



*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, JANUARY 25, 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 Fera -
3. Roll Call -
4. Approval of the Agenda -
5. Declaration of Conflict of Interest -
6. Minutes of the Board Meeting of December 21, 2021 A6
7. Consent Agenda Items
 - 7.1 Unapproved Minutes of the Committee of the Whole Meeting of January 11, 2022 A7.1
 - 7.2 Board Committee Membership 2022 A7.2
 - 7.3 Unapproved Minutes of the Policy Committee Meeting of January 11, 2022 and
Consideration of Recommendations A7.3
 - 7.3.1 Naming/Renaming of a Board Facility, Designate Area or Chapel Policy (100.15) A7.3.1
 - 7.3.2 Trustee Honorarium Policy (100.11) A7.3.2
 - 7.3.3 Supporting Children and Students with Prevalent Medical Conditions
Policy (302.1) A7.3.3
 - 7.3.4 Establishment and Cyclical Review of Board Governance Policies Policy (100.5) A7.3.4
 - 7.4 Approved Minutes of the Special Education Advisory Committee (SEAC)
Meeting of December 1, 2021 A7.4
 - 7.5 Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC)
Meeting of November 4, 2021 A7.5
 - 7.6 In-Camera Agenda Items F1, F2 & F3 -

B. DELEGATIONS/PRESENTATIONS

1. St. Patrick Catholic Elementary School Playspace and the Recess Project Collaboration – Clark Euale B1

C. COMMITTEE AND STAFF REPORTS

1. eLearning – Joe Zaroda C1
2. Financial Reports as at December 31, 2021 – Giancarlo Vetrone C2

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 1. Correspondence | - |
| 2. Report on Trustee Conferences Attended | - |
| 3. General Discussion to Plan for Future Action | - |
| 4. Trustee Information | |
| 4.1 Calendar of Events – February 2022 | D4.1 |
| 4.2 Draft School Year Calendar 2022-2023 | D4.2 |
| 5. Open Question Period | |
| <i>(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.)</i> | |

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
JANUARY 25, 2022**

PUBLIC SESSION

**TITLE: MINUTES OF THE BOARD MEETING OF
DECEMBER 21, 2021**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of October 26, 2021, as presented.



MINUTES OF THE BOARD MEETING

TUESDAY, DECEMBER 21, 2021

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, December 21, 2021, 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 Burkholder

3. **Roll Call**

Chair Huibers noted that Trustee Sicoli was asked to be excused.

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**, 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 Prince

Seconded by Trustee Moody

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

CARRIED

5. **Declaration of Conflict of Interest**

A Disclosure of Interest was declared by Trustee Fera with Item F9.1 of the In Camera Agenda. This trustee has family members who are employees of the Board. He left the meeting during discussion of this item.

6. **Approval of Minutes of the Board Meeting**

6.1 **November 23, 2021**

Moved by Trustee Burtnik

Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of November 23, 2021, as presented.

CARRIED

6.2 **November 30, 2021**

Moved by Trustee Prince

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of November 30, 2021, as presented.

CARRIED

6.3 **December 7, 2021**

Moved by Trustee Prince

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of December 7, 2021, as presented.

CARRIED

7. **Consent Agenda Items**

Trustee Prince requested Item F6 of the In Camera Session be held.

7.1 Unapproved Minutes of the Committee of the Whole Meeting of December 7, 2021 and Consideration of Recommendations

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of December 7, 2021, as presented.

7.1.1 Revised Estimates 2021-2022

THAT the Niagara Catholic District School Board approve the Report on the Revised Estimates for the year 2021-2022, as presented.

7.2 Director of Education Annual Report 2021

Presented for information.

7.3 Trustee Honorarium for the Year December 1, 2021 to November 14, 2022

THAT the Niagara Catholic District School Board approve the Trustee Honorarium for the year period from December 1, 2021 to November 14, 2022, as noted in Appendix A, as follows:

\$16,458 for the Chairperson of the Board
\$13,441 for the Vice-Chairperson of the Board
\$10,424 for the Other Trustees

7.4 Trustee Expenses and Reimbursement for the Fiscal Year 2020-2021

Presented for information.

7.5 Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of November 3, 2021

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of November 3, 2021, as presented.

7.6 Approved Minutes of the Audit Committee Meeting of September 24, 2021

THAT the Niagara Catholic District School Board receive the approved Minutes of the Audit Committee Meeting of September 24, 2021, as presented.

7.7 In-Camera Items F1, F3, F4.1, F4.2, F4.3, F4.4, F5 & F6

Moved by Trustee
Seconded by Trustee

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

B. DELEGATIONS/PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

1. 2021 Banking Resolution Re: Capital Borrowing

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the 2021 Banking Resolution Re: Capital Borrowing.

Superintendent Vetrone answered questions of Trustees.

Moved by Trustee Prince

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the 2021 Borrowing Resolution for Capital Projects of \$25M, as presented.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil

2. Report on Trustee Conferences Attended

Director Cipriano noted that the 2022 OCSTA January Seminar has been switched to virtual format.

Chair Huibers noted that with the successful completion of the Intensive Human Rights program training from two trustees, OCSTA has informed the Board that it will receive partial reimbursement.

3. General Discussion to Plan for Future Action

Director Cipriano announced that with the COVID case increase, upcoming meetings may change in format. In consultation with the Chair and the Vice-Chair a recommendation will be made in early January.

4. Trustee Information

4.1 Calendar of Events – January 2022

Director Cipriano highlighted the January 2022 calendar of events.

4.2 2022 OCSTA/OCSBOA Business Seminar – April 21, 2022

Director Cipriano reminded Trustees of the 2022 OCSTA/OCSBOA Business Seminar on April 21, 2022.

Trustees were asked to confirm their attendance with Anna Pisano.

4.3 OCSTA 2022 AGM – April 21-23, 2022

Director Cipriano reminded Trustees of the OCSTA 2022 AGM on April 21 to April 23, 2022.

Trustees were asked to confirm their attendance with Anna Pisano.

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 Prince

Seconded by Trustee Turner

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 6:56 p.m. and reconvened at 7:38 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of December 21, 2021.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Prince

Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION A: Student Trustees Present of November 23, 2021, as presented.

CARRIED (Item F1)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Prince

Seconded by Trustee Moody

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 November 23, 2021, as presented.

CARRIED (Item F3)

Moved by Trustee Prince

Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the motion from the In Camera Session of the Board Meeting – SECTION B: Student Trustees Excluded of F4.1

CARRIED (Item F4.1)

Moved by Trustee Prince

Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F4.3 of the In Camera Agenda.

CARRIED (Item F4.3)

Moved by Trustee Prince

Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F4.4 of the In Camera Agenda.

CARRIED (Item F4.4)

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F9.1 of the In Camera Agenda.

CARRIED (Item F9.1)

H. FUTURE MEETINGS AND EVENTS

January 11, 2022 – Policy Committee meeting at 4:30 p.m. and Committee of the Whole at 6:30 p.m.

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Prince

Seconded by Trustee Burkholder

THAT the December 21, 2021 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:43 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **December 21, 2021**.

Approved on **January 25, 2022**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
JANUARY 25, 2022**

PUBLIC SESSION

**TITLE: ST. PATRICK CATHOLIC ELEMENTARY SCHOOL
PLAYSPACE AND THE RECESS PROJECT
COLLABORATION**

Prepared by: Clark Euale, Controller of Facilities Services
Christine Battagli, Consultant, Research, Assessment, Evaluation and Reporting
Dr. Lauren McNamara, Founder and Director, The Recess Project

Presented by: Clark Euale, Controller of Facilities Services
Christine Battagli, Consultant, Research, Assessment, Evaluation and Reporting
Dr. Lauren McNamara, Founder and Director, The Recess Project

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

Date: January 25, 2022



PRESENTATION BACKGROUND

**Board Meeting
January 25, 2022**

ST. PATRICK CATHOLIC ELEMENTARY SCHOOL PLAYSPACE AND THE RECESS PROJECT COLLABORATION

St. Patrick Catholic Elementary School in Niagara Falls collaborated with The Recess Project to create an engaging and climate-friendly playspace for students. This work began as a research collaboration between Dr. Lauren McNamara, Founder and Director of The Recess Project and the Research Department of the Niagara Catholic District School Board over five years ago. This research involves gathering student and staff voice, in schools across the board, about experiences of recess, followed by university student support for recess planning and the implementation of the Changemaker's Guide to promote student leadership and improve a sense of belonging for all students at recess.

From the research, we targeted St. Patrick Catholic Elementary School as the site of a pilot project to design and build a new, natural playspace.

The schoolyard was a relatively barren space until this past fall, when community partners and school board staff worked together to design, build and install natural and upcycled materials to transform the schoolyard at St. Patrick School. The build was supported through cash funding from the BCM (Bertie & Clinton Mutual) Community Grants Program and included partners, like Walker Industries, which provided materials and labour, donations from Canadian Tire Jumpstart Charities and Gauld Nurseries, as well as many engaged volunteers. On November 10, 2021 there was an outdoor event at St. Patrick to give thanks to all those involved in the realization of this innovative project that supports our students and their well-being, including architect Grace Wang (hired by Niagara Catholic). The schoolyard now features a healing garden, complete with wood planters, shrubs and seating, a cedar-lined fence with upcycled composite railway ties, a large wooden stage, upcycled giant tires and various seating areas with tree trunk stools and tables topped with wood from electrical spools. Furthermore, chalkboards now adorn the outside brick walls of the Kindergarten playspace and new bright-coloured games have been painted on the blacktop areas of the yard.

The Recess Project and the new playspace has begun to impact the school and broader community in so many positive ways. Students are thoroughly enjoying the space for recess and play, which supports our collective work to provide safe and accepting schools where children feel that they are included and belong. Teachers are leveraging the space for outdoor learning, including curricular and co-curricular activities. Families appreciate the aesthetic addition to the school and neighbourhood, as the yard is visible from the street, and can be seen enjoying the space after the school day is over. There is anticipation that the parishioners of St. Patrick Parish, which shares the schoolyard with the school, using the healing garden for prayer and contemplation.

This collaborative, research-based project has proved that many hands do make light work. There are so many people that made this possible, so many that volunteered their time and shared their expertise to ensure that the children of St. Patrick would have a beautiful, functional and fun schoolyard.

Both the past and present Principals of St. Patrick, Mr. Gus Marchio and Mrs. Irene Ricci, have been instrumental in ensuring the realization of this project, as well as staff from Facilities Services who engaged with community partners to align their plans and work with the appropriate requirements for the additions and changes to the schoolyard grounds. Dr. Lauren McNamara and Research Chair Christine Battagli have been working together for years alongside Dave Thompson and his team at Walker Environmental to see this project to fruition. All of this has been made possible with the support of the Director of Education, Controller of Facilities Services, Clark Euale and Superintendents Lee Ann Forsyth-Sells, Pat Rocca and Gino Pizzoferrato.

If you can witness the children engaging in their new yard, you will understand the positive impact that The Recess Project, with all of our partners, is having on the St. Patrick community. All of the partners are continuing to work together to plan for similar projects at other Niagara Catholic elementary schools beginning as early as Spring 2022.

Prepared by: Clark Euale, Controller of Facilities Services
Christine Battagli, Consultant, Research, Assessment, Evaluation and Reporting
Dr. Lauren McNamara, Founder and Director, The Recess Project

Presented by: Clark Euale, Controller of Facilities Services
Christine Battagli, Consultant, Research, Assessment, Evaluation and Reporting
Dr. Lauren McNamara, Founder and Director, The Recess Project

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

Date: January 25, 2022

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
JANUARY 25, 2022**

PUBLIC SESSION

TITLE: eLEARNING REPORT

The eLearning Report is presented for information.

Prepared by: Joseph Zaroda, Associate Superintendent of Education
John Belcastro, Principal of Alternative Learning
Jeff Maxwell, TELT Consultant

Presented by: Joseph Zaroda, Associate Superintendent of Education
John Belcastro, Principal of Alternative Learning

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

Date: January 25, 2022



REPORT TO THE BOARD JANUARY 25, 2022

eLEARNING REPORT

BACKGROUND INFORMATION

e-Learning is one of the projects the Ministry of Education has implemented to help students succeed in school. In May 2021 new legislation was introduced to make changes to the Ontario Education Act to implement a requirement that secondary students who started Grade 9 in 2020/2021 must earn two of their credits online to graduate.

Niagara Catholic recognizes that learners excel when given tools that support their diverse learning styles. eLearning provides students with more choices to customize their education based on their strengths, needs and interests, while earning Ontario high school credits. eLearning teachers are certified, experienced and committed to student success by providing a quality digital learning experience.

Online courses engage students with content delivered through innovative tools that build digital literacy skills and reflect the world students live in. eLearning provides a convenient alternative to the traditional classroom and expands the scope of course offerings available to students. Students choosing courses for the 2022/2023 school year will have access to an online catalogue with course selections.

The presentation will illustrate the growth in eLearning around the province, outline Niagara Catholic's delivery model for eLearning courses and course options for the 2022/2023 school year.

The eLearning Report is presented for information.

Prepared by: Joseph Zaroda, Associate Superintendent of Education
John Belcastro, Principal of Alternative Education
Jeff Maxwell, TELT Consultant

Presented by: Joseph Zaroda, Associate Superintendent of Education
John Belcastro, Principal of Alternative Education

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

Date: January 25, 2022

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
JANUARY 25, 2022**

PUBLIC SESSION

TITLE: FINANCIAL REPORTS AS AT DECEMBER 31, 2021

The financial reports as at December 31, 2021 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: January 25, 2022



**REPORT TO THE BOARD
JANUARY 25, 2022**

FINANCIAL REPORT AS AT DECEMBER 31, 2021

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

APPENDIX A INTERIM FINANCIAL REPORT DECEMBER 31, 2021

APPENDIX B FORECASTED EXPENDITURE SUMMARY DECEMBER 31, 2021

The financial reports as at December 31, 2021 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: January 25, 2022

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

For the Month Ending December 31, 2021

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	212,911	489	0.2%
Other Operating	8,383	8,578	195	2.3%
Transportation	12,225	12,224	(1)	(0.0%)
Pupil Accomodation	41,537	41,452	(85)	(0.2%)
Other	4,485	4,485	-	0.0%
PSAB Adjustments	1,645	1,645	-	0.0%
Total Expenditures	280,697	281,295	598	0.2%
In-Year Surplus (Deficit)	(3,046)	(3,644)	(598)	19.6%
Prior Year Accumulated Surplus (Deficit)	14,402	14,751	-	0.0%
Accumulated Surplus (Deficit) for Compliance	11,356	11,107	(598)	(5.1%)

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%

**Niagara Catholic DSB
Interim Financial Report
For the Month Ending December 31, 2021
(\$ thousands)**

Budget Assessment

a e = (d-b) / b b c = b - a d = c/a

2021-22

	Estimates	% Change from Prior Year Actuals	Revised Estimates	Forecast	Change	
					\$ Increase (Decrease)	% Increase (Decrease)
OPERATING						
Classroom Instruction						
Teachers	132,304	(2.9%)	137,587	138,356	769	0.58%
Supply Teachers	6,517	(22.9%)	6,717	6,690	(27)	-0.41%
Teacher Assistants and ECEs	22,478	(3.5%)	22,092	21,998	(94)	-0.42%
Classroom Computers	854	(28.1%)	854	854	-	0.00%
Textbooks and Supplies	4,898	(9.7%)	6,422	6,422	-	0.00%
Professionals and Paraprofessionals	9,166	10.9%	9,599	9,640	41	0.45%
Library and Guidance	4,076	(4.0%)	4,076	4,171	95	2.33%
Staff Development	499	286.8%	499	499	-	0.00%
Department Heads	329	2.5%	329	330	1	0.30%
Principal and Vice-Principals	10,091	(6.9%)	10,951	10,766	(185)	-1.83%
School Office	6,292	10.6%	6,176	6,240	64	1.02%
Co-ordinators and Consultants	2,438	7.5%	2,438	2,538	100	4.10%
Continuing Education	4,851	25.5%	4,682	4,407	(275)	-5.67%
Amortization and Write-downs		#DIV/0!			-	#DIV/0!
Total Instruction	204,793	(2.6%)	212,422	212,911	489	0.2%
Administration						
Trustees	265	13.2%	265	255	(10)	(3.8%)
Director/Supervisory Officers	1,262	6.1%	1,341	1,445	104	8.2%
Board Administration	6,474	-5.6%	6,777	6,878	101	1.6%
Amortization and Write-downs	-				-	
Total Administration	8,001	(3.4%)	8,383	8,578	195	2.4%
Transportation	11,895	10.6%	12,225	12,224	(1)	(0.0%)
Pupil Accomodation						
School Operations and Maintenance	23,703	(1.8%)	23,885	23,799	(86)	(0.4%)
School Renewal	713	(19.4%)	713	713	-	0.0%
Other Pupil Accomodation	2,258	(6.5%)	2,257	2,258	1	0.0%
Amortization and Write-downs	12,887	(7.0%)	14,682	14,682	-	0.0%
Total Pupil Accomodation	39,561	(4.2%)	41,537	41,452	(85)	(0.2%)
Other						
School Generated Funds -Expenditures	4,368	128.8%	4,368	4,368	-	0.0%
Amortizations		0.0%			-	
Loss on disposal of assets	117	0.0%	117	117	-	0.0%
Other		0.0%		-	-	
Total Other Expenditures	4,485	121.4%	4,485	4,485	-	0.0%
TOTAL EXPENDITURES	268,735	(1.4%)	279,052	279,650	598	0.2%
PSAB Adjustments	6,774		1,645	1,645		
	275,509		280,697	281,295		

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
JANUARY 25, 2022**

PUBLIC SESSION

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

FEBRUARY 2022

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2 SEAC Meeting Secondary PA Day	3	4	5
6	7	8 SAL Meeting Committee of the Whole Meeting	9	10	11	12
13	14	15	16	17	18 Elementary & Secondary PA Day	19
20	21 Family Day	22 Board Meeting	23	24	25	26
27	28					

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
JANUARY 25, 2022**

PUBLIC SESSION

**TITLE: TRUSTEE INFORMATION
DRAFT SCHOOL YEAR CALENDAR 2022-2023**



RE: 2022-2023 School Year Calendar Consultation Process

MEMO TO: Elementary and Secondary Principals and Vice-Principals
O.E.C.T.A. Elementary
O.E.C.T.A. Secondary
C.U.P.E.
Catholic School Council Chairs
Niagara Catholic Parent Involvement Committee
S.E.A.C.
Coordinator of Staff Development
Student Senate Co-Chairs

FROM: Domenic Massi, Associate Superintendent of Education

DATE: Monday, January 10th, 2022

SUBJECT: **ELEMENTARY/SECONDARY SCHOOL YEAR CALENDAR(S)**



Prior to the submission of the 2022-2023 School Year Calendar Committee Report to the Niagara Catholic District School Board, please find attached the draft proposal of the Niagara Catholic Elementary and Secondary School Year Calendars for 2022-2023.

As part of the consultation process, the attached elementary and secondary draft calendars are provided in order that you may advise the members of your committees, staff, and Catholic School Councils to seek input, comments and/or suggestions for consideration by members of the Niagara Catholic School Year Calendar Committee.

School boards are mandated by the Ministry of Education to have a total of 194 school days in the school year. This year, Labour Day falls on Monday, September 5. As a result, one Professional Activity Day will be required on Thursday, September 1. September 2 will be a designated board holiday. The first day of classes for students will be Tuesday, September 6, 2022.

Please note that the October 24, 2022, Professional Activity Day, which is not a normal date scheduled for a PA Day, is scheduled to support hosting polling centres for the Ontario Municipal Election in our schools. The current calendar is based on a regular semester schedule in our high schools.

In your consultation process, please discuss and comment on the calendar dates as well as possible alternatives. To meet Ministry of Education school year calendar submission deadlines you are asked to submit the attached feedback form to the attention of Jennifer Pellegrini by **Tuesday, February 2, 2022 at 1:00 p.m.**

Once the Board and Ministry of Education approve the 2022-2023 School Year Calendars, the system will be informed. Thank you for your participation in our consultation process.

Attached – Elementary and Secondary School Year Calendar Draft – 2022-2023

cc. Senior Administrative Council

VETTING

School	
Group Principal/Vice-Principal CSC SEAC NCPIC OTHER	
Individual	
Calendar Dates	Feedback or Comments
<i>Start of School Year</i>	
<i>Professional Activity Days</i> <i>Elementary:</i>	
<i>Professional Activity Days</i> <i>Secondary:</i>	
<i>Secondary Exam Days</i>	
<i>Christmas Holidays</i>	
<i>March Break</i>	
<i>Other</i>	

School Year Calendar 2022 - 2023

Legend ▶ **H-** Statutory Holiday **E-** Scheduled Examination Day **P-** Professional Activity Day **B-** Board Designated Holiday Half Day

**DRAFT - MODIFIED ELEMENTARY
NCDSB**

Month	Number of Instructional Days	Number of Professional Activity Days	Number of Scheduled Examination Days	1 st Week					2 nd Week					3 rd Week					4 th Week					5 th Week				
				M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
August 2022				1 H	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
September 2022	19	1					1 P	2 B	5 H	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
October 2022	19	1		3	4	5	6	7 H	10	11	12	13	14	17	18	19	20	21	24 P	25	26	27	28	31				
November 2022	21	1			1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25 P	28	29	30		
December 2022	17						1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26 B	27 B	28 B	29 B	30 B
January 2023	16	1		2 B	3 B	4 B	5 B	6 B	9	10	11	12	13	16	17	18	19	20 P	23	24	25	26	27	30	31			
February 2023	18	1				1	2	3	6	7	8	9	10	13	14	15	16	17 P	20 H	21	22	23	24	27	28			
March 2023	18					1	3	3	6	7	8	9	10	13 B	14 B	15 B	16 B	17 B	20	21	22	23	24	27	28	29	30	31
April 2023	18			3	4	5	6	7 H	10 H	11	12	13	14	17	18	19	20	21	24	25	26	27	28					
May 2023	22			1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22 H	23	24	25	26	29	30	31		
June 2023	19	2					1	2	5	6	7	8	9 P	12	13	14	15	16	19	20	21	22	23	26	27	28	29 P	30
July 2022				3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
TOTAL	187	7		<p>Note: The 2022-2023 calendar provides for 195 possible school days between September 1, 2022 and June 30, 2023. The school year shall include a minimum of 194 school days of which three days must be designated as professional activity days with respect to specific provincial education priorities as outlined in the Policy/Program Memoranda 151 and up to four extra days may be designated by the board as professional activity days. The remaining school days shall be instructional days. The boards may designate up to ten instructional days as examination days</p>																								

School Year Calendar 2022 - 2023

Legend ▶ **H-** Statutory Holiday **E-** Scheduled Examination Day **P-** Professional Activity Day **B-** Board Designated Holiday ☐ Half Day

DRAFT - MODIFIED SECONDARY NCDSB

Month	Number of Instructional Days	Number of Professional Activity Days	Number of Scheduled Examination Days	1 st Week					2 nd Week					3 rd Week					4 th Week					5 th Week				
				M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
August 2022				1 H	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31		
September 2022	19	1					1 P	2 B	5 H	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30
October 2022	19	1		3	4	5	6	7 H	10	11	12	13	14	17	18	19	20	21	24 P	25	26	27	28	31				
November 2022	21	1			1	2	3	4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25 P	28	29	30		
December 2022	17						1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26 B	27 B	28 B	29 B	30 B
January 2023	12		5	2 B	3 B	4 B	5 B	6 B	9	10	11	12	13	16	17	18	19	20	23	24	25 E	26 E	27 E	30 E	31 E			
February 2023	17	2				1 P	2	3	6	7	8	9	10	13	14	15	16	17 P	20 H	21	22	23	24	27	28			
March 2023	18					1	3	3	6	7	8	9	10	13 B	14 B	15 B	16 B	17 B	20	21	22	23	24	27	28	29	30	31
April 2023	18			3	4	5	6	7 H	10 H	11	12	13	14	17	18	19	20	21	24	25	26	27	28					
May 2023	22			1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22 H	23	24	25	26	29	30	31		
June 2023	14	2	5				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21 E	22 E	23 E	26 E	27 E	28 P	29 P	30
July 2022				3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31				
TOTAL	177	7	10	<p>Note: The 2022-2023 calendar provides for 195 possible school days between September 1, 2022 and June 30, 2023. The school year shall include a minimum of 194 school days of which three days must be designated as professional activity days with respect to specific provincial education priorities as outlined in the Policy/Program Memoranda 151 and up to four extra days may be designated by the board as professional activity days. The remaining school days shall be instructional days. The boards may designate up to ten instructional days as examination days</p>																								