



*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

BOARD MEETING

**TUESDAY, FEBRUARY 22, 2022
6:30 P.M.**



*PUBLIC ACCESS LIVE STREAM LINK
<https://niagaracatholic.ca/meetings-livestream/>*

A. ROUTINE MATTERS

1. Land Acknowledgement -
2. Opening Prayer – Trustee Moody -
3. Roll Call -
4. Approval of the Agenda -
5. Declaration of Conflict of Interest -
6. Minutes of the Board Meeting
 - 6.1 January 25, 2022 A6.1
 - 6.2 February 1, 2022 A6.2
7. Consent Agenda Items
 - 7.1 Unapproved Minutes of the Committee of the Whole Meeting of February 8, 2022 and Consideration of Recommendations A7.1
 - 7.1.1 Elementary and Secondary School Year Calendars: 2022-2023 A7.1.1
 - 7.2 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of January 12, 2022 A7.2
 - 7.3 In-Camera Agenda Items F1, F2 & F3 -

B. DELEGATIONS/PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. New Lincoln Elementary School – Clark Euale C1
2. Financial Reports as at January 31, 2022 – Giancarlo Vetrono C2

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence
 - 1.1 OCSTA February 7, 2022 Letter D1.1
2. Report on Trustee Conferences Attended -
3. General Discussion to Plan for Future Action
 - 3.1 Pride Flag -

- 4. Trustee Information
 - 4.1 Calendar of Events – March 2022

D4.1

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

E. NOTICES OF MOTION

- 1. NOTICE OF MOTION SUBMISSION
- 2. NOTICE OF MOTION PRESENTATION

F. BUSINESS IN CAMERA

G. REPORT ON IN CAMERA SESSION

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
FEBRUARY 22, 2022**

PUBLIC SESSION

**TITLE: MINUTES OF THE BOARD MEETING OF
JANUARY 25, 2022**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of January 25, 2022, as presented.



MINUTES OF THE BOARD MEETING

TUESDAY, JANUARY 25, 2022

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, January 25, 2022, 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 6:30 p.m. by Chair Huibers.

A. ROUTINE MATTERS

1. **Land Recognition**

Land Recognition statement was delivered by Student Trustee Zylstra

2. **Opening Prayer**

Opening Prayers were led by Trustee Fera

3. **Roll Call**

Chair Huibers noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers	✓			
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		
Student Trustees				
Sydney Yott		✓		
Steffen Zylstra		✓		

The following staff were in attendance:

Camillo Cipriano, Director of Education; **Lee Ann Forsyth-Sells, Kimberly Kinney, Gino Pizzoferrato, Pat Rocca**, Superintendents of Education; **Domenic Massi, Joseph Zaroda**, Associate Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

4. **Approval of the Agenda**

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of January 25, 2022, as presented.

CARRIED

5. **Declaration of Conflict of Interest**

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

6. **Approval of Minutes of the Board Meeting of December 21, 2021**

Moved by Trustee Burkholder
Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of December 21, 2021, as presented.

CARRIED

7. **Consent Agenda Items**

Trustee Burtnik requested Item F3 of the In-Camera session be held.

7.1 **Unapproved Minutes of the Committee of the Whole Meeting of January 11, 2022**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of January 11, 2022, as presented.

7.2 **Board Committee Membership 2022**

THAT the Niagara Catholic District School Board approve the 2022 Board Committee Membership, as presented.

7.3 **Unapproved Minutes of the Policy Committee Meeting of January 11, 2022 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the Unapproved Minutes of the Policy Committee Meeting of January 11, 2022, as presented.

7.3.1 **Naming/Renaming of a Board Facility, Designated Area or Chapel Policy (100.15)**

THAT the Niagara Catholic District School Board approve the Naming/Renaming of a Board Facility, Designated Area or Chapel Policy (100.15), as presented.

7.3.2 Trustee Honorarium Policy (100.11)

THAT the Niagara Catholic District School Board approve the Trustee Honorarium Policy (100.11), as presented.

7.3.3 Supporting Children and Students with Prevalent Medical Conditions Policy (302.1)

THAT the Niagara Catholic District School Board approve the Supporting Children and Students with Prevalent Medical Conditions Policy (302.1), as presented.

7.3.4 Naming/Renaming of a Board Facility, Designated Area or Chapel Policy (100.15)

THAT the Niagara Catholic District School Board approve the Naming/Renaming of a Board Facility, Designated Area or Chapel Policy (100.15), as presented.

7.4 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of December 1, 2021

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of December 1, 2021, as presented.

7.5 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) of November 4, 2021

THAT the Niagara Catholic District School Board receive the approved Minutes of the Niagara Catholic Parent Involvement Committee Meeting of November 4, 2021, as presented for information

7.6 In-Camera Items F1 & F2

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board adopt the consent agenda items.

CARRIED

B. DELEGATIONS/PRESENTATIONS

1. St. Patrick Catholic Elementary School Playspace and the Recess Project Collaboration

Clark Euale, Controller of Facilities Services provided background information on the Playspace and Recess Project Collaboration at St. Patrick Catholic Elementary School, Niagara Falls and introduced Christine Battagli, Consultant of Research, Assessment, Evaluation and Reporting and Dr. Lauren McNamara, Founder and Director of The Recess Project.

Ms. Battagli and Dr. McNamara presented the St. Patrick Catholic Elementary School Playspace and the Recess Project Collaboration report.

Dr. McNamara answered questions of Trustees.

C. COMMITTEE AND STAFF REPORTS

1. eLearning

Joseph Zaroda, Associate Superintendent of Education provided background information on eLearning and introduced John Belcastro, Principal of Alternative Education and Jeff Maxwell, TELT Consultant.

Mr. Belcastro and Mr. Maxwell presented the eLearning report for Trustee information.

Mr. Belcastro and Mr. Maxwell answered questions of Trustees.

2. Financial Report as at December 31, 2021

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Financial Report for information.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Trustees Burkholder, Prince, Burtnik and Chair Huibers provided highlights of the OCSTA 2022 Catholic Trustees Seminar noting the wonderful work of Bishop Bergie for catholic education and remarked that the presentations provided were very knowledgeable and moving. Trustee Burtnik encouraged Trustees to visit the OCSTA website to view the recorded presentations as they provide a wealth of information.

Student Trustee Yott highlighted the informative student trustee workshop “Equity and Inclusion”.

3. General Discussion to Plan for Future Action

- The COVID team will be reaching out to our public health partners to establish the format of the February Policy and Committee of the Whole meetings.
- A letter by Dr. Hirji, Acting Medical Officer of Health for the Niagara Region, has been sent out to all Niagara Catholic families and Niagara Catholic continues to work closely with Public Health.

4. Trustee Information

4.1 Calendar of Events – February 2022

Director Cipriano highlighted the February 2022 Calendar of Events.

4.2 Draft School Year Calendar 2022-2023

Director Cipriano and Domenic Massi, Associate Superintendent of Education highlighted the Draft School Year Calendar for 2022-2023.

Associate Superintendent Massi answered questions of Trustees.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

1. NOTICE OF MOTION SUBMISSION

None Submitted

2. NOTICE OF MOTION PRESENTATION

None Presented

F. BUSINESS IN CAMERA

Moved by Trustee Burtnik

Seconded by Trustee Sicoli

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

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 8:17 p.m. and reconvened at 9:27 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of January 25, 2022.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Sicoli

Seconded by Trustee Prince

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 December 21, 2021, as presented.

CARRIED (Item F1)

H. FUTURE MEETINGS AND EVENTS

Committee of the Whole meeting – February 8, 2022

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the January 25, 2022 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:31 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **January 25, 2022.**

Approved on **February 22, 2022.**

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
FEBRUARY 22, 2022**

PUBLIC SESSION

**TITLE: MINUTES OF THE BOARD MEETING OF
FEBRUARY 1, 2022**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of February 1, 2022, as presented.



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, FEBRUARY 1, 2022

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, February 1, 2022 at 6:30 p.m. 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 6:30 p.m. by Chair Huibers.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Huibers.

2. Roll Call

Chair Huibers noted that Trustees Fera and Moody asked to be excused due to a conflict of interest.

It was noted that Trustees Fera and Moody are to declare their conflict of interest at the next Board meeting.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera				✓
Larry Huibers	✓			
Daniel Moody				✓
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			

The following staff were in attendance:

Camillo Cipriano, Director of Education;

Anna Pisano, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Turner

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of February 1, 2022, as presented.

CARRIED

4. Disclosure of Interest

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

B. BUSINESS IN CAMERA

Moved by Trustee Turner

Seconded by Trustee Sicoli

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 Special Board Meeting at 6:33 p.m. and reconvened at 6:53 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Turner

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of February 1, 2022.

CARRIED

Moved by Trustee Burtnik

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B1 of the In Camera Agenda.

CARRIED (Item B1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Prince

Seconded by Trustee Burtnik

THAT the February 1, 2022 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

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

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **February 1, 2022**.

Approved on the **February 22, 2022**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
FEBRUARY 22, 2022**

PUBLIC SESSION

TITLE: NEW LINCOLN ELEMENTARY SCHOOL

The New Lincoln Elementary School report is presented for information.

Prepared by: Clark Euale, Controller of Facilities Services
Kathy Levinski, Administrator of Facilities Services

Presented by: Clark Euale, Controller of Facilities Services

Approved by: Camillo Cipriano, Director of Education/Secretary-Treasurer

Date: February 22, 2022



REPORT TO THE BOARD FEBRUARY 22, 2022

NEW LINCOLN ELEMENTARY SCHOOL

BACKGROUND INFORMATION

The Niagara Catholic District School Board completed the purchase of a 2.24-hectare (5.53 acre) vacant property on Greenlane Road in Lincoln on September 24, 2021 accessing funding from Education Development Charges (EDC). Additional site preparation costs funded from EDC may include site servicing, remediation as required and additional studies required by the municipality.

Board staff applied for funding for a new school through the 2021-2022 Capital Priorities Grant (CPG) program and on November 23, 2021, the Ministry of Education approved funding of \$10,108,084 for a 421-pupil place school. According to the CPG, the new school shall be completed no later than 2024-2025.

The Minister of Education, Hon. Stephen Lecce announced the new Lincoln school funding at a public announcement with other Ministry and local dignitaries, Board trustees and staff on December 15, 2021 at St. Mark Catholic Elementary School and at the new Lincoln school site.

The Town of Grimsby is projecting approximately 2,790 new residential units over next 15 years, mostly townhomes and apartments; the Town of Lincoln is projecting 2,100 new residential units over next 15 years, 25% expected to be low-density single-family homes. Enrolment projections indicate that the Board could expect about 300 new elementary students from Grimsby and Lincoln developments. Four of the five schools in the Lincoln/Grimsby area have reached or are over capacity and expected to experience increased enrolment throughout the next several years; St. Mark Catholic ES, St. John Catholic ES, Our Lady of Fatima Catholic ES and St. Joseph Catholic ES.

The new elementary school will reduce the pressures and provide a local school presence. In order to determine the boundary of the new Lincoln school, the Director of Education, according to the Attendance Area Policy, will provide a recommendation to the Board to initiate an Ad-hoc Attendance Area Review Committee. The timing of this review can run in parallel with the design and construction process.

In order to meet the timelines for construction completion of 2024-2025 and comply with the Ministry of Education Capital Construction Approval Process, facilities staff will submit a facility space template for approval. Upon Ministry of Education approval, an architect can be engaged to begin the design process. Additional benchmarks include Ministry approval of the preliminary cost estimate and approval to proceed with tender for construction.

The New Lincoln Elementary School report is presented for information.

Prepared by: Clark Euale, Controller of Facilities Services
Kathy Levinski, Administrator of Facilities Services

Presented by: Clark Euale, Controller of Facilities Services

Approved by: Camillo Cipriano, Director of Education/Secretary-Treasurer

Date: February 22, 2022

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
FEBRUARY 22, 2022**

PUBLIC SESSION

TITLE: FINANCIAL REPORTS AS AT JANUARY 31, 2022

The Financial Reports as at January 31, 2022 is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services
Rosa Rocca, Financial Controller of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Approved by: Camillo Cipriano, Director of Education/Secretary-Treasurer

Date: February 22, 2022



**REPORT TO THE BOARD
FEBRUARY 22, 2022**

FINANCIAL REPORT AS AT JANUARY 31, 2022

The following information is attached for the review of the Trustees:

APPENDIX A INTERIM FINANCIAL REPORT JANUARY 31, 2022

APPENDIX B FORECASTED EXPENDITURE SUMMARY JANUARY 31, 2022

The Financial Reports as at January 31, 2022 is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services
Rosa Rocca, Controller of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

Approved by: Camillo Cipriano, Director of Education/Secretary-Treasurer

Date: February 22, 2022

**Niagara Catholic DSB
2021-22 Interim Financial Report**

For the Month Ending January 31, 2022

Summary of Financial Results

(\$Thousands)	Revised Estimates	Forecast	In-Year Change	
			\$	%
Revenue				
Operating Grants	228,002	228,002	-	0.0%
Capital Grants	30,277	30,277	-	0.0%
Other	19,372	19,372	-	0.0%
Total Revenue	277,651	277,651	-	0.0%
Expenditures				
Classroom	212,422	212,810	388	0.2%
Other Operating	8,383	8,535	152	1.8%
Transportation	12,225	12,224	(1)	(0.0%)
Pupil Accomodation	41,537	41,532	(5)	(0.0%)
Other	4,485	4,485	-	0.0%
PSAB Adjustments	1,645	1,645	-	0.0%
Total Expenditures	280,697	281,231	534	0.2%
In-Year Surplus (Deficit)	(3,046)	(3,580)	(534)	17.5%
Prior Year Accumulated Surplus (Deficit)	14,402	14,751	-	0.0%
Accumulated Surplus (Deficit) for Compliance	11,356	11,171	(534)	(4.6%)

Summary of Enrolment

ADE	Revised Estimates	Forecast	In-Year Change	
			#	%
Elementary				
JK -3	6,702	6,702	-	0.0%
4-8	7,444	7,444	-	0.0%
Total Elementary	14,146	14,146	-	0.0%
Secondary <21				
Pupils of the Board	6,169	6,169	-	0.0%
Other Pupils	49	49	-	0.0%
Total Secondary	6,218	6,218	-	0.0%
Total	20,364	20,364	-	0.0%

Note: Forecast will be based on October 31st count date

Summary of Staffing

FTE	Revised Estimates	Forecast	In-Year Change	
			#	%
Classroom				
Teachers	1,237	1,237	-	0.0%
Non-Teachers	804	804	-	0.0%
Total Classroom	2,041	2,041	-	0.0%
Non-Classroom	252	252	-	0.0%
Total	2,293	2,293	-	0.0%

ILLNESS AND QUARANTINE OCCURENCES YTD JANUARY 31, 2022

	2018-2019	2019-2020	2020-2021	2021-2022
CUPE	6,216	5,670	5,583	4,422
OECTA	6,323	6,443	4,893	6,555
PRIN/VP	244	372	200	326
NON UNION	306	110	74	112
TOTAL	13,089	12,595	10,750	11,415

*

Risks & Recommendations

- N/A

SRS: Student Registration System
OnSIS: Ontario School Information System

Appendix B

**Interim Financial Report
For the Month Ending January 31, 2022
(\$ thousands)**

Budget Assessment									
			a	e = (d-b) / b	b		c = b - a	d = c/a	
2020-21			2021-22						
Rev Estimates	Financial Statements (August 2015)	Variance	Estimates	% Change from Prior Year Actuals	Revised Estimates	Forecast	Change		
						\$ Increase (Decrease)	% Increase (Decrease)		
OPERATING									
Classroom Instruction									
Teachers	138,118	136,210	(1.4%)	132,304	(2.9%)	137,587	138,580	993	0.75%
Supply Teachers	6,724	8,453	25.7%	6,517	(22.9%)	6,717	6,619	(98)	-1.50%
Teacher Assistants and ECEs	23,564	23,294	(1.1%)	22,478	(3.5%)	22,092	21,884	(208)	-0.93%
Classroom Computers	888	1,187	33.7%	854	(28.1%)	854	854	-	0.00%
Textbooks and Supplies	4,792	5,427	13.3%	4,898	(9.7%)	6,422	6,422	-	0.00%
Professionals and Paraprofessionals	8,657	8,264	(4.5%)	9,166	10.9%	9,599	9,516	(83)	-0.91%
Library and Guidance	4,473	4,247	(5.1%)	4,076	(4.0%)	4,076	4,126	50	1.23%
Staff Development	595	129	(78.3%)	499	286.8%	499	499	-	0.00%
Department Heads	329	321	(2.4%)	329	2.5%	329	330	1	0.30%
Principal and Vice-Principals	10,884	10,841	(0.4%)	10,091	(6.9%)	10,951	10,889	(62)	-0.61%
School Office	6,038	5,689	(5.8%)	6,292	10.6%	6,176	6,134	(42)	-0.67%
Co-ordinators and Consultants	2,666	2,268	(14.9%)	2,438	7.5%	2,438	2,495	57	2.34%
Continuing Education	4,016	3,866	(3.7%)	4,851	25.5%	4,682	4,462	(220)	-4.54%
Amortization and Write-downs								-	
Total Instruction	211,744	210,196	-0.7%	204,793	(2.6%)	212,422	212,810	388	0.2%
Administration									
Trustees	264	234	(11.4%)	265	13.2%	265	255	(10)	(3.8%)
Director/Supervisory Officers	1,190	1,189	(0.1%)	1,262	6.1%	1,341	1,472	131	10.4%
Board Administration	6,261	6,861	9.6%	6,474	-5.6%	6,777	6,808	31	0.5%
Total Administration	7,715	8,284	7.4%	8,001	(3.4%)	8,383	8,535	152	1.9%
Transportation	11,417	10,753	(5.8%)	11,895	10.6%	12,225	12,224	(1)	(0.0%)
Pupil Accomodation									
School Operations and Maintenance	23,342	24,140	3.4%	23,703	(1.8%)	23,885	23,879	(6)	(0.0%)
School Renewal	706	885	25.4%	713	(19.4%)	713	713	-	0.0%
Other Pupil Accomodation	3,037	2,415	(20.5%)	2,258	(6.5%)	2,257	2,258	1	0.0%
Amortization and Write-downs	13,364	13,860	3.7%	12,887	(7.0%)	14,682	14,682	-	0.0%
Total Pupil Accomodation	40,449	41,300	2.1%	39,561	(4.2%)	41,537	41,532	(5)	(0.0%)
Other									
School Generated Funds -Expenditures	4,366	1,909	-56.3%	4,368	128.8%	4,368	4,368	-	0.0%
Loss on disposal of assets	117	117	0.0%	117	0.0%	117	117	-	0.0%
Total Other Expenditures	4,483	2,026	-54.8%	4,485	121.4%	4,485	4,485	-	0.0%
TOTAL EXPENDITURES	275,808	272,559	-1.2%	268,735	(1.4%)	279,052	279,586	534	0.2%
PSAB Adjustments	10,372	758		6,774		1,645	1,645		
	286,180	273,317		275,509		280,697	281,231		

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
FEBRUARY 22, 2022**

PUBLIC SESSION

**TITLE: CORRESPONDENCE
OCSTA FEBRUARY 7, 2022 LETTER**



Ontario Catholic School Trustees' Association

February 7, 2022

Larry Huibers
Chair, Niagara CDSB
427 Rice Road
Welland, ON L3C 7C1

Dear Larry:

Re: 2022 OCSTA Trustee Award of Merit

The Ontario Catholic School Trustees' Association (OCSTA) is pleased to announce that Trustee, **Kathy Burtnik**, has been selected as the recipient of the 2022 OCSTA Trustee Award of Merit.

Congratulations to your board for nominating such a deserving trustee who has contributed greatly to Catholic education.

The presentation of this award will take place during the Annual Dinner at the 2022 AGM & Conference, which is scheduled for 7:00 p.m. on Friday, April 22, in the Ballroom of the Fairmont Château Laurier located at 1 Rideau Street, Ottawa. Kathy and a guest are invited to attend the Reception and Annual Dinner, compliments of OCSTA, as well as the Mass, which will take place at 5:00pm at the Notre-Dame Cathedral Basilica located at 385 Sussex Drive, Ottawa. A special invitation outlining the evening's events will be sent directly to Kathy Burtnik.

To facilitate Kathy's participation at this event, we would be happy to reimburse her and one guest for reasonable combined travel expenses up to \$1,000 and for one hotel room night at the Fairmont Château Laurier.

Additional dinner tickets can be ordered through our office at a cost of \$101.70 each (\$90.00 + \$11.70 HST, gratuity included). Please advise Marie Palombi mpalombi@ocsta.on.ca by **Friday, April 1**, if additional tickets are required.

Please convey our congratulations to Kathy and to the trustees of your board for recognizing such an outstanding contributor to Catholic education.

Sincerely,

Patrick J. Daly
President

cc: Camillo Cipriano, Director of Education

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Patrick J. Daly, *President*
Michael Bellmore, *Vice President*
Nick Milanetti, *Executive Director*

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
FEBRUARY 22, 2022**

PUBLIC SESSION

**TITLE: TRUSTEE INFORMATION
CALENDAR OF EVENTS – MARCH 2022**

MARCH 2022

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2 Ash Wednesday	3 NCPIC Meeting	4	5
6	7	8 Policy Meeting SAL Meeting Committee of the	9 SEAC Meeting	10	11	12
13	14	15	16	17	18	19
March Break						
20	21	22 Board Meeting	23	24	25	26
27	28	29	30	31		