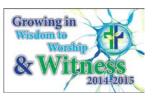


The Niagara Catholic District School Board through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ.

AGENDA AND MATERIAL

## **SPECIAL BOARD MEETING**

## TUESDAY, MAY 26, 2015 6:00 P.M.



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

#### A. ROUTINE MATTERS

1. Opening Prayers – Trustee Charbonr	leau
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- 2. Roll Call
- 3. Approval of the Agenda
- 4. Declaration of Conflict of Interest
- 5. Proposed Education Development Charge (EDC) By-Laws Public Meeting Introduction Chair MacNeil

#### **B. COMMITTEE AND STAFF REPORTS**

- 1. Proposed EDC By-Laws Jack Ammendolia Consultant
- 2. Proposed EDC By-Laws Brad Teichman Legal Counsel

#### C. DELEGATIONS/PRESENTATIONS

#### **D. PLAN FOR FUTURE ACTION**

- 1. Receipt of Information on Proposed Education Development Charge By-Laws Public Meeting D1
- Special Board Meeting Proposed Education Development Charge By-Laws Public Meeting June 16, 2015 – 6:00 p.m.

#### **E. ADJOURNMENT**

#### **BOARD BY-LAWS EXCERPT**

#### 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.



## TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD SPECIAL BOARD MEETING MAY 26, 2015

## **PUBLIC SESSION**

# TITLE:RECEIPT OF INFORMATION ON PROPOSED EDUCATION<br/>DEVELOPMENT CHARGE BY-LAWS – PUBLIC MEETING

### RECOMMENDATION

**THAT** the Niagara Catholic District School Board receive the information on the proposed Education Development Charge By-Laws and information provided by delegations/presentations.

Prepared by:	Ted Farrell, Superintendent of Education/Accommodation Scott Whitwell, Controller of Facilities Services Kathy Levinski, Manager of Facilities Services
Presented by:	Ted Farrell, Superintendent of Education/Accommodation Scott Whitwell, Controller of Facilities Services
Recommended by:	John Crocco, Director of Education/Secretary-Treasurer
Date:	May 26, 2015