



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE BOARD MEETING

TUESDAY, JUNE 15, 2010

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, June 15, 2010, at 7:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

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

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Student Trustee Juliana Ciccarelli.

2. Roll Call

Moved by Trustee Crole

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board excuse Trustees Belcastro and Nieuwesteeg from attending the Board Meeting of June 15, 2010.

CARRIED

Trustee	Present	Absent	Excused
John Belcastro			✓
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Gary Crole	✓		
John Dekker	✓		
Frank Fera	✓		
Ed Nieuwesteeg			✓
Tony Scalzi	✓		
Student Trustees			
Juliana Ciccarelli	✓		
Megan Grocholsky	✓		

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Rob Ciarlo**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. **Approval of the Agenda**

Moved by Trustee Scalzi

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of June 15, 2010, as presented.

CARRIED

4. **Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

5. **Approval of Minutes of the Board Meeting of May 25, 2010**

Moved by Trustee Crole

Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of May 25, 2010, as presented.

CARRIED

B. DELEGATIONS

1. **Kids Helping Kids ...Celebrating 12 Years of Contributions**

Yolanda Baldasaro, Superintendent of Education, presented background information on "Kids Helping Kids...Celebrating 12 Years of Contributions". Jim Marino, Executive Director of the Niagara Peninsula Children's Centre, thanked the Board for all their support over the years and related a great success story regarding one of the children at the Centre which has been able to move forward and succeed due to donations to the Niagara Peninsula Children's Centre.

Mr. Marino was presented with a cheque in the amount of \$35,573.51 on behalf of the staff and students of the Niagara Catholic District School Board.

Chairperson Burtnik commented on the shared compassion of everyone in helping children reach their full potential and thanked Mr. Marino for his dedication to the children.

2. **Lakeshore Catholic High School**

Lee Ann Forsyth-Sells, Superintendent of Education, welcomed Lakeshore Catholic High School Principal, Dan DiLorenzo, and Vice-Principal Thomas Marshall. Principal Di Lorenzo introduced the Lakeshore Catholic Jazz Band and the cast of Footloose, and spoke of the collaboration amongst the whole student body and staff in putting the production of Footloose together.

2.1 Singers & Jazz Band

Accompanied by teacher Loreen Mikalak, the Lakeshore Catholic High School Jazz Band in a performance for the Board.

Chairperson Burtnik thanked the singers and Jazz Band for their exhilarating performance. Trustee Charbonneau, Vice-Chairperson Dekker and Director Crocco presented students with Niagara Catholic “Excellence in the Arts” pins.

2.2 OFSAA Track & Field

Principal Di Lorenzo presented background information on Chris Miedema’s accomplishment of winning a Gold medal in the OFSAA Track & Field Senior Boys 800m, and introduced Track & Field Coaches Jim Jones and Rosalynn Aliberti who presented further information on Chris’ athletic journey.

The Board was informed that Chris Miedema will continue his athletic feats at DePaul University in Chicago, Illinois, the largest Catholic University in the United States, where he will study mathematics on a Track Scholarship.

Chairperson Burtnik congratulated Chris on his academic and athletic achievements. Vice-Chairperson Dekker presented Chris with a Niagara Catholic “Excellence in Athletics” pin.

3. Blessed Trinity Catholic Secondary School Choir & Band – Musicfest Canada Gold Recipients

Ted Farrell, Principal of Blessed Trinity Catholic Secondary School spoke briefly of the accomplishments of the Blessed Trinity Choir and Band. Teacher/Choir & Band leader Angela Macaroni lead the choir in song.

The Choir and Band recently traveled to Ottawa for Musicfest Canada - a National Music Festival which recognizes regionally recommended ensembles from across the country. This year both the Blessed Trinity Band and Choir merited Gold standards in their performance. They were the only Catholic high school to achieve this high standard in both the choral and instrumental division.

Chairperson Burtnik congratulated the Choir and the Band and along with Trustee Crole and Director Crocco presented the students with Niagara Catholic “Excellence in the Arts” pins.

4. Notre Dame College School

4.1 OFSAA Lacrosse Championship

Notre Dame College School Principal, Ralph DeFazio, introduced lacrosse coaches Agi Mete and Tina Turner, who presented information on the OFSAA Lacrosse Championship Teams which has won three (3) consecutive SOSSA Championships heading into the 2010 season.

This year Notre Dame College School was the official host of the 2010 OFSAA Provincial Cup of Girl's Lacrosse where the Lady IRISH Lacrosse Team won a Silver medal.

4.2 OFSAA Tennis Championship

Tennis Coach Steve Kirouac welcomed Erica Pisani-Konert who has won 4 Zone III championships, 4 SOSSA championships and 2 OFSAA championships.

Last year Erica won a Gold medal at OFSSA playing ladies' doubles. This year she won another Gold medal at OFSAA in Ladies' Singles.

4.3 Track & Field Championship

Notre Dame College School Track & Field Coach Brian Lostracco presented information on Track & Field Champion Sarah Moss who won a Gold Medal at OFSAA and broke the OFSAA record in Junior Girls' Shotput.

Chairperson Burtnik congratulated all the athletes on their accomplishments and dedication to their sports. Chairperson Burtnik along with fellow Trustees and Director Crocco presented the Notre Dame College student athletes with Niagara Catholic "Excellence in Athletics" pins.

5. Saint Paul Catholic High School OFSAA – Varsity Girls Soccer

Superintendent Baldasaro welcomed Mike Lostracco, Principal of Saint Paul Catholic High School, Principal, who introduced the Saint Paul Catholic High School Girls Soccer Coaches who recapped the awarding winning season for the Varsity Girls Soccer Team. The Lady Patriots won gold at OFSAA for the second time in four years.

The team was introduced and congratulated on their dedication and commitment to the sport and to their teammates.

Chairperson Burtnik praised the team for their accomplishments, and with the assistance of Trustee Fera and Director Crocco presented the Team with Niagara Catholic "Excellence in Athletics" pins.

6. Denis Morris Catholic High Voltage Robotics

Superintendent Baldasaro welcomed David Pihach, Principal of Program - Student Success, and Marco Magazzeni, Technological Consultant,

Brandon Atamanyk, Vice-Principal of Denis Morris Catholic High School, introduced members of the Voltage Robotics Team and explained that this year's challenge was based on the format of a soccer game. Under the guidance of industry mentors and Dennis Morris teachers the team had to create and build a robot in an allotted six week build period that could score soccer balls into two (2) goals within a predetermined time.

The team competed at the FIRST ROBOTICS Finger Lakes Regional event in Rochester, NY, at which they finished 7th out of 48 teams; the Greater Toronto Regional where they ranked 4th out of 52 teams, and brought home the prestigious Engineering Excellence Award for the quality and design of their robot.

Chairperson Burtnik praised the team for their accomplishments. Chairperson Burtnik, Trustee Charbonneau and Director Crocco, presented the Team with Niagara Catholic "Excellence in Academics" pins.

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program - St. Theresa Catholic Elementary School, St. Catharines

Director Crocco provided background information on the monthly School Excellence Program. Rob Ciarlo, Superintendent of Education introduced Mary Clare Cavasin, Principal of St. Theresa Catholic Elementary School.

Principal Cavasin with the assistance of staff showcased St. Theresa Catholic Elementary School as part of the School Excellence Program.

Chairperson Burtnik thanked Principal Cavasin and the staff for their presentation and performance.

2. Unapproved Minutes of the Committee of the Whole Meeting of June 1, 2010 and Consideration of Recommendations

Moved by Trustee Scalzi

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve receive the unapproved Minutes of the Committee of the Whole Meeting of June 1, 2010, as presented.

CARRIED

The following recommendations were presented for the Board's consideration from the Committee of the Whole Meeting of June 1, 2010:

2.1 Approval of Policies

Director Crocco presented the following policies for approval.

2.1.1 Anaphylaxis Policy (302.1)

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Anaphylaxis Policy (302.1), as presented.

CARRIED

2.1.2 Employee Workplace Violence Policy (201.11) (Currently Assault on an Employee Policy)

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Employee Workplace Violence Policy (201.11), Policy, as presented.

CARRIED

2.1.3 Niagara Catholic Retirement & Service Recognition Celebration Policy (202.1) (Currently Service Recognition Policy)

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Niagara Catholic Retirement & Service Recognition Celebration Policy (202.1), as presented.

CARRIED

2.1.4 Equity and Inclusive Education Policy (New) (Interim)

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Equity and Inclusive Education Policy (New) (Interim), as presented.

CARRIED

**2.1.5 Religious Accommodation Policy (New) (Interim)
(Equity and Inclusive Education Policy)**

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Religious Accommodation Policy (New) (Interim) Equity and Inclusive Education Policy), as presented.

CARRIED

**2.1.6 Complaint Resolution Policy (800.3)
(Currently Handling of Complaints Policy)**

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Complaint Resolution Policy (800.3), as presented.

CARRIED

2.1.7 Monthly Financial Reports Policy (600.3)

Moved by Trustee

Seconded by Trustee

THAT the Niagara Catholic District School Board approve the Monthly Financial Reports Policy (600.3), as presented.

CARRIED

2.1.8 Nutrition Policy (302.7)

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Nutrition Policy (302.7), as presented.

CARRIED

2.1.9 Student Transportation Policy (500.2)

Moved by Trustee Charbonneau

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Student Transportation Policy (500.2), as presented.

CARRIED

2.2 Larkin Estate Admission Awards 2010-2011

Superintendent Baldasaro presented the updated Larkin Estate Admission Awards 2010-2011 report.

Moved by Trustee Crole
Seconded by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the payment of \$9,000.00 for Larkin Estate Admission Awards at \$500.00 per eligible student, as presented.

CARRIED

2.3 Financial Reports

2.3.1 Monthly Banking Transactions

Moved by Trustee Crole
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Monthly Banking Transactions for the month of May 2010, as presented for information.

CARRIED

2.3.2 Statement of Revenue & Expenditures

Moved by Trustee Crole
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at May 30, 2010, as presented for information.

CARRIED

3. Minutes of the Special Education Advisory Committee Meeting of May 5, 2010

Moved by Trustee Crole
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board receive the Minutes of the Special Education Advisory Committee Meeting of May 5, 2010, as presented for information.

CARRIED

4. Special Education Plan 2010 "Building Bridges to Services 2010 and Beyond"

Superintendent Baldasaro welcomed Marcel Jacques, Program Officer: Student Achievement K-12 Special Education, who presented a brief background on the Special Education Plan 2010 "Building Bridges to Services 2010 and Beyond".

Moved by Trustee Crole
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Special Education Plan, "Building Bridges to Services 2010 and Beyond", as presented.

CARRIED

5. Ontario EcoSchools Certification 2009-2010

James Woods, Controller of Plant, presented the report on the Ontario EcoSchools Certification 2009-2010. Ontario EcoSchools is an environmental education program that helps students develop ecological literacy while engaged in practices to become environmentally responsible citizens. Certification recognizes a school for its environmental initiatives, awarding the school bronze, silver or gold EcoSchool status depending on how successfully the school has met the requirements of the program. To become certified, a school must demonstrate achievement in at least four (4) key areas: energy conservation, waste minimization, ecological literacy and school ground greening.

This year 100% of Niagara Catholic Elementary and Secondary schools achieved Ontario EcoSchools certification.

Director Crocco congratulated all Principals and school teams, as well as James Woods and his staff for their milestones and accomplishments of being the first School Board in Ontario to achieve 100% certification of all schools.

6. Cappies Niagara 2010

Superintendent Baldasaro presented information on the Cappies Niagara (Critics and Awards Program). The program engages high school theater and journalism students who are trained as critics, attend shows at other schools, write reviews, and publish those reviews in local newspapers.

Denis Morris Catholic Secondary School was nominated in eight (8) different categories and received trophies for Featured Actor in a Play, Supporting Actress in a Play, Lead Actress in a Play, Lead Actor in a Play, and Best Play.

7. Niagara Catholic System Priorities 2009-2010 Achievement Report - Update

Director Crocco presented the Niagara Catholic System Priorities 2009-2010 Achievement Report – Update and stated that members of Senior Administrative Council, along with staff, continue to assess the achievement of each indicator within the four system priorities. The results continue to be collated by staff and reviewed by Senior Administrative Council as a measurement of our success in achieving the 2009-2010 System Priorities.

The Director informed Trustees that as the majority of indicators are directly linked to final achievement results at the conclusion of this school year the Niagara Catholic System Priorities Achievement Report for 2009-2010 will be presented at the September 2010 Board Meeting.

8. Niagara Catholic Strategic Directions Priority Indicators 2010-2011

Director Crocco presented the report on the Niagara Catholic Strategic Directions Priority Indicators 2010-2011. He stated that with the approval of the Niagara Catholic Vision 2020 Strategic Plan, the newly designed Niagara Catholic Strategic Directions Priority Indicators 2010-2011 are presented for the Board's consideration.

Trustees were informed that based on the Vision 2020 Strategic Plan, the Niagara Catholic Strategic Directions Priority Indicators further expands on last year's Niagara Catholic System Priorities. Rooted in the Board approved Vision 2020 Strategic Directions and Enabling Strategies, the specific indicators are intended to provide the framework to measure the progress in achieving the two (2) Strategic Directions and the seven (7) Enabling Priorities.

Chairperson Burtnik commended staff for their hard work in developing the indicators.

Moved by Trustee Crole

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Niagara Catholic Strategic Directions Priority Indicators 2010-2011, as presented.

CARRIED

9. Niagara Catholic Vision 2020 Strategic Plan - Mission Statement

Director Crocco presented the report on the Niagara Catholic Vision 2020 Strategic Plan - Mission Statement informing Trustees that Senior Administrative Council reviewed and considered all feedback from the vetting of the draft Mission Statement. Having considered all input and the process followed throughout the Vision 2020 Strategic Planning process, Senior Administrative Council is recommending the following new Mission Statement for the Niagara Catholic District School Board.

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

Moved by Trustee Dekker

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the new Mission Statement, as presented.

CARRIED

10. Niagara Catholic Budget 2010-2011 Update

Director Crocco presented the Niagara Catholic Budget 2010-2011 Update. Superintendent Reich highlighted the main categories and answered Trustees questions.

11. Revised Boundary Descriptions for the Niagara Falls Elementary and Secondary Schools

Lee Ann Forsyth-Sells presented the report on the Revised Boundary Descriptions for the Niagara Falls Elementary and Secondary Schools and reminded Trustees that at the January 26, 2010 Board Meeting the Report of the Niagara Falls Elementary and Secondary Family of Schools/St. George and St. Joseph (Snyder) Catholic Elementary Schools and St. Michael Catholic Elementary School, Niagara-on-the-Lake from the Ad Hoc Attendance Area Review presented new boundary descriptions for elementary and secondary schools in Niagara Falls as a result of a boundary review. The boundary descriptions were based on existing boundary descriptions for the identified elementary and secondary schools in Niagara Falls.

Superintendent Forsyth-Sells stated that in consultation with the Niagara Student Transportation Services (NSTS), in preparation for the 2010-2011 school year, all boundary descriptions for the elementary and secondary schools in Niagara Falls have been reviewed and revised.

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the revised boundary descriptions for clarification for the Niagara Falls elementary and secondary schools, as presented.

CARRIED

12. Early Learning Extended Day Program

Superintendent Baldasaro presented the report on the Early Learning Extended Day Program. Trustees were informed that based upon the recently released Ministry of Education Early Learning Memorandum (EL-7), and a subsequent provincial teleconference with Directors of Education and Senior Board Staff, new information and requirements regarding the calculation of daily extended program fees to comply with new Ontario Regulation 224/10, Senior Staff is requesting that the motion carried at the May 25, 2010 Board Meeting be rescinded.

Moved by Trustee Charbonneau

Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board in compliance with new Ministry of Education regulations pertaining to the Early Learning Program and Extended Day Program rescind the May 25, 2010 Board Motion as follows:

“THAT the Niagara Catholic District School Board approve a fee for the Extended Day Program for the 2010-2011 school year of \$8.00 per day before school and \$12.00 per day after school.”

CARRIED

13. Executive Council Power

Director Crocco presented the standard report on Executive Council Power.

Moved by Trustee Crole

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board empower Executive Council to approve any actions, of an emergency nature, recommended by the Director of Education, if a quorum cannot be achieved after a Special Meeting of the Board is called as per Board By-Laws, during the months of July and August 2010.

CARRIED

14. H1N1 Pandemic – Niagara Catholic Preparation and Management

Director Crocco presented the monthly Board report on the H1N1 Pandemic – Niagara Catholic Preparation and Management.

15. Financial Reports

15.1 Monthly Banking Transactions for the Month of May 2010

Moved by Trustee Dekker

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Monthly Banking Transactions for the month of May 2010, as presented for information.

CARRIED

15.2 Statement of Revenue and Expenditures as at May 31, 2010

Moved by Trustee Dekker
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at May 31, 2010, as presented for information.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

Moved by Trustee Crole
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Board Meeting of June 15, 2010 be extended thirty (30) minutes.

CARRIED

1. Correspondence

Nil Report

2. Report on Trustee Conferences Attended

Nil Report

3. General Discussion to Plan for Future Action

3.1 Special Board Meeting – Wednesday, July 7, 2010 – 6:00 p.m. Niagara Catholic Budget 2010-2011

Director Crocco informed Trustees that a Special Board Meeting will be held on Wednesday, July 7, 2010 at 6:00 p.m. to consider:

1. Niagara Catholic Budget 2010-2011
2. Awarding of Construction Contract
 - Our Lady of Victory Catholic Elementary School
 - Blessed Trinity Catholic Secondary School
3. In-Camera Items

4. Trustee Information

4.1 Spotlight on Niagara Catholic – June 1, 2010

Director Crocco presented the Spotlight on Niagara Catholic – June 1, 2010 issue for Trustees' information.

4.2 Calendar of Events – June 2010

Director Crocco presented the Calendar of Events – June 2010 for Trustees' information.

4.3 Ground Breaking Ceremony – Our Lady of Victory Catholic Elementary School June 25, 2010 – 9:00 a.m.

Director Crocco reminded Trustees of the Ground Breaking Ceremony – Our Lady of Victory Catholic Elementary School on June 25, 2010 at 9:00 a.m.

4.4 Special Closing Assemblies

- *Our Lady of Fatima Catholic Elementary School, Grimsby – June 29, 2010 – 9:00 a.m.*
- *St. Joseph Catholic Elementary School, Grimsby – June 29, 2010 – 10:30 a.m.*

Director Crocco reminded Trustees of the Special Closing Assemblies for Our Lady of Fatima Catholic Elementary School, Grimsby on June 29, 2010 at 9:00 a.m., and St. Joseph Catholic Elementary School, Grimsby on June 29, 2010 at 10:30 a.m.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Crole
Seconded by Trustee Charbonneau

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 11:05 p.m. and reconvened at 11:45 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Charbonneau
Seconded by Trustee Crole

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of June 15, 2010.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Charbonneau
Seconded by Trustee Scalzi

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 May 25, 2010, as presented.

CARRIED (Item F1)

Moved by Trustee Charbonneau
Seconded by Trustee Scalzi

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 June 1, 2010, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Crole

Seconded by Trustee Charbonneau

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 May 25, 2010, as presented.

CARRIED (Item F4)

Moved by Trustee Crole

Seconded by Trustee 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 June 1, 2010, as presented.

CARRIED (Item F5)

Moved by Trustee Scalzi

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F10 of the In Camera Agenda.

CARRIED (Item F10)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Scalzi

Seconded by Trustee Dekker

THAT the June 15, 2010 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 11:45 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **June 15, 2010**.

Approved on the **28th** day of **September 2010**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer