



*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

INAUGURAL MEETING OF THE BOARD

**TUESDAY, DECEMBER 4, 2018
7:00 P.M.**

ALUMNI THEATRE
DENIS MORRIS CATHOLIC HIGH SCHOOL
ST. CATHARINES, ONTARIO



A. ROUTINE MATTERS

1. Meeting Called to Order – *John Crocco, Director of Education/Chief Executive Officer/
Secretary-Treasurer* -
2. Opening Prayer – *(Most Rev.) Gerard P. Bergie, D.D., Bishop of St. Catharines
Honorary Chair of the Board* -
3. Roll Call -
4. Declaration of Conflict of Interest -
5. Returns of Election A5
6. Declaration of Office and Oath of Allegiance – *(Most Rev.) Gerard P. Bergie, D.D., Bishop
of St. Catharines, Honorary Chair of the Board
& Honourable Madame Justice Jane Milanetti* A6
7. Election of Chairperson and Vice-Chairperson A7
8. Chairperson's Remarks -
9. Vice-Chairperson's Remarks -
10. Board Committees A10

B. MOMENT OF SILENT REFLECTION FOR LIFE

C. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 4, 2018**

PUBLIC SESSION

TITLE: RETURN OF ELECTIONS

Prepared by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
Presented by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
Date: December 4, 2018



REPORT TO THE INAUGURAL MEETING OF THE BOARD DECEMBER 4, 2018

RETURNS OF ELECTION

BACKGROUND INFORMATION

Excerpt from Niagara Catholic District School Board By-Laws:

- 7. INAUGURAL MEETING OF THE BOARD**
 - iv. At the inaugural meeting following a municipal election, the Director of Education shall read the returns of the election to the Board as certified to them by the municipal clerks and may request a Judge to attend to take the Declaration and the Oath of Allegiance as set out in the Education Act.*

RETURN OF ELECTIONS RESULTS 2018

| | |
|--|-------------------------|
| Grimsby/Lincoln/West Lincoln/Pelham | Leanne Prince |
| Lakeshore (Fort Erie/Port Colborne/Wainfleet) | Dino Sicoli |
| Niagara Falls/Niagara-on-the-Lake | Frank Fera |
| Niagara Falls/Niagara-on-the-Lake | Daniel Moody |
| St. Catharines | Kathy Burtnik |
| St. Catharines | Larry Huibers |
| Thorold/Merritton | Rhianon Burkholder |
| Welland | Paul Turner (Acclaimed) |

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

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

Date: December 4, 2018



Certificate of Election Results and Votes Cast

School Board Trustee

Niagara Catholic District School Board

I, Hazel Soady-Easton, Town Clerk for the Corporation of the Town of Grimsby do hereby certify that in accordance with the Certificate of Votes Cast received by me from the Clerk of each of the following municipalities: Town of Lincoln, Town of Grimsby, Town of Pelham and the Township of West Lincoln the certified candidates listed below received the votes that follow their respective names for the office of School Board Trustee – Niagara Catholic District School Board.

Niagara Catholic District School Board

(Representing the municipalities of Grimsby, Pelham, West Lincoln and Lincoln)

Official Results

| Municipality | Candidate | Votes |
|--------------------------|--------------------|-------|
| Town of Grimsby | Leanne Prince | 658 |
| | Robert Ruggieri | 347 |
| | Lawrence Alexander | 314 |
| | Peter Abraham Dief | 272 |
| Town of Lincoln | Leanne Prince | 324 |
| | Robert Ruggieri | 271 |
| | Lawrence Alexander | 175 |
| | Peter Abraham Dief | 170 |
| Township of West Lincoln | Leanne Prince | 207 |
| | Robert Ruggieri | 72 |
| | Lawrence Alexander | 96 |
| | Peter Abraham Dief | 65 |

| | | |
|----------------|--------------------|-------|
| Town of Pelham | Peter Abraham Dief | 633 |
| | Leanne Prince | 387 |
| | Robert Ruggieri | 176 |
| | Lawrence Alexander | 167 |
| | | |
| Total votes | Leanne Prince | 1,576 |
| | Peter Abraham Dief | 1,140 |
| | Robert Ruggieri | 866 |
| | Lawrence Alexander | 752 |

Dated this 24th day of October, 2018



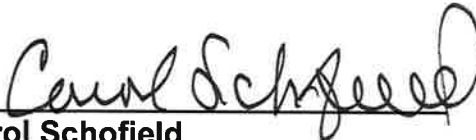
Hazel Soady-Easton
Returning Officer/Town Clerk



**THE CORPORATION OF THE TOWN OF FORT ERIE
2018 MUNICIPAL SCHOOL BOARD ELECTION
CERTIFIED RESULTS**

In hereby certify that during the Municipal Election held Monday, October 22, 2018 for the offices listed below the certified candidates received the votes that follow their respective names:

| TRUSTEE, DISTRICT SCHOOL BOARD OF NIAGARA | Town of Fort Erie Results | City of Port Colborne Results | | Combined Area Results (Fort Erie & Port Colborne) |
|--|----------------------------------|--------------------------------------|--------------------------------------|--|
| JOVANOVIC, Susan | 3,440 | 1,994 | | 5,434 |
| SCHAUBEL, Dave | 3,893 | 2,194 | | 6,087 |
| TRUSTEE, NIAGARA CATHOLIC DISTRICT SCHOOL BOARD | Town of Fort Erie Results | Port Colborne Results | Township of Wainfleet Results | Combined Area Results (Fort Erie, Port Colborne, & Wainfleet) |
| DICKSON, Bonnie | 520 | 196 | 54 | 770 |
| PYKE, Heather | 465 | 495 | 144 | 1,104 |
| SICOLI, Dino P. | 500 | 955 | 204 | 1,659 |


Carol Schofield
Town Clerk/Returning Officer

October 25, 2018
Date

Form EL09



FINAL SUMMARY OF ELECTION RESULTS

Municipal Elections Act, 1996 (s.11(4) 4)

I hereby certify that during the municipal election held on Monday, October 22, 2018, for the office listed below, the certified candidates received the votes that follow their respective names FOR THE CITY OF NIAGARA FALLS, plus THE TOWN OF NIAGARA-ON-THE-LAKE **:

OFFICE: Niagara Catholic District School Board

| Candidate Name | NOTL Votes | NF Votes | Candidate Total |
|---------------------|------------|----------|-----------------|
| *Dan MOODY | 311 | 2508 | 2819 |
| *Frank FERA | 238 | 2498 | 2736 |
| John SHALALA | 238 | 2465 | 2703 |
| Eddie GALATI | 321 | 2337 | 2658 |
| Tony CARUSO | 297 | 2192 | 2489 |
| Total Votes: | | | 13,405 |

* Elected

** The jurisdiction for the Niagara Catholic District School Board is comprised of both the City of Niagara Falls and the Town of Niagara-on-the-Lake.

Dated this 26th day of October, 2018



**William G. Matson, Acting City
Clerk / Returning Officer**



Legal and Clerks Services

Office of the City Clerk
PO Box 3012, 50 Church Street
St. Catharines, ON L2R 7C2

Phone: 905.688.5600
Fax: 905.682.3631
TTY: 905.688.4TTY (4889)

Official Municipal & School Board Election Results 2018

**CITY CLERK'S CERTIFICATE RESPECTING THE CITY OF ST. CATHARINES 2018
ELECTION FOR THE MAYOR, WARD COUNCILLORS, REGIONAL COUNCILLORS
AND SCHOOL BOARD TRUSTEES FOR THE CITY OF ST. CATHARINES**

I, Bonnie Nistico-Dunk, City Clerk for the City of St. Catharines, in the Regional Municipality of Niagara, declare the following candidate(s) elected as a result of the 2018 Municipal and School Board Election held on October 22, 2018, in accordance with the final results of the election as attached to this certificate, listed in alphabetical order.

Office of the Mayor
Walter Sendzik

Office of Councillor – Merritton, Ward 1
Lori Littleton
Greg Miller

Office of Councillor – St. Andrew's, Ward 2
Matt Harris
Joe Kushner

Office of Councillor – St. George's, Ward 3
Sal Sorrento
Kevin Townsend

Office of Councillor – St. Patrick's, Ward 4
Karrie Porter
Mat Siscoe

Office of Councillor – Grantham, Ward 5
Dawn Dodge
Bill Phillips

Office of Councillor – Port Dalhousie, Ward 6
Carlos Garcia
Bruce Williamson

Office of Regional Councillor

Sandie Bellows
Jim Bradley
George Darte
Brian Heit
Laura Ip
Tim Rigby

Trustees – District School Board of Niagara*

Kate Baggott
Alex Bradnam
Lora Campbell
Jonathan Fast

**These are jointly elected representatives with the Town of Niagara-on-the-Lake*

Trustee - Niagara Catholic District School Board

This is a jointly elected representative with the City of Thorold and St. Catharines Merritton - Ward 1 only. The City Clerk in Thorold will certify this result.

Trustees - Niagara Catholic District School Board*

Kathy Burtnik
Larry Huibers

**These elected officials will represent St. Catharines Wards 2, 3, 4, 5 and 6.*

Trustee - Le Conseil Scolaire Viamonde

Veronique Emery (Acclaimed)

Trustee - Conseil Scolaire Catholique MonAvenir

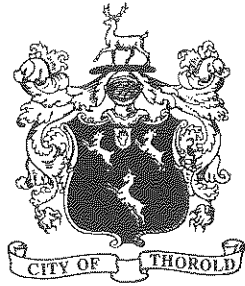
Melinda Chartrand (Acclaimed)

These certified results are dated at the City of St. Catharines, Ontario this 23rd day of October, 2018.



Bonnie Nistico-Dunk, City Clerk
City of St. Catharines in the Regional Municipality of Niagara

The numerical results for these races will be posted to the City of St. Catharines website. Should you have any questions you can contact the Office of the City Clerk at 905.688.5601 extension 1506.



CITY OF THOROLD

CERTIFICATE OF 2018 ELECTION RESULTS

Municipal Elections Act, 1996

I, Donna Delvecchio, Clerk of The Corporation of the City of Thorold, hereby certify the candidates, for the office listed below, received the votes that follow their respective names:

| NAME OF CANDIDATE | OFFICE | VOTES |
|------------------------|---|-------|
| BURKHOLDER, Rhianon | English Language Separate School Board Trustee – Niagara Catholic District School Board | 1,507 |
| VERNAL, Patricia (Pat) | English Language Separate School Board Trustee – Niagara Catholic District School Board | 1,381 |

Dated at the CITY OF THOROLD,
in the REGION OF NIAGARA,
this 23rd day of October, 2018

Donna Delvecchio

Donna Delvecchio
City Clerk and Returning Officer



DECLARATION OF ELECTION OF CERTIFIED CANDIDATE(S)
2018 Municipal and School Board Election – Monday, October 22, 2018
Municipal Election Act, 1996, (s.55(4)(a))

I, Carmela D. Radice, Acting City Clerk of the Corporation of the City of Welland, in the Regional Municipality of Niagara, hereby declare the following certified candidate or candidates elected as a result of the Municipal Election held on Monday, October 22, 2018.

| NAME OF CERTIFIED CANDIDATE: | OFFICE: |
|-------------------------------------|--|
| FRANK CAMPION | MAYOR |
| MARY ANN GRIMALDI | COUNCILLOR – WARD 1 |
| ADAM MOOTE | COUNCILLOR – WARD 1 |
| DAVID MCLEOD | COUNCILLOR – WARD 2 |
| LEO VAN VLIET | COUNCILLOR – WARD 2 |
| JOHN CHIOCCHIO | COUNCILLOR – WARD 3 |
| LUCAS SPINOSA | COUNCILLOR – WARD 3 |
| TONY DIMARCO | COUNCILLOR – WARD 4 |
| BRYAN GREEN | COUNCILLOR – WARD 4 |
| CLAUDETTE RICHARD | COUNCILLOR – WARD 5 |
| GRAHAM SPECK | COUNCILLOR – WARD 5 |
| BONNIE FOKKENS | COUNCILLOR – WARD 6 |
| JIM LAROUCHE | COUNCILLOR – WARD 6 |
| PAT CHIOCCHIO | REGIONAL COUNCILLOR |
| LEANNA VILLELLA | REGIONAL COUNCILLOR |
| SUE BARNETT | SCHOOL BOARD TRUSTEE – DISTRICT SCHOOL BOARD OF NIAGARA |

Dated this 25 day of October, 2018

Carmela Radice

Acting City Clerk



DECLARATION OF ELECTION OF CERTIFIED CANDIDATE(S)
2018 Municipal and School Board Election – Monday, October 22, 2018
Municipal Election Act, 1996, (s.55(4)(a))

I, Carmela D. Radice, Acting City Clerk of the Corporation of the City of Welland, in the Regional Municipality of Niagara, hereby declare the following certified candidate or candidates elected as a result of the Municipal Election held on Monday, October 22, 2018.

| NAME OF CERTIFIED CANDIDATE: | OFFICE: |
|-------------------------------------|---------------------|
| PAT CHIOCCHIO | REGIONAL COUNCILLOR |
| LEANNA VILLELLA | REGIONAL COUNCILLOR |
| | |
| FRANK CAMPION | MAYOR |

Dated this 25 day of October, 2018

Carmela Radice
Acting City Clerk



DECLARATION OF ELECTION OF CERTIFIED CANDIDATE(S)
2018 Municipal and School Board Election – Monday, October 22, 2018
Municipal Election Act, 1996, (s.55(4)(a))

I, Carmela D. Radice, Acting City Clerk of the Corporation of the City of Welland, in the Regional Municipality of Niagara, hereby declare the following certified candidate or candidates elected as a result of the Municipal Election held on Monday, October 22, 2018.

| NAME OF CERTIFIED CANDIDATE: | OFFICE: |
|-------------------------------------|---|
| SUE BARNETT | SCHOOL BOARD TRUSTEE – DISTRICT SCHOOL BOARD OF NIAGARA |

Dated this 25 day of October, 2018



Carmela Radice
Acting City Clerk



CITY OF WELLAND
2018 Municipal Election
DECLARATION OF ACCLAMATION TO OFFICE
Municipal Elections Act, 1996 (s. 37(1))

I hereby declare the certified candidate listed below to be acclaimed to the office that follows the respective name pursuant to Section 37 of the ***Municipal Elections Act, 1996***:

| NAME OF CERTIFIED CANDIDATE | OFFICE |
|-----------------------------|-------------------------------|
| Paul Turner | English Catholic School Board |

Dated this 30th day of July, 2018

CARMELA RADICE
Acting City Clerk



CITY OF WELLAND
2018 Municipal Election
DECLARATION OF ACCLAMATION TO OFFICE
Municipal Elections Act, 1996 (s. 37(1))

I hereby declare the certified candidate listed below to be acclaimed to the office that follows the respective name pursuant to Section 37 of the ***Municipal Elections Act, 1996***:

| NAME OF CERTIFIED CANDIDATE | OFFICE |
|-----------------------------|------------------------------|
| Jo-Anne Thibodeau | French Separate School Board |

Dated this 30th day of July, 2018

CARMELA RADICE
Acting City Clerk



CITY OF WELLAND
2018 Municipal Election
DECLARATION OF ACCLAMATION TO OFFICE
Municipal Elections Act, 1996 (s. 37(1))

I hereby declare the certified candidate listed below to be acclaimed to the office that follows the respective name pursuant to Section 37 of the ***Municipal Elections Act, 1996***:

| NAME OF CERTIFIED CANDIDATE | OFFICE |
|-----------------------------|----------------------------|
| Véronique Emery | French Public School Board |

Dated this 30th day of July, 2018

CARMELA RADICE
Acting City Clerk

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 4, 2018**

PUBLIC SESSION

**TITLE: DECLARATION OF OFFICE
& OATH OF ALLEGIANCE**

Prepared by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
Presented by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
Date: December 4, 2018



REPORT TO THE INAUGURAL MEETING OF THE BOARD DECEMBER 4, 2018

DECLARATION OF OFFICE & OATH OF ALLEGIANCE

BACKGROUND INFORMATION

Excerpt from Niagara Catholic District School Board By-Laws:

- 7. INAUGURAL MEETING OF THE BOARD**
- v. At the inaugural meeting following a municipal election, every person elected to the Board shall make and sign the Declaration and the Oath of Allegiance before the Secretary of the Board or before any person authorized to administer an oath unless such requirement was fulfilled prior to the organizational meeting.*

Administering the Declaration of Office and Oath of Allegiance to the elected Trustees 2018-2022 will be Honourable Madame Justice Jane Milanetti with (Most Rev.) Gerard P. Bergie, Bishop of St. Catharines and Honorary Chair of the Board

Attached to this report is a copy of the Declaration of Office and Oath of Allegiance for information.

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

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

Date: December 4, 2018



DECLARATION

I, _____ (*Name of Trustee*), solemnly declare that

1. I am not disqualified under any Act from being a member of
THE NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
(Name of Board)
2. I solemnly declare that I will truly, faithfully, impartially and to the best of my ability execute the office of Board member, and that I have not received and will not receive any payment or reward or promise thereof for the exercise of any partiality or malversation or other undue execution of the said office and that I will disclose any pecuniary interest, direct or indirect, as required by and in accordance with the Municipal Conflict of Interest Act.

(Signature of Trustee)

Declared before me at **ST. CATHARINES** in the Regional Municipality of Niagara this
FOURTH day of **DECEMBER** 20**18**

(Signature of Commissioner)

(Signature of Secretary of the Board)

.....

OATH OF ALLEGIANCE

I, _____ (*Name of Trustee*), swear that I will be faithful and bear-true
(Name of Trustee)
allegiance to Her Majesty, Queen Elizabeth II.

(Signature of Trustee)

Sworn before me at **ST. CATHARINES** in the Regional Municipality of Niagara this
FOURTH day of **DECEMBER** 20**18**

(Signature of Commissioner)

(Signature of Secretary of the Board)

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 4, 2018**

PUBLIC SESSION

TITLE: ELECTION OF CHAIRPERSON & VICE-CHAIRPERSON

Prepared by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
Presented by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
Date: December 4, 2018



REPORT TO THE INAUGURAL MEETING OF THE BOARD DECEMBER 4, 2018

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

BACKGROUND INFORMATION

Excerpt from Niagara Catholic District School Board By-Laws:

7. INAUGURAL MEETING OF THE BOARD

vi. Election of Chairperson & Vice-Chairperson

- (a) *The Director of Education / CEO shall name the scrutineers appointed for the election of the Chairperson and Vice-Chairperson.*
- (b) *The election of the Chairperson shall be by nomination and vote by ballot. The candidate receiving a clear majority of votes cast by all members present shall be elected but the count shall not be declared. Should no candidate receive a clear majority of votes cast, the candidate receiving the least number of votes shall be dropped and balloting shall be continued in this manner until a majority of ballots cast shall be in favour of one (1) person or an equality of votes results in a tie, in which case one (1) further ballot shall be held. If an equality of votes shall result again, the candidates shall draw lots (straws) to fill the position. The drawing of lots shall be done in alphabetical order and the person who draws the longest straw shall be elected.*
- (c) *The person elected Chairperson shall be Chairperson until the next organizational meeting and shall at once take the chair and preside over the election of Vice-Chairperson (in the manner set out with respect to the election of the Chairperson in section (vi. (b) above) and the further conduct of the meeting. The Chairperson has the right to vote as any other trustee for the position of Vice-Chairperson. The person elected Vice-Chairperson shall be Vice-Chairperson until the next organizational meeting of the Board.*

vii. Ballots - The scrutineers shall be instructed by resolution to destroy the ballots.

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

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

Date: December 4, 2018

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 4, 2018**

PUBLIC SESSION

TOPIC: BOARD COMMITTEES

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the continuation of the following Ad Hoc Committees for the year 2019:

- Blessed Trinity Catholic Family of Schools Attendance Area Ad Hoc Committee
- Building on Today Ad Hoc Committee
- Denis Morris, Holy Cross, and Saint Francis Catholic Family of Schools Attendance Area Ad Hoc Committee
- Lakeshore Catholic Family of Schools Attendance Area Ad Hoc Committee
- Notre Dame College Family of Schools Attendance Area Ad Hoc Committee
- Saint Michael and Saint Paul Catholic Family of Schools Attendance Area Ad Hoc Committee

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

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

Recommended by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer

Date: December 4, 2018



REPORT TO INAUGURAL MEETING OF THE BOARD DECEMBER 4, 2018

BOARD COMMITTEES

BACKGROUND INFORMATION

In accordance with the Niagara Catholic District School Board By-Laws (100.1):

19. COMMITTEE MEETINGS

- v. All committees shall be established by Board resolution. The Chairperson, in consultation with the Vice-Chairperson, shall, by the Board meeting following the meeting at which a committee is established, appoint members to Board Committees, excluding the Committee of the Whole, which is made up of all trustees.*

In accordance with the Niagara Catholic District School Board By-Laws:

19. COMMITTEE MEETINGS

v. (b) Ad-Hoc Committees

The Board may establish Ad-Hoc committees as required. The establishing motion shall indicate the specific mandate of the committee, the membership of the committee, and the due date of the final report. All Ad-Hoc committees shall require a new Board motion at the yearly organizational meeting of the Board. The Chairperson of the Ad-Hoc committees shall be elected at the first meeting of the committee by the members of the committee held after the Annual Organizational Meeting of the Board.

The following six (6) Ad Hoc Committees are identified for renewal in Appendix A:

1. Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
2. Building On Today Ad Hoc Committee
3. Denis Morris, Holy Cross, and Saint Francis Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
4. Lakeshore Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
5. Notre Dame College Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
6. Saint Michael and Saint Paul Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee

Appendix A lists the number of Trustee members required for the 2019 Ad Hoc, Statutory, Standing and Liaison Committees.

Trustees are requested to indicate their interest in serving on specific committees by submitting the attached Appendix A form to the Chairperson of the Board through the Office of the Director of Education by the December 18, 2018 Board Meeting.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the continuation of the following Ad Hoc Committees for the year 2019:

- Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
- Building On Today Ad Hoc Committee
- Denis Morris, Holy Cross, and Saint Francis Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
- Lakeshore Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
- Notre Dame College Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
- Saint Michael and Saint Paul Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee

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

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

Recommended by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer

Date: December 4, 2018



2019 BOARD COMMITTEE MEMBERSHIP

Members to the Committees are appointed by the Chairperson of the Board in consultation with the Vice-Chairperson of the Board.

Trustees are requested to indicate their interest in serving on specific Committees by submitting this form to the Chairperson of the Board through the

Office of the Director of Education by the December 18, 2018 Board Meeting

| STATUTORY COMMITTEES | TRUSTEE MEMBERSHIP REQUIRED | 2018 MEMBERSHIP |
|---|-----------------------------|-----------------|
| <i>Audit Committee</i> <i>O. Reg. 361/10, s. 7 (1). The term of office of a member of the audit committee who is a board member shall be determined by the board but shall not exceed four years.</i> | <i>3 Trustees required</i> | |
| <i>Niagara Catholic Parent Involvement Committee (N.C.P.I.C.)</i> | <i>2 Trustees required</i> | |
| <i>Special Education Advisory Committee (S.E.A.C.)</i> | <i>2 Trustees required</i> | |
| <i>Supervised Alternative Learning Committee (S.A.L. Committee)</i> | <i>2 Trustees required</i> | |

| STANDING COMMITTEES | TRUSTEE MEMBERSHIP REQUIRED | 2018 MEMBERSHIP |
|---|-----------------------------|-----------------|
| <i>Disciplinary Hearing Committee</i> <i>NOTE: All Trustees serve as alternates for this Committee only</i> | <i>3 Trustees required</i> | |
| <i>Policy Committee</i> | <i>3 Trustees required</i> | |

| AD HOC COMMITTEES | TRUSTEE MEMBERSHIP REQUIRED | 2018 MEMBERSHIP |
|--|-----------------------------|-----------------|
| <i>Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee</i> | <i>3 Trustees required</i> | |
| <i>Building on Today Ad Hoc Committee</i> | <i>All Trustees</i> | All Trustees |
| <i>Denis Morris, Holy Cross, and Saint Francis Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee</i> | <i>3 Trustees required</i> | |
| <i>Lakeshore Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee</i> | <i>3 Trustees required</i> | |
| <i>Notre Dame College Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee</i> | <i>3 Trustees required</i> | |
| <i>Saint Michael and Saint Paul Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee</i> | <i>3 Trustees required</i> | |

| OTHER LIAISON COMMITTEES | TRUSTEE MEMBERSHIP MANDATED | 2018 MEMBERSHIP |
|--|-----------------------------|-----------------|
| <i>Staff Wellness Committee</i> | <i>1 Trustee required</i> | |