

Municipality	Town of Fort Erie
Date of voting	Monday, October 25, 2010

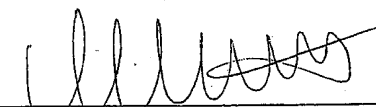
Name of Board	Niagara Catholic District School Board
Designation of Combined Area (if applicable)	Fort Erie, Port Colborne, Wainfleet

I hereby certify that the following persons were duly elected as school trustees to represent the electors indicated on the above-mentioned board.

NAME OF MEMBER	ADDRESS
Dino P. Sicoli	33 Michael Drive North, Port Colborne L3K 3C4

November 5, 2010

 Date



 Signature of clerk OR designate

This form contains information collected and maintained specifically for the purpose of creating a record available to the general public and may be inspected by any person at the clerk's office at a time when the office is open. Subsection 88 (5)



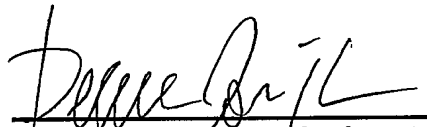
FINAL SUMMARY OF ELECTION RESULTS
Municipal Elections Act, 1996 (s.11(4) 4)

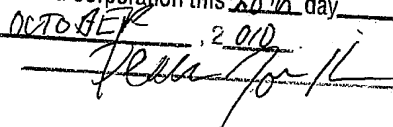
I hereby certify that during the municipal election held on Monday, October 25, 2010, for the office listed below, the certified candidates received the votes that follow their respective names FOR THE CITY OF NIAGARA FALLS, plus THE TOWN OF NIAGARA-ON-THE-LAKE *:

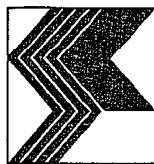
NAME OF CANDIDATE	OFFICE	VOTES
Ed NIEUWESTEEG	Niagara Catholic District School Board	4100
Frank Fera	Niagara Catholic District School Board	3519
Maureen YOUNG	Niagara Catholic District School Board	3509
Enzo MURACA	Niagara Catholic District School Board	1963
Paul QUARANTA	Niagara Catholic District School Board	1504

* The jurisdiction for the Niagara Catholic District School Board is comprised of both the City of Niagara Falls and the Town of Niagara-on-the-Lake.

Dated this 26th day of October, 2010


Municipal Clerk or designate

I, the undersigned, Clerk of the Corporation of the City of Niagara Falls, hereby certify the foregoing to be a true and correct copy of Final Summary of Election Results of the said City. Given under my hand and the seal of the said Corporation this 25th day of OCTOBER, 2010.
 Clerk



THE CORPORATION OF THE
CITY OF ST. CATHARINES

www.stcatharines.ca

PO Box 3012, 50 Church Street
St. Catharines, ON L2R 7C2
Tel : 905.688.5600 | Fax: 905.682.3631
TTY: 905.688.4TTY (4889)

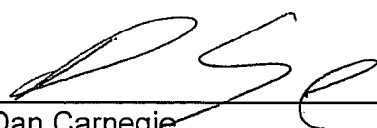
CORPORATE SUPPORT SERVICES
Clerks

**CITY OF ST. CATHARINES
CERTIFICATE OF ELECTION RESULTS**
(Municipal Elections Act, 1996)

I, Dan Carnegie, Clerk of the Corporation of the City of St. Catharines, hereby certify that during the municipal election held on Monday, October 25, 2010, for the offices listed below, the certified candidates received the votes that follow their respective names.

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD

CANDIDATE	TOTAL
MAURICE CHARBONNEAU	3,265
KATHY M. BURTNIK	2,648
LORNA C. COSTANTINI	1,271
JANE PILLITTERI	1,223
DOMINIC DISERAFINO	947
MARY-JO AU	581



Dan Carnegie
City Clerk, October 26, 2010



Form EL08

CITY OF THOROLD CERTIFICATE OF ELECTION RESULTS


(Municipal Elections Act, 1996)

I, Susan M. Daniels, Clerk of The Corporation of the City of Thorold, hereby certify that during the municipal election held on Monday, October 25, 2010, for the offices listed below, the certified candidates received the votes that follow their respective names.

English Language Separate School Trustee
Niagara Catholic District School Board

NAME OF CANDIDATE		VOTES
BURKHOLDER, Rhianon	St. Catharines Ward 1 Results	443
	Thorold Results	1,070
	TOTAL RESULTS	1,513
FERRY, Leonard	St. Catharines Ward 1 Results	187
	Thorold Results	611
	TOTAL RESULTS	798
MCKEE, Alex	St. Catharines Ward 1 Results	323
	Thorold Results	260
	TOTAL RESULTS	583

Dated at the CITY OF THOROLD,
in the REGION OF NIAGARA,
this 26th day of OCTOBER, 2010.



Susan M. Daniels
City Clerk and Returning Officer

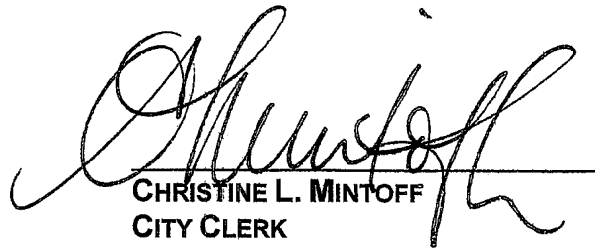


**DECLARATION OF ELECTION OF CERTIFIED CANDIDATE
2010 Municipal Election – Monday, October 25, 2010**
Municipal Elections Act, 1996 (s. 55(4)(a))

I, Christine L. Mintoff, City Clerk of the Corporation of the City of Welland, in the Regional Municipality of Niagara, hereby declare the following certified candidate elected as a result of the Municipal Election held Monday, October 25, 2010.

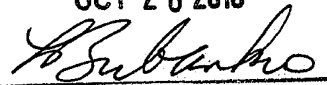
NAME OF CERTIFIED CANDIDATE:	OFFICE:
TED O'LEARY	SCHOOL BOARD TRUSTEE – NIAGARA CATHOLIC DISTRICT SCHOOL BOARD

Dated this 28th day of October, 2010


 CHRISTINE L. MINTOFF
 CITY CLERK

CERTIFIED A TRUE COPY

OCT 28 2010


 DEPUTY, Clerk, City of Welland

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 7, 2010**

**TOPIC: DECLARATION OF OFFICE
& OATH OF ALLEGIANCE**

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE INAUGURAL MEETING OF THE BOARD DECEMBER 7, 2010

DECLARATION OF OFFICE & OATH OF ALLEGIANCE

BACKGROUND INFORMATION

Excerpt from Niagara Catholic District School Board By-Laws:

7. ANNUAL ORGANIZATIONAL MEETING

- 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.*

Administering the Declaration of Office and Oath of Allegiance to the elected Trustees 2010-2014 will be Honourable Mr. Justice Joseph Henderson with (Most Rev.) Gerard P. Bergie, D.D., Bishop of St. Catharines.

Attached to this report is a copy of the Declaration of Office and Oath of Allegiance for information.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



DECLARATION

"I _____ *Name of Trustee* _____ do solemnly declare that:

1. I am not disqualified under any Act from being a member of the Niagara Catholic District School Board.
2. I will truly, faithfully, impartially and to the best of my ability execute the office of Board member, and that I have not received and will not receive any payment or reward of promise thereof for the exercise of any partiality or malversation or other undue execution of the said office and that I will disclose any pecuniary interest, direct or indirect, as required by and in accordance with the Municipal Conflict of Interest Act."

(Signature of Trustee)

Declared before me at Niagara Falls in the Regional Municipality of Niagara this 7th day of December 2010.

(Signature of Commissioner)

(Signature of Secretary of the Board)

.....

OATH OF ALLEGIANCE

I, _____ *Name of Trustee* _____, do swear that I will be faithful and bear-true allegiance to Her Majesty, Queen Elizabeth II.

(Signature of Trustee)

Sworn before me Niagara Falls in the Regional Municipality of Niagara this 7th day of December 2010.

(Signature of Commissioner)

(Signature of Secretary of the Board)

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 7, 2010**

TOPIC: ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE INAUGURAL MEETING OF THE BOARD DECEMBER 7, 2010

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

BACKGROUND INFORMATION

Excerpt from Niagara Catholic District School Board By-Laws:

7. ANNUAL 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.*

Prepared by: John Crocco, Director of Education
Presented by: John Crocco, Director of Education
Date: December 7, 2010

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 7, 2010**

TOPIC: APPOINTMENT OF HONORARY CHAIRPERSON

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the appointment of (The Most) Reverend Gerard P Bergie, D.D., Bishop of St. Catharines, as the Honorary Chairperson of the Board commencing December 7th, 2010.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE INAUARAL MEETING OF THE BOARD DECEMBER 7, 2010

APPOINTMENT OF HONORARY CHAIRPERSON

BACKGROUND INFORMATION

At the Board Meeting of January 29th, 2008, the Board approved a motion appointing the Bishop of the Diocese of St. Catharines as the Honorary Chairperson of the Niagara Catholic District School Board.

In keeping with the practice and in recognition of the Bishop of St. Catharines as Niagara Catholic's spiritual leader, it is recommended that the Board approve the appointment of (The Most) Reverend Gerard P. Bergie, D.D., Bishop of St. Catharines, as the Honorary Chairperson of the Board.

The role of the Honorary Chairperson is outlined in Niagara Catholic Administrative Procedures and Protocols.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the appointment of (The Most) Reverend Gerard P Bergie, D.D., Bishop of St. Catharines, as the Honorary Chairperson of the Board commencing December 7th, 2010.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 7, 2010**

TOPIC: APPOINTMENT OF BOARD SOLICITOR

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the appointment of Broderick & Partners LLP (William A. Amadio, LL. B.) as Board Solicitor for the term December 1, 2010 to November 30, 2014.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO INAUGURAL MEETING OF THE BOARD DECEMBER 7, 2010

APPOINTMENT OF BOARD SOLICITOR

BACKGROUND INFORMATION

In December 2006, the Board approved the appointment of Broderick & Partners LLP (William A. Amadio, LL. B.) as Board Solicitor for the term December 1, 2006 to November 30, 2010.

For the new term of Trustees 2010-2014, it is recommended that the Board extend the appointment of Broderick & Partners for the next four years, to coincide with the term of office of the new Board.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the appointment of Broderick & Partners LLP (William A. Amadio, LL. B.) as Board Solicitor for the term December 1, 2010 to November 30, 2014.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 7, 2010**

TOPIC: APPOINTMENT OF BOARD AUDITORS

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the appointment of Crawford, Smith & Swallow as Board Auditors for the term December 1, 2010 to November 30, 2014.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO INAUGURAL MEETING OF THE BOARD DECEMBER 7, 2010

APPOINTMENT OF BOARD AUDITORS

BACKGROUND INFORMATION

Under section 253 (1) of the Education Act, the Board is required to appoint an auditor as follows:

253 (1) Appointment of Auditor - Every board shall appoint one or more auditors for a term not exceeding five years who shall be a person licensed under the Public Accountancy Act.

In December 2006, the Board approved the appointment of Crawford, Smith & Swallow as auditors of the Board effective December 2006 to November 30, 2010.

For the new term of Trustees 2010-2014, it is recommended that the Board extend the appointment of Crawford, Smith & Swallow for the next four years, to coincide with the term of office of the new Board.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the appointment of Crawford, Smith & Swallow as Board Auditors for the term December 1, 2010 to November 30, 2014.

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 7, 2010**

TOPIC: BOARD COMMITTEES

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the continuation of the following Ad Hoc Committee for the year 2011:

- Notre Dame College and Associated Elementary Schools Areas, and Port Robinson Attendance Area Ad Hoc Committee
- Niagara Falls Elementary and Secondary Family of Schools/St. George and St. Joseph (Snyder) Catholic Elementary Schools Attendance Area Ad Hoc Committee
- St. Catharines Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO INAUGURAL MEETING OF THE BOARD DECEMBER 7, 2010

BOARD COMMITTEES

BACKGROUND INFORMATION

Excerpt from Niagara Catholic District School Board By-Laws:

17. COMMITTEE MEETINGS

(a) 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.

Appendix "A" lists the requirements for the 2011 members of the Ad Hoc Committees, Statutory, Standing and Liaison Committees, where Trustee representation is required.

Trustees are requested to indicate their interest in serving on specific committees by submitting this form to the Chairperson of the Board through the Office of the Director of Education by the December 21, 2010 Board Meeting.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the continuation of the following Ad Hoc Committee for the year 2011:

- Notre Dame College and Associated Elementary Schools Areas, and Port Robinson Attendance Area Ad Hoc Committee
- Niagara Falls Elementary and Secondary Family of Schools/St. George and St. Joseph (Snyder) Catholic Elementary Schools Attendance Area Ad Hoc Committee
- St. Catharines Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee

Prepared by: John Crocco, Director of Education

Presented by: John Crocco, Director of Education

Date: December 7, 2010

2011 BOARD COMMITTEE MEMBERSHIP FORM

**Members to the committees are appointed by the Chairperson of the Board
in consultation with the Vice-Chairperson of the Board.**

**Trustees are requested to indicate their interest in serving on specific committees
by submitting this form to the Chairperson of the Board through the
Office of the Director of Education by the December 21, 2010 Board Meeting**

STATUTORY COMMITTEES	TRUSTEE MEMBERSHIP REQUIRED	2011 MEMBERSHIP
<i>Audit Committee</i>	3 Trustees required	
<i>Niagara Catholic Parent Involvement Committee (N.C.P.I.C.)</i>	1 Trustee required	
<i>Special Education Advisory Committee S.E.A.C.</i>	2 Trustees required	
<i>Supervised Alternative Learning Committee S.A.L. Committee</i>	2 Trustees required	

STANDING COMMITTEES	TRUSTEE MEMBERSHIP REQUIRED	2011 MEMBERSHIP
<i>Disciplinary Hearing Committee</i> <i>NOTE: All Trustees serve as alternates for this Committee only</i>	3 Trustees required	
<i>Policy Committee</i>	3 Trustees required	

AD HOC COMMITTEES	TRUSTEE MEMBERSHIP REQUIRED	2011 MEMBERSHIP
<i>Notre Dame College and Associated Elementary Schools Areas, and Port Robinson Attendance Area Ad Hoc Committee</i>	3 Trustees required	
<i>Niagara Falls Elementary and Secondary Family of Schools/St. George and St. Joseph (Snyder) Catholic Elementary Schools Attendance Area Ad Hoc Committee</i>	3 Trustees required	
<i>St. Catharines Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee</i>	3 Trustees required	

OTHER LIAISON COMMITTEES	TRUSTEE MEMBERSHIP MANDATED	2011 MEMBERSHIP
<i>E.A.P.</i>	1 Trustee required	



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.

INAUGURAL MEETING OF THE BOARD

TUESDAY, DECEMBER 7, 2010

ATRIUM
SAINT MICHAEL CATHOLIC HIGH SCHOOL
8699 McLeod Road, Niagara Falls

- Parking:** Reserved Parking – use driveway to the right (east) side of the school’s main entrance
- 5:45 p.m.** Trustees to leave coats in Student Services Room and meet in the Chapel for a photograph of the new Board
- 6:00 p.m.** Bishop, Trustees & Director process into Mass lead by students and take reserved seats in the front row

COMMISSIONING MASS (Bishop Bergie, Celebrant)

- 6:50 p.m.** Bishop, Trustees & Director process out of Mass and return to Student Services Room
- 7:00 p.m.** Bishop, Trustees & Director process to stage accompanied by Saint Michael Drum Line (name plates will indicate the alphabetical seating arrangements)

INAUGURAL MEETING OF THE BOARD

Individually, Trustees will read the Declaration of Office and Oath of Allegiance to Justice Joseph Henderson and Bishop Gerard Bergie

Trustees will remain on stage following the adjournment of the Meeting

7:45 p.m. COMMITTEE OF THE WHOLE MEETING

During Item B1 “Catholic Education in Niagara” Trustees will leave the stage and resume their reserved seats in the front row of the Atrium to view the video presentation

Following the video presentation Trustees will return to the stage to conclude the Committee of the Whole Meeting

8:00 p.m. SOCIAL

Trustees attend social in the main foyer of the school

NOTE: *Trustees who have indicated they have guests attending the meeting will have seats reserved for their guests near the front of the Atrium*