



“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.”

UNAPPROVED MINUTES

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 14, 2013

5:00 p.m.

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

Minutes of Ad Hoc Attendance Area Review Committee Meeting for the St. Catharines Elementary and Secondary Family of Schools of November 14, 2013 at 5:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 5:00 p.m. by Trustee Burkholder.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Trustee Burkholder.

2. Roll Call and Attendance

| Committee Members | | Present | Excused | Absent |
|--------------------------|---------------|----------------|----------------|---------------|
| Rhianon Burkholder | Trustee/Chair | ✓ | | |
| Kathy Burtnik | Trustee | ✓ | | |
| Maurice Charbonneau | Trustee | | ✓ | |

| Resources to Committee | | Present | Excused | Absent |
|-------------------------------|---------------------------------------|----------------|----------------|---------------|
| John Crocco | Director of Education | ✓ | | |
| Yolanda Baldasaro | Superintendent of Education/Secretary | ✓ | | |
| Scott Whitwell | Controller of Facilities Services | ✓ | | |
| Kathy Levinski | Manager of Facilities Services | ✓ | | |
| Tina DiFrancesco | Recording Secretary | ✓ | | |

The following staff were in attendance:

Glenda Hillier, Principal, St. James Catholic; Alan Creelman, Principal, Canadian Martyrs Catholic

Rob Berketo of Niagara Student Transportation Services (NSTS)

No members of the public were in attendance.

3. Approval of Agenda

Moved by Trustee Burtnik

THAT the Agenda of the Ad Hoc Attendance Area Review Committee Meeting for the St. Catharines Elementary and Secondary Family of Schools of November 14, 2013 be approved as presented.

CARRIED

4. Approval of Minutes

Moved by Trustee Burtnik

THAT the Minutes of the Ad Hoc Attendance Area Review Committee Meeting for the St. Catharines Elementary and Secondary Family of Schools of November 12, 2013 be approved as presented

CARRIED

5. Declaration of Conflict of Interest

No Declaration of Conflict of Interest was declared with any items on the agenda.

B.

1. Review of Information regarding Transportation Options

Superintendent Baldasaro reviewed the Terms of Reference and the revised Meeting Schedule which includes the addition of the November 14th Committee meeting. The revised Meeting Schedule is posted on the Board website.

Trustee Burtnik suggested adding Transportation Policy to *Realities* in the PowerPoint that will be presented at the November 18th Town Hall Feedback Session.

Kathy Levinski reviewed Option 4 and Option 11 including current and revised boundaries, building utilization, school areas of change and boundary descriptions.

Superintendent Baldasaro stated that a parent letter was received by the Committee on November 13th. The letter was distributed, reviewed and discussed by the Committee.

Superintendent Baldasaro reviewed the transportation options for consideration. The boundary descriptions also need to be included as part of the November 18th Town Hall Feedback session presentation. Rob Berketo of Niagara Student Transportation Services (NSTS) provided transportation data, including student eligibility in proposed new boundary areas and cost.

2. Consideration of Recommendation(s) to Town Hall Feedback Session

A lengthy discussion was held regarding the consideration of recommendations. After much deliberation a decision was made that the boundary descriptions and three transportation options will be presented at the Town Hall Feedback session being held on November 18th at Saint Francis Catholic Secondary school.

Moved by Trustee Burtnik

THAT the boundary descriptions and three transportation options to be presented at the November 18th Town Hall Feedback Session be approved as presented.

CARRIED

3. Finalize Agenda for November 18th, 2013 Town Hall Feedback

A discussion was held regarding preparation for the upcoming Town Hall Feedback Session on November 18th at Saint Francis Catholic Secondary school. Superintendent Baldasaro reviewed the draft agenda and Committee members provided suggestions and feedback.

C. OTHER BUSINESS

D. FUTURE ACTION

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

E. ADJOURNMENT

Moved by Trustee Burtnik

THAT the Ad Hoc Attendance Area Review Committee Meeting for the St. Catharines Elementary and Secondary Family of Schools of November 14th, 2013 be adjourned.

CARRIED

This meeting was adjourned at 6:55 p.m.