



*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 Charbonneau -
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
2. 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.



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

D1

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

PUBLIC SESSION

**TITLE: RECEIPT OF INFORMATION ON PROPOSED EDUCATION
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