



*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

COMMITTEE OF THE WHOLE MEETING

**TUESDAY, SEPTEMBER 13, 2016
7:00 P.M.**

*FATHER KENNETH BURNS, C.S.C. BOARD ROOM
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO*



7:50 p.m., 8:00 p.m. and 8:30 p.m. Timed In Camera Items

A. ROUTINE MATTERS

1. Opening Prayer – Trustee Sicoli -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -
5. Approval of Minutes of the Committee of the Whole Meeting of June 14, 2016 A5
6. Consent Agenda Items -
 - 6.1 Provisions of Special Education Programs and Services – Special Education Plan A6.1
 - 6.2 Renaming of Mother Teresa Catholic Elementary School A6.2
 - 6.3 Naming Request - Saint Kateri Tekakwitha Centre - Located in the Former Village of St. John, Thorold A6.3
 - 6.4 Parent Reaching Out (PRO) Grants 2016-2017 for Catholic School Councils and the Niagara Catholic Parent Involvement Committee A6.4
 - 6.5 Capital Projects Update A6.5

B. PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. Director of Education and Senior Staff Introduction to the 2016-2017 School Year C1
2. Monthly Updates -
 - 2.1 Student Senate Update -
 - 2.2 Senior Staff Good News Update -

D. INFORMATION

1. Trustee Information -
 - 1.1 Spotlight on Niagara Catholic – June 21, 2016 D1.1
 - 1.2 Calendar of Events – September 2016 D1.2

1.3	28,800 Seconds: The Power of Teamwork St. Catharines Standard – August 26, 2016 The New York Times – September 4, 2016	D1.3
1.4	Niagara Foundation for Catholic Education Golf Tournament – September 14, 2016	D1.4
1.5	OCSTA – 2016 Fall Regional Meeting – September 20, 2016	D1.5
1.6	Niagara Wine Festival Grande Parade – September 24, 2016	-
1.7	OCSTA 2016 Annual Adult Faith Formation Conference – September 29-30, 2016	D1.7

E. OTHER BUSINESS

1.	General Discussion to Plan for Future Action	-
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F. BUSINESS IN CAMERA

G. REPORT ON THE IN CAMERA SESSION

H. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TOPIC: MINUTES OF THE COMMITTEE OF THE WHOLE
MEETING OF JUNE 14, 2016**

RECOMMENDATION

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of June 14, 2016, as presented.



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, JUNE 14, 2016

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, June 14, 2016 in the Father Kenneth Burns c.s.c. Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:05 p.m. by Vice-Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer was led by Trustee Burtnik.

2. Roll Call

Vice-Chair Burtnik noted that Trustees Fera and Nieuwesteeg asked to be excused.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera				✓
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg				✓
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
Student Trustees				
Michaela Bodis	✓			
Aidan Harold	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Sherry Morena**, Recording Secretary/Coordinator of Information Management

3. **Approval of the Agenda**

Moved by Trustee O'Leary

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of June 14, 2016, as presented.

CARRIED

4. **Declaration of Conflict of Interest**

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

5. **Approval of Minutes of the Committee of the Whole Meeting of May 10, 2016**

Moved by Trustee MacNeil

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of May 10, 2016, as presented.

CARRIED

B. PRESENTATIONS

1. **Student Trustees and Co-Chairs – Student Senate 2016-2017 Introductions**

John Crocco, Director of Education, introduced Kira Petriello of Denis Morris Catholic High School and Nico Tripodi of Saint Francis Catholic Secondary School and provided background information as part of their welcome as Niagara Catholic District School Board's 2016-2017 Student Trustees. Vice-Chair Burtnik and Chair MacNeil welcomed the new Student Trustees.

2. **Student Trustees and Co-Chairs – Student Senate 2015-2016 Appreciation**

Director Crocco expressed appreciation, pride and best wishes to Student Trustees Michaela Bodis and Aidan Harold, and thanked them for representing all of the students across the Niagara Catholic District School Board as Co-Chairs of Student Senate and Student Trustees. Vice-Chair Burtnik and Chair MacNeil thanked Michela and Aidan for all of the knowledge and passion they brought to the table.

Aidan and Michela expressed gratitude to the Niagara Catholic system for the extraordinary Catholic education and experiences they have received, and described how it has modeled them into the young adults they are today.

3. **National & Provincial Medalists 2016**

Mark Lefebvre, Superintendent of Education, provided a brief presentation on National and Provincial competitions during the Spring/Summer school season and introduced Mike Sheahan,

Physical Education Consultant. Mr. Sheahan introduced several coaches, principals and teachers who presented background information on the 70 students who were recognized.

Students were congratulated for their success, and presented with Niagara Catholic “Excellence in Academics” or “Excellence in Athletics” pins.

C. COMMITTEE AND STAFF REPORTS

1. Policy Committee

1.1 Unapproved Minutes of the Policy Committee Meeting of May 24, 2016

Moved by Trustee

THAT the Committee of the Whole receive the unapproved Minutes of the Policy Committee Meeting of May 24, 2016, as presented.

CARRIED

1.2 Approval of Policies

Policy Committee Chairperson Vernal presented the Policy Committee recommendations to the Committee of the Whole for consideration.

1.2.1 Employee Workplace Harassment Policy (201.7)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Employee Workplace Harassment Policy, as presented.

CARRIED

1.2.2 Employee Workplace Violence Policy (201.11)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Employee Workplace Violence Policy, as presented.

CARRIED

1.2.3 Occupational Health & Safety Policy (201.6)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Occupational Health & Safety Policy, as presented.

CARRIED

1.2.4 Board By-Laws Policy (100.1)

Trustees discussed a recommendation on having an Executive Council meet prior to Board Meetings as well as Committee of the Whole meetings to review and assist with the preparation of the agendas. It was decided that the current practice

of Executive Council reviewing the Committee of the Whole and Board Meeting Agenda items would continue. Any changes following Executive Council would be discussed with Executive Council. A special Executive Council meeting could be called as required in accordance with Board Policy.

A friendly amendment was made to delete the word “A” at the beginning of section 9v.

Moved by Trustee Vernal

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Board By-Laws Policy, as presented.

CARRIED

1.2.5 Niagara Catholic Parent Involvement Committee & By-Laws Policy (800.7)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Niagara Catholic Parent Involvement Committee & By-Laws Policy, as presented.

CARRIED

1.2.6 Religious Accommodation Policy (100.10.1)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Religious Accommodation Policy, as presented.

CARRIED

1.2.7 Safe Arrival Policy (302.3)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Safe Arrival Policy, as presented.

CARRIED

1.2.8 Naming of a Board Facility Policy (NEW)

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the revised Naming of a Board Facility Policy, as presented.

CARRIED

1.3 Policy and Guideline Review 2015-2016 Schedule

Director Crocco presented the Policy and Guideline Review 2015-2016 Schedule for the information of Trustees. He congratulated members of the Policy Committee and thanked them for their time and diligence; as well as to all Trustees who attended the meetings and

provided input. Senior Administrative Council was also recognized for all the work they put into the design of the policies for the consideration of the Policy Committee.

2. Larkin Estates Admission Awards 2016-2017

Superintendent Lefebvre presented the report and recommendation on the Larkin Estate Admission Awards.

Moved by Trustee Sicoli

THAT the Committee of the Whole recommends to the Niagara Catholic District School Board the approval of payment of \$5,600.00 for Larkin Estate Admission Awards per eligible student, as presented.

CARRIED

3. Attendance Area Review – South Niagara Falls

Ted Farrell, Superintendent of Education presented the Attendance Area Review – South Niagara Falls report. Trustees discussed the wording of fourth paragraph and agreed to a friendly amendment to include the words “the possibility and the potential;” following the word considering.

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board that in September 2016 the Saint Michael Catholic and Saint Paul Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee commence an attendance area review of boundaries for Loretto Catholic Elementary School, Father Hennepin Catholic Elementary School and Our Lady of Mount Carmel Catholic Elementary School in accordance with the Attendance Areas Policy (301.3) and submit recommendations to the January 17, 2017 Committee of the Whole Meeting.

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board the approval of the following Terms of Reference for the Saint Michael Catholic and Saint Paul Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee:

Align student enrolment to facility capacity at Loretto Catholic Elementary School.

Align student enrolment to facility capacity at Our Lady of Mount Carmel Catholic Elementary School, considering the possibility and the potential impact of moving the French Immersion Program from Notre Dame Catholic Elementary School.

Provide recommendations to address the increasing enrollment in the Imagine Estates subdivision.

Provide recommendations to support temporary overcapacity at Our Lady of Mount Carmel Catholic Elementary School for students from Imagine Estates until a new Catholic elementary school is built in Imagine Estates.

Review and recommend adjusted attendance area boundaries for Loretto Catholic Elementary School, Father Hennepin Catholic Elementary School and Our Lady of Mount

Carmel Elementary School, within the Saint Michael Catholic High School – Family of Schools.

CARRIED

4. Capital Projects Submission 2016

Superintendent Farrell presented the Capital Projects Submission 2016 report.

Moved by Trustee Charbonneau

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Capital Priorities submission 2016 for a new St. Nicholas Catholic Elementary School as a joint school with École élémentaire catholique Immaculée-Conception.

CARRIED

5. Research Collaborations in the Niagara Catholic District School Board 2015-2016

Lee Ann Forsyth-Sells, Superintendent of Education presented the Research Collaborations in the Niagara Catholic District School Board 2015-2016 report for information.

6. Extended Overnight Field Trip, Excursion and Exchange Committee Approvals – 2016

Superintendent Lefebvre presented the report on Extended Overnight Field Trip, Excursion and Exchange Committee Approvals 2016 for information.

7. Committee of the Whole System Priorities and Budget 2015-2016 Update – June 2016

Director Crocco, Giancarlo Vetrone, Superintendent of Business & Financial Services and Frank Iannantuono, Superintendent of Education/Human Resources provided an update on the Committee of the Whole System Priorities and Budget 2015-2016.

8. Annual Board Budget 2016-2017

Director Crocco as Treasurer of the Board, provided background information on the Annual Board Budget 2016-2017. He noted that it was a balanced budget for 2016-2017 and built on the report to the May Committee of the Whole meeting following the annual consultation process with all of our partners in Catholic Education.

Director Crocco noted that while budgets are a lens to the mission of our Board, budgets are a plan that are aligned with the Ministry of Education, the Board's Strategic Plan and provides the financial support to achieve the Board approved System Priorities 2016-2017. The balanced budget is a very positive budget for students, is focused on providing elite programs, services and support to meet the expectations of our system, is a flexible budget without the use of reserves and it is in compliance with public sector accounting standards.

Director Crocco extended appreciation to all who contributed in the consultation process in the design of the budget, with recognition to trustees and all senior staff as the budget represents the collective work of all involved and specifically to Giancarlo Vetrone, Superintendent of Business and Financial Services who along with his staff, pulled the budget together into a balanced budget presentation for 2016-2017.

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Annual Board Budget 2016-2017. Trustees discussed the proposed budget and asked questions for clarification.

Moved by Trustee O'Leary

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Annual Board Budget 2016-2017, as presented.

CARRIED

9. Staff Development Department Professional Development Opportunities - 2016

Frank Iannantuono, Superintendent of Education/Human Resources, presented the report on the Staff Development Department Professional Development Opportunities for information.

10. Monthly Updates

10.1 Capital Projects Update

Scott Whitwell, Controller of Facilities Services, presented the Capital Projects Update.

10.2 Student Trustees' Update

Aidan Harold and Michaela Bodis, Student Trustees, presented a brief verbal update on the current activities of the Student Senate which included the signing of a revised Senate Constitution.

10.3 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Lee Ann Forsyth-Sells

- Benjamin Shoalts, student at St. Patrick Catholic Elementary School in Port Colborne, was selected from over 450 applicants to serve on the 2016-2017 Minister's Student Advisory Council (MSAC). Benjamin will have the opportunity to take action on issues that will strengthen student engagement in Niagara Catholic and throughout Ontario for Ontario students.

Superintendent Baldasaro

- Three hundred and fifty (350) students and staff members from Saint Francis Catholic Secondary School, joined by cancer survivors and members of the community, conducted a Relay for Life event that raised \$54,550.59 for cancer research and treatment.

D. INFORMATION

1. Trustee Information

1.1 Spotlight on Niagara Catholic – May 24, 2016

Director Crocco highlighted the Spotlight on Niagara Catholic – May 24, 2016 issue for Trustees information.

1.2 Calendar of Events – June 2016 & September 2016

Director Crocco presented the June and September 2016 Calendar of Events for Trustees information.

E. OTHER BUSINESS

1. General Discussion to Plan for Future Action

Director Crocco informed the Board that Senior Administrative Council and staff will be working, between now and the first Committee of the Whole meeting in September, on the System Priorities 2015-2016 Achievement Report, various policies for revision, preparation of information for the Attendance Area Review Committee for the Saint Michael Catholic High School family of school and school level and system level staffing.

The Committee of the Whole recessed at 9:45 p.m. to hold a Special Board Meeting. The Committee of the Whole reconvened and moved into the In Camera Session of the Committee of the Whole Meeting at 10:05 p.m. and reconvened at 11:25 p.m.

Moved by Trustee O'Leary

THAT the Committee of the Whole recess the Committee of the Whole Meeting to hold a Special Board Meeting.

CARRIED

F. BUSINESS IN CAMERA

Moved by Trustee Sicoli

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

CARRIED

The Committee of the Whole recessed at 9:45 p.m. to hold a Special Board Meeting. The Committee of the Whole reconvened and moved into the In Camera Session of the Committee of the Whole Meeting at 10:05 p.m. and reconvened at 11:25 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Charbonneau

THAT the Committee of the Whole report the motions from the In Camera Session of the Committee of the Whole Meeting of June 14, 2016.

CARRIED

SECTION A: STUDENT TRUSTEES INCLUDED

Moved by Trustee Vernal

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section A: Student Trustees Included) held on May 10, 2016, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee O'Leary

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting - In Camera Session (Section B: Student Trustees Excluded) held on May 10, 2016, as presented.

CARRIED (Item F3)

Moved by Trustee Sicoli

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the recommendation as outlined in Item F4 of the In Camera Agenda.

CARRIED (Item F4)

Moved by Trustee O'Leary

THAT the Committee of the Whole Meeting be extended beyond 11:00 p.m.

CARRIED

H. ADJOURNMENT

Moved by Trustee Charbonneau

THAT the June 14, 2016 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 11:30 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **June 14, 2016.**

Approved on **September 13, 2016.**

Kathy Burtnik
Vice-Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TITLE: THE PROVISIONS OF SPECIAL EDUCATION PROGRAMS
AND SERVICES – SPECIAL EDUCATION PLAN**

The Provisions of Special Education Programs and Services – Special Education Plan
report is presented for information.

Prepared by: Yolanda Baldasaro, Superintendent of Education

Presented by: Yolanda Baldasaro, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016



**REPORT TO THE COMMITTEE OF THE WHOLE
SEPTEMBER 13, 2016**

**THE PROVISIONS OF SPECIAL EDUCATION PROGRAMS AND
SERVICES – SPECIAL EDUCATION PLAN**

BACKGROUND INFORMATION

As a follow up to the June 21, 2016 Report to the Board, The Provisions of Special Education Programs and Services – Special Education Plan, *Building Bridges to Services 2016 and Beyond* will be presented to the Board of Trustees and the Special Education Advisory Committee in the fall of each school year.

The plan is posted on the Board website, www.niagaracatholic.ca and can be viewed by accessing the following tabs: Programs/Special Education/Special Education Plan.

The Provisions of Special Education Programs and Services – Special Education Plan report is presented for information.

Prepared by: Yolanda Baldasaro, Superintendent of Education
Presented by: Yolanda Baldasaro, Superintendent of Education
Approved by: John Crocco, Director of Education/Secretary-Treasurer
Date: September 13, 2016

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TITLE: RENAMING OF MOTHER TERESA CATHOLIC
ELEMENTARY SCHOOL**

The Renaming of Mother Teresa Catholic Elementary School is presented for information.

Prepared by: John Crocco, Director of Education/Secretary-Treasurer
Yolanda Baldasaro, Superintendent of Education
Krista Wood, Board Chaplaincy Leader

Presented by: John Crocco, Director of Education/Secretary-Treasurer

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016



REPORT TO THE COMMITTEE OF THE WHOLE SEPTEMBER 13, 2016

RENAMING OF MOTHER TERESA CATHOLIC ELEMENTARY SCHOOL

BACKGROUND INFORMATION

In September 2005, Mother Teresa Catholic Elementary School joined the family of Catholic elementary schools in St. Catharines and was registered with the Ministry of Education. The Niagara Catholic District School Board named Mother Teresa Catholic Elementary School after Mother Teresa of Calcutta.

Mother Teresa was canonized St. Teresa of Calcutta by Pope Francis in a ceremony at St. Peter's Basilica in Vatican City on September 4th, 2016. Born Gonxha Agnes Bojaxhiu on 26 August 1910, she was a woman of small of stature, and deep faith. At the age of eighteen Gonxha left her home to join the Institute of the Blessed Virgin Mary, known as the Sisters of Loreto. She made final vows in 1937 and from that time on was known as Mother Teresa.

During the train ride from Calcutta to Darjeeling for her annual retreat in 1946, Mother Teresa received her call from God to establish a religious community dedicated to serving the poorest of the poor. In August 1948, she dressed for the first time in a white, blue-bordered sari and passed through the gates of her beloved Loreto convent to enter the world of the poor. Today the order she founded, the Missionaries of Charity, number over 4,000 worldwide and continue to provide care and support to those most in need. She died on September 5th, 1997 and on the day of her funeral nearly a million people lined the streets of Calcutta to pay their respects to a life which bore witness to the joy of loving, the greatness and dignity of every human person, and the value of little things done faithfully with great love.

The Niagara Catholic District School Board *Naming of a Board Facility, Designated Area or Chapel*, Policy No. 100.15, outlines in its Administrative Procedures, the criteria and process to follow for requests for the naming or renaming of a Board facility, designated area or Chapel, in whole or in part.

The Policy and Administrative Procedures outline a process for "renaming of an existing Board facility if the individual is canonized by the Holy Father. In this circumstance, following consultation with the Family of Schools' Superintendent of Education, the school Principal, the Student Council President, where it is in place, and the Chair of the Catholic School Council, the Director of Education will bring a report to the Board of Trustees for consideration." (Administrative Procedures – Policy 100.15)

As we begin a new school year, consultation will take place with the Mother Teresa Catholic Elementary School community of students, staff, Parish Priest and Catholic School Council on a proposal to rename Mother Teresa Catholic Elementary School to reflect the canonization of Mother Teresa by the Holy Father.

If recommended and approved by the Board, the Ministry of Education has indicated that the name can be changed in the Ontario School Information System (OnSIS) and will be recognized by the Ministry of Education as the official name of the school.

If recommended and approved by the Board, a ceremony will take place at the school, the school signs will be changed, the official crest will be modified, school stationery, documentation, spirit wear and all current references to Mother Teresa Catholic will be grandfathered and changed to the new name of the school.

In accordance with the Board Policy 100.15 – *Naming of a Board Facility, Designated Area or Chapel*, a report and recommendation will be made to the October 11th, 2016 Committee of the Whole Meeting.

The Renaming of Mother Teresa Catholic Elementary School is presented for information.

Prepared by: John Crocco, Director of Education/Secretary-Treasurer
Yolanda Baldasaro, Superintendent of Education
Krista Wood, Board Chaplaincy Leader

Presented by: John Crocco, Director of Education/Secretary-Treasurer

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TITLE: NAMING REQUEST - SAINT KATERI TEKAKWITHA
CENTRE – LOCATED IN THE FORMER VILLAGE OF ST.
JOHN, THOROLD**

The Naming Request - Saint Kateri Tekakwitha Centre – Located in the Former Village of St. John, Thorold report is presented for information.

Prepared by: Mark Lefebvre, Superintendent of Education

Presented by: Mark Lefebvre, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016



REPORT TO THE COMMITTEE OF THE WHOLE SEPTEMBER 13, 2016

NAMING REQUEST - SAINT KATERI TEKAKWITHA CENTRE – LOCATED IN THE FORMER VILLAGE OF ST. JOHN, THOROLD

BACKGROUND INFORMATION

In accordance with Board Policy 100.15, Naming of a Board Facility, Designated Area or Chapel,

The Director of Education will bring an Ad Hoc Committee report to the Board for the naming or renaming of a Board facility. The report will include the Terms of Reference and include the criteria as noted within this Policy and Administrative Procedures, the Ad Hoc Committee Membership and the timeline for the recommendation of the Ad Hoc Committee for the consideration of the Board

Terms of Reference

The Terms of Reference for the Ad Hoc Committee will be to consider the request to name the former Saint John Valley Centre, the Saint Kateri Tekakwitha Centre and to bring a report to the September 27, 2016 Board Meeting.

Ad Hoc Committee

The Ad Hoc Committee consists of the Superintendent of Education – Program, the Student Success Lead, the Indigenous classroom teacher and a student at the centre along with a representative from the Niagara Regional Native Centre.

Recommendation to the Ad Hoc Committee

It has been recommended by the Superintendent of Education – Program, the Student Success Lead, students and staff at the centre and supported by the Niagara Peninsula Conservation Authority that the former village of St. John in Thorold be named after Saint Kateri Tekekwitha.

Kateri Tekakwitha, known as the “Lily of the Mohawks” was born in 1656 of an Algonquin mother and (Kaniienke’ha) Mohawk father in Ossernenon in the Mohawk Valley, now known as Auriesville, New York. She dedicated her life to God and was declared “Venerable” in 1943 by Pope Pius XII. On June 22, 1980, Kateri Tekakwitha was beatified by Pope John Paul II and declared “BLESSED KATERI TEKAKWITHA”. On December 19, 2011 Pope Benedict XVI announced the canonization of Kateri Tekakwitha.

Many people share their personal miracles with Kateri, how their family members were cured, how a special favour was granted. Their faith in her and their thankfulness for her intercession needs no words, their faces say it all. Her name, Kateri, is the Mohawk form of Catherine, which she took from St. Catherine of Siena. She is the patroness of ecology and the environment, people in exile and Native Americans.

We are requesting our new Indigenous Alternative Education Site located in the former Village of St. John be named after Saint Kateri Tekakwitha. The program being delivered at this location exemplifies

Saint Kateri's conviction to working with those less fortunate as their advocate and also embraces our Outdoor Education Program which also operates from this site as she is the patroness of ecology and the environment. This Centre is utilized to provide our indigenous youth an opportunity to return to school to complete their education.

In accordance with Board Policy and the Administrative Procedures an Ad Hoc Committee must be formed to consider the request and to make a recommendation to the Board.

The Ad Hoc Committee will consult with:

- a) the Bishop of the Diocese of St. Catharines;
- b) the local Trustee(s);
- c) the Chair and Vice-Chair of the Board;
- d) the Director of Education;
- e) the Board Chaplaincy Leader;
- f) where possible, staff of the facility;
- g) where possible, the local Student Council(s);
- h) where possible, the local Catholic School Council(s);
- i) where possible, the local Catholic school community.

It is anticipated that the Ad Hoc Committee will meet within the next few weeks to consider the recommendation as presented and to bring a recommendation to either the September 27, 2016 Board Meeting for the consideration of the Board.

The Naming Request - Saint Kateri Tekakwitha Centre – Located in the former Village of St. John, Thorold report is presented for information.

Prepared by: Mark Lefebvre, Superintendent of Education

Presented by: Mark Lefebvre, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016**

PUBLIC SESSION

TITLE: PARENT REACHING OUT (PRO) GRANTS 2016-2017

The Report on Parent Reaching Out (PRO) Grants 2016-2017 for Catholic School Councils and the Niagara Catholic Parent Involvement Committee is presented for information.

Prepared by: Lee Ann Forsyth-Sells, Superintendent of Education

Presented by: Lee Ann Forsyth-Sells, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016



REPORT TO THE COMMITTEE OF THE WHOLE SEPTEMBER 13, 2016

PARENT REACHING OUT (PRO) GRANTS 2016-2017

BACKGROUND INFORMATION

The Ministry of Education continues to support parental involvement in Ontario schools by funding Parents Reaching Out (PRO) Grants.

For 2016-2017 twenty-six (26) schools in the Niagara Catholic District School Board have received PRO Grants. The list of approved schools and funding amount has been attached to this report. (Appendix A)

In addition, the Niagara Catholic Parent Involvement Committee has been approved for \$12,500 for their “Festival of Families” Project. This project is in partnership with the Niagara Catholic Alliance Committee supports parent engagement as partners in their child’s Catholic education, dialogue to foster confidence in publicly funded Catholic education, and endeavours to strengthen connections with the Board, schools, parishes and school communities.

The Niagara Catholic Parent Involvement Committee and Catholic School Councils continue to work with parents/guardians in school communities to build strong Catholic identity and to advance student achievement of all students in the Niagara Catholic District School Board.

The report on Parent Reaching Out (PRO) Grants 2016-2017 for Catholic School Councils and the Niagara Catholic Parent Involvement Committee is presented for information.

Prepared by: Lee Ann Forsyth-Sells, Superintendent of Education

Presented by: Lee Ann Forsyth-Sells, Superintendent of Education

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016

**2016-17 Parents Reaching Out (PRO) Grants for School Councils
Niagara CDSB**

#	MIDENT	School Name	Project Title	Amount
1	718092	Holy Name C Elem S	Promoting Healthy Minds	\$1,000
2	726087	Lakeshore Catholic HS	Foundations for Healthy Lifestyle	\$1,000
3	728098	Loretto Catholic E S	Bedtime Reading	\$500
4	782831	Monsignor Clancy C Elem S	Social Networking and Online Safety	\$1,000
5	688784	Mother Teresa Catholic E S	Learning To Be Well	\$1,000
6	743577	Our Lady of Fatima C Elem S	Parent Resource Library	\$1,000
7	742155	Our Lady of Fatima C Elem S	Raising Awesome Kids	\$1,000
8	749435	Our Lady of Victory Senior Separate School	Building Support	\$1,000
9	758264	Sacred Heart C Elem S	Online Safety	\$1,000
10	766453	St Alexander C Elem S	Healthy Bodies - Healthy Minds	\$925
11	766712	St Alfred C Elem S	Tune in with Tech	\$1,000
12	768928	St Andrew C Elem S	Your Kids and Internet Safety	\$1,000
13	770353	St Ann C Elem S	Literacy Fun	\$1,000
14	719390	St Charles C Elem S	Social Networking and Online Safety	\$1,000
15	793752	St Gabriel Lalemant C Elem S	Math Game Night	\$1,000
16	744743	St George Catholic E S	Math Development	\$1,000
17	715166	St John Bosco C Elem S	Healthy Living	\$1,000
18	808709	St Joseph C Elem S	Parent Support	\$1,000
19	816892	St Kevin C Elem S	Social Media Safety	\$1,000

**2016-17 Parents Reaching Out (PRO) Grants for School Councils
Niagara CDSB**

#	MIDENT	School Name	Project Title	Amount
20	823112	St Mark Catholic E S	Understanding Student Mental Health	\$1,000
21	826120	St Mary C Elem S	Becoming a Digital Supportive Parent in the 21st Century	\$1,000
22	832880	St Michael Catholic E S	Social Networking Safety	\$1,000
23	838993	St Patrick C Elem S	Raising Resilient Children	\$1,000
24	837563	St Patrick C Elem S	Internet Safety and Cyber Bullying	\$1,000
25	844322	St Peter C Elem S	Social Networking Safety	\$979
26	744352	St Therese C Elem S	Cyber Safety	\$950
		Niagara CDSB	26	\$25,354

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016**

PUBLIC SESSION

TITLE: CAPITAL PROJECTS PROGRESS REPORT UPDATE

The Capital Projects Progress Report Update is presented for information.

Prepared by: Scott Whitwell, Controller of Facilities Services
Presented by: Scott Whitwell, Controller of Facilities Services
Approved by: John Crocco, Director of Education/Secretary-Treasurer
Date: September 13, 2016



**REPORT TO THE COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016
CAPITAL PROJECTS PROGRESS REPORT UPDATE**

BACKGROUND INFORMATION

Individual progress reports for capital projects are presented as follows:

In Progress

NEW BUILD

Appendix A

St. Martin Catholic Elementary School

ADDITIONS

Appendix B

Our Lady of Fatima (G) Catholic Elementary School

The Capital Projects Progress Report Update is presented for information.

Prepared by: Scott Whitwell, Controller of Facilities Services

Presented by: Scott Whitwell, Controller of Facilities Services

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016



**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
CAPITAL PROJECT PROGRESS REPORT
SEPTEMBER 13, 2016**

APPENDIX A

ST. MARTIN CATHOLIC ELEMENTARY SCHOOL

Scope of Project:

Design and construction of a replacement school and child care centre on a new site.

Current Status: Construction began in December 2015. Block masonry work is well underway. Storm sewer work is complete. Water service installation is complete. The electrical primary/secondary ductbanks have been installed. Roof structure has begun in some sections.

Project Information:

New Area to be Constructed	44,067	sq. ft.
Existing Area to be Renovated		sq. ft.
Total New Facility Area	44,067	sq. ft.
Total Site Area	6	acres
Pupil Places Added	115	students
New Facility Capacity	454	students



Project Funding:

Capital Priorities	9,910,289
	\$9,910,289

Project Costs:

	Budget	Paid
Construction Contract	7,734,824	2,125,663
Fees & Disbursements	937,360	866,340
Furniture & Equipment	260,917	0
Other Project Costs	977,188	161,857
	\$9,910,289	\$3,153,860

Project Timelines:

	<u>Scheduled Completion</u>	<u>Actual Completion</u>
Funding Approval	July 7, 2011	July 7, 2011
Ministry Approval (space)	December 2011	February 14, 2012
Architect Selection	January 30, 2012	March 22, 2012
Design Development	March 2012	October 2013
Contract Documents	January 2014	Feb 2014
Tender & Approvals (re-design)	Summer/Fall 2015	October 2015
Ministry Approval (cost - revised)	Summer/Fall 2015	November 2015
Ground Breaking Date	December 2015	December 9, 2015
Construction Start	December 2015	
Occupancy	Spring 2017	
Official Opening & Blessing	TBD	

Project Team:

Architect	MMMC Inc. Architects
General Contractor	Brouwer Construction
Project Manager	Anthony Ferrara
Superintendent	Yolanda Baldasaro
Principal	Chris Zanuttini



**NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
CAPITAL PROJECT PROGRESS REPORT
SEPTEMBER 13, 2016**

APPENDIX B

OUR LADY OF FATIMA (G) CATHOLIC ELEMENTARY SCHOOL

Scope of Project: Design and construction of a 6 classroom/3 child care room addition.

Current Status: An architect has been selected and preliminary design work is underway.

Project Information:

New Area to be Constructed		sq. ft.
Pupil Places Added	138	students
New Facility Capacity	541	students



Project Funding:

Capital Priorities	2,860,000
Child Care	1,530,000
	<hr/>
	\$4,390,000

Project Costs:

	Budget	Paid
Construction Contract	0	0
Fees & Disbursements	0	0
Furniture & Equipment	0	0
Other Project Costs	0	0
	<hr/>	<hr/>
	\$4,390,000	\$0

Project Timelines:

	Scheduled Completion	Actual Completion
Funding Approval	November 9, 2015	November 9, 2015
Ministry Approval (space)		
Architect Selection	April 18, 2016	June 30, 2016
Design Development		
Contract Documents		
Tender & Approvals		
Ministry Approval (cost)		
Ground Breaking Date		
Construction Start		
Occupancy		
Official Opening & Blessing		

Project Team:

Architect	Svedas Architects Inc.
General Contractor	
Project Manager	Tunde Labbancz
Superintendent	Yolanda Baldasaro
Principal	Brian Palujanskas

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TITLE: DIRECTOR OF EDUCATION AND SENIOR STAFF
INTRODUCTION TO THE 2016-2017 SCHOOL YEAR**

The report on the Director of Education and Senior Staff Introduction to the 2016-2017 School Year is presented for information.

Prepared by: John Crocco, Director of Education/Secretary-Treasurer

Presented by: Senior Administrative Council

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016



**REPORT TO THE COMMITTEE OF THE WHOLE
SEPTEMBER 13, 2016**

**DIRECTOR OF EDUCATION AND SENIOR STAFF INTRODUCTION TO
THE 2016-2017 SCHOOL YEAR**

BACKGROUND INFORMATION

Annually, at the first Committee of the Whole Meeting to begin a new school year, the Director of Education and Senior Staff present a visual summer update and an introduction to the 2016- 2017 school year for the information of Trustees.

As part of the presentation, the following appendices are attached to this report:

Appendix A: Niagara Catholic System Priorities 2016-2017

Appendix B: Board Calendar 2016-2017

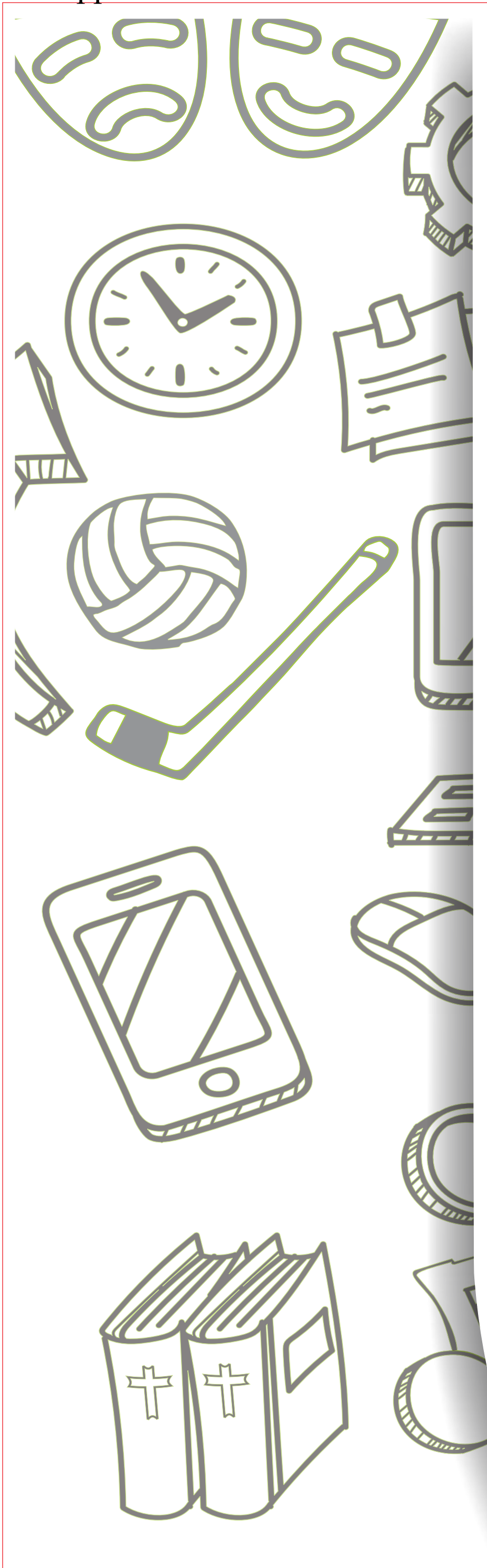
The report on the Director of Education and Senior Staff Introduction to the 2016-2017 School Year is presented for information.

Prepared by: John Crocco, Director of Education/Secretary-Treasurer

Presented by: Senior Administrative Council

Approved by: John Crocco, Director of Education/Secretary-Treasurer

Date: September 13, 2016



NIAGARA CATHOLIC SYSTEM PRIORITIES 2016-2017

Mission Statement

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.

NURTURING SOULS AND BUILDING MINDS



Vision 2020

MINISTRY GOALS

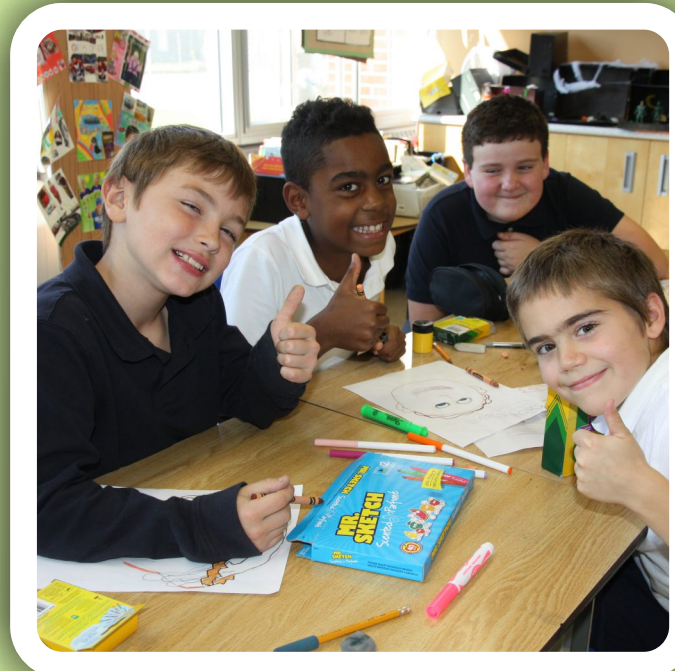
- Achieving Excellence
- Ensuring Equity
- Promoting Well-Being
- Enhancing Public Confidence

BOARD STRATEGIC DIRECTIONS

- Build Strong Catholic Identity and Community to Nurture the Distinctiveness of Catholic Education
- Advance Student Achievement for All



ENABLING STRATEGIES



Provide Supports for Success

- Evangelize our schools as we continue to deliver Catholic programs, supports and services to build strong Catholic identity and community, to advance student achievement and to promote positive well-being and relationships
- Improve student achievement in mathematics and create pathways for success for all students
- Develop and implement a plan to imbed global competencies and experiential learning in elementary and secondary programs
- Expand social justice opportunities, global citizenship and international education experiences

Enhance Technology for Optimal Learning

- Implement the 2016-2017 phase of the Technology Blueprint 2016-2020
- Relocate the network infrastructure of Educational Technology Services

Building Partnerships and Schools as Hubs

- Enrich the engagement of student voice and leadership
- Enhance the relationship and capacity between schools, parishes and homes in Niagara Catholic and the Diocese of St. Catharines
- Expand, develop and implement community hub programs, services and facilities partnerships within school communities

Strengthen Human Resource Practices and Develop Transformational Leadership

- Design and deliver a comprehensive multi-year Professional Development plan
- Promote effective communication, process and leadership in decision making to nurture the distinctiveness of Catholic education and advance student achievement for all
- Develop a differentiated coaching and mentoring model for aspiring leaders

Create Equity and Accessibility of Resources

- Continue to design evidence informed decision making with key performance indicators to align with board and school improvement plans, system priorities and annual budgets

Ensure Responsible Fiscal and Operational Management

- Maintain financial stability through a balanced budget for 2016-2017
- Select and implement a functional and user friendly Accounting Software Platform

Address Changing Demographics

- Implement the 2016-2018 phase of the Long Term Board Accommodations Plan



NIAGARA CATHOLIC DISTRICT SCHOOL BOARD

2016-2017 School Year Calendar & Meeting Dates

SEPTEMBER 2016						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7 SEAC	8	9	10
11	12	13 SAL CW	14	15 NCPIC	16	17
18	19	20	21	22	23	24
25	26	27 PC BD	28	29	30	

OCTOBER 2016						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5 SEAC	6	7	8
9	10	11 SAL CW	12	13	14	15
16	17	18	19	20	21	22
23	24	25 PC BD	26	27	28	29
30	31					

NOVEMBER 2016						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2 SEAC	3	4	5
6	7	8 SAL CW	9	10	11	12
13	14	15	16	17 NCPIC	18	19
20	21	22 PC BD	23	24	25	26
27	28	29	30			

DECEMBER 2016						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6 ORG BD MTG CW	7 SEAC	8	9	10
11	12	13 SAL	14	15	16	17
18	19	20 BD	21	22	23	24
25 Christmas	26	27	28	29	30	31

JANUARY 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11 SEAC	12	13	14
15	16	17 SAL CW	18	19 NCPIC	20	21
22	23	24	25	26	27	28
29	30	31 PC BD				

FEBRUARY 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
			1 SEAC	2	3	4
5	6	7	8	9	10	11
12	13	14 SAL CW	15	16	17	18
19	20	21	22	23	24	25
26	27	28 PC BD				

MARCH 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
			1 Ash Wednesday	2	3	4
5	6	7 SAL CW	8 SEAC	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23 NCPIC	24	25
26	27	28 PC BD	29	30	31	

APRIL 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4 SAL CW	5 SEAC	6	7	8
9	10	11	12	13 Holy Thursday	14 Good Friday	15 Holy Saturday
16	17 Easter Monday	18	19	20	21	22
23	24	25 PC BD	26	27	28	29
30						

MAY 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3 SEAC	4	5	6
CATHOLIC EDUCATION WEEK APR 30 - MAY 5						
7	8	9 SAL CW	10	11	12	13
14	15	16	17	18	19	20
21	22	23 PC BD	24	25	26	27
28	29	30	31			

JUNE 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7 SEAC	8	9	10
11	12	13 SAL CW	14	15	16	17
18	19	20 BD	21	22	23	24
25	26	27	28	29	30	

JULY 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST 2017						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

REGULAR SCHEDULE OF MEETINGS

- Committee of the Whole
- Supervised Alternative Learning Meeting
- Board Meeting
- Organizational Meeting of the Board
- Special Education Advisory Committee Meeting
- Policy Committee Meeting
- Niagara Catholic Parent Involvement Committee Meeting

- 7:00 p.m. 2nd Tuesday of each month
- 2:00 p.m. 2nd Tuesday of each month
- 7:00 p.m. 4th Tuesday of each month
- 6:00 p.m. 1st Tuesday of December
- 7:00 p.m. 1st Wednesday of each month
- 4:00 p.m. 4th Tuesday of each month
- 7:00 p.m. Thursday as noted

- CW
- SAL
- BD
- ORG
- SEAC
- PC
- NCPIC

- Elementary P.A. Day
- Secondary P.A. Day
- Elementary & Secondary P.A. Day
- Statutory & Other Holiday
- School Holiday
- Secondary Exams
- Board Office Shutdown



2016-2017 NIAGARA CATHOLIC DISTRICT SCHOOL BOARD

427 RICE ROAD, WELLAND, ON, L3C 7C1 • PHONE 905.735.0240 TOLL FREE: 905.382.3108 / 905.562.1321 / 905.684.8565
FAX BUSINESS 905.735.2940 / DIRECTOR 905.734.8828 / PROGRAM 905.735.1687 / SPECIAL EDUCATION 905.735.9850 / SUPERINTENDENTS 905.735.9710
WEBSITE/FACEBOOK www.niagaracatholic.ca E-MAIL info@ncdsb.com TWITTER @niagaracatholic

SCHOOL	PRINCIPAL	PHONE
Fort Erie		
Our Lady of Victory	Theresa Murphy	905.871.3092
St. George	Rosanne Sandel	905.894.3670
St. Joseph	Diane Pizale	905.382.3822
St. Philomena	Lorrie MacKenzie	905.871.1842
Grimsby		
Our Lady of Fatima	Brian Palujanskas	905.945.5500
St. Joseph	Lisa Incaviglia	905.945.4955
Lincoln & West Lincoln		
St. Edward	Adrian Bishop	905.562.5531
St. John	Deborah Guthrie	905.945.5331
St. Mark	Steven Ward	905.563.9191
St. Martin	Christopher Zanuttini	905.957.3032
Niagara Falls		
Cardinal Newman	Christopher Kerho	905.354.9033
Father Hennepin	Amanda Cybula	905.354.4469
Loretto Catholic	Antonio Cardamone	905.356.4175
Mary Ward	Joseph Tornabuono	905.354.9221
Notre Dame	Jeff LaFontaine	905.358.3861
Our Lady of Mount Carmel	Elizabeth Davey	905.354.2523
Sacred Heart	Irene Ricci	905.295.3732
St. Gabriel Lalemant	Domenic Massi	905.354.5422
St. Mary	Emma Fera-Massi	905.354.7744
St. Patrick	Gustine Marchio	905.354.6631
St. Vincent de Paul	Carlo Arghittu	905.356.7505
Niagara-on-the-Lake		
St. Michael	Blaine MacDougall	905.684.1051
Pelham		
St. Alexander	Anne Marie Crocco	905.892.3841
St. Ann	Jennifer DeCoff	905.892.3942
Port Colborne		
St. John Bosco	Mary Kay Kalagian	905.835.1930
St. Patrick	Kimberly Kuchar	905.835.1091
St. Therese	Lisa Selman	905.835.8082
St. Catharines		
Assumption	Wendy Brant	905.935.5281
Canadian Martyrs	Alan Creelman	905.934.9972
Mother Teresa	Margaret Marion	905.682.6862
Our Lady of Fatima	Branka Jones	905.935.4343
St. Alfred	Susan Tromanhauser	905.934.9922
St. Ann	Scott Root	905.934.1755
St. Anthony	Loredana Spadafora	905.685.8859
St. Christopher	Roger Demers	905.684.3963
St. Denis	Kevin Lamb	905.682.4156
St. James	Glenda Hillier	905.934.3112
St. Nicholas	Theo Dagenais	905.685.7764
St. Peter	Victoria Wegelin	905.984.3040
St. Theresa	Deborah Mercnik	905.682.0244

SCHOOL	PRINCIPAL	PHONE
Thorold		
Monsignor Clancy	Dan Trainor	905.227.4910
St. Charles	Susy Walsh	905.227.3522
Wainfleet		
St. Elizabeth	Clare Tofano	905.899.3041
Welland		
Alexander Kuska	Mary Lou Vescio	905.735.4471
Holy Name	Terry Antoniou	905.732.4992
St. Andrew	Carla Bianco	905.732.5663
St. Augustine	Mary-Clare Cavasin	905.734.4659
St. Kevin	Maria Solomon	905.734.7709
St. Mary	Pat Rocca	905.734.7326

SECONDARY SCHOOLS

Grimsby		
Blessed Trinity	Joseph Zaroda	905.945.6706
Niagara Falls		
Saint Michael	Kenneth Griepsma	905.356.5155
Saint Paul	Bradley Johnstone	905.356.4313
Port Colborne		
Lakeshore Catholic	Glenn Gifford	905.835.2451
Lakeshore Catholic Toll Free		905.382.3846
St. Catharines		
Denis Morris	Danny Di Lorenzo	905.684.8731
Holy Cross	Denice Robertson	905.937.6446
Saint Francis	James Whittard	905.646.2002
Welland		
Notre Dame	Ralph DeFazio	905.788.3060

OUR LADY OF GRACE RETREAT CENTRE

Our Lady of Grace	Fort Erie	905.894.8910
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CONTINUING EDUCATION LEARNING CENTRES

Fort Erie		
St. John Centre	Robert DiPersio	905.991-8951
Niagara Falls		
St. Ann Centre	Robert DiPersio	905.354.3531
St. Catharines		
St. John Centre	Robert DiPersio	905.682.3360
Welland		
Father Fogarty Centre	Robert DiPersio	905.734.4495
Pope Francis Centre	Robert DiPersio	905.735.8668

WHAT TO DO IF YOU HAVE A CONCERN OR COMPLAINT (Complaint Resolution Policy 800.3)

The Niagara Catholic District School Board is committed to open communication with its parents, Catholic ratepayers and all educational partners through effective system and school-based communication procedures. The Board recognizes that differences of opinion and concerns may arise during a school year. To facilitate the resolution of complaints the following process will be followed to focus on the issue:

COMPLAINANT AND EMPLOYEE CONCERNED

The complainant is to contact the employee involved to discuss the concern and attempt to resolve the matter. If not satisfactorily resolved, then:

COMPLAINANT AND THE EMPLOYEE'S IMMEDIATE SUPERVISOR

The complainant will be referred to the employee's immediate supervisor to discuss the concern and attempt to resolve the matter. If not satisfactorily resolved, then:

COMPLAINANT AND SUPERINTENDENT/CONTROLLER OF PLANT

The complainant will be referred to the appropriate Superintendent or Controller of Plant to discuss the concern and attempt to resolve the matter. If not satisfactorily resolved, then:

COMPLAINANT AND DIRECTOR OF EDUCATION

The complainant will be referred to the Director of Education for consideration of the complaint and the decisions made by supervisory staff of the Board. If not satisfactorily resolved, then:

APPEAL TO THE BOARD

A complainant may submit a written request to the Chairperson of the Board to delegate to the In-Camera Meeting of the Board if not satisfied with the decision of the Director of Education. The delegation request will follow Board By-Law Section 14 subsection B through J. The complainant will be advised in writing, unless otherwise advised by Board legal counsel, of any decisions taken by the Board in relation to the complaint.

TRUSTEES

		Home Phone
Kathy Burtnik	St. Catharines	905.935.5564
Maurice Charbonneau	St. Catharines	905.687.3942
Frank Fera	Niagara Falls/Niagara-on-the-Lake	905.374.8129
Fr. Paul MacNeil	Grimsby/Lincoln/West Lincoln/Pelham	905.933.9386
Ed Nieuwesteeg	Niagara Falls/Niagara-on-the-Lake	905.354.3712
Ted O'Leary	Welland	905.732.7696
Dino Sicoli	Lakeshore	905.835.8177
Pat Vernal	Thorold/Merriton	905.227.5806
Kira Petriello	Student Trustee	
Nico Tripodi	Student Trustee	

SENIOR ADMINISTRATION

John Crocco	Director of Education/Secretary-Treasurer	220
Yolanda Baldasaro	Superintendent of Education	227
Ted Farrell	Superintendent of Education	230
Lee Ann Forsyth-Sells	Superintendent of Education	229
Frank Iannantuono	Superintendent of Education	228
Mark Lefebvre	Superintendent of Education	231
Giancarlo Vetrone	Superintendent of Business & Financial Services	232
Scott Whitwell	Controller of Facilities Services	252

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
SPOTLIGHT ON NIAGARA CATHOLIC – JUNE 21, 2016**

Spotlight on Niagara Catholic

Nurturing Souls & Building Minds

June, 2016

Niagara Catholic Recognizes Student Excellence

During the June 14 Committee of the Whole Meeting, Niagara Catholic Trustees and Senior Staff acknowledged many of the outstanding accomplishments of students in the latter part of the school year. The photos below are of the students recognized during the meeting.



Mikayla Hunt, Gold, Sr. Girls Pole Vault and Julianne Misch, Para-athlete, Gold 800m; Bronze 100m, with Teacher/Coach Andy Mayer.



The Saint Michel Catholic High School Girls' Soccer team won silver at OFSAA AAA Soccer. From right are Kandis Klipich, Cassandra Cristiano, Cristina Matesa, Morgan German, Cassandra Stirpe and Victoria Danelski with their teacher/coach.



Tyler Halliwell, left, and Brady Lee, members of the Holy Cross Catholic Secondary School Boys' Lacrosse team which won Silver at OFSAA are joined by Principal Denice Robertson.



Members of the Denis Morris Catholic High School's rowing team were recognized during the Committee of the Whole Meeting.



Denis Morris Catholic High School wrestlers were recognized during the June 14 Committee of the Whole Meeting for their outstanding showing at OFSAA.



Members of the Blessed Trinity Catholic Secondary School Rowing Team were recognized by Trustees at the June 14 Committee of the Whole Meeting for their excellent result at the Canadian Secondary School Rowing Championships earlier that month.



Saint Francis Catholic Secondary School rowers Alex Cukierski (left), Stuart Wing and Hunter Young with Principal Ken Griepsma after being recognized with Excellence in Athletics pins at the June 14 Committee of the Whole Meeting.



Lakeshore Catholic High School student athlete Larissa Giliforte won a Bronze in OFSAA gymnastics. She was recognized at the June 14 Committee of the Whole Meeting. She is joined by Lakeshore Catholic Principal Glenn Gifford.



Notre Dame College School's Sarah Saldutto, left, won a gold in Long Jump and Bronze in 80 m Hurdles at OFSAA. She is joined in the photo by para-athlete Erik Kuchemann (right), who won a Silver in the 100 m Ambulatory and teacher/coach David Giammarco.



St. Michael Catholic Elementary School Principal Blaine MacDougall stands alongside Juvea Mastromatteo (left) and Sara Simionescu, who were Silver Medallists at the Canada-Wide Science Fair with their project, *The Audio Maze*.



Niagara Catholic once again had an outstanding showing at the local, provincial and national Skills competitions. They were recognized by Trustees during the June 14 Committee of the Whole Meeting. From Cara Lozano (Blessed Trinity Catholic Secondary School, Landscape Design, Gold at Skills Ontario), Teacher/Mentor David Antolin, Justin Schulz, Individual Carpentry (Bronze Medal, Skills Canada), Teacher/Mentor Tino Nuccitelli, Yaman Abouibaid - Website Development Carl Mazur - (DM teacher/mentor Website Development) Alex DiPaola - Mechanical CADD Sergio Borghesi - (ND teacher/mentor Mechanical CADD)

2016-2017 Annual Budget Approved

After months of working diligently to ensure Niagara Catholic's cost structure is aligned with the Board's estimated 2016-2017 Ministry revenue, on May 24, Trustees approved the 2016-2017 Annual Budget, which is balanced without the use of prior year surplus funds.

The 2016-2017 Annual Budget, which was approved at a Special Board Meeting on June 14 following the June Committee of the Whole Meeting, is set at \$254,053,854, an increase of \$211,000 over 2015-2016.

In March, the Ministry of Education announced funding for the 2016-2017 school year. This includes a 1.25 per cent increase for salaries, a result of the central labour agreements within the province.

Keeping this, an estimated decline in enrollment of 426 students for 2016-2017, and the two per cent benchmark for School Operations Allocation in mind, Senior Administrative Council presented a budget which addresses these issues and accomplishes the expectations of the Vision 2020 Strategic Plan.

The Report on the 2016-2017 Balanced Board Budget is available in the June 14 Special Board Meeting [agenda](#). The complete 2016-2017 Budget Book will be made available online shortly.

Kids Helping Kids

During the June 21 Board Meeting, Niagara Catholic celebrated its 18-year partnership with the Niagara Children's Centre. During the meeting, Oksana Fisher accepted a cheque for \$35,145.85 from Isabella Taraba, a Grade 8 student at St. Peter Catholic Elementary School in St. Catharines. Isabella has used the services of the Niagara Children's Centre.



From left are Oksana Fisher, Chief Executive Officer of the Niagara Children's Centre, Isabella's mother Pina Palombo, Director of Education John Crocco, Board Chair Father Paul MacNeil and, in front, Isabella Taraba.

Niagara Catholic Signs Protocol with Family and Children's Services Niagara

During the June 21 Board Meeting, Niagara Catholic signed an updated protocol with Family and Children's Services (FACS) Niagara. This update was part of Niagara Catholic's cyclical review of protocols Niagara Catholic shares with our community partners. This protocol was updated by a committee comprised of both Niagara Catholic and FACS Niagara staff.



Niagara Catholic Director of Education John Crocco (right) and Anna Bozza, Director of Child Welfare Services with FACS Niagara signed the updated joint protocol during the June 21 Board Meeting.

Trustees Approve Final Long Term Accommodation Report

At the April 26 Board Meeting, Trustees approved the third phase of the Board's Long-Range Accommodations Plan for Niagara Catholic's 57 Catholic elementary and secondary schools. This phase focused on potential boundary changes, closings, amalgamations and potential space-sharing with outside agencies.

During the May 10 Committee of the whole Meeting, Trustees reviewed the complete Long-Term Accommodations Plan, which included a number of updates. Among the options being discussed is examining the potential of a joint venture with the French

Catholic District School Board to build a new joint-use Catholic elementary school in downtown St. Catharines that would be occupied by St. Nicholas Catholic Elementary School and Ecole Immaculee Conception.

Following that meeting, copies of the Long Term Accommodation Plan were provided to all administrators, Catholic School Council Chairs, the Chairs of Niagara Catholic's SEAC Committee and Niagara Catholic Parent Involvement Council, Alliance Committee, Mayors and municipalities throughout Niagara.

During the May 24 Board Meeting, Trustees endorsed all three phases of Niagara Catholic's Long Term Accommodation Plan. All information, agendas and minutes related to Long Term Accommodation Planning will be posted on the Board website. Read the approved report [here](#).

Policies Approved

During the May 24 Board Whole Meeting, Trustees approved two updated policies. ***Reimbursement of Travel Expenses Policy (201.4)*** and ***Establishment and Cyclical Review of Policies Policy (100.5)*** were updated following a vetting process. A third policy - ***Access to Board Premises – Safe Schools Policy (302.6.3)*** – was sent back to Policy Committee for further review. The Board regularly reviews policies to ensure that they continue to comply with Ministry of Education requirements and meet the needs of the system.

Catch Up With Our Good News!

If you haven't checked out our [Good News](#) section in a while, be sure to take a look at some of the great stories we shared in throughout May, including our [Graduation Celebration](#), [Student Leadership Symposium](#) and our Specialist High Skills Major students gaining valuable experience at [Hollo Maple Farms](#).

Follow us!

To ensure you stay connected with Niagara Catholic news and events, please be sure to like us on [Facebook](#) and follow us on [Twitter](#) and [Instagram](#), and check our website often for updates and breaking news. It's the best way to stay in the know. There are also still a couple of weeks to register your child for one of our Niagara Catholic Summer Camps. To find out more or to complete a registration form, click [here](#).



**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
CALENDAR OF EVENTS – SEPTEMBER 2016**

SEPTEMBER 2016



Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	1	2	3
4	5 Labour Day	6 First day of school	7 SEAC Meeting	8	9	10
11	12	13 SAL Meeting CW Meeting	14 Foundation Golf Tournament	15 NCPIC Meeting	16	17
18	19	20	21	22	23	24 Niagara Wine Festival Parade
25	26	27 Policy Committee Board Meeting	28	29	30	

**7TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
MEETING DATE**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
28,800 SECONDS: THE POWER OF TEAMWORK**

Team Canada '72 partners with Catholic board

JOHN LAW
POSTMEDIA NETWORK

Canada's most iconic hockey team is still finding ways to inspire.

Members of Team Canada '72, who captivated the country 44 years ago, were in Niagara Falls Thursday to announce a partnership with Niagara Catholic District School Board and Brock University's Goodman School of Business.

Titled 28,800 Seconds: The Power of Teamwork, the program will see team members share their stories with students and school administrators. The legendary Summit Series, which Team Canada won in eight dramatic games, will be taught as part of social studies and Canadian history for Niagara Catholic students in grades 4 to 6.

"You hear the stories of passion and teamwork and resiliency," says Niagara Catholic education director John Crocco. "They really came together as a team once they left Canada. I'm thinking, 'This is about leadership.'"

As part of the program, team members will return this fall to speak with about 300 elementary and high school students who show leadership skills. Crocco says the program was a year in the plan-



JOHN LAW / POSTMEDIA NETWORK

Members of Team Canada '72 recall the legendary Summit Series Thursday in Niagara Falls to launch a new education legacy program with Niagara District Catholic School Board and Brock University's Goodman School of Business. From left are coach Harry Sinden and players Phil Esposito, Dennis Hull, Pat Stapleton and Brad Park.

ning, and will be available to public and Catholic school boards across the country.

The 28,800 Seconds in the title refers to the length of time to play all eight games of the Summit Series in September 1972. After falling behind 3-1-1, Canada rallied to win the final three games of the series in Moscow.

Team members have been sharing stories of it ever since, and as shown Thursday, still savour reliving it. With Goodman School of Business dean Barry Wright acting as host, the players joked and told anecdotes from all eight games to a crowd at the Americana Re-

sort. Attending were coach Harry Sinden and players Phil Esposito, Dennis Hull, Brad Park and Pat Stapleton.

Sinden says it was the Soviets who wanted the series, to prove they could beat NHL players as easily as they could Canada's amateur teams. It required prompting players to give up part of their summer, unpaid.

Heading into the series, players didn't appear to take it seriously. As Sinden recalls, they thought they'd "see Moscow and have a decent time." But the political overtones of the series soon became apparent, as was the skill of the Soviet

team when they trounced Canada 7-3 in Game 1 in Montreal.

After Canada lost Game 4 in Vancouver 5-3, Esposito blasted fans for booing the Canadians. He felt fans "were deserting us." It became a rallying point as they boarded a plane to finish the series in the Soviet Union.

Canada lost the fifth game 5-4, but the tide had turned. Esposito says Canada had forced the Soviets to play their game, and it was just a matter of time.

Sinden never wavered in his belief Canada would take the series if they played shift to shift.

"During this whole time, Harry

never put doubt in the troops," recalls Stapleton.

As always, Esposito was a crowd favourite with his tales: "I can remember things in '72, but I can't remember what I did yesterday."

At one point, he said players would do "anything to win" back then, including break an opponent's leg. "I'm not sure you can take that into the classroom, Phil," cracks Park.

Team Canada '72 is now a corporate entity touring the country with speaking engagements. Thursday was also the kickoff to the '72 Summit Series Tour, which will stop in all four Canadian cities which hosted games during the series — Montreal, Winnipeg, Toronto and Vancouver.

Crocco, who recalls watching the final game huddled with classmates, says the team's ability to adapt can inspire both staff and students.

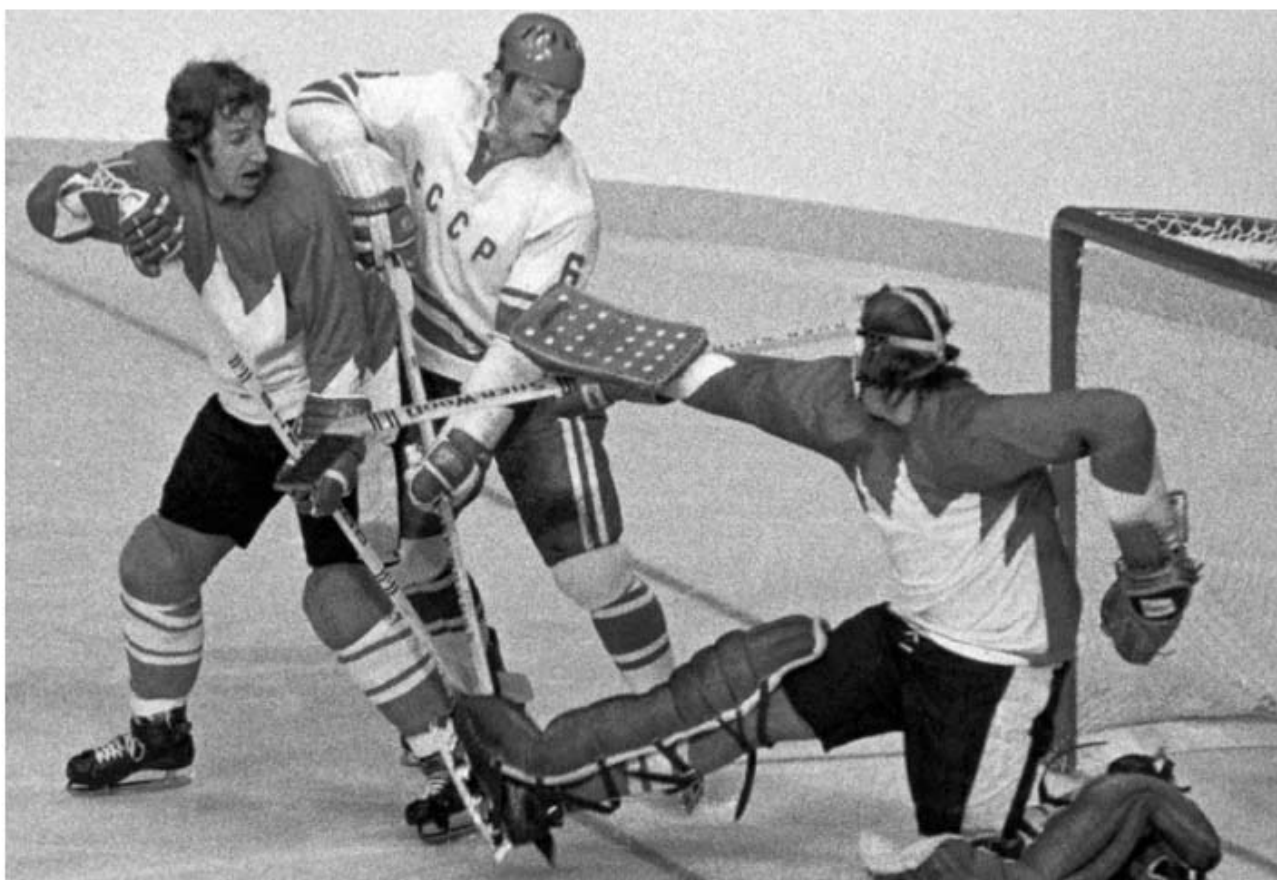
"The kids will learn this history of Canada," he says. "What was the world like back in 1972? How do we see that world compared to today?"

"The players have said 'We want to share our stories.' But it's not (just) about 'This is what we did.' It's about their life experience... how they came together as individuals and bonded together."

HOCKEY

Team Canada Offers Lessons for the Future, From 1972

By CURTIS RUSH SEPT. 4, 2016



Team Canada goaltender Ken Dryden and defenseman Rod Seiling blocking a scoring attempt by Soviet defenseman Valery Vasiliev on Sept. 8, 1972. Associated Press

The members of Team Canada 1972 are among the few hockey squads in the history of the country to have both a deep, emotional connection to their citizens and a legacy that stretches beyond their borders. But until recently, the surviving players had lacked a platform to share their story.

Anyone who watched their series against the powerful Soviet Union team can clearly recall the moment when Paul Henderson scored with 34 seconds left in Game 8, giving Canada a 6-5 victory in Moscow and the series title. But the team's legacy was fading away, like a yellowed newspaper clipping or a piece of grainy television footage. Forty-four years ago seems like ancient history to a hockey-loving nation that has produced other international stars like Wayne Gretzky, Mario Lemieux and Sidney Crosby.

The World Cup of Hockey, an international hockey series that will begin in Toronto on Sept. 17, has little chance of holding the country's attention the way the Summit Series of 1972 did. Any hockey fans wanting a glimpse of an earlier era of international competition, colored by Cold War politics and cultural differences, should get to Toronto a week earlier and hear from the players who lived it

Over the years, Team Canada's players would speak at golf tournaments, but fewer of them were around to tell the stories and share their lessons in perseverance, resilience and trust.

Five members from 1972 have died: John Ferguson Sr., Richard Martin, Gary Bergman, Bill Goldsworthy and J. P. Parise. Some, like Stan Mikita, 76, and Wayne Cashman, 71, are ill; Henderson, 73, has cancer.

"We had a golf tournament each year that was organized by a marketing company," said Serge Savard, 70, the former Canadiens defenseman. "We had very few things going on beside the golf tournament."

Pat Stapleton, 76, the former Chicago Blackhawks defenseman who was a steady performer for Canada, set out to change that.

During the past three years, under his leadership, the team has turned itself into a corporation in the hope of sustaining its legacy. A new speaking tour has begun in the four Canadian cities where the 1972 games were played before the series shifted to Moscow.



Paul Henderson, left, beat the Soviet Union goaltender Vladislav Tretiak for a goal during a game in Moscow to give Team Canada a 4-1 lead. The Soviet squad came back to win, 5-4. Associated Press

Last Friday, 44 years to the day after hitting the ice to face the Soviets, Savard; Phil Esposito, now 74; Yvan Cournoyer, 72; Bobby Clarke, 67; Peter Mahovlich, 69; and others were in Montreal to relive their memories and take the audience behind the scenes of that historic series.

The tour is tracking, almost to the day, the dates of those four games in 1972: Winnipeg on Tuesday, Vancouver on Thursday and Toronto on Saturday, a week before the World Cup of Hockey begins a few blocks away at Air Canada Centre.

“All this knowledge, if it’s not captured, it will go to waste,” Stapleton said.

At his home in the farming community of Strathroy, Ontario, Stapleton grew concerned that there was no business model to properly elevate the story of Team Canada.

“Players had passed away, and they had sort of been forgotten,” he said.

The turning point came in September 2011, the day before a golf tournament in Toronto. The former players met to discuss plans to commemorate the 40th anniversary in 2012. Around the room, there was concern.

Stapleton asked his teammates if he could approach a business school for advice. Everyone agreed.

Dennis Hull, 71, an alumnus of Brock University in St. Catharines, Ontario, said he would contact the university's business school to explore the idea.

Barry Wright, 61, a faculty member and now interim dean at Brock, was enthusiastic. He and his colleague Wendy Dueck produced a study breaking down Team Canada's values and skills, showing how the team could build on its legacy.

"In Canada we have so few poignant moments," Wright said. "It's a story I think we need to continue to tell."

By 2013, the team created an entity called 1972 Summit Series Hockey Team Inc. The 35 players and their families, along with two coaches, would have equal shares in the private corporation.

The approach is threefold: entertainment, with players taking their message into the community; education, taking their stories and lessons to classrooms; and charity.

The educational program, "28,800 Seconds: The Power of Teamwork," is a reference to the number of seconds it took to play the eight-game series. It will be part of the social studies and Canadian history program this fall for about 6,000 students in Grades 4 to 6 in the Niagara Catholic District School Board.

"There are so many parallels in leadership," said John Crocco, the director of education for the school board, who remembers watching the final game in 1972 as a child huddled with classmates in Thunder Bay, Ontario. "The hockey piece was all about team leadership and perseverance, resiliency and supporting each other and identifying gifts that people had."

Team Canada Inc. has also reached across the country to Calgary for a partnership with Canada's Sports Hall of Fame. A virtual distance learning program is being set up, which will allow for live communication between the players and students.

“This program will survive them,” said Mario Siciliano, president and chief executive of the Hall of Fame.

The lessons are intended to be not just about how the players pulled together on the ice, but also about the cultural, socioeconomic and sociopolitical forces then at play between Canada and the Soviet Union.

“As much as they played great hockey games, there was so much more than that,” Siciliano said. “It really put Canada on the global map. It also put into perspective what the Soviet Union was about. They were just human beings. They weren’t some invincible, unstoppable force.”

A pivotal moment in the organization’s development came the day before its first board meeting, at a hotel in St. Catharines. Ever the coach, Harry Sinden, 83, suggested a new strategy: Instead of speaking directly to an audience, the players formed a semicircle in a dressing-room setting and exchanged behind-the-scenes stories before a rapt audience of about 400.

Many players were struck by the fact that they, too, were hearing these vignettes for the first time. The event served as the springboard for the cross-Canada tour.

“It’s never been done in the hockey world, to have a multimedia event in front of a stage with a giant screen and lighting,” said Pierre Marchand, a concert promoter from Quebec who likened his production to a “rock show.”

Savard said, “We’re on the right foot now.”

A version of this article appears in print on September 5, 2016, on page D6 of the New York edition with the headline: Lessons for the Future, From 1972.

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
NIAGARA FOUNDATION FOR CATHOLIC EDUCATION GOLF
TOURNAMENT – SEPTEMBER 14, 2016**

15th ANNUAL



LEGENDS ON THE NIAGARA
9233 NIAGARA PARKWAY, NIAGARA FALLS, ONTARIO

THE NIAGARA FOUNDATION FOR CATHOLIC EDUCATION'S CHARITY GOLF CLASSIC

is in its 15th year. The proceeds of the tournament are managed through the Niagara Foundation for Catholic Education. Funds raised provide financial assistance through scholarships to Niagara Catholic District School Board secondary school students who may not be able to pursue post secondary education without this financial support. Over 500 students have received financial support since the inception of this annual tournament.

We thank you for your outstanding generosity and support in helping these students realize their dreams of pursuing a post secondary education through university, college or skills training. In these difficult financial times we have maintained last year's fees and thank you for your continued participation and support.

The format for golf will be as in the past; each group may choose to play as a scramble or to play their own ball.

ENTRY FEE: \$250.00 per player

CHEQUES PAYABLE TO:

Niagara Foundation for Catholic Education
c/o Mark Ferri, Manager of Purchasing Services, 427 Rice Road, Welland, ON L3C 7C1

CONTACT INFORMATION:

Sue Baxter at 905.735.0240 ext 321 or sue.baxter@nfce.org
Jim Marino at 905-735-0247 ext 210 or jim.marino@nfce.org
Mark Ferri at 905.735.0247 ext 247 or mark.ferri@ncdsb.com

The success of our Annual Golf Tournament depends largely on your generosity and assistance. Please consider contributing even further through our Sponsorship/Donation Form (see reverse). Thank you!!

Please join us for a worthwhile day of fun and friendship on

WEDNESDAY, SEPTEMBER 14TH, 2016



AGENDA

10:30 am to 12:30 pm
Registration & Driving Range

11:00 am to 12:30 pm
Barbecue Lunch Buffet
Choice of Hamburgers, Sausage,
Veggie Burgers with Gourmet Toppings
and Salads,
Assorted Sweet Platter
Soft Drinks, Tea & Coffee

1:00 pm
Battlefield Course - Shotgun Start

5:30 pm
Reception — Host Bar
followed by Presidential Buffet Dinner
featuring
Assorted Salads, Seafood Station
including Baby Lobster Tails, Oysters,
Jumbo Shrimp, Mussels, Carved Prime Rib
of Beef au Jus, Oriental Chicken Stir Fry,
Penne Carbonara, Baked Salmon,
Decadent Desserts and much more

PLAYERS ENTRY FORM

Names of Players

Player #1

Player #2

Player #3

Player #4

Contact Information

Individual or Company/Business Name

Street Address

City PC

Phone Number

Contact Email

Please complete and return with your cheque by:

AUGUST 9TH, 2016

Please consider sponsoring (see form on back)

(\$250 per person) payable to:
**NIAGARA FOUNDATION FOR CATHOLIC
EDUCATION**

Sincere thanks for your support!

Payment by Cheque _____
(please make payable to Niagara Foundation for Catholic Education)

or MasterCard / Visa _____ Amount \$ _____

Name on Credit Card _____

Credit Card # _____

Expiry Date _____



Niagara Foundation for Catholic Education
“Invest in the Future of Catholic Education”

ABOUT THE FOUNDATION:

The Niagara Foundation for Catholic Education was established to provide financial support to those students who would otherwise not be able to pursue their educational goals and to support Catholic education programs in the Niagara Region.

The Foundation initiates fundraising activities in collaboration with students, staff, parents and business enterprises. It is an excellent way for the community to become more actively involved in Catholic education.

The success of our annual Charity Golf Classic depends largely on the generosity and assistance provided by individuals and businesses like yours. In order to build on this success, we are asking for your support in the categories listed below.

SPONSORSHIP / DONATION: *please indicate your level of support*

- | | | | |
|--|-----------------------|------------------------------------|----------|
| <input type="checkbox"/> Sponsor a hole (\$450) | Contribution Towards: | <input type="checkbox"/> Lunch | \$ _____ |
| <input type="checkbox"/> Sponsor a student (\$250) | | <input type="checkbox"/> Dinner | \$ _____ |
| <input type="checkbox"/> Donate a prize for Silent Auction (\$200 +) | | <input type="checkbox"/> Wine | \$ _____ |
| <input type="checkbox"/> Cash: please indicate amount \$ _____ | | <input type="checkbox"/> Reception | \$ _____ |
| | | <input type="checkbox"/> Other | \$ _____ |

Learn more about Catholic Education in Niagara by visiting the following two websites: Niagara Foundation for Catholic Education at www.nfce.org and Niagara Catholic District School Board at www.niagaracatholic.ca.

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
OCSTA – 2016 FALL REGIONAL MEETING**



Ontario Catholic School
Trustees' Association

P.O. Box 2064, Suite 1804
20 Eglinton Avenue West
Toronto, Ontario M4R 1K8
T. 416.932.9460 F. 416.932.9459
ocsta@ocsta.on.ca www.ocsta.on.ca

Patrick Daly, *President*
Kathy Burtnik, *Vice President*
Nick Milanetti, *Executive Director*

July 4, 2016

TO: Trustees, Student Trustees & Directors of Education

FROM: Nick Milanetti, Executive Director

SUBJECT: **2016 Fall Regional Meetings**

Regional meetings are scheduled as follows:

<p style="text-align: center;"><u>CENTRAL</u> Tuesday, Sep. 20, 10:30am-3:30pm Dufferin-Peel CDSB (905) 890-1221 Room 301 40 Matheson Blvd. West Mississauga L5R 1C5</p>	<p style="text-align: center;"><u>NORTH WEST</u> Saturday, Sep. 24, 9am-12 noon Hosted by: Thunder Bay Diocesan Catholic School Trustees' Association Location: Da Vinci Centre(807) 623-2415 340 Waterloo Street S, Thunder Bay P7E 6H9</p>
<p style="text-align: center;"><u>EAST</u> Wednesday, Sep. 28, 10:30am-3:30pm Peterborough Victoria Northumberland & Clarington CDSB (705) 748-4861 1355 Lansdowne Street W, Peterborough K9J 7M3</p>	<p style="text-align: center;"><u>NORTH EAST</u> Saturday, Oct. 01, 9am-2pm Nipissing-Parry Sound CDSB (705) 472-1201 1000 High Street North Bay P1B 6S6 <i>A reception for delegates and spouses will be held on the evening of Friday, Sep. 30 at the Best Western, North Bay - details to follow.</i></p>
<p style="text-align: center;"><u>WEST</u> Wednesday, Oct. 05, 10am-3pm Windsor-Essex CDSB (519) 253-2481 1325 California Ave, Windsor N9B 3Y6</p>	

The format of the meetings is designed to engage our membership in dialogue with OCSTA Directors and staff. There will be both faith development and business components.

A draft agenda for the meetings is attached.

Board Presentations: Labour Issues, Budget Challenges

Boards are asked to prepare a brief (5 minute) overview to be delivered by the Chair (or designate) at the meeting. *Please bring printed copies to share with the delegates.*

REGISTRATION

Meetings are open to trustees, student trustees and senior board personnel (both academic and finance). The registration fee is \$124.30 and \$84.75 for student trustees (includes HST).

[Click Here to Register](#)

Deadline for refunds due to cancellation is 2 weeks prior to each meeting.

Please note that registration and accommodation information for the North West meeting in Thunder Bay will be included in the registration package for the Thunder Bay Diocesan Catholic School Trustees Conference.

ACCOMMODATION

If your delegates require overnight accommodation, please make your bookings directly with the hotel as soon as possible.

Central – September 20

1. [Hilton Garden Inn](#) – (905) 890-9110
2. [Quality Inn Airport West](#) – (905) 890-1200

North West – September 24

Registration and accommodation details for this meeting will be included with information for Thunder Bay Diocesan Catholic School Trustees Conference.

East – September 28

1. [Super 8 Hotel Peterborough](#) – (705) 876-8898
2. [Comfort Hotel & Suites](#) – (705) 740-7000

North East – October 01

1. [Best Western North Bay](#) (705)474-5800
A block of rooms has been set aside for the night of September 30th.
When calling to make a reservation please quote “OCSTA”.
Rates: \$114 (2 doubles), \$119 (Queen) - Deadline for group rate is **September 8th**.

West – October 05

1. [Holiday Inn & Suites](#) – (519)966-1200
2. [Hampton Inn & Suites](#) – (519)972-0770

We would like to thank the trustees and staff of the Catholic District School Boards that will host our 2016 Regional Meetings:
*Dufferin-Peel ♦ Nipissing-Parry Sound ♦ Peterborough Victoria Northumberland & Clarington ♦
Windsor-Essex ♦ Thunder Bay
& Thunder Bay Diocesan Catholic School Trustees' Association*

Attachments: Draft Agenda, Regions Chart



Ontario Catholic School
Trustees' Association

2016 FALL REGIONAL MEETINGS

DRAFT AGENDA

REGISTRATION (*Coffee & Muffins*)

WELCOME – *OCSTA President, Patrick Daly & Chair of Host Board*

GATHERING PRAYER

FAITH COMPONENT – *Brian O'Sullivan, Director of Catholic Education*

- Truth and Reconciliation Commission: Calls to Action

PRESIDENT'S REPORT AND Q & A – *Patrick Daly*

- An overview of the current issues in education being addressed by OCSTA.

LUNCH, INFORMAL DISCUSSION & NETWORKING

BOARD PRESENTATIONS

- Labour Issues
 - Key Elements in Upcoming Round of Central Bargaining
- Budgets
 - 2 or 3 Largest Challenges that Boards are Facing

Boards are asked to prepare a 5-minute overview on the above topics to be delivered at the meeting by the Chair or designate.

Please bring copies to share with the participants.

BREAK

LOCAL ISSUES (*Nick Milanetti*)

- Facilitated Discussion

CLOSING REMARKS & ADJOURNMENT – *Patrick Daly*



Ontario Catholic School
Trustees' Association

2016 FALL REGIONAL MEETINGS

Date	Area	Boards / OCSTA Region #	OCSTA Director / Region #	Host / Location
Tue, Sep 20 10:30-3:30	Central	Toronto (6) Dufferin-Peel (7) York (8) Durham (9) Brant-Haldimand Norfolk (11) Halton (11) Hamilton-Wentworth (11) Niagara (11)	Ann Andrachuk (6) Michael Del Grande (6) Mario Pascucci (7) Thomas Thomas (7) Carol Cotton (8) Michelle Griepsma (9) Clifford Casey (11) Arlene Iantomasi (11) Kathy Burtnik, Past President	Dufferin-Peel CDSB (Room 301) 40 Matheson Blvd. West Mississauga, ON L5R 1C5
Sat, Sep 24 9am-12 noon	North West	Kenora (2) Northwest (2) Superior North (2) Thunder Bay (2)	Paul Landry (2) Anne-Marie Fitzgerald (3)	Thunder Bay Diocesan Catholic Catholic School Trustees' Association <u>Location</u> Da Vinci Centre (807) 623-2415 340 Waterloo Street South Thunder Bay P7E 6H9
Wed, Sep 28 10:30-3:30	East	Peterborough-Victoria- Northumberland & Clar. (9) Simcoe-Muskoka CDSB (9) Algonquin & Lakeshore (10) Eastern Ontario (10) Renfrew (10) Ottawa (12)	Michelle Griepsma (9) Todd Lalonde (10) Mark Mullan (12)	Peterborough Victoria Northumberland & Clarington CDSB 1355 Lansdowne Street West Peterborough, ON K9J 7M3
Sat, Oct 01 9:00 – 2:00	North East	Huron-Superior (1) Nipissing-Parry Sound (1) Northeastern (1) Sudbury (1)	Colleen Landers (1) Anne-Marie Fitzgerald (3)	Nipissing-Parry Sound CDSB 1000 High Street North Bay P1B 6S6 <i>A reception for delegates and spouses will be held on the evening of Friday, Sep. 30 at the Best Western, North Bay - details to follow.</i>
Wed, Oct 05 10:00 – 3:00	West	Bruce-Grey (4) Huron-Perth (4) Waterloo (4) Wellington (4) London (5) St. Clair (5) Windsor/Essex (5)	Marino Gazzola (4) Linda Ward (5) Beverley Eckensweiler, Vice President	Windsor-Essex CDSB 1325 California Ave. Windsor, ON N9B 3Y6

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
COMMITTEE OF THE WHOLE
SEPTEMBER 13, 2016**

PUBLIC SESSION

**TOPIC: TRUSTEE INFORMATION
OCSTA – 2016 ANNUAL ADULT FAITH FORMATION
CONFERENCE**



Ontario Catholic School
Trustees' Association

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Patrick Daly, *President*
Beverley Eckensweiler, *Vice President*
Nick Milanetti, *Executive Director*

September 6, 2016

MEMORANDUM

TO: Chairpersons, Directors of Education and Faith Consultants/Faith Animators
- All Catholic District School Boards

FROM: Brian O'Sullivan, Director of Catholic Education

SUBJECT: 2016 Annual Adult Faith Formation Conference

It is my pleasure to provide you with information about this year's Adult Faith Formation Conference. Each year one of our 29 Catholic school boards hosts the event and in previous years it has been hosted by Halton CDSB, Durham CDSB and Simcoe Muskoka CDSB. The organizing committee is composed of board religious education consultants and faith animators from our Ontario Catholic school boards.

This year the conference will be hosted by the Toronto Catholic District School Board. It is scheduled to take place on September 29-30th at St. Bonaventure Church Hall, 1300 Leslie Street, Toronto. This conference is designed for all interested in issues of faith formation—trustees, teachers, religion consultants and adult faith animators, as well as school and school board administrators.

The keynote speaker is Fr. Vito Marziliano, a pastor, former high school chaplain and a gifted speaker on Catholic education.

Details can be found on the attached literature, including the registration form. If you have further questions about the conference, please contact Susan HooKong-Taylor of the Toronto Catholic District School Board at susan.hookong-taylor@tcdsb.org.

Attachments

*Schedule for Adult Faith Conference
Abundant Life/Living Life to the Full
(John 10:10)
Spiritual Health, Mental Wellness*

KEYNOTE SPEAKER

Rev. Vito Marziliano *Pastor*

Thursday September 29, 2016

- 1:30—Registration/Hospitality
- 2:30—Introductions/Opening Prayer
- 3:00 – Workshop – Prayer (TCDSB)
- 4:00 - Keynote Fr. Vito Marziliano
- 5:15—Break and walk in Edward Gardens
- 6:15—Dinner—on site
- 7:30 - After Dinner Session –
Fox and the Fiddle (York Mills and Leslie)

Fr. Vito Marziliano is a vibrant priest of the Archdiocese of Toronto and current pastor of St. Patrick's Church in Brampton Ontario. Fr. Vito has been a priest for over thirty years and is a highly sought-after speaker. Fr. Vito is also a one-time chairperson of the Sacred Art and Architecture Committee of the Archdiocese of Toronto and he trained at the Beato Angelico School of Sacred Art in Milan, Italy. A man of many talents and artistic abilities, he is sure to inspire us to "Live Life to the Full."

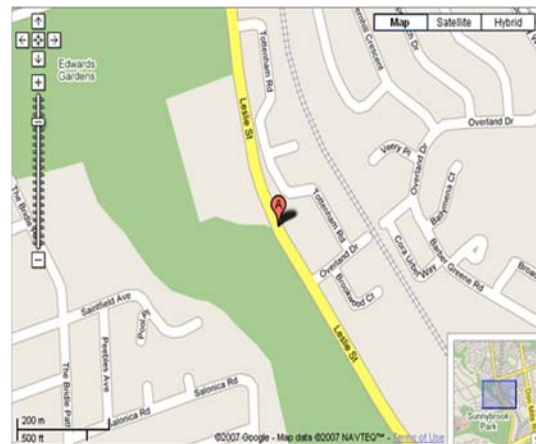
DIRECTIONS

St. Bonaventure Church is located at 1300 Leslie Street, south of Lawrence Avenue, and south of Edwards Gardens. The church is located just south of Hwy. 401.



Friday September 30, 2016

- 8:30--Hospitality
- 9:00—Opening Prayer – (York CDSB)
- 9:10— Keynote Fr. Vito Marziliano
- 10:30—Workshops (10:30-11:15, 11:15-12:00)—
 1. Crisis Response—Lorianne Pacenti
 2. Dealing with Stress—Dominic Pullano
- 12:00--12:45- Mass
- 12:45—Lunch and Journey Home



Adult Faith Formators' Conference Registration Form

September 29th - 30th, 2016

St. Bonaventure Parish, 1300 Leslie Street, Toronto ON



...that they may have life
abundantly (John 10:10)

Please fill out the spaces below.

First Name: Click here to enter text.

Postal Code: Click here to enter text.

Last Name: Click here to enter text.

E-mail address: Click here to enter text.

Position/Title: Click here to enter text.

School Board: Click here to enter text.

Dietary concerns:
(allergies/intolerances/restrictions,
etc.): Click here to enter text.

Work Address: Click here to enter text.

City: Click here to enter text.

Conference Fee \$75.00 (includes 3 meals)

Accommodation available at Toronto Don Valley Hotel and Suites, 175 Wynford Dr, Toronto, ON M3C 1J3.

For booking please call (416) 449-4111, or toll free 1-877-474-6835

Reserve under "Toronto Catholic District School Board". Room cost: \$145.48 (tax incl., parking extra)

Please make cheques payable to: Toronto Catholic District School Board

Mail Cheques and Registration forms to:

Catholic Teachers' Centre
Toronto Catholic District School Board
80 Sheppard Avenue East
Toronto, ON M2N 6E8

Attn: Susan HooKong-Taylor

FAX (registration forms only): 416-229-5364 (to the attention of Susan HooKong-Taylor)

e-mail (registration forms only): susan.hookong-taylor@tcdsb.org

****Registration Deadline: September 16, 2016****

