



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

St. Catharines Elementary and Secondary Family of Schools

Ad Hoc Attendance Area Review Committee Meeting

Michael J. Brennan Catholic, St. James Catholic, Assumption Catholic, St. Alfred Catholic, St. Ann Catholic, Canadian Martyrs Catholic and Our Lady of Fatima Catholic Elementary Schools

November 12, 2013

5:00 p.m.

**FATHER KENNETH BURNS, csc BOARD ROOM
CATHOLIC EDUCATION CENTRE - WELLAND**

- A. **ROUTINE MATTERS**
 - 1. Opening Prayer
 - 2. Roll Call
 - 3. Approval of Agenda
 - 4. Approval of Minutes – October 23rd, 2013 Committee Meeting and November 5th, 2013 Public Consultation Meeting
 - 5. Declaration of Conflict of Interest

- B.
 - 1. Review of Feedback - November 5th, 2013 Public Consultation Meeting
 - 2. Recent Feedback as of November 12th, 2013
 - 3. Considerations resulting from feedback
 - 4. Review of Boundary Options - Descriptions
 - 5. Agenda for November 18th, 2013 Town Hall Feedback Session

- C. **OTHER BUSINESS**

- D. **FUTURE ACTION**
 - 1. Town Hall Feedback Session: November 18th, 2013 - Saint Francis Catholic Secondary School – 7:00 p.m.
 - 2. Committee Meeting: November 18th, 2013 – Saint Francis Catholic Secondary School – 9:00 p.m.

- E. **ADJOURNMENT**