



AGENDA AND MATERIAL

BOARD MEETING

**TUESDAY, OCTOBER 28, 2008
7:00 P.M.**

CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO

A. ROUTINE MATTERS	Reference
1. Opening Prayer - Trustee Burtnik	-
2. Roll Call	-
3. Approval of the Agenda	-
4. Declaration of Conflict of Interest	-
5. Minutes of the Board Meeting of September 23, 2008	A5
B. DELEGATIONS	
1. St. Michael Catholic Elementary School Choir	-
2. OFSAA Medalists	-
2.1 Blessed Trinity Catholic Secondary School	
2.2 Notre Dame College School	
C. COMMITTEE AND STAFF REPORTS	
1. Unapproved Minutes of the Committee of the Whole Meeting of October 14, 2008 and Consideration of Recommendations	C1
1.1 Pupil Accommodation Review Update	C1.1
2. Minutes of the S.E.A.C. Meeting of September 3, 2008	C2
3. Financial Reports	
3.1 Monthly Banking Transactions for the Month of September 2008	C3.1
3.2 Statement of Revenue and Expenditures as at September 30, 2008	C3.2
D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS	
1. General Correspondence	-
2. Correspondence	-
3. Report on Trustee Conferences Attended	-
4. General Discussion to Plan for Future Action	-
5. Trustee Information	
5.1 Spotlight on Niagara Catholic - October 15, 2008	D5.1
5.2 Dedication of CEC Meeting Rooms	-

6. Open Question Period

(The purpose of the Open Question Period is to allow members of the Catholic school supporting public to ask, in writing, about items on that night's public agenda or any previous agendas, and the Board to answer and react.)

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E. NOTICES OF MOTION

1. Notice of Motion - Implications of a Phased-in Ban on the Use of Bottled Water

E1

F. BUSINESS IN CAMERA

G. REPORT ON THE IN CAMERA SESSION

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: MINUTES OF THE BOARD MEETING
OF SEPTEMBER 23, 2008

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of September 23, 2008, as presented.



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE BOARD MEETING

TUESDAY, SEPTEMBER 23, 2008

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, September 23, 2008, at 7:00 p.m. in the Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:00 p.m. by Chairperson Nieuwesteeg.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Burtnik.

2. Roll Call

Trustee	Present	Excused
John Belcastro	✓	
Kathy Burtnik	✓	
Maurice Charbonneau	✓	
Gary Crole	✓	
John Dekker	✓	
Frank Fera	✓	
Ed Nieuwesteeg	✓	
Tony Scalzi	✓	
Student Trustees		
Ashley McGuire	✓	
Christina Volpini	✓	

The following staff were in attendance:

John Crocco, Director of Education; Yolanda Baldasaro, Rob Ciarlo, Frank Iannantuono, Lee Ann Forsyth-Sells, Superintendents of Education; Larry Reich, Superintendent of Business & Financial Services; Khayyam Syne, Administrator of Staff Development; Christine Graham, Program Officer - Curriculum; Marcel Jacques, Program Officer - Student Support Services; James Woods, Controller of Plant; Jennifer Brailey, Manager of Board Services and Communications; Sherry Morena, Recording Secretary

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of September 23, 2008, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee Burtnik with Item C1.1.2 of the Public Agenda. This item showed cheques issued to this trustee's family business. She refrained from voting on this item.

A Disclosure of Interest was declared by Trustees Dekker and Fera with Item G8.2 of the In Camera Agenda. These trustees have family members who are employees of the Board.

Upon reconsideration Trustee Fera withdrew his Conflict of Interest. Trustee Dekker left the meeting during discussion of this item.

5. Approval of Minutes of the Board Meetings

5.1 June 17, 2008

Moved by Trustee Crole

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of June 17, 2008, as presented.

CARRIED

5.2 June 19, 2008

Moved by Trustee Scalzi

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of June 19, 2008, as presented.

CARRIED

B. PRESENTATIONS

1. Academic & Athletic Medalists

1.1 Lakeshore Catholic Secondary School

Rob Ciarlo, Superintendent of Education, introduced Jim Whittard, Vice-Principal of Lakeshore Catholic High School, who presented video highlights of the Junior Boys' 4+ Rowing Crew that captured the CSSRA 2008 Bronze Medal, and Josh Forester, SOSSA champion for Midget Boys 100 meter dash, 100 meter hurdles and long jump, South Regionals Midget Boys 100 meter hurdles and OFSSA Bronze Midget Boys 100 meter hurdles. Mr. Whittard introduced these students as well as their coaches and congratulated on their many accomplishments.

1.2 Saint Michael Catholic High School

Mario Ciccarelli, Principal of Saint Michael Catholic High School, introduced the schools soccer coaches Pat Ricci, Seca, Sandro Seca, and Domenic Scozzafava.

Mr. Ricci presented video highlights of the schools OFSSA Championship Team. He introduced and congratulated the team members on their many successes.

2. *Presentation to Philip & Sheri Martens - St. Alexander Catholic Elementary School*

Yolando Baldasaro, Superintendent of Education, spoke briefly on the 50th Anniversary of St. Alexander Catholic Elementary School and gave information on the enhancements to the entranceway and walkway which now contains a cross-shaped cement inlay with a time capsule inside to be opened Sept. 7, 2058. She informed that Board that these improvements were made possible in great part due to the physical and financial resources and time of Philip and Sheri Martens.

Mrs. Ricci, Principal of St. Alexander Catholic Elementary School, made a video presentation highlighting the enrichments of the school entrance. She acknowledged the continuous support of the parents and school community as well as the school board to enhance the beauty and functionality of the school.

The Board presented Mr. & Mrs. Martens with a plaque in appreciation for their generosity and dedication to the staff and students of St. Alexander Catholic Elementary School.

C. COMMITTEE AND STAFF REPORTS

1. *Unapproved Minutes of the Committee of the Whole Meeting of September 9, 2008 and Consideration of Recommendations*

Moved by Trustee Burtnik
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole Meeting of September 9, 2008, as presented.

CARRIED

The following recommendations were presented for the Board's consideration from the Committee of the Whole Meeting of September 9, 2008.

1.1 *Financial Reports*

1.1.1 *Monthly Banking Transactions*

Moved by Trustee Belcastro
Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board receive the Monthly Banking Transactions for the months of June, July and August, 2008, as presented for information.

CARRIED

1.1.2 *Statement of Revenue & Expenditures*

Moved by Trustee Crole
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board receive the Statement of Revenue and Expenditures as at August 31, 2008, as presented for information.

CARRIED

2. Minutes of the Special Education Advisory Committee Meeting of June 4, 2008

Moved by Trustee Scalzi

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board receive the Minutes of the Special Education Advisory Committee Meeting of June 4, 2008, as presented for information.

CARRIED

3. Education Quality and Accountability Office (EQAO)
Assessments of Reading, Writing and Mathematics
Primary and Junior Divisions and Grade 9 Assessment of Mathematics, 2007-2008

Superintendent Baldasaro introduced the EQAO Assessments of Reading, Writing and Mathematics Primary and Junior Divisions and Grade 9 Assessment of Mathematics, 2007-2008 report and accentuated the accomplishments of the students within the Niagara Catholic District School Board as compared to the provincial averages. Robert DiPersio, Administrator of Special Projects, presented highlights of the EQAO results.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. General Correspondence

Nil Report

2. Correspondence

2.1 Carousel Players - Thank You to Niagara Catholic District School Board

3. Report on Trustee Conferences Attended

Nil Report

4. General Discussion to Plan for Future Action

Nil Report

5. Trustee Information

Nil Report

6. Open Question Period

None submitted

E. NOTICES OF MOTION

1. Notice of Motion - Implications of a Phased-In Ban on the Use of Bottled Water

Trustee Fera put forth the following notice of motion for consideration at the October 28, 2008 Board Meeting.

WHEREBY the use of bottled water is becoming a public issue and whereas a number of municipalities are studying banning bottled water,

BE IT RESOLVED that the Niagara Catholic District School Board direct staff to report the implications of a phased-in ban on the use of bottled water in all schools in the jurisdiction of the Niagara Catholic District School Board.

F. BUSINESS IN CAMERA

Moved by Trustee Fera
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 8:00 p.m. and reconvened at 9:20 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik
Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of September 23, 2008.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Burtnik
Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION A: Student Trustees Present of June 17, 2008, as presented.

CARRIED (Item F1)

Moved by Trustee Scalzi
Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION A: Student Trustees Present of September 9, 2008, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Scalzi
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of June 17, 2008, as presented.

CARRIED (Item F5.1)

Moved by Trustee Scalzi
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the Minutes of the Special In Camera Board Meeting July 2, 2008, as presented.

CARRIED (Item F5.2)

Moved by Belcastro
Seconded by Charbonneau

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of September 9, 2008, as presented.

CARRIED (Item F6)

The following motion was reported from the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded:

Moved by Trustee Fera

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the sale of property as outlined in Item F6.1 of the In Camera Session of the Committee of the Whole Meeting - Section B: Student Trustees Excluded of September 23, 2008.

CARRIED (Item F6.1)

Moved by Trustee Burtnik

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board receive the Staffing Report, as presented for information.

CARRIED (Item F7)

Moved by Trustee Burtnik

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board support the Board negotiating team to proceed as outlined in the motion under Item 8.2 of the Minutes of the In Camera Session of the Committee of the Whole Meeting - Section B: Student Trustees Excluded.

CARRIED (Item F8.2)

Moved by Trustee Belcastro

Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board deny the request outlined in Item 8.3 of the In Camera Session of the Committee of the Whole Meeting - Section B: Student Trustees Excluded.

CARRIED (Item F8.3)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Charbonneau

Seconded by Trustee Dekker

THAT the September 23, 2008 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:20 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on September 23, 2008.

Approved on the 28th day of October 2008.

Ed Nieuwesteeg
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: UNAPPROVED MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF OCTOBER 14, 2008

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole Meeting of October 14, 2008, as presented.

The following recommendations are being presented for the Board's consideration from the Committee of the Whole Meeting of October 14, 2008.

1.1 *Pupil Accommodation Review Update*

THAT the Niagara Catholic District School Board approve the Niagara Catholic Pupil Accommodation Review Schedule for 2008-2009, as presented.

THAT the Niagara Catholic District School Board approve the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input, as presented.

THAT the Niagara Catholic District School Board approve that the Pupil Accommodation Review Process for the 2008-2009 school year, in accordance with Board By-Law Section 17 - Rules of Order - Subsections 1 and 2; Board By-Law Section 13 - Delegations, be modified as outlined in the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input.



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, OCTOBER 14, 2008

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, October 14, 2008, at 7:00 p.m. in the Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:00 p.m. by Vice-Chairperson Dekker.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Belcastro.

2. Roll Call

Trustee	Present	Excused
John Belcastro	✓	
Kathy Burtnik	✓	
Maurice Charbonneau	✓	
Gary Crole		✓
John Dekker	✓	
Frank Fera	✓	
Ed Nieuwesteeg	✓	
Tony Scalzi	✓	
Student Trustees		
Ashley McGuire	✓	
Christina Volpini	✓	

The following staff were in attendance:

John Crocco, Director of Education; Rob Ciarlo, Yolanda Baldasaro, Frank Iannantuono, Lee Ann Forsyth-Sells, Superintendents of Education; Larry Reich, Superintendent of Business & Financial Services; Khayyam Syne, Administrator of Staff Development; Christine Graham, Program Officer - Curriculum; James Woods, Controller of Plant; Jennifer Brailey, Manager of Board Services and Communications; Sherry Morena, Recording Secretary

Director of Education John Crocco welcomed Student Trustee Ashley McGuire, and announced that Ashley is also the Vice-President of the Lakeshore Catholic High School Student Council and the Co-Chairperson of the Niagara Catholic District School Board Student Senate.

3. *Approval of the Agenda*

Moved by Trustee Burtnik

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of October 14, 2008, as presented.

CARRIED

4. *Disclosure of Interest*

A Disclosure of Interest was declared by Trustee Belcastro with Item F4 of the In Camera Agenda. This trustee has family members who are teachers, or employees of the Board. He left the meeting during discussion of this item.

A Disclosure of Interest was declared by Trustee Fera with Items F4 and F5 of the In Camera Agenda. This trustee has family members who are employees of the Board. He left the meeting during discussion of this item.

5. *Minutes of the Committee of the Whole Meeting of September 9, 2008*

Moved by Trustee Charbonneau

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of September 9, 2008, as presented.

CARRIED

B. PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. *International Student Exchange*

Frank Iannantuono, Superintendent of Education, introduced the International Student Exchange 2008-2009 report, and asked Jayne Evans, FSL/ESL/Music Consultant to present this year's students from Switzerland, Spain and France, as well as their Niagara Catholic hosts. The exchange students are attending Blessed Trinity Catholic Secondary School, Lakeshore Catholic High School and Saint Michael Catholic High School.

2. *Specialty High Skills Major Programs*

Superintendent Iannantuono presented the report on the Speciality High Skills Major Programs, (SHSM), and introduced Christopher Bemke, a graduate of Denis Morris Catholic High School. Christopher is the first student in Ontario to complete the five components of the SHSM - Horticulture and Landscaping.

Mr. Iannantuono also presented a letter commending Niagara Catholic from Nancy Leman, Education Officer, Student Success/Learning to 18 Strategic Policy Branch of the with the Ministry of Education. Ms. Leman praised Niagara Catholic for providing its students with "innovative, engaging and relevant opportunities that the Ministry is encouraging through the Student Success strategy broadly and via the SHSM program more specifically".

Pat Mete, Secondary Program Consultant, elaborated on the programs in the fields of Construction, Transportation Technology, Hospitality and Tourism and Landscape and Horticulture. Niagara Catholic has partnered with local businesses and agencies that in turn offer students the opportunity to gain practical experience in their chosen career fields.

Trustees asked questions of staff and complimented them on the SHSM program and for being educational leaders in the province.

3. *Celebrating Niagara Catholic ECOSchools*

James Woods, Controller of Plant, and Mr. Iannantuono introduced the report on Celebrating Niagara Catholic ECOSchools. Mike Sheahan, Physical and Health Education Consultant, expanded on the program and stated that Niagara Catholic is the first board in Ontario to implement the EcoSchools program system-wide and has achieved the highest percentage of certified schools of any school board in Ontario.

On Friday September 26, 2008 five students along with a staff member from every Niagara Catholic school, Trustees and Senior Staff attended a day of celebration, awards, and sharing of eco-practices.

4. *Managing Information for Student Achievement (MISA)
Ontario School Information System (OnSIS): Status Report*

Yolanda Baldasaro, Superintendent of Education, introduced Robert DiPersio, Administrator of Special Projects, who presented the Managing Information for Student Achievement (MISA) Ontario School Information System (OnSIS): Status Report. Mr. Di Persio stated that MISA seeks to build Capacity at both the Provincial and School/Board levels through data management. He provided an overview of the OnSIS expectations and the compliance of the Board within the process.

Trustees asked questions for clarification.

5. *Parent Involvement and Engagement: 2008-2009*

Superintendent Baldasaro presented the report on Parent Involvement and Engagement: 2008-2009. She summarized the initiatives for the current school year and presented information on the government grants available. She stressed that the Ministry of Education continues to support a Provincial Parent Board, the Parent Involvement Committee at the Board level and a Parent Engagement Office as critical vehicles to implement Ontario's Parent Involvement Policy.

6. *Compassionate Care Resource and Response Guide*

Lee Ann Forsyth-Sells, Superintendent of Education, introduced the updated Compassionate Care Resource and Response Guide for use in the elementary and secondary schools of the Niagara Catholic District School Board, as a resource for Principals and their staffs, in the event bereavement occurs in their school community.

Clare Ventresca, Principal of Assumption Catholic Elementary School, elaborated on the Guide and presented a sample of particular sections of the revised document such as the actions to be taken at the school level when a tragic event occurs, the most compassionate and efficient way to help the students and the community, as well as a list of resources.

7. *Pupil Accommodation Review Update*

John Crocco, Director of Education, introduced the Pupil Accommodation Review Update Report and presented background information. He informed Trustees that the Board is now entering the 2nd phase of the review process and that staff is presenting three recommendations for Board consideration at this meeting.

Mr. Iannantuono and Mr. Woods presented further information on the update which included the Board motions regarding the development of Accommodation Review Committees (ARC) for Niagara Falls Elementary Schools, St. Catharines Elementary Schools and St. Catharines Secondary

Schools. These Committees and the process being followed are in compliance with the Ministry of Education Pupil Accommodation Review Guidelines and the Niagara Catholic District School Board Guidelines.

The Director presented the draft schedule of dates for the Pupil Accommodation Review process, Special Board Meetings, and for the submission of reports to the Board. He also reviewed the Pupil Accommodation Review Guidelines for Public Input as it relates to the Board By-Laws.

Moved by Trustee Burtnik

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that the Niagara Catholic Pupil Accommodation Review Schedule for 2008-2009 be approved.

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input be approved.

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that for the Pupil Accommodation Review Process for the 2008-2009 school year, in accordance with Board By-Law Section 17 - Rules of Order - Subsections 1 and 2; Board By-Law Section 13 - Delegations, be modified as outlined in the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input.

CARRIED

8. Monthly Updates

9.1 Capital Projects Update

The Capital Projects Update will be presented at the October 28, 2008 Board Meeting.

8.2 Policy Development Update

The Policy Development Update was presented for information.

8.3 Student Trustees' Update

Christina Volpini, Student Trustee, gave a brief verbal update on the Student Senate.

8.4 Family of Schools Superintendents' Monthly Update

The Family of Schools Superintendents gave verbal reports highlighting the activities in their schools.

D. INFORMATION

1. Trustee Information

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

F. BUSINESS IN CAMERA

Moved by Trustee Fera

THAT the Committee of the Whole move into the In Camera Session.

CARRIED

The Committee of the Whole moved into the In Camera Session of the Meeting at 9:05 p.m. and reconvened at 11:15 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of October 14, 2008.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole approve the Minutes of the In Camera Session of the Committee of the Whole Meeting - Section A: Student Trustees Present held on September 9, 2008, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Scalzi

THAT the Committee of the Whole approve the Minutes of the In Camera Session of the Committee of the Whole Meeting - Section B: Student Trustees Excluded held on September 9, 2008, as presented.

CARRIED (Item F3)

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendations as outlined in Item F4 of the In Camera Session of the Committee of the Whole Meeting - Section B: Student Trustees Excluded, as presented.

CARRIED (Item F4)

Moved by Trustee Belcastro

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the amendments to the Terms and Conditions of Employment for Non-Unionized Administrative Support Staff, as presented.

CARRIED (Item F5.1)

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the amendments to the Terms and Conditions of Employment for Supervisory Positions, as presented.

CARRIED (Item F5.2)

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole approve that the Committee of the Whole Meeting be extended past 11:00 p.m.

CARRIED

H. ADJOURNMENT

The Director of Education reminded Trustees to contact Sherry Morena for tickets to attend the following events:

- 50th Anniversary of the Diocese of St. Catharines - Sunday, November 9
- Jericho House Dinner - Saturday, November 15

Moved by Trustee Burtnik

THAT the October 14, 2008, Committee of the Whole Meeting be adjourned.
CARRIED

This meeting was adjourned at 11:15 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on October 14, 2008.

Approved on the 11th day of November 2008.

John Dekker
Vice-Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: PUPIL ACCOMMODATION REVIEW UPDATE

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Niagara Catholic Pupil Accommodation Review Schedule for 2008-2009, as presented.

THAT the Niagara Catholic District School Board approve the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input, as presented.

THAT the Niagara Catholic District School Board approve that the Pupil Accommodation Review Process for the 2008-2009 school year, in accordance with Board By-Law Section 17 - Rules of Order - Subsections 1 and 2; Board By-Law Section 13 - Delegations, be modified as outlined in the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input.

Prepared by: John Crocco, Director of Education
Frank Iannantuono, Superintendent of Education
James Woods, Controller of Plant Services

Presented by: John Crocco, Director of Education
Frank Iannantuono, Superintendent of Education
James Woods, Controller of Plant Services

Approved by: John Crocco, Director of Education

Date: October 28, 2008



REPORT TO THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 14, 2008

PUPIL ACCOMMODATION REVIEW UPDATE

BACKGROUND INFORMATION

In October 2007, November 2007 and January 2008, the Niagara Catholic District School Board passed the following three motions to conduct Pupil Accommodation Reviews:

For Niagara Falls Elementary, October 23, 2007

THAT an Accommodation Review Committee (ARC) for the group of Niagara Falls elementary schools consisting of Father Hennepin Catholic Elementary School, Our Lady of Mount Carmel Catholic Elementary School, St. Joseph Catholic Elementary School, St. Mary Catholic Elementary School, St. Patrick Catholic Elementary School and St. Thomas More Catholic Elementary School be appointed to conduct an accommodation review in compliance with the Ministry of Education Pupil Accommodation Review Guidelines and the Niagara Catholic District School Board School Valuation Framework.

THAT regardless of the results of the Accommodation Review Committee process and the Ad Hoc Committee – Niagara Falls Boundaries recommendations, revised elementary and secondary attendance boundaries for Niagara Falls take effect no earlier than the 2009-2010 school year.

For St. Catharines Elementary, November 27, 2007

THAT the Niagara Catholic District School Board approve that an Accommodation Review Committee (ARC) for the group of St. Catharines schools consisting of St. Alfred Catholic Elementary School, St. Denis Catholic Elementary School, St. James Catholic Elementary School, Michael J. Brennan Catholic Elementary School, St. Nicholas Catholic Elementary School and Our Lady of Fatima Catholic Elementary School be appointed to conduct an accommodation review in compliance with the Ministry of Education's Pupil Accommodation Review Guidelines and the Niagara Catholic District School Board's School Valuation Framework.

For St. Catharines Secondary, January 29, 2008

THAT the Niagara Catholic District School Board approve that an Accommodation Review Committee (ARC) for the St. Catharines secondary schools, consisting of St. Francis Catholic Secondary School, Holy Cross Catholic Secondary School and Denis Morris Catholic High School, be appointed to conduct an accommodation review in compliance with the Ministry of Education's Pupil Accommodation Review Guidelines and the Niagara Catholic District School Board's School Valuation Framework.

Immediately following Board approval, a process began to form the three Accommodation Review Committees (ARCs); notify the school communities involved in the ARCs; and publicize the first public meeting of the ARCs which could occur no earlier than sixty (60) days from the appointment of the ARC.

ARC Committees

Each Accommodation Review Committee consisted of:

- A Trustee
- The Family of Schools Superintendent
- From each affected school:
 - the school Principal
 - the Catholic School Council chair or designate,
 - one Priest from the local parish(es)
- A Municipal Councillor
- A Member of the Business Community

Working Committee Meetings and Public Input

The required four Public Meetings were held for Niagara Falls Elementary, St. Catharines Elementary and St. Catharines Secondary as outlined in Appendices 1, 2 and 3. Each Public Meeting had specific objectives in sharing information and to seek input from the community.

1st ARC Public Meeting

- At the first public meeting, each of the ARCs described its mandate, outlined the pupil accommodation review, and gave the public a briefing on the data and issues to be addressed. The ARCs also described how the Generic School Valuation Framework had been customized. The ARCs received community input.

2nd ARC Public Meeting

- At the second public meeting, each of the ARCs presented the draft school-specific, valuation report under the customized School Valuation Framework for the schools under consideration to the public and received community input.

3rd ARC Public Meeting

- At the third public meeting, each of the ARCs received community input on the accommodation options to be considered and received community input.

4th ARC Public Meeting

- At the fourth public meeting, each of the ARCs presented the draft School Valuation Report to the public and received community input. The ARCs made changes to the reports based on feedback at the meeting.

While Working Committee Meetings are open to the public, only ARC members are eligible to participate in committee discussions. Each Working Committee meeting had specific expectations to achieve to ensure compliance with Ministry of Education timelines.

All Working Committee and Public Consultation meetings were electronically recorded for accuracy within the minutes. Unapproved minutes were provided to all members of the ARC for review, edit and approval by motion at the next ARC meeting. All approved minutes and Power Point presentations were promptly posted on the Niagara Catholic District School Board web-site under Accommodation Review. The transparent and open process followed by the ARCs was positively commented on by members of the ARCs, schools, community members and media. The process followed was in full compliance with the Ministry of Education *Pupil Accommodation Review Guidelines* and Niagara Catholic District School Board Policy 701.2 (refer to Appendix 4).

Mandate of the ARCs

The mandate of the Accommodation Review Committees was to assess and study each of the identified schools involved on the basis of the school's value to students, the school board, the community and the local economy according to specific criteria that are equally applied to all schools involved in the accommodation review. The ARCs weigh the value of the schools to the student above the other factors to be assessed. A final report is to be submitted to the Director of Education by September 2008 providing recommendations on a range of accommodation options respecting the group of schools.

The targeted outcome was recommendations for efficient, long term solutions to continue to provide excellence in Catholic education for our students, parents and the communities.

ARC School Consideration

Based on the Ministry of Education and Board Policy 701.2, the following criteria were required to be considered for a school or group of schools to be considered for an ARC,;

- a) school or group of schools unable to provide a suitable and equitable range of learning opportunities for students
- b) school or group of schools has or will experience an adverse impact on learning opportunities for students due to declining enrolment
- c) reorganization involving a school or group of schools could enhance program and learning opportunities for students
- d) teaching / learning spaces are not suitable to provide the programs needed to serve the community and retrofitting may be cost prohibitive
- e) under normal staffing allocation practices, it would be necessary to assign three grades to one class in one or more of the schools
- f) one or more of the schools is experiencing higher building maintenance expenses than the average for the system and / or is in need of major capital improvements
- g) in one or more of the schools there are safety and / or environmental concerns attached to the building, the school site or its locality
- h) the consolidation of schools is in the best interest of the overall school system
- i) it has been no less than five (5) years since the inception of a study of the school by an Accommodation Review Committee

Range of Factors to Consider

ARC's are required to consider the following in their deliberations;

- a) Enrolment and demographics key to overall operating and capital funding
- b) Growth areas overshadowed by declining enrolment / surplus space
- c) Maintain the schools and to continue to monitor them
- d) Reorganize the schools, their programs or their grade structures
- e) Major program relocation with respect to one or more of the schools
- f) New school construction or additions to existing schools
- g) Use of portables
- h) Change boundaries of the schools
- i) Consolidation or closure of a schools
- j) Others as determined by the ARC

ARC Meeting and Expectations

With the specific expectations, process and timelines required by the Ministry of Education and Board Policy, a final report and accompanying recommendations from the ARCs was submitted to the Director of Education in early September, 2008. The final reports were presented as “draft” reports for input and comments at the final public consultation meetings. Following the meetings, members of the ARC reviewed and considered all input and comments. Approved modifications to the recommendation section of the reports were made in accordance with the consensus of the committees. Members of the ARCs supported the final report as amended. The Niagara Falls, St. Catharines Elementary, and St. Catharines Secondary Accommodation Review Committees’ School Valuation and Recommendation Reports were submitted to John Crocco, Director of Education within the required timelines.

NEXT STEPS

1. The next step in the process is for Senior Staff to review the recommendations in the School Valuation Reports and, no sooner than thirty (30) days after the ARC reports were delivered to the Director of Education, to prepare a report including pupil accommodation recommendations. The Board is to hold a meeting for public input no sooner than thirty (30) days after Staff’s report and recommendations are presented to the Board in public session, in order to provide an opportunity for the public to make formal presentations to the Board regarding Senior Staff’s report to the Board and the matters that are addressed in it and in the ARC School Valuation Report. A draft Board timeline of Pupil Accommodation Review meetings is submitted for review and Board approval (Appendix 5). In preparation for the Special Board Meetings for Public Input, a draft Pupil Accommodation Review Guideline (Appendix 6), which will modify the Board By-Law 13 for Delegations for this purpose only, is submitted for review and Board approval.
2. Following the Board meeting for public input, Staff will prepare a Follow-up Report to the Board in which it will report on and respond to the presentations made by the public, for the next regularly scheduled Board meeting. Staff may revise its earlier recommendations to the Board. Staff’s follow-up report will be released publicly and will be posted on the Board’s website.
3. The Board will make its decision regarding the school accommodation recommendations in the ARC Report, Staff’s Report and Staff’s Follow-up Report to the Board at a regularly scheduled meeting, which will occur no sooner than:
 - sixty (60) days after the presentation of the Staff’s Report,
 - thirty (30) days after the Board meeting for public input, and
 - fifteen (15) days after the Staff’s Follow-up Report is released publicly.

RECOMMENDATIONS

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that the Niagara Catholic Pupil Accommodation Review Schedule for 2008-2009 be approved.

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input be approved.

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that for the Pupil Accommodation Review Process for the 2008-2009 school year, in accordance with Board By-Law Section 17 – Rules of Order – Subsections 1 and 2; Board By-Law Section 13 – Delegations, be modified as outlined in the Niagara Catholic Pupil Accommodation Review Guidelines for Public Input.

Prepared by: John Crocco, Director of Education
Frank Iannantuono, Superintendent of Education
James Woods, Controller of Plant

Presented by: John Crocco, Director of Education
Frank Iannantuono, Superintendent of Education
James Woods, Controller of Plant

Approved by: John Crocco, Director of Education

Date: October 14, 2008

Attachments:

Appendix 1; Niagara Falls ARC Meeting Dates

Appendix 2: St. Catharines Elementary ARC Meeting Dates

Appendix 3: St. Catharines Secondary ARC Meeting Dates

Appendix 4: NCDSB Policy 701.2 Closure of Schools/Accommodation Review

Appendix 5: Draft Pupil Accommodation Review Schedule – 2008-2009

Appendix 6: Draft Pupil Accommodation Review Guideline for Public Input



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

APPENDIX 1

NIAGARA FALLS ACCOMMODATION REVIEW COMMITTEE (ARC) - MEETING DATES AND EXPECTATION SUMMARY

LOCATION: SAINT MICHAEL CATHOLIC HIGH SCHOOL – MUSTANG THEATRE

Meeting	Expectation	Date	Time
1 st ARC Working Committee Meeting	<ul style="list-style-type: none"> ✓ Presentation of ARC mandate ✓ Terms of Reference ✓ Background Information (Process, Data, Issues) ✓ Customizing the Generic School Valuation Template and Scoring Rubric 	Wednesday, March 26 th , 2008	6.30 p.m. to 9.00 p.m.
1 st ARC Public Meeting	<ul style="list-style-type: none"> ✓ Presentation of ARC Mandate ✓ Background Information (Process, Data, Issues) ✓ Presentation of customized School Valuation Framework for community input 	Wednesday, April 2 nd , 2008	6.00 p.m. to 8.00 p.m.
2 nd ARC Working Committee Meeting (Tentative 2b ARC Meeting)	<ul style="list-style-type: none"> ✓ Consider Feedback from ARC's 1st Public Meeting ✓ Discussion and Feedback re tour of ARC Schools * ✓ Complete School Specific Valuation Framework for all Six ARC Schools 	Wednesday, April 23 rd , 2008 * Monday, April 7 th , 2008 * Thursday, April 10 th , 2008 (2b - Wednesday, April 30 th , 2008)	6.30 p.m. to 9.00 p.m. * 6.00 to 9.00 p.m.
2 nd ARC Public Meeting	<ul style="list-style-type: none"> ✓ Presentation of School Specific Valuation Framework Reports for community input 	Wednesday, May 7 th , 2008	6.00 p.m. to 8.00 p.m.
3 rd ARC Working Committee Meeting (Tentative 3b ARC Meeting)	<ul style="list-style-type: none"> ✓ Consider Feedback from ARC's 2nd Public Meeting ✓ Presentation of Accommodation Data and Options ✓ Confirm Options for 3rd ARC public presentation 	Monday, May 12 th , 2008 (3b - Tuesday, May 20 th , 2008)	6.30 p.m. to 9.00 p.m.
3 rd ARC Public Meeting	<ul style="list-style-type: none"> ✓ Presentation of Accommodation Data and Options for community input 	Wednesday, May 28 th , 2008	6.00 p.m. to 8.00 p.m.
4 th ARC Working Committee Meeting	<ul style="list-style-type: none"> ✓ Consider Feedback from ARC's 3rd Public Meeting ✓ Completion of Draft ARC Report to the Director of Education for 4th ARC public presentation and input 	Wednesday, June 4 th , 2008	6.30 p.m. to 9.00 p.m.
4 th ARC Public Meeting	<ul style="list-style-type: none"> ✓ Presentation of Draft ARC Report to the Director of Education for community input 	Wednesday, June 18 th , 2008	6.00 p.m. to 8.00 p.m.
5 th ARC Working Committee Meeting	<ul style="list-style-type: none"> ✓ Consider feedback from ARC's 4th Public Meeting ✓ Finalize ARC Report to Director of Education 	Wednesday, June 18 th , 2008	8.00 p.m. to 9.30 p.m.



ST. CATHARINES ELEMENTARY ACCOMMODATION REVIEW COMMITTEE MEETING DATES

APPENDIX 2

<i>Action</i>	<i>By Whom</i>	<i>Mandatory Timeline</i>	<i>Scheduled Meeting Date</i>	<i>Mandatory Constraints</i>
Preliminary Report to the Board through CW	Director	Discretion	November 13 th , 2007	
Board decision to establish an ARC	Board	Discretion	November 27 th , 2007	
Notice of Board decision to establish an ARC	Principals	Within one week of decision	January 24 th , 2008	
Notice of first ARC Public Meeting	ARC	At least 60 days prior to the meeting.*	January 24 th , 2008	60 days notice given
1 st Working Meeting	ARC	Discretion	Thursday February 28 th , 2008	
Delivery of Information Package to ARC	Staff	No later than ARC's first public meeting	Thursday February 28 th , 2008	
First ARC Public Meeting	ARC	As scheduled by ARC	Thursday April 10 th , 2008	
Notice of second ARC Public Meeting	ARC	At least two weeks prior to the meeting	Thursday April 24 th , 2008	
2 nd Working Meeting	ARC	Discretion	Thursday March 27 th , 2008	
3 rd Working Meeting	ARC	Discretion	Tuesday April 22 nd , 2008	
Second ARC Public Meeting	ARC	As scheduled by ARC	Thursday May 8 th , 2008	



**ST. CATHARINES ELEMENTARY ACCOMMODATION REVIEW
COMMITTEE MEETING DATES**

APPENDIX 2

<i>Action</i>	<i>By Whom</i>	<i>Mandatory Timeline</i>	<i>Scheduled Meeting Date</i>	<i>Mandatory Constraints</i>
Notice of third ARC Public Meeting	ARC	At least two weeks prior to the meeting	Thursday May 15 th , 2008	
4th Working Meeting	ARC	Discretion	Thursday May 22 nd , 2008	
Third ARC Public Meeting	ARC	As scheduled by ARC	Thursday May 29 th , 2008	
Notice of the fourth ARC Public Meeting	ARC	At least two weeks prior to the meeting	Thursday June 5 th , 2008	
5 th Working Meeting	ARC	Discretion	Tuesday June 17 th , 2008	
Fourth ARC Public Meeting	ARC	As scheduled by ARC	Thursday June 19 th , 2008	
Submission of ARC School Valuation Report	ARC	Not earlier than 90 days after the beginning and not later than 95 days after the beginning of ARC's first public meeting.*	TBD	Between Sept. 14 th and September 19 th , 2008
Staff's Report and recommendations	Staff	Not less than 30 days after the ARC report was submitted to the Director of Education	TBD	No earlier than October 15 th , 2008
Director sets dates for Board meeting for public input, and for Board meeting to decide accommodation	Board	As scheduled by the Director	Special Meeting for Public Input – TBD Decision - TBD	



ST. CATHARINES SECONDARY ACCOMMODATION REVIEW COMMITTEE MEETING DATES

APPENDIX 3

<i>Action</i>	<i>By Whom</i>	<i>Mandatory Timeline</i>	<i>Scheduled Meeting Date</i>	<i>Mandatory Constraints</i>
Preliminary Report to the Board through CW	Director	Discretion	January 15 th , 2008	
Board decision to establish an ARC	Board	Discretion	January 29 th , 2008	
Notice of Board decision to establish an ARC	Principals	Within one week of decision	January 24 th , 2008	
Notice of first ARC Public Meeting	ARC	At least 60 days prior to the meeting.*	January 24 th , 2008	60 days notice given
1 st Working Meeting	ARC	Discretion	Wednesday February 27 th , 2008	
Delivery of Information Package to ARC	Staff	No later than ARC's first public meeting	Wednesday February 27 th , 2008	
First ARC Public Meeting	ARC	As scheduled by ARC	Monday, April 7 th , 2008	
Notice of second ARC Public Meeting	ARC	At least two weeks prior to the meeting	Monday April 21 st , 2008	
2 nd Working Meeting	ARC	Discretion	Wednesday March 26 th , 2008	
3 rd Working Meeting	ARC	Discretion	Wednesday April 2 nd , 2008	
Second ARC Public Meeting	ARC	As scheduled by ARC	Monday May 5 th , 2008	
Notice of third ARC Public Meeting	ARC	At least two weeks prior to the meeting	Monday May 12 th , 2008	
4th Working Meeting	ARC	Discretion	Wednesday April 30 th , 2008	
Third ARC Public Meeting	ARC	As scheduled by ARC	Monday May 26 th , 2008	
Notice of the fourth ARC Public Meeting	ARC	At least two weeks prior to the meeting	Thursday June 2 nd , 2008	
5 th Working Meeting	ARC	Discretion	Wednesday May 21 st , 2008	
6 th Working Meeting	ARC	As scheduled by ARC	Wednesday June 11 th , 2008	
Fourth ARC Public Meeting	ARC	As scheduled by ARC	Monday June 16 th , 2008	

Niagara Catholic District School Board

**CLOSURE OF SCHOOLS/ACCOMMODATION REVIEW
POLICY**

Adopted: April 28, 1998
Revised: March 27, 2007

Policy No. 701.2

STATEMENT OF POLICY

The Niagara Catholic District School Board recognizes its responsibility:

1. to provide adequate accommodation and instruction for all pupils attending its schools;
2. to operate its schools economically and efficiently, while taking into account the best education of the pupils, within the limits of the Board's available resources;
3. to provide a Catholic atmosphere in its schools by means of its teaching staff and the fostering of a spirit of cooperation between the home, the school and the church; and
4. to maintain good communication with stakeholders concerning possible changes in the status of a school or of school boundaries;

The Board acknowledges that the closure of schools may be required to meet the above objectives. The Board is committed to providing student accommodation in a responsible and organized manner considering reasonable and just alternatives.

The Director of Education shall make recommendations to the Board to establish a local Accommodation Review Committee, which would review a school for potential closure. The process shall follow the requirements of the [Ministry of Education - Pupil Accommodation Review Guidelines](#).

The Board shall consider the closure of a school following the submission of a report from a local Accommodation Review Committee, as established in the Administrative Guidelines issued by the Director of Education.

The Director of Education will issue Administrative Guidelines in support of this policy.

Niagara Catholic District School Board

**CLOSURE OF SCHOOLS/ACCOMODATION REVIEW
POLICY**

Issued: April 28, 1998

Policy No. 701.2

Revised: September 12, 2000

December 11, 2007

ADMINISTRATIVE GUIDELINES

BACKGROUND

The Closure of Schools/Pupil Accommodation Review Policy and Administrative Guidelines implements the Pupil Accommodation Review Guidelines released by the Ministry of Education on October 31, 2006. A copy of the Pupil Accommodation Review Guidelines, and the Ministry document entitled “Administrative Review of the Accommodation Review Process” along with this Policy and Administrative Guidelines will be posted on the website and will be made available at the Catholic Education Centre.

CONTEXT

The Board’s elementary schools are organized as families of schools, linked to a secondary school. The goal of providing a suitable and equitable range of learning opportunities in a school or family of schools requires monitoring and active curriculum and programming decisions. Decisions that might require consolidation, closure or major program relocation will take into account the needs of all of the students in all of the schools in a particular group. There may, however, be circumstances in which a single school should be studied for closure or relocation.

Any decisions under the Policy and Administrative Guidelines will take into account the Niagara Catholic District School Board’s Capital Plan.

The following outlines circumstances where Boards are not obligated to undertake an accommodation review:

- Where a replacement school is to be rebuilt by the Board on the existing site or located within the existing school attendance boundary as identified through the Board’s existing policies.;
- When a lease is terminated;
- When the Board is considering the relocation of a grade or grades, or a program, where the enrolment in the grade or grades, or program, constitutes less than 50% of the enrolment of the school;
- When the Board is repairing or renovating a school, and the school community must be temporarily relocated to ensure the safety of students during the renovations;
- Where a facility has been serving as a holding school for a school community

whose permanent school is under construction or repair.

PROCEDURES

1. **The Preliminary Report**

The Director and/or designate will present a preliminary report to the Board identifying a school or group of schools in which challenges may be faced in providing a suitable and equitable range of learning opportunities for students, and in respect of which there may be a need to consider the possible consolidation, closure or major program relocation in respect of one or more schools.

A school or group of schools may be considered for study if one or more of the following conditions apply:

- The school or group of schools is unable to provide a suitable and equitable range of learning opportunities for students;
- The school or group of schools has experienced or will experience an adverse impact on learning opportunities for students due to declining enrolment;
- Reorganization involving the school or group of schools could enhance program and learning opportunities for students;
- Teaching/learning spaces are not suitable to provide the programs needed to serve the community and retrofitting may be cost prohibitive;
- Under normal staffing allocation practices, it would be necessary to assign three grades to one class in one or more of the schools;
- One or more of the schools is experiencing higher building maintenance expenses than the average for the system and/or is in need of major capital improvements;
- In respect of one or more of the schools there are safety and/or environmental concerns attached to the building, the school site or its locality;
- The consolidation of schools is in the best interests of the overall school system;
- It has been no less than five years since the inception of a study of the school by a Program and Accommodation Review Committee, except where extenuating circumstances warrant, such as an unexpected economic or demographic shift, or a change in a school's physical condition.

2. **Establishing an Accommodation Review Committee**

After reviewing a Preliminary Report from staff, the Board may direct the formation of an Accommodation Review Committee ("ARC") for a group of schools or for a single school.

Parents/guardians, school staff and school council members of the affected schools will be informed by staff, within one week, in writing, through their respective schools, of the Board's decision to form an ARC. The decision will

be posted on the Board's website.

2.1 The Mandate of the ARC

The ARC will study, report and make recommendations on the accommodation options respecting the group of schools or single school referred to it in the manner set out below.

2.2 Composition of the ARC

The ARC will consist of the following persons:

- One Trustee, preferably the one who represents the area under study;
- The Director or designate
- From each affected school:
 - the school Principal
 - the Catholic School Council chair or designate,
 - one Priest from the local parish(es)

Once the ARC is constituted, it will invite a municipal councillor or delegate and a member of the business community to join the ARC. The ARC will be deemed to be properly constituted whether or not all of the listed members are willing and able to participate.

The ARC has the authority to co-opt additional members.

2.3 Operation of the ARC

The Director will appoint the Chair of the ARC. The Chair will convene and chair meetings, and will, in cooperation with the Director or designate ensure that the ARC successfully carries out its obligations under this Policy.

The Director will also appoint a secretary and resource person as required.

Other resource personnel can be requested to provide information to the ARC including employees or consultants for third party private and public bodies such as municipalities, post-secondary institutions and coterminous school boards.

2.4 Meetings of the ARC

The ARC will complete its work within the timelines in this Policy.

The ARC Chair will call the first public meeting of the ARC no earlier than sixty (60) days after the date of its appointment, excluding from the calculation school holidays such as summer vacation, Christmas break and Spring break.

The ARC will meet as often as required.

Prior to the first public meeting, the ARC will customize the Board's Generic School Valuation Framework referred to in the [Appendix A](#) for application to the schools under review. The ARC may add factors to both but may not subtract or alter factors. The ARC will make the customized School Valuation Framework public prior to its

public meetings.

The ARC will hold at least four public meetings in accessible facilities:

- At the first public meeting, the ARC will describe its mandate, outline the pupil accommodation review, and give the public a briefing on the data and issues to be addressed. The ARC will also describe how the Generic School Valuation Framework referred to in **Appendix A** has been customized. The ARC will receive community input.
- At the second public meeting, the ARC will present its draft school-specific valuation reports under the customized School Valuation Framework for the schools under consideration to the public and will receive community input.
- At the third public meeting, the ARC will receive community input on the accommodation options to be considered and will receive community input.
- At the fourth public meeting, the ARC will present its draft School Valuation Report to the public and will receive community input. The ARC may make changes to the report based on feedback at the meeting.

Public notice of the public meetings will be provided through school newsletters, letters to the school community, the Board's website and advertisements in local community newspapers, and will include date, time, location, purpose, contact name and number. Notice of the first public meeting will be provided no less than sixty (60) days in advance of the meeting, excluding from the calculation school holidays such as summer vacation, Christmas break and Spring break. A minimum of two weeks notice will be provided in respect of the other public meetings.

Meetings of the ARC will be open to the public.

Detailed minutes will be kept of the ARC meetings and will be posted on the Board's website.

The ARC will provide information to the affected school communities on an ongoing basis.

2.5 The Work of the ARC

The Niagara Catholic District School Board is committed to providing the best educational opportunities for its resident pupils. Active curriculum and programming decisions that might require school consolidation, closure or program relocation must take into account the needs of all of the students in all of the schools in a particular group, recognizing that the schools form a community and have a common set of interests.

In carrying out its mandate the ARC will weigh the value of the schools to the student above the other factors to be assessed.

2.6 The ARC School Valuation Report

The ARC will prepare a School Valuation Report based on the customized

school valuation framework, and will provide its report to Staff on the matters to be addressed in Staff's report to the Board considering questions set out in **Appendix B** and may consider such additional questions that may be deemed appropriate.

The ARC will also ensure that the following issues are addressed:

- The implications for the program for students both in the school under consideration for consolidation, closure or program relocation and in the school(s) where programs may be affected.
- The effects of consolidation, closure or program relocation on the following:
 - The attendance area defined for the schools
 - Attendance at other schools
 - The need and extent of bussing
- The financial effects of consolidating or not consolidating the school, including any capital implications
- Revenue implications as a result of the consolidation, closure or program relocation
- Savings expected to be achieved as a result of the consolidation, closure or program relocation
 - School operations (heating, lighting, cleaning, routine maintenance)
 - Expenditures to address school renewal issues which will not longer be required
- Additional expenditures, if any, at schools which will accommodate students displaced as a result of a consolidation, closure or program relocation decision taken by the board
 - School operations (heating, lighting, cleaning, routine maintenance)
 - School administration
 - School renewal
 - Transportation
- Net savings/costs associated with:
 - Teaching staff
 - Paraprofessionals
 - Student transportation
- The possible alternative use or disposition of an empty building

The ARC will submit its School Valuation Report to the Director of Education not earlier than ninety (90) days and not later than ninety-five (95) days after the beginning of the ARC's first public meeting, excluding from the calculation school holidays such as summer vacation, Christmas break and Spring break.

2.7 Information and Documentation

An information package necessary to permit the ARC to carry out its mandate will be provided by staff.

The package will include the following with plain language explanations, which will also be made available to the public via posting on the Board's website and in print format at the Catholic Education Centre:

- The most recent Capital Plan of the Board to provide a context for the

- accommodation review;
- Background information regarding the schools located within the area of the accommodation review. This information is to include, but not necessarily be limited to, the following:
 - Organization and programming information for each school under study
 - Maps of area
 - Enrolment and capacity information for each school in the review area;
 - Information outlining where students attending each school in the review area reside;
 - Demographic projections concerning future enrolments at schools within the review area;
 - Information on transportation
 - Floor plans of schools under study
 - Site plans of schools under study
 - Data on portables
 - Expenditures and revenues for each school in the review area with particular emphasis on school operations (ie heating, lighting, cleaning, routine maintenance), school administration;
 - Information regarding renewal needs of each school in the review area; and
 - Information regarding the current community use of each school in the review area.
 - tenant information/agreements and other relevant information.
 - Alternate accommodation plans for the students in the schools located within the area of the accommodation review including suggestions as to where the students could be accommodated, what changes to existing facilities might be required, what programs could be available to the students, and associated transportation requirements.

Board Staff will respond to reasonable requests for additional information from the ARC and will append responses to the minutes of the meetings at which the questions prompting the responses were raised, and will post the responses on the Board's website.

3. **Consideration of the ARC School Valuation Report**

3.1 Staff's Report to the Board

Staff, under the direction of the Director of Education, will review the ARC's School Valuation Report and prepare a report to the Board through the Committee of the Whole.

Staff's report will include as appendices the ARC's School Valuation Report and recommendations, the information package provided to the ARC, minutes of the ARC meetings and any material received by the ARC or the Board from the public.

The recommendation accompanying Staff's report will be one or more of the

following:

- To maintain the schools and to continue to monitor them;
- To reorganize the schools, their programs or their grade structures;
- To change the boundaries of the schools;
- To consolidate and/or close one or more of the schools.

Staff's report and recommendations will be submitted to the Board in public session at a regularly scheduled meeting not less than thirty (30) days after the ARC School Valuation Report was submitted to the Director of Education.

3.2 Board Meeting for Public Input

The Board will hold a meeting for public input no sooner than thirty (30) days after Staff's report and recommendations are presented to the Board in public session, in order to provide an opportunity for the public to make formal presentations to the Board concerning Staff's report and the matters that are addressed in it and in the ARC School Valuation Report. On the date that the Board schedules the Meeting for public input, it will also schedule the Board meeting to consider school accommodation referred to in [s. 3.4](#) of these guidelines.

A minimum of two weeks notice of the public Board meeting for input will be provided via school newsletters, letters to the school community, the Board's website and advertisements in local community newspapers and will include date, time, location, purpose, contact name and number.

The public may provide written input to the Director of Education at any time.

3.3 Staff's Follow-up Report to the Board

Following the Board meeting for public input, Staff will prepare a report to the Committee of the Whole in which it will report on and respond to the representations made by the public, for the next regularly scheduled Board meeting. Staff may revise its earlier recommendations to the Board through the Committee of the Whole.

Staff's follow-up report will include copies of the presentations made by the public during the board meeting for public input and those received directly, and minutes of the Board meeting for public input.

Staff's follow-up report will be released publicly and be posted on the Board's website.

3.4 Board Meeting to Consider School Accommodation

The Board will make its decision regarding the school accommodation recommendations in the ARC Report, Staff's Report and Staff's Follow-up Report to the Board at a regularly scheduled meeting, which will not occur

sooner than sixty (60) days after the presentation of the Staff's Report, thirty (30) days after the Board meeting for public input and fifteen (15) days after the Staff's Follow-up Report is released publicly.

Public notice of the meeting at which the Board will make its decision regarding the school accommodation report will be provided through school newsletters, letters to the school community, the Board's website and advertisements in local community newspapers, and will include date, time, location, purpose, contact name and number at least sixty (60) days prior to the date of the Board meeting, excluding from the calculation school holidays such as summer vacation, Christmas break and Spring break.

Parents/Guardians, Staff and School Council members will be informed, in writing, through their respective schools, of the Board's decision, which will also be posted on the Board's website.

The Board may make any accommodation decision that it deems advisable in relation to the schools under review by an ARC despite an ARC recommendation to the contrary.

If the Board decision is consolidation, closure or program relocation, the following school year will be used to plan for and implement the Board's decision, except where the Board and the affected community believe that earlier action is required. The Board decision will set clear timelines.

3.5 Administrative Review of the Accommodation Review Process

The Ministry of Education has provided a process for an individual(s) to initiate a review of the Accommodation Review Process - [Ministry of Education, Administrative Review of the Accommodation Review Process](#). A copy of the Ministry of Education, Administrative Review of the Accommodation Review Process is also available at the Catholic Education Centre.

4. The School Integration Process

If the Board decision is consolidation, closure, or program relocation, it is important that the integration of students and staff into their new school(s) is achieved in a way that is positive and supportive for the students and parents of the respective school communities. This process of integration should be carried out in consultation with parents and staff.



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

APPENDIX 5

PUPIL ACCOMMODATION REVIEW SCHEDULE – 2008-2009

Meeting	Expectation	Date Restrictions	Date
Submission of ARC School Valuation Report to the Director of Education	Not earlier than 90 days after the beginning and not later than 95 days after the beginning of the ARC's first public meeting	Niagara Falls Between Sept. 5 th and 10 th , 2008 St. Catharines – Between Sept. 11 th and Sept. 16 th , 2008	Submitted Sept. 8 th , 2008 Submitted Sept. 12 th , 2008
Staff's Report and Recommendations	Not less than 30 days after the ARC report was submitted to the Director of Education	Not before; Niagara Falls – Oct. 8 th , 2008 St. Catharines – Oct. 10 th , 2008	Committee of the Whole December 2 nd , 2008 Board Meeting December 16 th , 2008
Director sets dates for Special Board meeting for public input and for Board meeting to decide accommodation	As scheduled by the Director of Education		Special Board Meetings Niagara Falls - Feb. 17 th / 09 St. Catharines - Feb. 18 th and February 23 rd , 2009
Notice of Board Meeting for Public Input	As scheduled by the Board but not sooner than 30 days after Staff's Report and recommendations are presented to the Board through CW in public session	Not before January 27 th , 2009	January 28 th , 2009
Staff's follow-up report on accommodation	Next regularly scheduled Board meeting through the Committee of the Whole		Committee of the Whole March 10 th , 2009 Board Meeting March 31 st , 2009
Notice of Board Meeting to decide accommodation	At least 60 days prior to the Board meeting	No later than March 22 nd , 2009	
Board Meeting to decide accommodation	At a regularly scheduled meeting which will not occur sooner than 60 days after the presentation of Staff's Report, 30 days after the Board Meeting for public input and 15 days after Staff's follow-up report as released publicly	Not before March 22 nd , 2009 Not before April 2 nd , 2009 Not before April 19 th , 2009	Board Meeting May 26 th , 2009
Notice of Decision on Accommodation	Within one week of decision	Not before June 2 nd , 2009	June 3 rd , 2009

PUPIL ACCOMMODATION REVIEW GUIDELINES FOR PUBLIC INPUT

As required by the Closure of Schools/ Accommodation Review Policy of the Niagara Catholic District School Board, the Board will hold a special Board meeting for public input regarding the School Valuation Report filed by the Accommodation Review Committee and the Director's Report. These special Board meetings are scheduled as follows:

Niagara Falls Elementary, 7:00 p.m. February 17, 2009, at Saint Michael Catholic HS

St. Catharines Elementary, 7:00 p.m. February 18, 2009, at Denis Morris Catholic HS

St. Catharines Secondary, 7:00 p.m. February 23, 2009, at Denis Morris Catholic HS

The public may provide a written report to the Director of Education at any time.

The following Guidelines describe the public meeting process.

Delegation Application Process

The public meeting will follow the By-law of the Board for public delegations in modified form, as set out below. The modifications are intended to facilitate public participation.

(a) Written application requesting the opportunity to appear as a delegation must be submitted to the Director of Education no later than 4:00 p.m. on February 10, 2009.

(b) The following information should be included with this application

:

(i) The name of the organization/individuals(s) or party(ies) who will be making the presentation;

(ii) Their authority/title/position with the organization (if applicable);

(iii) A complete mailing address;

(iv) A day time telephone number;

(v) A number where they can be reached after business hours;

(vi) A fax number (if available);

(vii) An e-mail address (if available);

(viii) The complete presentation in written format

(c) Delegations are encouraged to send the Presentation in as soon as possible so that it can be provided to and reviewed by Trustees prior to the meeting. Presentations that are received on a timely basis will be considered and addressed in the Director's follow-up report to the Board required by the Pupil Accommodation Review Policy in which the Director will report on and respond to the presentations made by the public. A presentation that is submitted late may not be addressed in the Director's follow-up report although it will be made available to the Trustees.

Delegation Presentation

Minutes of the Special Board Meetings including references to the presentations will be posted on the Board's website.

- (a) The identified spokespersons will address the Trustees from the podium.
- (b) The spokespersons are expected to provide comments that are relevant to the subject matter of the meeting. If a previous delegation has already addressed the matter and the delegate is being repetitive, the Chairperson of the Board may request the delegate to express support for an earlier presentation and may reduce the following speaking times available to the delegate accordingly.
- (c) The time for each public delegation to speak, excluding the question and answer period, is not to exceed fifteen (15) minutes, with normally a five (5) minute question period following.
- (d) Delegates who have a similar perspective are encouraged to co-operate in appointing spokespersons in addressing the Board.
- (e) Delegations from the same school community on the same point of view shall be limited to a combined total of fifteen (15) minutes.
- (f) Delegations who are unrelated to a particular school community but who are speaking on a common issue shall be limited to a combined total of fifteen (15) minutes.
- (g) Trustees may ask questions of the delegation for clarification only, for a period of time which shall be at the discretion of the Chairperson.
- (h) The Chairperson will apply the normal Board practices in respect of decorum and order at the meeting.
- (i) The Board will not permit delegations respecting the Pupil Accommodation Review Policy at other Board meetings.
- (j) In accordance with Board By-law 7.5 the Board shall not remain in session later than 11:00 p.m. unless so determined by a 2/3 majority of the members present.

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: MINUTES OF THE SPECIAL EDUCATION ADVISORY COMMITTEE
MEETING OF SEPTEMBER 3, 2008

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the Minutes of the Special Education Advisory Committee Meeting of September 3, 2008, as presented for information.

Prepared by: Special Education Advisory Committee
Date: October 28, 2008



NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
SPECIAL EDUCATION ADVISORY COMMITTEE
MEETING OF SEPTEMBER 3RD, 2008

CATHOLIC EDUCATION CENTRE

APPROVED MINUTES OF THE MEETING

MEMBERS PRESENT:

Jane Houlden (Chair)	Autism Ontario
Kim Rosati	VOICE for Hearing Impaired Children
Carole Fuhrer	Learning Disabilities Association
Sarina Labonte	Community Living-Grimby, Lincoln & West Lincoln
Anna Racine	The Tourette Syndrome Association of Ontario
Gary Crole	Trustee
Tony Scalzi	Trustee

ADMINISTRATION/RESOURCE PRESENT:

Lee Ann Forsyth-Sells	Superintendent of Education
Marcel Jacques	Program Officer – Student Support Services
Amanda Cybula	Vice-Principal - Student Support Services – North Team
Carla Bianco	Vice-Principal - Student Support Services – South Team

REGRETS:

Heather Schneider	Community Living – Welland/Pelham
Sandy Polly	Down Syndrome Caring Parents (Niagara)
Connie Parry	Association for Bright Children
Julie Davison	Contact Niagara
Theresa Murphy	Principal – Elementary

RECORDING SECRETARY:

Tina DiFrancesco	Recording Secretary
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1. CALL TO ORDER

Jane Houlden, Chair, called the meeting to order and Anna Racine led the members in prayer.

2. ROLL CALL

Members, who had sent regrets or were absent, were noted.

3. APPROVAL OF THE AGENDA OF THE MEETING OF SEPTEMBER 3, 2008

Moved by Kim Rosati
Seconded by Sarina Labonte

That the Agenda at the Meeting of September 3rd, 2008 be approved.

Carried

4. DECLARATION OF CONFLICT OF INTEREST

Nil.

5. REVIEW AND APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 4, 2008.

Moved by Kim Rosati
Seconded by Carole Fuhrer

That the Minutes of the Meeting of June 4, 2008 be approved as amended to strike the sentence, "Jane Houlden motioned to approve the Special Education Plan 2008 as amended." From section 7.5 – Annual Review – Special Education Plan.

Carried

6. VISIONING

6.1 Goals and Vision for 2008 –

The proposed goals and objectives for 2008 and 2009 school year were attached to the agenda for the September 3rd meeting. Carol Fuhrer mentioned if any SEAC members had more suggestions to please forward them to her.

7. BUSINESS ARISING FROM THE MINUTES OF THE MEETING OF JUNE 4, 2008

7.1 Learner Advocacy

7.2 Parent Outreach

7.3 Program and Service Recommendations

7.4 Special Education Budget

7.5 Annual Review – Special Education Plan

7.6 Other related items –Special Education PA Day Agenda

Jane Houlden stated that there was a request to have a Professional Activity day designated to Special Education. Marcel Jacques informed the SEAC that the Board's calendar committee decided to incorporate Special Education on all P.A. days; the theme for October being *Differentiated Instruction*. Marcel Jacques will be dividing Educational Assistants into three groups and the Geneva Centre will provide them with training on three different P.A. days, October 10th, November 7th and November 28th. Anna Racine inquired about the Geneva Training. Marcel Jacques explained the Geneva Centre provides a hands on training process. The Geneva Centre praised the Niagara Catholic District School Board for being the only board in Ontario to have the training for their Educational Resource Teachers.

8. PRESENTATIONS

8.1 SEAC Training

Jane Houlden reviewed the list of Ministry of Education documents for Special Education. See attached report. Jane Houlden stated that Shared Solutions, Education for All, and the Special Education Transformation documents are essential to read. Marcel Jacques commented that he would look for copies of these documents to provide the members of the SEAC. Marcel Jacques advised the SEAC that the Ministry of Education will have the Education for All K-12 document ready for the fall. Lee Ann Forsyth-Sells informed the SEAC that Sheila Bennett from Brock University is unable to do the presentation on the Special Education Transformation Document as she is on sabbatical. Lee Ann Forsyth-Sells will do the presentation in November. Jane Houlden explained the process on how to make a motion by reviewing a report submitted by Lee Ann Forsyth-Sells on March 7th, 2007. Lee Ann Forsyth-Sells will review and update. See attached revised report. Gary Crole mentioned that motions are presented at the Board meeting the last Tuesday of the month.

8.2 I.E.P. Information – School Community

Marcel Jacques explained that Educational Resource Teachers will show a PowerPoint presentation to parents on Curriculum Night. The information has been designed for all parents to assist with our continued promotion of our inclusive model of Special Education in the Niagara Catholic District School Board. Amanda Cybula and Carla Bianco showed members of the SEAC the PowerPoint presentation for feedback. Members of the SEAC made suggestions for revisions. Amanda Cybula will make the changes and provide the members with a copy of the presentation. See attached report.

9. AGENCY REPORTS

9.1 VOICE for Hearing Impaired Children – Kim Rosati

- Voice for Hearing Impaired Children has a link on their website to assist with the development of an I.E.P.
Kim Rosati will forward this information to Marcel Jacques.

9.2 Down Syndrome Caring Parents (Niagara) – Sandy Polly

- No Report

9.3 Community Living – Welland/Pelham – Heather Schneider

- No Report

9.4 Association for Bright Children – Connie Parry

- No Report

9.5 Learning Disabilities Association of Niagara – Carole Fuhrer

- LDA-N is currently seeking an individual who has expertise in the Youth Justice field.
- Programming and Community Outreach – The “Soar to Independence” program will be offered on Richmond Street in Thorold starting on September 30th, 2008 from 6:30pm-8:00pm Tuesday nights. The Teens Transition Program starts on Monday, October 6th, 2008 from 4:30pm-6:00pm at 366 St. Paul Street, St. Catharines.
- LDA-N has initiated discussions with the District School Board of Niagara to offer this program in the West Lincoln area in the coming months. LDA-N would welcome an opportunity to discuss the potential benefits of offering this program in partnership with the Niagara Catholic District School Board.
- Learning Disabilities Awareness Month is October 2008. Carol Fuhrer suggested doing presentations to promote awareness. Lee Ann Forsyth-Sells recommended doing a memo to send out to the schools to promote activities. Carol Fuhrer will contact LDAO or come up with some initiatives. See attached report.

9.6 Community Living – Grimsby, Lincoln and West Lincoln(G/L/WL) – Sarina Labonte

- Summer camp was held for an 8 week period – 5 days per week; 14 teens participated in this summer camp program with 2 summer students funded through a Services Canada grant; 5 additional children were supported in local integrated camps within their own community.
- 4 young adults participated in a 1 week program at Niagara College that included an introduction to culinary arts, floral design and restaurant service. This was an excellent program that was coordinated through Community Living – Fort Erie for youth looking at options beyond high school. Staff support was provided by our agency.
- Children’s weekend respite program continued to operate every weekend throughout the summer months; 47 children are currently being supported through this respite program.

9.7 Contact Niagara – Julie Davison

- No Report

9.8 Autism Ontario – Jane Houlden

- Programs being offered in Niagara Chapter:
- Ten week programs are being offered as noted below;
- Tuesday evening's program is designed for children ages 6 to 12 living with high functioning autism or Aspergers focusing on social skills development in a recreational setting.
- Thursday evening's programs are designed for children ages 6 to 16 living with autism focusing on life skills development in a recreational setting.
- Sibling Programs for children ages 6-12 run concurrently with Tuesday and Thursday Programs.
- Parent Support Groups are offered concurrently with the Tuesday and Thursday Programs.
- A Tots day program for children aged 3 to 5 is currently being offered.
- A Teens group for children ages 13 to 19 living with Aspergers and HFA focusing on social skills development in a community recreational setting with peer support.
- Realize Community Potential – Upcoming Events - Niagara
 - Understanding your child's I.E.P.
 - How to talk to your child about their diagnosis
 - What is ASD? An introduction for extended family members
 - Educational Advocacy with Lindsay Moir

Realize Community Potential Program is a new project designed to directly support parents of children with ASD through greater access to ASD information, direct contact between parents and Autism Ontario chapters, improved access to ASD experts in local communities and to provide a mechanism for supported community-based learning opportunities for children with ASD. See attached report.

9.9 The Tourette Syndrome Association of Ontario – Anna Racine

- The annual walkathon was held in June, the same day throughout Ontario for all support groups. The local chapter held the event at Merritt Island where all families walked the trail and came back for a BBQ under the pavilion.
- August fundraiser – BBQ at Sobey's – held to increase public awareness of the Tourette Syndrome Association of Ontario.

10. STAFF REPORTS

10.1 Amanda Cybula – Vice-Principal Student Support Services –Team North

- Amanda Cybula responded to Kim Rosati's questions from the meeting of June 4th, 2008. There are currently three teachers of the Deaf and Hard of Hearing and four Interpreters. There are three types of services provided; Direct Service, Weekly Service and Equipment Monitoring. At the present time, twelve students receive direct service, nineteen students receive weekly service, and fifty students receive equipment monitoring.

10.2 Carla Bianco – Vice-Principal Student Support Services-Team South

- Carla Bianco is currently reacquainting herself with parents and the schools in her area.

10.3 Theresa Murphy – Principal, Elementary

- No report

10.4 Marcel Jacques – Program Officer

- Marcel Jacques handed out four reports to the members of the SEAC; The 2008-2009 Accessibility Plan, 2008-2009 School Year Calendar and Meeting Dates, Nutrition Policy, and Administrative Guidelines for Catholic School Councils. There was discussion in regards to the process of establishing the policy and guidelines within a school board. See attached reports.
- Marcel Jacques informed the SEAC that representatives from the Board attended the Geneva Centre Summer Training Institute in London from August 18-22, 2008, focusing on incorporating methods of ABA into programs for students with Autism Spectrum Disorder. Marcel Jacques stated it was a very productive week.

10.5 Lee Ann Forsyth-Sells – Superintendent of Education

- Lee Ann Forsyth-Sells stated that all school staff received apples to begin opening day from senior staff and the Board of Trustees.
- Lee Ann Forsyth-Sells welcomed John Crocco as the new Director of Education, and Yolanda Baldasaro as new Superintendent responsible for Research, Assessment, Community Outreach, and Area 1 schools. Frank Iannantuono will assume the responsibility of Program Services and Area 2 schools. Theresa Murphy will continue as Elementary Principal on the SEAC; however we will be looking for a new Secondary Principal to start in October.
- Principals and Vice-Principals attended their annual retreat on August 20th – 22, 2008, focusing on faith development. A guest speaker presented information on mental health.
- The Special Education Plan 2008 is now posted on the Board's website.

11. TRUSTEE REPORTS**11.1 Gary Crole**

- Gary Crole mentioned that he is looking forward to the upcoming meetings, visiting schools and dialogues with teachers and parents.

11.2 Tony Scalzi

- Tony Scalzi reported the Committee of the Whole meetings are held on the 2nd Tuesday of every month and the Board meetings are held the last Tuesday of the month. Minutes from the meetings are posted on the Board website.
- Tony Scalzi reported to Jane Houlden that he brought forward the items she asked from the SEAC meeting of June 4th, 2008 to the Board meeting on June 17th, 2008.

12. NEW BUSINESS

12.1 Learner Advocacy – Character Development Initiative, Action Report

- Discussion around character development occurred among members of the SEAC. Lee Ann Forsyth-Sells stated that character development is embedded in all aspects of Catholic education in the Niagara Catholic District School Board. Continued dialogue will occur with Educational Resource Teachers and Secondary Program Chairs to ensure that the needs of all students are being addressed.

12.2 Parent Outreach

12.3 Program and Service Recommendations –CASHRA Forum

- Information was sent to members of the SEAC in regards to the CASHRA forum on inclusion and the education of students with disabilities in the context of human rights law. The conference will be held in Toronto from September 25-27, 2008. Carol Fuhrer stated that representatives from the Learning Disabilities Association of Ontario will be attending.

12.4 Special Education Budget

12.5 Annual Review, Special Education Plan

12.6 Other Related Items – Shared Solution, Professional Development

- Marcel Jacques noted that Principals, Educational Resource Teachers along with school staff, were in serviced during the 2007/2008 school year on the Shared Solutions document.

13. AGENDA ITEMS – DISCUSSION for FUTURE MEETINGS

13.1 Meaning of Inclusion – Marilyn Dolmage

Marilyn Dolmage will be presenting at the October meeting.

14. INFORMATION ITEMS

- 14.1** Jane Houlden inquired about the revised expenditures for the Special Education budget. Lee Ann Forsyth-Sells will contact Superintendent Reich for this information to provide to the SEAC possibly in November.
- 14.2** Jane Houlden asked if there any Special Education staffing changes. Marcel Jacques stated there are no significant changes.
- 14.3** Jane Houlden asked for last year's report on students in the P3 program. Lee Ann Forsyth-Sells will check on available data. Marcel Jacques mentioned that data may not necessarily be collected on this program as it is designed not only for students on I.E.P.'s, but also for children who need assistance.

15. ITEMS DISTRIBUTED

- a) Ministry of Education Documents
- b) SEAC PowerPoint presentation
- c) 2008-2009 Accessibility Plan
- d) 2008-2009 School Year Calendar and Meeting Dates
- e) Nutrition Policy
- f) Administrative Guidelines for Catholic School Councils

16. NEXT MEETING

The next meeting of the SEAC will be held on Wednesday, October 1, 2008 at 7:00 p.m. at the Catholic Education Centre, 427 Rice Road, Welland.

17. ADJOURNMENT

Moved by Sarina Labonte
Seconded by Kim Rosati

That the meeting adjourn at 9:15p.m.

Carried

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: FINANCIAL REPORTS
MONTHLY BANKING TRANSACTIONS
SEPTEMBER 2008

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the Monthly Banking Transactions for the month of September 2008, as presented for information.

Prepared by: Larry Reich, Superintendent of Business and Financial Services
Presented by: Larry Reich, Superintendent of Business and Financial Services
Approved by: John Crocco, Director of Education
Date: October 28, 2008

**MONTHLY BANKING TRANSACTIONS
FOR THE MONTH OF
SEPTEMBER 2008**

In accordance with the Monthly Financial Reports Policy Statement, we are pleased to enclose the Monthly Banking Transactions for the month of September 2008 for the Niagara Catholic District School Board. (See Appendix A)

As required by the Policy, a monthly list of payments is available in the Trustee Lounge for the trustees to review at their convenience.

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the Report on the Monthly Banking Transactions for the month of September 2008 as presented.

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD REPORT ON BANKING TRANSACTIONS	
SUMMARY OF BANK TRANSACTIONS FOR THE MONTH OF: SEPTEMBER, 2008	
DESCRIPTION OF ITEMS	BANK ACCOUNT
CASH BALANCE AT BEGINNING OF MONTH	(A) 29,702,868
OPERATING CASH RECEIPTS FOR THE MONTH	
1. GENERAL LEGISLATIVE GRANTS	21,689,014
2. OTHER GRANTS (EPO, O.E.Y.C.)	194,139
3. INTEREST REVENUE	79,470
4. MUNICIPAL TAXES	11,782,974
5. TUITION FEES REVENUE - A.C.E. & OTHER	45,380
6. CHARITABLE DONATIONS	0
7. GOVERNMENT REBATES (GST 68% REBATE ON TAXABLE PURCHASES)	181,352
8. RECOVERY OF COSTS (LTD, WCB, BENEFITS, OTHER REIMBURSEMENTS))	237,598
9. OTHER CASH RECEIPTS	34,047
- Reimbursements of Employee Benefits	0
- Green Shield Refund	0
10. PROCEEDS FROM DEBENTURE ISSUE (NET)	0
11. CAPITAL LOAN PRINCIPAL ADVANCES	0
TOTAL OPERATING CASH RECEIPTS AND LOAN ADVANCE	(B) 34,243,974
OPERATING CASH DISBURSEMENTS FOR THE MONTH	
1. ACCOUNTS PAYABLE (NET OF CANCELLED CHEQUES AND DEBT REPAYMENTS)	(16,471,192)
2. TEACHER PENSION DEDUCTIONS	(900,763)
3. O.M.E.R.S. PENSION DEDUCTIONS	(151,261)
4. CANADA SAVINGS BONDS DEDUCTIONS	(103,940)
5. TRANSFER TO 4 OVER 5 TRUST ACCOUNTS	(63,197)
6. OTHER DEBITS	(78,960)
7. INTEREST PAYMENTS ON CAPITAL DEBT	(682,103)
8. PRINCIPAL PAYMENTS ON CAPITAL DEBT	(286,728)
TOTAL OPERATING CASH DISBURSEMENTS	(C) (18,738,144)
CASH BALANCE AT END OF MONTH	(D) 45,208,698
A + B - C = D	

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD REPORT ON LOAN BALANCES				
SUMMARY OF LOAN BALANCES AS AT : SEPTEMBER, 2008				
The Debentures & Capital Loans are made up as follows:				
Loan Description	Opening Balance	Loan Advances	Loan Repayments	Ending Balance
1. GPL1 Loan 25 YR.	(13,530,617.42)			(13,530,617.42)
2. GPL2 Loan 25 YR.	(10,350,737.00)			(10,350,737.00)
3. Capital Loan 20 YR.	0.00			0.00
4. Capital Loan 25 YR.	0.00			0.00
5. Debenture (Niagara Region)	(2,614,000.00)			(2,614,000.00)
6. Debenture (Niagara Region)	(3,910,000.00)			(3,910,000.00)
7. Capital Projects - Completed 2001	(21,646,616.97)			(21,646,616.97)
8. Capital Projects - Completed 2002/03	(23,214,648.19)		286,728.34	(22,927,919.85)
9. Capital Projects - Completed 2004/05	(9,215,977.37)			(9,215,977.37)
10. Capital Projects - Completed 2005/06	(8,399,736.98)			(8,399,736.98)
Total Debentures & Capital Loans	(92,876,333.93)	0.00	(286,728.34)	(92,589,605.59)

PREPARED BY : William Tumath
PRESENTED BY: Larry Reich

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: FINANCIAL REPORTS
STATEMENT OF REVENUE AND EXPENDITURES
AS AT SEPTEMBER 30, 2008

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the Statement of Revenue and Expenditures as at September 30, as presented for information.

Prepared by: Larry Reich, Superintendent of Business and Financial Services
Presented by: Larry Reich, Superintendent of Business and Financial Services
Approved by: John Crocco, Director of Education
Date: October 28, 2008

**STATEMENT OF REVENUE AND EXPENDITURES
AS AT**

SEPTEMBER 2008

In accordance with the Monthly Financial Reports Policy Statement, we are pleased to enclose the Statement of Revenue and Expenditures as at September 30, 2008 for the Niagara Catholic District School Board. (See Appendix A)

Please note that the 'Last Year to Date' balances are not available this month. They will be reported as in prior years starting next month.

As required by the Policy, a copy of the Financial Statements as at September 30, 2008 is available in the Trustee Lounge for the trustees to review at their convenience.

RECOMMENDATION

THAT the Niagara Catholic District School Board receive the Report on the Statement of Revenue and Expenditures as at September 30, 2008 as presented.

APPENDIX A-1

**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
 UPDATED UNAUDITED EXPENDITURE STATEMENT
 FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
 BOARD ADMINISTRATION**

ACCOUNT	THIS YEAR TO DATE					
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED		
BOARD ADMINISTRATION						
SALARY & BEN - TRUSTEES						
31 101	TRUSTEE HONORARIUM	8,106	102,289	92.1	94,183	0
31 201	BENEFITS - TRUSTEES	274	5,327	94.9	5,053	0
31 317	PROFESSIONAL DEVELOPMENT (NT)	594	30,000	98.0	29,406	0
31 361	TRAVEL EXPENSE	0	10,000	100.0	10,000	0
31 408	NETWORK SYSTEM	240	0	0.0	240-	0
31 413	COURIER & MOVING	0	5,000	100.0	5,000	0
31 552	ADDITIONAL - COMPUTERS	2,657	0	0.0	2,657-	0
31 701	OCSTA & OCSOA FEES	0	75,000	100.0	75,000	0
TOTAL - SALARY & BEN - TRUSTEES		11,871	227,616	94.8	215,745	0
SALARY & BEN - SENIOR STA						
32 102	SENIOR STAFF	108,154	924,138	88.3	815,984	0
32 202	BENEFITS - SENIOR STAFF	65,697	82,861	20.7	17,164	0
32 362	TRAVEL ALLOWANCE	548	15,000	96.4	14,452	0
32 673	VEHICLE INSURANCE	0	0	0.0	0	0
TOTAL - SALARY & BEN - SENIOR STAF		174,399	1,021,999	82.9	847,600	0
SALARY & BEN - MANAGERS						
33 103	DEPARTMENT MANAGERS	38,669	520,187	92.6	481,518	0
33 203	BENEFITS - DEPT. MANAGERS	6,282	103,949	94.0	97,667	0
34 103	DEPARTMENT MANAGERS	8,587	172,066	95.0	163,479	0
34 113	COORDINATORS	8,440	0	0.0	8,440-	0
34 203	BENEFITS - DEPT. MANAGERS	1,244	32,392	96.2	31,148	0
34 213	BENEFITS - COORDINATORS	1,056	0	0.0	1,056-	0
35 103	DEPARTMENT MANAGERS	17,123	310,794	94.5	293,671	0
35 203	BENEFITS - DEPT. MANAGERS	2,699	61,677	95.6	58,978	0
TOTAL - SALARY & BEN - MANAGERS		84,100	1,201,065	93.0	1,116,965	0
SALARY & BENEFITS - TECHN						
33 104	COURIER STAFF	3,298	37,500	91.2	34,202	0
33 110	TECHNICAL & OPERATIONS	0	46,049	100.0	46,049	0
33 204	BENEFITS - COURIER STAFF	811	9,595	91.6	8,784	0
33 210	BENEFITS - TECHNICAL STAFF	0	8,852	100.0	8,852	0
35 110	TECHNICAL & OPERATIONS	3,399	89,668	96.2	86,269	0
35 116	OVERTIME	429	0	0.0	429-	0
35 210	BENEFITS - TECHNICAL STAFF	897	18,390	95.1	17,493	0
44 108	CARETAKER	6,349	0	0.0	6,349-	0
44 109	CLEANER	2,582	0	0.0	2,582-	0
44 118	CARETAKER REPLACEMENT	2,453	87,000	97.2	84,547	0
44 119	CLEANER REPLACEMENT	0	39,253	100.0	39,253	0

2

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
BOARD ADMINISTRATION

			THIS YEAR TO DATE			
ACCOUNT	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED	
44 141	MODIFIED WORK - CARETAKERS	2,305	0	0.0	2,305-	0
44 208	BENEFITS - CARETAKER	1,436	22,260	93.6	20,824	0
44 209	BENEFITS - CLEANER	352	10,043	96.5	9,691	0
44 218	BENEFITS - CARETAKER REPL.	215	0	0.0	215-	0
44 219	BENEFITS - CLEANER REPL.	0	0	0.0	0	0
44 241	BENEFITS - MODIFIED WORK (CTKRS)	370	0	0.0	370-	0
TOTAL - SALARY & BENEFITS - TECHNI		24,896	368,610	93.3	343,714	0
SALARY & BEN - CLERICAL						
33 112	CLERICAL	101,376	1,424,682	92.9	1,323,306	0
33 116	OVERTIME	1,571	20,000	92.1	18,429	0
33 212	BENEFITS - CLERICAL	24,934	354,530	93.0	329,596	0
34 112	CLERICAL	25,769	339,225	92.4	313,456	0
34 212	BENEFITS - CLERICAL	6,345	82,564	92.3	76,219	0
TOTAL - SALARY & BEN - CLERICAL		159,995	2,221,001	92.8	2,061,006	0
SALARY & BEN - TEMPORAR						
33 115	TEMPORARY ASSISTANT	7,538	60,000	87.4	52,462	0
33 215	BENEFITS - TEMP ASSISTANT	661	5,088	87.0	4,427	0
34 115	TEMPORARY ASSISTANT	3,284	0	0.0	3,284-	0
34 215	BENEFITS - TEMP ASSISTANT	258	0	0.0	258-	0
TOTAL - SALARY & BEN - TEMPORARY		11,741	65,088	82.0	53,347	0
PROFESSIONAL DEVELOPME						
33 317	PROFESSIONAL DEVELOPMENT (NT)	2,006	40,000	95.0	37,994	525
33 318	PROF. MEMBERSHIPS	10,810	15,000	27.9	4,190	0
34 317	PROFESSIONAL DEVELOPMENT (NT)	0	5,000	100.0	5,000	0
34 318	PROF. MEMBERSHIPS	909	0	0.0	909-	0
34 319	COURSE SUBSIDY	0	5,000	100.0	5,000	0
35 317	PROFESSIONAL DEVELOPMENT (NT)	0	0	0.0	0	0
TOTAL - PROFESSIONAL DEVELOPMEN		13,725	65,000	78.9	51,275	525
SUPPLIES & SERV - BUSINES						
33 325	COMPUTER SOFTWARE/CD ROM	1,173	10,000	88.3	8,827	0
33 336	PRINTING & COPIER	251	25,000	99.0	24,749	1,866
33 337	PRINT SHOP	4,812	80,000	94.0	75,188	503
33 352	150 YEARS - CATHOLIC EDUCATION	0	0	0.0	0	0
33 353	ADVERTISING & PROMOTION	1,141	35,000	96.7	33,859	0
33 354	PROMOTION	219	15,000	98.5	14,781	0
33 361	TRAVEL EXPENSE	1,631	10,000	83.7	8,369	0
33 401	REPAIRS - F & E	0	2,493	100.0	2,493	27
33 402	REPAIRS - COMPUTERS	0	0	0.0	0	0

**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
 UPDATED UNAUDITED EXPENDITURE STATEMENT
 FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
 BOARD ADMINISTRATION**

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
33 404 REPAIRS - TELEPHONE	0	0	0.0	0	12,518
33 405 TELEPHONE - VOICE	3,874	62,500	93.8	58,626	14
33 406 DATA COMMUNICATION LINES	170	0	0.0	170-	0
33 407 CELLULAR	2,648	30,000	91.2	27,352	0
33 408 NETWORK SYSTEM	1,973	0	0.0	1,973-	5,312
33 409 NETWORK PAGERS	1,644	0	0.0	1,644-	0
33 410 OFFICE SUPPLIES & SERVICES	3,884	75,000	94.8	71,116	13,041
33 411 POSTAGE	0	25,000	100.0	25,000	0
33 412 SUBSCRIPTIONS	0	10,000	100.0	10,000	0
33 413 COURIER & MOVING	550	20,000	97.3	19,450	116
33 414 PUBLICATIONS & NEWSLETTERS	875	15,000	94.2	14,125	0
33 420 HOSPITALITY	1,425	20,000	92.9	18,575	0
33 710 INTEREST CHARGES	30	5,000	99.4	4,970	0
TOTAL - SUPPLIES & SERV - BUSINESS	26,300	439,993	94.0	413,693	33,397

SUPPLIES & SERV - HUMAN R

34 325 COMPUTER SOFTWARE/CD ROM	0	10,000	100.0	10,000	0
34 361 TRAVEL EXPENSE	0	2,500	100.0	2,500	0
34 406 DATA COMMUNICATION LINES	0	25,000	100.0	25,000	0
34 407 CELLULAR	56	2,500	97.8	2,444	0
34 420 HOSPITALITY	341	10,000	96.6	9,659	1,092
34 421 RECRUITMENT OF STAFF	0	5,000	100.0	5,000	0
TOTAL - SUPPLIES & SERV - HUMAN R	397	55,000	99.3	54,603	1,092

SUPPLIES & SERV - COMPUT

35 325 COMPUTER SOFTWARE/CD ROM	0	0	0.0	0	1,418
35 361 TRAVEL EXPENSE	580	2,500	76.8	1,920	0
35 402 REPAIRS - COMPUTERS	10,348	40,000	74.1	29,652	30,606
35 407 CELLULAR	742	5,000	85.2	4,258	0
35 408 NETWORK SYSTEM	1,198	25,000	95.2	23,802	4,475
TOTAL - SUPPLIES & SERV - COMPUTE	12,868	72,500	82.3	59,632	36,499

SUPPLIES & SERV - PLANT O

44 341 HYDRO	6,748	350,000	98.1	343,252	0
44 343 HEATING - GAS	0	0	0.0	0	0
44 346 WATER & SEWAGE	67	0	0.0	67-	551
44 371 CLEANING PRODUCTS	0	0	0.0	0	448
44 372 CLEANING TOOLS	0	0	0.0	0	13
44 373 TOILET PAPER	0	0	0.0	0	100
44 375 UNIFORMS	0	0	0.0	0	0
44 377 INTRUSION ALARMS	0	0	0.0	0	5,793
44 378 FIRE SAFETY	0	0	0.0	0	3,994

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
BOARD ADMINISTRATION

			THIS YEAR TO DATE			
ACCOUNT	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED	
44 379 REPAIRS - HEALTH & SAFETY	0	0	0.0	0	2,835	
44 380 REPAIRS - EQUIPMENT	0	0	0.0	0	0	
44 381 ASPHALT/CONCRETE	0	0	0.0	0	0	
44 382 FENCING	0	0	0.0	0	0	
44 383 LANDSCAPING	1,843	0	0.0	1,843-	61,632	
44 384 DRAINAGE	229	0	0.0	229-	2,779	
44 385 GRASS CUTTING	727	0	0.0	727-	0	
44 386 SNOW PLOWING	0	0	0.0	0	0	
44 388 GARBAGE DISPOSAL	0	0	0.0	0	2,494	
44 418 CONTRACTED CLEANING	0	0	0.0	0	4	
44 611 RENTAL/LEASE - NON INSTRUCT ACCOM	2,709	92,500	97.1	89,791	0	
44 653 PROFESSIONAL FEES	0	0	0.0	0	0	
TOTAL - SUPPLIES & SERV - PLANT OP	12,323	442,500	97.2	430,177	80,643	

SUPPLIES & SERV - BUILDIN

44 401 REPAIRS - F & E	0	0	0.0	0	27
44 430 SCHOOL GENERAL MAINTENANCE	0	0	0.0	0	0
44 458 P.A. & TELEPHONE SYSTEMS	0	0	0.0	0	0
44 460 H.V.A.C.	1,949	0	0.0	1,949-	24,809
44 461 BOILER REPAIR	0	0	0.0	0	0
44 462 ELECTRICAL REPAIR	1,231	0	0.0	1,231-	0
44 463 ROOFING	0	0	0.0	0	0
44 464 WINDOW GLASS & FRAME	0	0	0.0	0	1,953
44 465 PLUMBING	170	0	0.0	170-	12,261
44 466 PAINTING	0	0	0.0	0	2,069
44 467 PORTABLES	0	0	0.0	0	0
44 468 FLOOR & CEILING	839	0	0.0	839-	0
44 469 HARDWARE	0	0	0.0	0	0
44 470 CARPENTRY	16	0	0.0	16-	0
44 471 DRAPERY	0	0	0.0	0	0
44 472 MASONRY	0	0	0.0	0	0
44 473 TOOLS	94	0	0.0	94-	0
44 654 OTHER CONTRACTUAL SERVICES	678	100,000	99.3	99,322	0
44 680 LIFTING DEVICES	0	0	0.0	0	0
44 759 BUILDINGS	0	0	0.0	0	16,572
TOTAL - SUPPLIES & SERV - BUILDING	4,977	100,000	95.0	95,023	57,691

FURNITURE & EQUIPMENT

33 551 ADDITIONAL - FURNITURE	7,354	10,000	26.5	2,646	0
33 552 ADDITIONAL - COMPUTERS	0	50,000	100.0	50,000	0
35 552 ADDITIONAL - COMPUTERS	14,096	0	0.0	14,096-	1,911

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**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
 UPDATED UNAUDITED EXPENDITURE STATEMENT
 FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
 BOARD ADMINISTRATION**

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
TOTAL - FURNITURE & EQUIPMENT	21,450	60,000	64.3	38,550	1,911
FEES & CONTRACTS					
33 651 AUDIT FEES	0	75,000	100.0	75,000	0
33 652 LEGAL FEES	0	75,000	100.0	75,000	0
33 653 PROFESSIONAL FEES	0	10,000	100.0	10,000	0
34 653 PROFESSIONAL FEES	5,530	70,000	92.1	64,470	168
35 653 PROFESSIONAL FEES	4,584	60,000	92.4	55,416	0
35 661 SOFTWARE LICENSES & SUPPORT	124,423	175,000	28.9	50,577	0
35 662 HARDWARE MAINTENANCE & SUPPORT	45,316	75,000	39.6	29,684	0
TOTAL - FEES & CONTRACTS	179,853	540,000	66.7	360,147	168
MISCELLANEOUS EXPENDIT					
33 702 SCHOOL COUNCILS/CPTA FEES	0	5,000	100.0	5,000	0
33 704 DIRECTOR'S DISCRETIONARY	0	2,500	100.0	2,500	0
33 707 BOARD APPRECIATION NIGHT	162	15,000	101.1	15,162	0
33 708 SCHOLARSHIP	750	2,500	70.0	1,750	0
33 709 TRIBUTES & GIFTS	0	15,000	100.0	15,000	0
TOTAL - MISCELLANEOUS EXPENDITU	588	40,000	98.5	39,412	0
TOTAL - BOARD ADMINISTRATION	739,483	6,920,372	89.3	6,180,889	211,926

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE					
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED		
ELEMENTARY SCHOOLS						
CLASSROOM TEACHERS						
10 165	SECONDMENT LEAVE	10,347	0	0.0	10,347-	0
10 170	REGULAR DAY SCHOOL TEACHER	3,227,314	40,315,813	92.0	37,088,499	0
10 171	SPECIAL EDUCATION TEACHERS	336,253	3,823,497	91.2	3,487,244	0
10 172	PREP & PLANNING TEACHER	64,091	4,804,516	98.7	4,740,425	0
10 173	HOME INSTRUCTION TEACHER	0	10,000	100.0	10,000	0
10 174	F.S.L. TEACHER GR. 1-3	174,287	1,758,895	90.1	1,584,608	0
10 175	F.S.L. TEACHER GR. 4-8	205,781	1,922,513	89.3	1,716,732	0
10 179	E.S.L. TEACHER	57,332	409,045	86.0	351,713	0
10 180	LEARNING OPPORTUNITY TEACHERS	100,624	1,722,296	94.2	1,621,672	0
10 184	LONG-TERM LEAVE OF ABSENCE	3,605	5,500,000	99.9	5,496,395	0
10 265	BENEFITS - SECONDMENT	634	0	0.0	634-	0
10 270	BENEFITS - REG. DAY SCHOOL TEACHER	313,377	5,335,294	94.1	5,021,917	0
10 271	BENEFITS - SPEC. ED. TEACHERS	26,281	473,562	94.5	447,281	0
10 272	BENEFITS - PREP & PLANNING TEACHER	6,090	595,066	99.0	588,976	0
10 273	BENEFITS - HOME INSTRUCTION TEACH	0	617	100.0	617	0
10 274	BENEFITS - F.S.L. (GR 1-3)	15,940	217,850	92.7	201,910	0
10 275	BENEFITS - F.S.L. (GR 4-8)	20,212	238,114	91.5	217,902	0
10 279	BENEFITS - E.S.L. TEACHER	3,648	50,663	92.8	47,015	0
10 280	BENEFITS - L.O.P. & OTHER TEACHER	8,991	213,315	95.8	204,324	0
10 284	BENEFITS - LONG TERM OCCASSIONAL	336	339,875	99.9	339,539	0
TOTAL - CLASSROOM TEACHERS		4,575,143	67,730,931	93.3	63,155,788	0
OCCASSIONAL TEACHERS						
10 181	LONG-TERM SICK LEAVE	0	275,000	100.0	275,000	0
10 182	SHORT TERM TEACHER REPLACEMENT	106,241	1,274,413	91.7	1,168,172	0
10 183	SHORT TERM - OCCASSIONAL TEACHER	0	25,000	100.0	25,000	0
10 281	BENEFITS - L/T SICK LEAVE	0	43,916	100.0	43,916	0
10 282	BENEFITS - SHORT TERM REPLACEMENT	5,519	203,514	97.3	197,995	0
10 283	BENEFITS - SHORT TERM OCCASSIONAL	0	3,993	100.0	3,993	0
25 182	SHORT TERM TEACHER REPLACEMENT	0	51,570	100.0	51,570	0
25 282	BENEFITS - SHORT TERM REPLACEMENT	0	8,236	100.0	8,236	0
TOTAL - OCCASSIONAL TEACHERS		111,760	1,885,642	94.1	1,773,882	0
TEACHER ASSISTANTS						
10 190	CHILD & YOUTH WORKER	80,087	759,398	89.5	679,311	0
10 191	EDUCATIONAL ASST.	638,126	7,155,143	91.1	6,517,017	0
10 195	EDUCATIONAL ASST. - TEMPORARY	6,250	150,000	95.8	143,750	0
10 196	TUTORS IN THE CLASSROOM	0	0	0.0	0	0
10 290	BENEFIT - C & Y WORKERS	17,247	212,729	91.9	195,482	0

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
ELEMENTARY SCHOOLS

ACCOUNT			THIS YEAR TO DATE				
			EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED	
10	291	BENEFITS - ED. ASST.	143,786	1,890,993	92.4	1,747,207	0
10	295	BENEFITS - ED. ASST. (TEMP)	327	22,515	98.6	22,188	0
10	296	BENEFITS - TUTORS IN THE CLASSROOM	0	0	0.0	0	0
21	137	COMMUNICATION ASSISTANT	20,211	169,517	88.1	149,307	0
21	237	BENEFITS - COMM. ASST.	4,522	47,488	90.5	42,966	0
TOTAL - TEACHER ASSISTANTS			910,556	10,407,783	91.3	9,497,228	0
PROFESSIONAL & PARA-PRO							
10	170	REGULAR DAY SCHOOL TEACHER	82,702	975,000	91.5	892,298	0
10	270	BENEFITS - REG. DAY SCHOOL TEACHER	7,676	120,760	93.6	113,084	0
21	131	INTERPRETERS	0	100,000	100.0	100,000	0
21	132	PSYCHOLOGIST	16,678	130,000	87.2	113,322	0
21	133	SPEECH PATHOLOGIST	23,971	271,560	91.2	247,589	0
21	134	SOCIAL WORKER	0	20,000	100.0	20,000	0
21	136	SPECIAL NEEDS FACILITATOR	17,259	206,599	91.7	189,340	0
21	233	BENEFITS - SPEECH PATH.	2,663	80,442	96.7	77,779	0
21	236	BENEFITS - SPECIAL NEEDS	2,689	61,199	95.6	58,510	0
22	107	INFO. TECHNOLOGY ASSISTANT	0	0	0.0	0	0
22	116	OVERTIME	8,198	0	0.0	8,198	0
22	135	TECHNICIANS	26,237	328,087	92.0	301,850	0
22	235	BENEFITS - TECHNICIANS	5,412	73,757	92.7	68,345	0
25	129	TEACHER TRAINER	2,227	57,890	96.2	55,663	0
25	229	BENEFITS - TEACHER TRAINER	478	13,011	96.3	12,533	0
TOTAL - PROFESSIONAL & PARA-PROF			196,190	2,438,305	92.0	2,242,115	0
LIBRARY & GUIDANCE							
23	135	TECHNICIANS	127,729	1,484,713	91.4	1,356,984	0
23	138	TEMPORARY ASSISTANCE	78	25,000	99.7	24,922	0
23	235	BENEFITS - TECHNICIANS	31,268	412,897	92.4	381,629	0
23	238	BENEFITS - TEMPORARY ASSIS ST.SERV	3	2,116	99.9	2,113	0
TOTAL - LIBRARY & GUIDANCE			159,078	1,924,726	91.7	1,765,648	0
PRINCIPALS & V.P.							
15	151	PRINCIPALS	445,440	5,371,507	91.7	4,926,067	0
15	152	VICE-PRINCIPALS	49,805	550,000	90.9	500,195	0
15	251	BENEFITS - PRINCIPALS	40,906	480,288	91.5	439,382	0
15	252	BENEFITS - VICE PRINCIPALS	30,619	45,541	167.2	76,160	0
TOTAL - PRINCIPALS & V.P.			505,532	6,447,336	92.2	5,941,804	0
SCHOOL SECRETARIES							
15	112	CLERICAL	149,129	1,742,082	91.4	1,592,953	0
15	115	TEMPORARY ASSISTANT	374	50,000	99.3	49,626	0

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
15 212 BENEFITS - CLERICAL	36,817	498,732	92.6	461,915	0
15 215 BENEFITS - TEMP ASSISTANT	30	4,282	99.3	4,252	0
TOTAL - SCHOOL SECRETARIES	186,350	2,295,096	91.9	2,108,746	0

TEACHER CONSULTANTS

21 161 CONSULTANT TEACHER	15,765	200,000	92.1	184,235	0
21 162 CO-ORDINATOR TEACHER	12,156	173,000	93.0	160,844	0
21 163 PROGRAM OFFICER	9,639	105,000	90.8	95,361	0
21 261 BENEFITS - CONSULTANT	846	24,771	96.6	23,925	0
21 262 BENEFITS - CO-ORDINATOR	967	21,425	95.5	20,458	0
21 263 BENEFITS - PROGRAM OFFICER	188	13,005	98.6	12,817	0
25 161 CONSULTANT TEACHER	38,395	950,630	96.0	912,235	0
25 162 CO-ORDINATOR TEACHER	851	0	0.0	851-	0
25 163 PROGRAM OFFICER	9,639	105,000	90.8	95,361	0
25 261 BENEFITS - CONSULTANT	2,886	117,740	97.6	114,854	0
25 263 BENEFITS - PROGRAM OFFICER	188	13,005	98.6	12,817	0
TOTAL - TEACHER CONSULTANTS	91,520	1,723,576	94.7	1,632,056	0

PROFESSIONAL DEVELOPEME

10 315 PROF. DEVELOP. - ACADEMIC	16,753	170,000	90.2	153,247	0
15 317 PROFESSIONAL DEVELOPMENT (NT)	868	130,000	99.3	129,132	0
21 315 PROF. DEVELOP. - ACADEMIC	0	0	0.0	0	0
21 317 PROFESSIONAL DEVELOPMENT (NT)	0	25,000	100.0	25,000	0
23 317 PROFESSIONAL DEVELOPMENT (NT)	0	20,000	100.0	20,000	0
25 317 PROFESSIONAL DEVELOPMENT (NT)	0	25,000	100.0	25,000	0
TOTAL - PROFESSIONAL DEVELOPMEN	17,621	370,000	95.2	352,379	0

CENTRAL PROGRAM CLASS

10 320 TEXTBOOKS, LEARNING MATERIAL	0	300,000	100.0	300,000	0
10 330 CLASSROOM SUPPLIES & SERVICES	175,826	1,402,975	87.5	1,227,149	171,781
21 330 CLASSROOM SUPPLIES & SERVICES	15,007	211,554	92.9	196,547	363
TOTAL - CENTRAL PROGRAM CLASSR	190,833	1,914,529	90.0	1,723,696	172,144

CLASSROOM SUPPLIES & SE

10 320 TEXTBOOKS, LEARNING MATERIAL	8,436	421,939	98.0	413,503	92,610
10 330 CLASSROOM SUPPLIES & SERVICES	28,143	583,999	95.2	555,856	80,818
10 335 PRINTING & COPIER - INSTR.	13,909	302,417	95.4	288,508	17,901
10 361 TRAVEL EXPENSE	72	10,000	99.3	9,928	0
10 450 EDUCATIONAL FIELD TRIPS	72	143,077	100.0	143,005	1,348
10 451 SPORT COUNCIL	7,800-	0	0.0	7,800	0
23 320 TEXTBOOKS, LEARNING MATERIAL	3,366	72,388	95.4	69,022	9,235

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED	
TOTAL - CLASSROOM SUPPLIES & SER	46,198	1,533,820	97.0	1,487,622	201,912
INSTRUCTIONAL SUPPLIES &					
21 317 PROFESSIONAL DEVELOPMENT (NT)	423	27,000	98.4	26,577	0
21 336 PRINTING & COPIER	0	20,000	100.0	20,000	1
21 361 TRAVEL EXPENSE	914	123,623	99.3	122,709	0
21 402 REPAIRS - COMPUTERS	5,283	5,000	5.7	283	939
21 407 CELLULAR	507	5,000	89.9	4,493	0
21 420 HOSPITALITY	171	5,000	96.6	4,829	0
25 317 PROFESSIONAL DEVELOPMENT (NT)	0	20,000	100.0	20,000	0
25 336 PRINTING & COPIER	0	50,000	100.0	50,000	1
25 361 TRAVEL EXPENSE	431	25,000	98.3	24,569	0
25 402 REPAIRS - COMPUTERS	0	0	0.0	0	1
25 407 CELLULAR	961	5,000	80.8	4,039	0
25 420 HOSPITALITY	33	10,000	99.7	9,967	11
TOTAL - INSTRUCTIONAL SUPPLIES &	8,723	295,623	97.1	286,900	953
SCHOOL ADMIN. SUPPLIES &					
15 325 COMPUTER SOFTWARE/CD ROM	0	0	0.0	0	0
15 361 TRAVEL EXPENSE	4,817	40,000	88.0	35,183	0
15 401 REPAIRS - F & E	370	0	0.0	370	1,362
15 404 REPAIRS - TELEPHONE	2,370	108,876	97.8	106,507	55,638
15 405 TELEPHONE - VOICE	13,747	140,000	90.2	126,253	0
15 407 CELLULAR	0	0	0.0	0	0
15 410 OFFICE SUPPLIES & SERVICES	5,664	50,202	88.7	44,538	7,396
15 415 SCHOOL COUNCIL (SCH)	493	89,997	99.5	89,504	270
15 416 SCHOOL COUNCIL - SPECIAL	2,713	0	0.0	2,713	1,583
15 420 HOSPITALITY	1,345	24,800	94.6	23,455	0
15 422 PRO GRANT	1,819	0	0.0	1,819	0
TOTAL - SCHOOL ADMIN. SUPPLIES &	33,338	453,875	92.7	420,538	66,249
COMPUTERS - CLASSROOM					
10 402 REPAIRS - COMPUTERS	898	75,000	98.8	74,102	4,466
10 406 DATA COMMUNICATION LINES	6,994	107,843	93.5	100,849	0
10 408 NETWORK SYSTEM	31,121	343,899	91.0	312,778	124
10 552 ADDITIONAL - COMPUTERS	4,411	192,196	97.7	187,785	110,698
10 661 SOFTWARE LICENSES & SUPPORT	16,414	41,340	60.3	24,926	0
22 361 TRAVEL EXPENSE	2,435	0	0.0	2,435	0
22 402 REPAIRS - COMPUTERS	5,901	100,000	94.1	94,099	15,942
22 407 CELLULAR	304	0	0.0	304	0
TOTAL - COMPUTERS - CLASSROOM	68,478	860,278	92.0	791,800	131,230

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
ELEMENTARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
COMPUTERS - NON CLASSR					
15 552 ADDITIONAL - COMPUTERS	0	75,000	100.0	75,000	0
TOTAL - COMPUTERS - NON CLASSRO	0	75,000	100.0	75,000	0
F & E - CLASSROOM					
10 551 ADDITIONAL - FURNITURE	62,762	324,775	80.7	262,013	15,152
TOTAL - F & E - CLASSROOM	62,762	324,775	80.7	262,013	15,152
F & E - NON CLASSROOM					
15 551 ADDITIONAL - FURNITURE	1,592	43,384	96.3	41,792	1,057
TOTAL - F & E - NON CLASSROOM	1,592	43,384	96.3	41,792	1,057
TOTAL - ELEMENTARY SCHOOLS	7,165,674	100,724,679	92.9	93,559,007	588,697

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
SECONDARY SCHOOLS

			THIS YEAR TO DATE			
ACCOUNT	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED	
SECONDARY SCHOOLS						
CLASSROOM TEACHERS						
10 165	SECONDMENT LEAVE	23,664	0	0.0	23,664	0
10 170	REGULAR DAY SCHOOL TEACHER	2,625,676	27,070,722	90.3	24,445,046	0
10 171	SPECIAL EDUCATION TEACHERS	108,519	2,206,989	95.1	2,098,470	0
10 172	PREP & PLANNING TEACHER	0	6,041,634	100.0	6,041,634	0
10 173	HOME INSTRUCTION TEACHER	0	15,000	100.0	15,000	0
10 179	E.S.L. TEACHER	22,101	180,237	87.7	158,136	0
10 184	LONG-TERM LEAVE OF ABSENCE	586	2,350,000	100.0	2,350,586	0
10 265	BENEFITS - SECONDMENT	1,802	0	0.0	1,802	0
10 270	BENEFITS - REG. DAY SCHOOL TEACHER	211,522	3,301,927	93.6	3,090,405	0
10 271	BENEFITS - SPEC. ED. TEACHERS	8,126	258,086	96.9	249,960	0
10 272	BENEFITS - PREP & PLANNING TEACHER	0	706,510	100.0	706,510	0
10 273	BENEFITS - HOME INSTRUCTION TEACH	0	890	100.0	890	0
10 279	BENEFITS - E.S.L. TEACHER	1,668	2,1077	92.1	19,409	0
10 284	BENEFITS - LONG TERM OCCASSIONAL	26	139,405	100.0	139,431	0
15 153	DEPARTMENT HEAD - ALLOWANCE	0	308,000	100.0	308,000	0
15 253	BENEFITS - DEPT HEAD ALLOWANCE	0	9,651	100.0	9,651	0
TOTAL - CLASSROOM TEACHERS		3,002,466	42,610,128	93.0	39,607,662	0
OCCASSIONAL TEACHERS						
10 181	LONG-TERM SICK LEAVE	0	150,000	100.0	150,000	0
10 182	SHORT TERM TEACHER REPLACEMENT	52,721	636,462	91.7	583,741	0
10 183	SHORT TERM - OCCASSIONAL TEACHER	0	0	0.0	0	0
10 281	BENEFITS - L/T SICK LEAVE	0	21,650	100.0	21,650	0
10 282	BENEFITS - SHORT TERM REPLACEMENT	2,909	91,860	96.8	88,951	0
10 283	BENEFITS - SHORT TERM OCCASSIONAL	0	0	0.0	0	0
24 182	SHORT TERM TEACHER REPLACEMENT	0	1,436	100.0	1,436	0
24 282	BENEFITS - SHORT TERM REPLACEMENT	0	207	100.0	207	0
25 182	SHORT TERM TEACHER REPLACEMENT	0	12,224	100.0	12,224	0
25 282	BENEFITS - SHORT TERM REPLACEMENT	0	1,764	100.0	1,764	0
TOTAL - OCCASSIONAL TEACHERS		55,630	915,603	93.9	859,973	0
TEACHER ASSISTANTS						
10 190	CHILD & YOUTH WORKER	22,362	252,880	91.2	230,518	0
10 191	EDUCATIONAL ASST.	229,700	2,568,419	91.1	2,338,719	0
10 195	EDUCATIONAL ASST. - TEMPORARY	1,350	50,000	97.3	48,650	0
10 196	TUTORS IN THE CLASSROOM	0	0	0.0	0	0
10 290	BENEFIT - C & Y WORKERS	5,077	73,391	93.1	68,314	0
10 291	BENEFITS - ED. ASST.	52,661	690,771	92.4	638,110	0
10 295	BENEFITS - ED. ASST. (TEMP)	67	4,184	98.4	4,117	0

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
SECONDARY SCHOOLS

ACCOUNT			THIS YEAR TO DATE				
			EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED	
10	296	BENEFITS - TUTORS IN THE CLASSROOM	0	0	0.0	0	0
TOTAL - TEACHER ASSISTANTS			311,217	3,639,645	91.5	3,328,428	0
PROFESSIONAL & PARA-PRO							
10	177	CHAPLAIN - NON TEACHER	36,732	459,017	92.0	422,285	0
10	277	BENEFITS - CHAPLAIN NON TEACHER	4,906	108,302	95.5	103,396	0
21	131	INTERPRETERS	2,620	35,000	92.5	32,380	0
21	134	SOCIAL WORKER	5,855	68,489	91.5	62,634	0
21	231	BENEFITS - INTERPRETERS	117	0	0.0	117-	0
21	234	BENEFITS - SOCIAL WORKER	926	17,895	94.8	16,969	0
22	107	INFO. TECHNOLOGY ASSISTANT	0	0	0.0	0	0
22	135	TECHNICIANS	27,512	366,672	92.5	339,160	0
22	235	BENEFITS - TECHNICIANS	6,323	197,740	96.8	191,417	0
25	129	TEACHER TRAINER	2,227	0	0.0	2,227-	0
25	229	BENEFITS - TEACHER TRAINER	478	0	0.0	478-	0
TOTAL - PROFESSIONAL & PARA-PROF			87,696	1,253,115	93.0	1,165,419	0
LIBRARY & GUIDANCE							
23	135	TECHNICIANS	25,666	275,443	90.7	249,777	0
23	138	TEMPORARY ASSISTANCE	551	5,000	89.0	4,449	0
23	235	BENEFITS - TECHNICIANS	6,210	74,927	91.7	68,717	0
23	238	BENEFITS - TEMPORARY ASSIS ST.SERV	24	460	94.8	436	0
TOTAL - LIBRARY & GUIDANCE			32,451	355,830	90.9	323,379	0
PRINCIPALS & V.P.							
15	151	PRINCIPALS	82,376	1,041,352	92.1	958,976	0
15	152	VICE-PRINCIPALS	113,456	1,300,000	91.3	1,186,544	0
15	251	BENEFITS - PRINCIPALS	1,606	110,630	98.6	109,024	0
15	252	BENEFITS - VICE PRINCIPALS	2,212	138,109	98.4	135,897	0
TOTAL - PRINCIPALS & V.P.			199,650	2,590,091	92.3	2,390,441	0
SCHOOL SECRETARIES							
15	112	CLERICAL	120,759	1,429,915	91.6	1,309,156	0
15	115	TEMPORARY ASSISTANT	1,794	50,000	96.4	48,206	0
15	212	BENEFITS - CLERICAL	39,406	385,906	89.8	346,500	0
15	215	BENEFITS - TEMP ASSISTANT	78	4,376	98.2	4,298	0
TOTAL - SCHOOL SECRETARIES			162,037	1,870,197	91.3	1,708,160	0
TEACHER CONSULTANTS							
25	161	CONSULTANT TEACHER	30,009	693,126	95.7	663,117	0
25	163	PROGRAM OFFICER	0	105,000	100.0	105,000	0
25	261	BENEFITS - CONSULTANT	1,571	81,055	98.1	79,484	0

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
SECONDARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
25 263 BENEFITS - PROGRAM OFFICER	0	12,278	100.0	12,278	0
TOTAL - TEACHER CONSULTANTS	31,580	891,459	96.5	859,879	0
SALARY & BEN - CLERICAL					
15 215 BENEFITS - TEMP ASSISTANT	15	0	0.0	15-	0
TOTAL - SALARY & BEN - CLERICAL	15	0	0.0	15-	0
SALARY & BEN - LIBRARY &					
24 178 LIBRARY/GUIDANCE TEACHER	146,465	1,478,683	90.1	1,332,218	0
24 278 BENEFITS - LIBRARY/GUIDANCE TEACH	10,423	172,919	94.0	162,496	0
TOTAL - SALARY & BEN - LIBRARY & G	156,888	1,651,602	90.5	1,494,714	0
SALARY & BEN - EDUCATION					
10 195 EDUCATIONAL ASST. - TEMPORARY	0	0	0.0	0	0
10 295 BENEFITS - ED. ASST. (TEMP)	0	0	0.0	0	0
TOTAL - SALARY & BEN - EDUCATIONA	0	0	0.0	0	0
PROFESSIONAL DEVELOPME					
10 315 PROF. DEVELOP. - ACADEMIC	824	80,000	99.0	79,176	0
15 317 PROFESSIONAL DEVELOPMENT (NT)	332	35,000	99.1	34,668	0
21 315 PROF. DEVELOP. - ACADEMIC	0	5,000	100.0	5,000	0
24 317 PROFESSIONAL DEVELOPMENT (NT)	0	10,000	100.0	10,000	0
25 317 PROFESSIONAL DEVELOPMENT (NT)	0	5,000	100.0	5,000	0
TOTAL - PROFESSIONAL DEVELOPMEN	1,156	135,000	99.1	133,844	0
CENTRAL PROGRAM CLASS					
10 320 TEXTBOOKS, LEARNING MATERIAL	22,805	200,000	88.6	177,195	0
10 330 CLASSROOM SUPPLIES & SERVICES	153,189	1,448,206	89.4	1,295,017	182,764
10 361 TRAVEL EXPENSE	0	0	0.0	0	0
21 330 CLASSROOM SUPPLIES & SERVICES	174	30,000	99.4	29,826	262
TOTAL - CENTRAL PROGRAM CLASSR	176,168	1,678,206	89.5	1,502,038	183,026
CLASSROOM SUPPLIES & SE					
10 320 TEXTBOOKS, LEARNING MATERIAL	27,134	390,920	93.1	363,786	45,487
10 330 CLASSROOM SUPPLIES & SERVICES	45,607	781,130	94.2	735,523	117,597
10 332 HEALTHY SCHOOLS	988	0	0.0	988-	0
10 335 PRINTING & COPIER - INSTR.	1,792	249,467	99.3	247,675	3,568
10 350 FOOD SUPPLIES & SERVICES	0	80,000	100.0	80,000	0
10 361 TRAVEL EXPENSE	820	5,000	83.6	4,180	0
10 404 REPAIRS - TELEPHONE	0	11,131	100.0	11,131	0
10 450 EDUCATIONAL FIELD TRIPS	3,747	94,591	96.0	90,844	31,746
23 320 TEXTBOOKS, LEARNING MATERIAL	2,701	83,155	96.8	80,454	8,636

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
SECONDARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
TOTAL - CLASSROOM SUPPLIES & SER	82,789	1,695,394	95.1	1,612,605	207,034
INSTRUCTIONAL SUPPLIES &					
21 317 PROFESSIONAL DEVELOPMENT (NT)	100	1,000	90.0	900	0
21 336 PRINTING & COPIER	0	5,000	100.0	5,000	0
21 361 TRAVEL EXPENSE	0	23,000	100.0	23,000	0
21 402 REPAIRS - COMPUTERS	0	1,000	100.0	1,000	126
21 420 HOSPITALITY	0	0	0.0	0	0
25 317 PROFESSIONAL DEVELOPMENT (NT)	0	12,000	100.0	12,000	0
25 336 PRINTING & COPIER	0	10,000	100.0	10,000	0
25 361 TRAVEL EXPENSE	1,583	9,000	82.4	7,417	0
25 402 REPAIRS - COMPUTERS	0	1,000	100.0	1,000	0
25 420 HOSPITALITY	94	10,000	99.1	9,906	0
TOTAL - INSTRUCTIONAL SUPPLIES &	1,777	72,000	97.5	70,223	126
SCHOOL ADMIN. SUPPLIES &					
15 325 COMPUTER SOFTWARE/CD ROM	0	0	0.0	0	0
15 361 TRAVEL EXPENSE	1,368	25,000	94.5	23,632	0
15 401 REPAIRS - F & E	0	0	0.0	0	218
15 404 REPAIRS - TELEPHONE	2,145	75,000	97.1	72,855	20,985
15 405 TELEPHONE - VOICE	4,133	50,000	91.7	45,867	0
15 407 CELLULAR	474	0	0.0	474	0
15 410 OFFICE SUPPLIES & SERVICES	8,749	83,415	89.5	74,666	6,292
15 415 SCHOOL COUNCIL (SCH)	107	23,000	99.5	22,893	0
15 416 SCHOOL COUNCIL - SPECIAL	0	0	0.0	0	0
15 420 HOSPITALITY	807	6,400	112.6	7,207	0
15 422 PRO GRANT	0	0	0.0	0	0
TOTAL - SCHOOL ADMIN. SUPPLIES &	16,169	262,815	93.9	246,646	27,495
COMPUTERS - CLASSROOM					
10 402 REPAIRS - COMPUTERS	818	50,000	98.4	49,182	1,638
10 406 DATA COMMUNICATION LINES	2,819	96,102	97.1	93,283	0
10 408 NETWORK SYSTEM	5,047	102,091	95.1	97,044	0
10 552 ADDITIONAL - COMPUTERS	43,040	148,454	71.0	105,414	17,055
10 661 SOFTWARE LICENSES & SUPPORT	16,414	41,340	60.3	24,926	0
22 361 TRAVEL EXPENSE	268	0	0.0	268	0
22 402 REPAIRS - COMPUTERS	0	50,000	100.0	50,000	0
22 407 CELLULAR	559	0	0.0	559	0
TOTAL - COMPUTERS - CLASSROOM	68,965	487,987	85.9	419,022	18,693
COMPUTERS - NON CLASSR					
15 552 ADDITIONAL - COMPUTERS	0	25,000	100.0	25,000	2,129

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
SECONDARY SCHOOLS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED	
TOTAL - COMPUTERS - NON CLASSRO	0	25,000	100.0	25,000	2,129
F & E - CLASSROOM					
10 551 ADDITIONAL - FURNITURE	36,929	86,427	57.3	49,498	14,184
TOTAL - F & E - CLASSROOM	36,929	86,427	57.3	49,498	14,184
F & E - NON CLASSROOM					
15 551 ADDITIONAL - FURNITURE	3,359	24,845	86.5	21,486	1,820
TOTAL - F & E - NON CLASSROOM	3,359	24,845	86.5	21,486	1,820
FEES & CONTRACTS					
10 654 OTHER CONTRACTUAL SERVICES	73,300	72,000	1.8-	1,300-	0
TOTAL - FEES & CONTRACTS	73,300	72,000	1.8-	1,300-	0
TOTAL - SECONDARY SCHOOLS	4,500,242	60,317,344	92.5	55,817,102	454,507

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
CONTINUING EDUCATION

			THIS YEAR TO DATE			
ACCOUNT	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED		
CONTINUING EDUCATION						
TEACHER ASSISTANTS						
55 191 EDUCATIONAL ASST.	5,401	37,950	85.8	32,549	0	
55 291 BENEFITS - ED. ASST.	1,440	5,831	75.3	4,391	0	
TOTAL - TEACHER ASSISTANTS	6,841	43,781	84.4	36,940	0	
PROFESSIONAL & PARA-PRO						
55 107 INFO. TECHNOLOGY ASSISTANT	729	0	0.0	729-	1,322	
55 125 DAY CARE PROVIDER	2,474	41,970	94.1	39,496	0	
55 130 SETTLEMENT WORKER	0	0	0.0	0	0	
55 207 BENEFITS - I.T.A.	0	0	0.0	0	0	
55 225 BENEFITS - DAY CARE PROVIDER	711	7,555	90.6	6,844	0	
55 230 BENEFITS - SETTLEMENT WORKER	0	0	0.0	0	0	
TOTAL - PROFESSIONAL & PARA-PROF	3,914	49,525	92.1	45,611	1,322	
PRINCIPALS & V.P.						
55 103 DEPARTMENT MANAGERS	12,911	202,500	93.6	189,589	0	
55 111 COORDINATORS	0	59,000	100.0	59,000	0	
55 151 PRINCIPALS	8,820	110,000	92.0	101,180	0	
55 203 BENEFITS - DEPT. MANAGERS	2,069	35,100	94.1	33,031	0	
55 251 BENEFITS - PRINCIPALS	172	13,200	98.7	13,028	0	
TOTAL - PRINCIPALS & V.P.	23,972	419,800	94.3	395,828	0	
SCHOOL SECRETARIES						
55 112 CLERICAL	23,850	280,645	91.5	256,795	0	
55 212 BENEFITS - CLERICAL	5,774	70,161	91.8	64,387	0	
TOTAL - SCHOOL SECRETARIES	29,624	350,806	91.6	321,182	0	
SALARY & BEN - TEMPORAR						
55 115 TEMPORARY ASSISTANT	1,551	50,000	96.9	48,449	0	
55 215 BENEFITS - TEMP ASSISTANT	47	3,250	98.6	3,203	0	
TOTAL - SALARY & BEN - TEMPORARY	1,598	53,250	97.0	51,652	0	
SALARY & BEN - GRANT OFFI						
55 155 ADMINISTRATORS & GRANT OFFICERS	4,453	0	0.0	4,453-	0	
55 255 BENEFITS - ADMIN & GRANT OFFICERS	956	0	0.0	956-	0	
TOTAL - SALARY & BEN - GRANT OFFIC	5,409	0	0.0	5,409-	0	
SALARY & BEN - ADULT ED. T						
55 192 CLASSROOM INSTRUCTORS	68,633	2,075,892	96.7	2,007,259	0	
55 193 CLASSROOM TEACHERS	10,580	1,188,539	99.1	1,177,959	0	
55 292 BENEFITS - CON'T ED INSTRUCTORS	10,082	248,890	96.0	238,808	0	

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
CONTINUING EDUCATION

			THIS YEAR TO DATE			
ACCOUNT	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED	
55 293 BENEFITS - CON'T ED. TEACHERS	598	95,583	99.4	94,985	0	
TOTAL - SALARY & BEN - ADULT ED. T	89,893	3,608,904	97.5	3,519,011	0	
PROFESSIONAL DEVELOPME						
55 315 PROF. DEVELOP. - ACADEMIC	0	11,300	100.0	11,300	0	
55 317 PROFESSIONAL DEVELOPMENT (NT)	73	4,500	98.4	4,427	0	
55 318 PROF. MEMBERSHIPS	0	8,650	100.0	8,650	0	
TOTAL - PROFESSIONAL DEVELOPMEN	73	24,450	99.7	24,377	0	
CENTRAL PROGRAM CLASS						
55 111 COORDINATORS	0	44,281	100.0	44,281	0	
55 211 BENEFITS - COORDINATORS	0	17,195	100.0	17,195	0	
55 325 COMPUTER SOFTWARE/CD ROM	7,047	59,500	88.2	52,453	0	
55 335 PRINTING & COPIER - INSTR.	529	77,700	99.3	77,171	7	
55 353 ADVERTISING & PROMOTION	1,247	101,500	98.8	100,253	0	
55 356 CHILDMINDING	0	35,000	100.0	35,000	0	
55 361 TRAVEL EXPENSE	1,179	17,150	93.1	15,971	0	
55 401 REPAIRS - F & E	369	5,000	92.6	4,631	279	
55 402 REPAIRS - COMPUTERS	0	5,000	100.0	5,000	329	
55 404 REPAIRS - TELEPHONE	0	10,000	100.0	10,000	4,269	
55 405 TELEPHONE - VOICE	1,297	30,500	95.8	29,203	0	
55 406 DATA COMMUNICATION LINES	229	7,500	97.0	7,271	0	
55 407 CELLULAR	499	10,000	95.0	9,501	0	
55 410 OFFICE SUPPLIES & SERVICES	1,260	32,000	96.1	30,740	3,466	
55 411 POSTAGE	0	6,250	100.0	6,250	477	
55 413 COURIER & MOVING	0	5,000	100.0	5,000	0	
55 416 SCHOOL COUNCIL - SPECIAL	0	2,000	100.0	2,000	0	
55 420 HOSPITALITY	185	30,000	99.4	29,815	0	
55 610 RENTAL/LEASE - INSTRUCT. ACCOM	0	223,800	100.0	223,800	0	
TOTAL - CENTRAL PROGRAM CLASSR	13,841	719,376	98.1	705,535	8,169	
CLASSROOM SUPPLIES & SE						
55 320 TEXTBOOKS, LEARNING MATERIAL	5,969	66,600	91.0	60,631	1,177	
55 325 COMPUTER SOFTWARE/CD ROM	0	0	0.0	0	0	
55 330 CLASSROOM SUPPLIES & SERVICES	49,311	304,400	83.8	255,089	6,766	
55 331 APPLICATION SOFTWARE	2,243	42,500	94.7	40,257	8,585	
55 450 EDUCATIONAL FIELD TRIPS	11,359	133,200	91.5	121,841	6,438	
55 453 SUMMER SCHOOL - ITALY TRIP	0	0	0.0	0	0	
55 682 PUBLIC TRANSIT FARES	1,350	15,385	91.2	14,035	1,754	
TOTAL - CLASSROOM SUPPLIES & SER	70,232	562,085	87.5	491,853	26,720	
COMPUTERS - CLASSROOM						

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
CONTINUING EDUCATION

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
55 502 REPLACEMENT - COMPUTERS	0	0	0.0	0	0
55 552 ADDITIONAL - COMPUTERS	109	15,000	99.3	14,892	0
55 602 RENTAL/LEASE - COMPUTERS	0	0	0.0	0	0
TOTAL - COMPUTERS - CLASSROOM	109	15,000	99.3	14,892	0
F & E - CLASSROOM					
55 501 REPLACEMENT - FURNITURE & EQUIP	0	10,000	100.0	10,000	0
55 551 ADDITIONAL - FURNITURE	0	0	0.0	0	0
TOTAL - F & E - CLASSROOM	0	10,000	100.0	10,000	0
FEES & CONTRACTS					
55 654 OTHER CONTRACTUAL SERVICES	0	0	0.0	0	525
55 661 SOFTWARE LICENSES & SUPPORT	1,824	0	0.0	1,824	0
TOTAL - FEES & CONTRACTS	1,824	0	0.0	1,824	525
TOTAL - CONTINUING EDUCATION	247,330	5,856,977	95.8	5,609,648	36,736

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
PLANT OPERATIONS

ACCOUNT	THIS YEAR TO DATE					
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED	
PLANT OPERATIONS						
SALARY & BEN - MANAGERS						
40 103	DEPARTMENT MANAGERS	15,119	190,111	92.1	174,992	0
40 110	TECHNICAL & OPERATIONS	2,950	50,559	94.2	47,609	0
40 113	COORDINATORS	17,734	260,001	93.2	242,267	0
40 115	TEMPORARY ASSISTANT	0	5,000	100.0	5,000	0
40 203	BENEFITS - DEPT. MANAGERS	2,246	48,962	95.4	46,716	0
40 210	BENEFITS - TECHNICAL STAFF	786	13,022	94.0	12,236	0
40 213	BENEFITS - COORDINATORS	3,678	66,968	94.5	63,290	0
40 215	BENEFITS - TEMP ASSISTANT	0	441	100.0	441	0
TOTAL - SALARY & BEN - MANAGERS		42,513	635,064	93.3	592,551	0
SALARY & BEN - CARETAKE						
40 108	CARETAKER	236,961	3,092,128	92.3	2,855,167	0
40 118	CARETAKER REPLACEMENT	9,134	250,000	96.4	240,866	0
40 141	MODIFIED WORK - CARETAKERS	3,336	0	0.0	3,336	2
40 208	BENEFITS - CARETAKER	56,103	822,575	93.2	766,472	0
40 218	BENEFITS - CARETAKER REPL.	327	64,389	99.5	64,062	0
40 241	BENEFITS - MODIFIED WORK (CTKRS)	132	0	0.0	132	0
40 418	CONTRACTED CLEANING	9,732	300,000	96.8	290,268	5
TOTAL - SALARY & BEN - CARETAKER		315,725	4,529,092	93.0	4,213,367	7
SALARY & BEN - CLEANER						
40 109	CLEANER	255,850	3,256,304	92.1	3,000,454	0
40 119	CLEANER REPLACEMENT	15,313	100,000	84.7	84,687	0
40 209	BENEFITS - CLEANER	64,354	858,213	92.5	793,860	0
40 219	BENEFITS - CLEANER REPL.	1,378	25,752	94.7	24,374	0
TOTAL - SALARY & BEN - CLEANER		336,895	4,240,269	92.1	3,903,375	0
SALARY & BEN - CLERICAL						
40 112	CLERICAL	10,592	116,210	90.9	105,618	0
40 116	OVERTIME	0	0	0.0	0	0
40 212	BENEFITS - CLERICAL	2,649	29,931	91.2	27,282	0
TOTAL - SALARY & BEN - CLERICAL		13,241	146,141	90.9	132,900	0
PROFESSIONAL DEVELOPME						
40 317	PROFESSIONAL DEVELOPMENT (NT)	266	18,500	98.6	18,234	0
40 318	PROF. MEMBERSHIPS	168	1,500	88.8	1,332	0
TOTAL - PROFESSIONAL DEVELOPMEN		434	20,000	97.8	19,566	0
SUPPLIES & SERV - UTILITIES						
40 341	HYDRO	116,427	2,400,000	95.2	2,283,573	8

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**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008**

PLANT OPERATIONS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
40 343 HEATING - GAS	423	2,000,000	100.0	1,999,577	0
40 346 WATER & SEWAGE	14,075	400,000	96.5	385,925	31
TOTAL - SUPPLIES & SERV - UTILITIES	130,925	4,800,000	97.3	4,669,075	39

SUPPLIES & SERV - PLANT O

40 325 COMPUTER SOFTWARE/CD ROM	0	0	0.0	0	0
40 361 TRAVEL EXPENSE	6,040	30,000	79.9	23,960	0
40 371 CLEANING PRODUCTS	7,558	400,000	98.1	392,442	34,785
40 372 CLEANING TOOLS	25	40,000	99.9	39,975	38
40 373 TOILET PAPER	175	80,000	99.8	79,825	16,477
40 375 UNIFORMS	0	0	0.0	0	3
40 376 LIGHTING	0	5,000	100.0	5,000	0
40 379 REPAIRS - HEALTH & SAFETY	652	59,600	98.9	58,948	23,436
40 380 REPAIRS - EQUIPMENT	0	50,400	100.0	50,400	0
40 407 CELLULAR	107	8,000	98.7	7,893	0
40 410 OFFICE SUPPLIES & SERVICES	36	5,000	99.3	4,964	0
40 417 CCTV INSTALLATION & REPAIR	0	5,000	100.0	5,000	0
40 420 HOSPITALITY	63	2,500	97.5	2,437	0
TOTAL - SUPPLIES & SERV - PLANT OP	14,656	685,500	97.9	670,844	74,739

SUPPLIES & SERVICES - GRO

40 385 GRASS CUTTING	7,387	100,000	92.6	92,613	414
40 386 SNOW PLOWING	0	450,000	100.0	450,000	0
40 388 GARBAGE DISPOSAL	851	145,000	99.4	144,149	165,721
TOTAL - SUPPLIES & SERVICES - GRO	8,238	695,000	98.8	686,762	166,135

F & E - PLANT OPERATIONS

40 551 ADDITIONAL - FURNITURE	0	35,000	100.0	35,000	0
40 552 ADDITIONAL - COMPUTERS	0	13,000	100.0	13,000	0
40 630 RENTAL/LEASE - OTHER	6,709	140,000	95.2	133,291	0
TOTAL - F & E - PLANT OPERATIONS	6,709	188,000	96.4	181,291	0

F & E - PLANT MAINTENANCE

41 551 ADDITIONAL - FURNITURE	0	1,200	100.0	1,200	0
TOTAL - F & E - PLANT MAINTENANCE	0	1,200	100.0	1,200	0

FEES & CONTRACTS

40 653 PROFESSIONAL FEES	0	10,000	100.0	10,000	0
40 665 RECYCLING	20	30,000	99.9	29,980	17,070
40 671 PROPERTY INSURANCE	0	225,000	100.0	225,000	0
40 672 LIABILITY INSURANCE	0	250,000	100.0	250,000	0

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
PLANT OPERATIONS

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED	
TOTAL - FEES & CONTRACTS	20	515,000	100.0	514,980	17,070
TOTAL - PLANT OPERATIONS	869,356	16,455,266	94.7	15,585,911	257,990

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008

PLANT MAINTENANCE

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
PLANT MAINTENANCE					
SALARY & BEN - MANAGERS					
41 103 DEPARTMENT MANAGERS	6,272	252,446	97.5	246,174	0
41 111 COORDINATORS	20,849	115,324	81.9	94,475	0
41 203 BENEFITS - DEPT. MANAGERS	976	58,654	98.3	57,678	0
41 211 BENEFITS - COORDINATORS	4,993	26,793	81.4	21,800	0
TOTAL - SALARY & BEN - MANAGERS	33,090	453,217	92.7	420,127	0
SALARY & BENEFITS - TECHN					
41 110 TECHNICAL & OPERATIONS	52,940	700,000	92.4	647,060	0
41 210 BENEFITS - TECHNICAL STAFF	11,928	162,646	92.7	150,718	0
TOTAL - SALARY & BENEFITS - TECHN	64,868	862,646	92.5	797,778	0
SALARY & BEN - CLERICAL					
41 112 CLERICAL	2,955	50,155	94.1	47,200	0
41 212 BENEFITS - CLERICAL	788	11,650	93.2	10,862	0
TOTAL - SALARY & BEN - CLERICAL	3,743	61,805	93.9	58,062	0
SALARY & BEN - TEMPORAR					
41 114 STUDENT HELP	4,070	10,000	59.3	5,930	0
41 214 BENEFITS - STUDENT HELP	208	751	72.3	543	0
TOTAL - SALARY & BEN - TEMPORARY	4,278	10,751	60.2	6,473	0
PROFESSIONAL DEVELOPME					
41 317 PROFESSIONAL DEVELOPMENT (NT)	259	500	151.8	759	0
41 318 PROF. MEMBERSHIPS	742	7,000	89.4	6,258	0
TOTAL - PROFESSIONAL DEVELOPMEN	483	7,500	93.6	7,017	0
SUPPLIES & SERV - PLANT O					
40 377 INTRUSION ALARMS	210	130,000	99.8	129,790	91,902
40 378 FIRE SAFETY	2,095	80,000	97.4	77,905	4
TOTAL - SUPPLIES & SERV - PLANT OP	2,305	210,000	98.9	207,695	91,906
SUPPLIES & SERVICES - GRO					
40 381 ASPHALT/CONCRETE	2,062	25,000	91.8	22,938	0
40 382 FENCING	0	20,000	100.0	20,000	0
40 383 LANDSCAPING	5,299	50,000	89.4	44,701	0
40 384 DRAINAGE	7,137	50,000	85.7	42,863	53,064
40 387 PLAYGROUND EQUIPMENT	0	10,000	100.0	10,000	0
40 389 LINE MARKING	0	25,000	100.0	25,000	0
TOTAL - SUPPLIES & SERVICES - GRO	14,498	180,000	92.0	165,502	53,064
SUPPLIES & SERV - PLANT M					

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008

PLANT MAINTENANCE

			THIS YEAR TO DATE			
ACCOUNT	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED		
41 361 TRAVEL EXPENSE	0	9,000	100.0	9,000	0	
41 370 VEHICLE FUEL	12,116	55,000	78.0	42,884	0	
41 401 REPAIRS - F & E	0	10,000	100.0	10,000	0	
41 405 TELEPHONE - VOICE	206	0	0.0	206	0	
41 407 CELLULAR	876	25,000	96.5	24,124	0	
41 408 NETWORK SYSTEM	548	0	0.0	548	0	
41 410 OFFICE SUPPLIES & SERVICES	348	17,000	98.0	16,652	0	
41 440 VEHICLE MAINTENANCE & SUPPLIES	771	80,000	99.0	79,229	0	
TOTAL - SUPPLIES & SERV - PLANT MA	14,865	196,000	92.4	181,135	0	

SUPPLIES & SERV - BUILDIN

41 430 SCHOOL GENERAL MAINTENANCE	2,984	170,000	98.2	167,016	2,085
41 431 GENERAL REPAIRS	36,489	80,000	54.4	43,511	0
41 458 P.A. & TELEPHONE SYSTEMS	0	10,000	100.0	10,000	0
41 459 CLOCK SYSTEMS	0	5,000	100.0	5,000	0
41 460 H.V.A.C.	8,466	170,000	95.0	161,534	2,275
41 461 BOILER REPAIR	0	30,000	100.0	30,000	0
41 462 ELECTRICAL REPAIR	5,820	120,000	95.2	114,180	2,230
41 463 ROOFING	0	30,000	100.0	30,000	0
41 464 WINDOW GLASS & FRAME	23	45,000	100.0	44,977	0
41 465 PLUMBING	2,511	85,000	97.1	82,489	0
41 466 PAINTING	391	10,000	96.1	9,609	0
41 467 PORTABLES	1,134	30,000	96.2	28,866	0
41 468 FLOOR & CEILING	615	20,000	96.9	19,385	0
41 469 HARDWARE	1,356	50,000	97.3	48,644	0
41 470 CARPENTRY	1,138	25,000	95.5	23,862	0
41 471 DRAPERY	0	10,000	100.0	10,000	0
41 472 MASONRY	0	10,000	100.0	10,000	0
41 473 TOOLS	0	20,000	100.0	20,000	0
TOTAL - SUPPLIES & SERV - BUILDING	60,927	920,000	93.4	859,073	6,590

F & E - PLANT MAINTENANCE

41 551 ADDITIONAL - FURNITURE	0	28,800	100.0	28,800	0
41 552 ADDITIONAL - COMPUTERS	0	8,500	100.0	8,500	0
TOTAL - F & E - PLANT MAINTENANCE	0	37,300	100.0	37,300	0

FEES & CONTRACTS

41 653 PROFESSIONAL FEES	2,794	50,000	94.4	47,206	34,781
41 654 OTHER CONTRACTUAL SERVICES	10,659	430,000	97.5	419,341	0
41 673 VEHICLE INSURANCE	0	10,000	100.0	10,000	0
41 680 LIFTING DEVICES	100	24,000	99.6	23,900	0

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
PLANT MAINTENANCE

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
TOTAL - FEES & CONTRACTS	13,553	514,000	97.4	500,447	34,781
TOTAL - PLANT MAINTENANCE	212,610	3,453,219	93.8	3,240,609	186,341

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
TRANSPORTATION DEPARTMENT

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED	
TRANSPORTATION DEPARTM					
SALARY & BEN - MANAGERS					
50 103 DEPARTMENT MANAGERS	4,453	77,620	94.3	73,167	0
50 203 BENEFITS - DEPT. MANAGERS	956	18,584	94.9	17,628	0
TOTAL - SALARY & BEN - MANAGERS	5,409	96,204	94.4	90,795	0
SALARY & BENEFITS - TECHN					
50 110 TECHNICAL & OPERATIONS	3,767	90,000	95.8	86,233	0
50 116 OVERTIME	0	0	0.0	0	0
50 210 BENEFITS - TECHNICAL STAFF	928	21,548	95.7	20,620	0
TOTAL - SALARY & BENEFITS - TECHN	4,695	111,548	95.8	106,853	0
SALARY & BEN - CLERICAL					
50 112 CLERICAL	0	30,000	100.0	30,000	0
50 115 TEMPORARY ASSISTANT	0	20,000	100.0	20,000	0
50 212 BENEFITS - CLERICAL	0	7,183	100.0	7,183	0
50 215 BENEFITS - TEMP ASSISTANT	0	1,294	100.0	1,294	0
TOTAL - SALARY & BEN - CLERICAL	0	58,477	100.0	58,477	0
SUPPLIES & SERV - BUSINES					
50 317 PROFESSIONAL DEVELOPMENT (NT)	0	2,500	100.0	2,500	0
50 318 PROF. MEMBERSHIPS	0	500	100.0	500	0
50 361 TRAVEL EXPENSE	0	1,900	100.0	1,900	0
50 407 CELLULAR	64	1,000	93.6	936	0
50 410 OFFICE SUPPLIES & SERVICES	0	2,000	100.0	2,000	0
50 610 RENTAL/LEASE - INSTRUCT. ACCOM	0	0	0.0	0	0
50 611 RENTAL/LEASE - NON INSTRUCT ACCOM	0	34,900	100.0	34,900	0
TOTAL - SUPPLIES & SERV - BUSINESS	64	42,800	99.9	42,736	0
FURNITURE & EQUIPMENT					
50 505 UPGRADING - FURNITURE	0	0	0.0	0	0
50 551 ADDITIONAL - FURNITURE	0	0	0.0	0	0
50 552 ADDITIONAL - COMPUTERS	0	14,700	100.0	14,700	0
TOTAL - FURNITURE & EQUIPMENT	0	14,700	100.0	14,700	0
FEES & CONTRACTS					
50 661 SOFTWARE LICENSES & SUPPORT	0	0	0.0	0	0
50 685 TRANSPORTATION CONTRACTS	0	9,400,373	100.0	9,400,373	5
50 691 SHARED ROUTES - D.S.B.N.	0	250,000	100.0	250,000	0
50 692 NIAGARA FALLS TAXI	0	0	0.0	0	0
50 693 CENTRAL TAXI	0	0	0.0	0	0
50 694 5-O TAXI	0	360,000	100.0	360,000	0

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NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
TRANSPORTATION DEPARTMENT

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
50 695 S-S ACE NOTRE DAME	0	130,000	100.0	130,000	0
50 696 SCHOOL TO SCHOOL	371	477,000	99.9	476,629	3
TOTAL - FEES & CONTRACTS	371	10,617,373	100.0	10,617,002	8
TOTAL - TRANSPORTATION DEPARTME	10,539	10,941,102	99.9	10,930,563	8

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**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
 UPDATED UNAUDITED EXPENDITURE STATEMENT
 FOR THE PERIOD ENDED: SEPTEMBER 30, 2008
 CAPITAL AND OTHER EXPENDITURES**

ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL	COMMITTED
CAPITAL AND OTHER EXPEN					
GOOD PLACES TO LEARN					
46 710 INTEREST CHARGES	0	164,858	100.0	164,858	0
46 753 DEBENTURE PRINCIPAL	0	552,199	100.0	552,199	0
46 754 DEBENTURE INTEREST	0	1,117,775	100.0	1,117,775	0
46 757 COST OF ISSUING DEBENTURE	0	0	0.0	0	0
TOTAL - GOOD PLACES TO LEARN	0	1,834,832	100.0	1,834,832	0
FACILITY RENEWAL PROJEC					
42 764 MAJOR ALTERATION PROJECTS	33,657	2,577,745	98.7	2,544,088	607,476
TOTAL - FACILITY RENEWAL PROJECT	33,657	2,577,745	98.7	2,544,088	607,476
DEBT CHARGES BEFORE MA					
45 751 DEBENTURE PRINCIPAL	0	612,000	100.0	612,000	0
45 752 DEBENTURE INTEREST	0	530,970	100.0	530,970	0
TOTAL - DEBT CHARGES BEFORE MAY,	0	1,142,970	100.0	1,142,970	0
DEBT CHARGES AFTER MAY,					
45 754 DEBENTURE INTEREST	0	117,487	100.0	117,487	0
TOTAL - DEBT CHARGES AFTER MAY, 1	0	117,487	100.0	117,487	0
NEW PUPIL PLACES					
43 610 RENTAL/LEASE - INSTRUCT. ACCOM	97,892	195,602	50.0	97,710	414,146
43 753 DEBENTURE PRINCIPAL	511,926	1,392,921	63.3	880,995	0
43 754 DEBENTURE INTEREST	1,371,961	3,611,278	62.0	2,239,317	0
43 759 BUILDINGS	0	1,065,861	100.0	1,065,861	0
TOTAL - NEW PUPIL PLACES	1,981,779	6,265,662	68.4	4,283,883	414,146
TOTAL - CAPITAL AND OTHER EXPENDI	2,015,436	11,938,696	83.1	9,923,260	1,021,622

NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
UPDATED UNAUDITED EXPENDITURE STATEMENT
FOR THE PERIOD ENDED: SEPTEMBER 30, 2008

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ACCOUNT	THIS YEAR TO DATE				
	EXPENDED	BUDGET	% AVAIL	\$ AVAIL COMMITTED	
GRAND TOTAL-	15,760,670	216,607,655	92.7	200,846,989	2,757,827

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: TRUSTEE INFORMATION
SPOTLIGHT ON NIAGARA CATHOLIC - OCTOBER 15, 2008



Spotlight ON NIAGARA CATHOLIC

www.niagaracatholic.ca

October 15, 2008

Niagara Catholic welcomes international students

Niagara Catholic welcomed six students to the October 14th, Committee of the Whole meeting. The students are participating in the International Student Exchange - Ontario (ISE) program. The visiting students are in the middle of their exchange, while our students will go abroad next year.



Student Kory Garvey, a Grade 9 student at Lakeshore Catholic High School, will leave the wild winters of Fort Erie in February to spend several weeks studying in France. Exchange student Carla Lanternier from France is brushing up on her English skills by spending time at Lakeshore Catholic, before heading back to her home later this fall.

Blessed Trinity Catholic Secondary School student Brenna Ireland will also travel overseas in early 2009 to study in Switzerland. She is partnered up with Swiss student Sara Teodori, who is visiting Niagara from the Alpine nation.

Also bound for Europe this school year is Deanna Masonovich, a Grade 11 student at Saint Michael Catholic High School in Niagara Falls, who will learn Spanish customs first-hand during her exchange to sunny Spain. Grade 10 exchange student Clara Errazuiz is expected to remain in Canada throughout November, where she is experiencing the fall colours and life in a Canadian Catholic high school.

During their exchanges, the Niagara Catholic students will immerse themselves in the faith, education, culture and languages of their temporary homes, learning about life in a different part of the world. It is the same for our visiting Swiss, Spanish and French students, who have been treated to Canadian and Niagara Catholic hospitality and have learned about all the wonderful things Niagara has to offer.

Compassionate Care for schools in crisis

During times of tragedy, whether it is due to a tragic world event or the loss of a loved one from within our Niagara Catholic community, we are fortunate to be able to turn to our faith and prayer for comfort.

To assist students and staff in times of tragedy, Board staff have created a Compassionate Care Resource and Response guide, which will assist Principals in the creation of a Compassionate Care Team (CCT) at each school. Under the leadership of the Principal, the school's CCT's role will be to help students and families deal with their confusion and grief.

A+++

Students at Alexander Kuska Catholic Elementary School planted 30 trees as part of the school's greening initiatives and in celebration of the school's 30th anniversary.

Congratulations to St. Edward Catholic Elementary School Grade 5 student, Madison Mikolic, who landed the role of Chip in the Silvermist Production of Beauty and the Beast.

Continuing Education said farewell to 54 students who returned to Colombia after completing their studies in Niagara Catholic.

Making parents partners in education

Student success in Niagara Catholic schools is a three-way partnership; students, parents and teachers. Teachers provide exemplary educational opportunities for students in all grades across the Board, and as our strong EQAO test results show, students take the initiative to challenge themselves to do better in the classroom every day.

While parents are not physically in the classroom with their children, they play an equally important role at home, not only by fostering good study habits and focusing on the importance of education to future success, but by becoming involved in our schools.

The Ontario Ministry of Education continues to support a Provincial



Parent Board, as well as the Parent Involvement Committee at the Board level, which is our Niagara Catholic Regional School Council. The Ministry also supports a Parent Engagement Office in Toronto to assist in creating even stronger schools and students.

The Ministry will be transferring \$500 to each school/school council in Ontario to be used specifically to encourage increased parental involvement. In addition, schools are eligible for a Parents Reaching Out grant, which has a maximum amount of \$1,000 per school.

At the regional level, there are grants available to parent organizations, school boards, post-secondary and other non-profit organizations with a maximum value of \$30,000.

To be eligible, the organizations must have projects which focus on increasing parental involvement at the school level, including "Parents as Partners;" "Welcoming School Board and School Environments for Parents" and "Skill Building Opportunities for Parents."

For more information on the PRO local and regional grants, log on to www.edu.gov.on.ca/eng/parents/reaching.html. The deadline for applications is October 24th, 2008.

Pupil Accommodation Review

Families in Niagara Falls and St. Catharines facing the potential amalgamation of their schools will have several opportunities to voice their opinions at upcoming Special Board Meetings.

The challenges of changing neighbourhoods, aging schools and declining enrolment mean that changes may have to be made so that Niagara Catholic can continue to deliver excellence in Catholic education while being fiscally responsible.

A proposed Niagara Catholic Pupil Accommodation Review Schedule and Guidelines for public input were presented to the Committee of the Whole for consideration.

Upon Board approval, the Schedule and Pupil Accommodation Review Guidelines will be posted on the Board website, forwarded to all Accommodation Review Committee members and families within the identified schools.

The Schedule and Guidelines provide a clearly articulated, open and transparent process.

For current Accommodation Review information visit our website at www.niagaracatholic.ca. -Accommodation Review.



Nurturing Souls and Building Minds

Spotlight

Spotlight on Niagara Catholic is a new communications initiative that will be issued after Committee of the Whole and Board Meetings each month.

We welcome your feedback and comments to spotlight@ncdsb.com.

TO: Niagara Catholic District School Board
Board Meeting
Public Session
October 28, 2008

TOPIC: NOTICE OF MOTION
IMPLICATIONS OF A PHASED-IN BAN
ON THE USE OF BOTTLED WATER

RECOMMENDATION

WHEREBY the use of bottled water is becoming a public issue and whereas a number of municipalities are studying banning bottled water,

BE IT RESOLVED that the Niagara Catholic District School Board direct staff to report the implications of a phased-in ban on the use of bottled water in all schools in the jurisdiction of the Niagara Catholic District School Board.

Prepared by: Trustee Fera
Date: October 28, 2008



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

REPORT TO THE BOARD

NOTICE OF MOTION IMPLICATIONS OF A PHASED-IN BAN ON THE USE OF BOTTLED WATER

Background:

Trustee Fera put forth the following Notice of Motion at the September 23, 2008 Board Meeting for consideration at the October 28, 2008 Meeting.

RECOMMENDATION

WHEREBY the use of bottled water is becoming a public issue and whereas a number of municipalities are studying banning bottled water,

BE IT RESOLVED that the Niagara Catholic District School Board direct staff to report the implications of a phased-in ban on the use of bottled water in all schools in the jurisdiction of the Niagara Catholic District School Board.

Prepared by: Frank Fera, Trustee

Date: October 28, 2008