



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

AGENDA AND MATERIAL

## SPECIAL BOARD MEETING

**TUESDAY, MARCH 25, 2014  
7:00 P.M.**



*DENIS MORRIS CATHOLIC HIGH SCHOOL, ST. CATHARINES, ONTARIO*

### **A. ROUTINE MATTERS**

1. Opening Prayers – Trustee Fera -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -
5. Overview of Special Board Meeting Procedures -

### **B. COMMITTEE AND STAFF REPORTS**

1. Pupil Accommodation Review Highlights and Recommendation -  
*John Crocco, Director of Education Secretary/Treasurer*

### **C. DELEGATIONS**

PUPIL ACCOMMODATION REVIEW (PAR) PUBLIC PRESENTATIONS  
*None Received by the deadline of 4:00 p.m. on March 18, 2014*

### **D. TRUSTEE ITEMS & OTHER BUSINESS**

1. Correspondence  
*None Received by the deadline of 4:00 p.m. on March 18, 2014*

### **E. BUSINESS IN CAMERA**

### **F. REPORT ON IN CAMERA SESSION**

### **G. FUTURE MEETINGS & EVENTS**

### **H. MOMENT OF SILENT REFLECTION FOR LIFE**

### **I. ADJOURNMENT**