



*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

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD

**TUESDAY, DECEMBER 5, 2017
6:00 P.M.**

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

Note: The Chief Executive Officer (CEO) will preside until the Election of the Chairperson of the Board in accordance with Section 208-4 of the Education Act.

A. ROUTINE MATTERS

1. Meeting Called to Order - *John Crocco, Director of Education/CEO/Secretary-Treasurer* -
2. Opening Prayer Krista Wood, Board Chaplaincy Leader -
3. Roll Call -
4. Approval of Agenda -
5. Declaration of Conflict of Interest -
6. Lakeshore Catholic High School Choir -
7. Election Procedures A7
8. Election of Chairperson -
9. Election of Vice-Chairperson -
10. Chairperson's Remarks -
11. Vice-Chairperson's Remarks -

B. COMMITTEE AND STAFF REPORTS

1. Board Committees B1

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
ANNUAL ORGANIZATIONAL MEETING OF THE BOARD
DECEMBER 5, 2017**

PUBLIC SESSION

TOPIC: ELECTION PROCEDURES

The report on Election Procedures is presented 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 5, 2017



REPORT TO ANNUAL ORGANIZATIONAL MEETING OF THE BOARD DECEMBER 5, 2017

ELECTION PROCEDURES

Excerpt from the Niagara Catholic District School Board By-Laws (100.1) Sections 8 and 22

SECTION 8 – ANNUAL ORGANIZATIONAL MEETING OF THE BOARD

- i. Excluding the Inaugural Meeting of the Board, annually, the first Tuesday of December will be designated as the Annual Organizational Meeting unless otherwise determined by the Board.
- ii. At such meeting, at the appointed time, the Director of Education who is the Chief Executive Officer (CEO) or in their absence a person designated by a two-thirds (2/3) majority of the trustees present at the meeting shall preside until the election of the Chairperson.
- iv. **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 (v. (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.
- v. Ballots - The scrutineers shall be instructed by resolution to destroy the ballots.

SECTION 22 – VOTING

(a) Voting by Ballot for the Election of the Chair and Vice-Chair of the Board

- i. Voting by ballot will only take place for the election of the Chair and Vice-Chair of the Board.
- ii. The Director of Education should appoint two (2) or more persons to conduct the vote by distributing, collecting and counting the ballots. Following the voting by ballots, the Director of Education will announce the vote publicly. The Chairperson will move to destroy the ballots.
- iii. Trustees electronically attending the Inaugural or Annual Organizational Meeting of the Board may cast their vote by communicating their decision electronically through a private communication link with the Board solicitor (or designate) as determined by the Board solicitor. The Board solicitor or designate shall be present physically at the meeting and will cast the communicated decision of the trustee by ballot with the other ballots casted by trustees present at the Board meeting. Trustee(s) joining electronically for the Inaugural or Annual Organizational Meeting of the Board and requesting to cast their vote electronically are to provide the Director of Education, Secretary to the Board 48 hours of advanced notice to make the necessary arrangements with the Board Solicitor or designate.

The Election Procedures report is presented 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 5, 2017

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
INAUGURAL MEETING OF THE BOARD
DECEMBER 5, 2017**

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 2018:

- 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 5, 2017



REPORT TO INAUGURAL MEETING OF THE BOARD DECEMBER 5, 2017

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 2018 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 19, 2017 Board Meeting.

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the continuation of the following Ad Hoc Committees for the year 2018:

- Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee
- Building On Today Ad Hoc Committee
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Prepared by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
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Recommended by: John Crocco, Director of Education/Chief Executive Officer/Secretary-Treasurer
Date: December 5, 2017



2018 BOARD COMMITTEE MEMBERSHIP FORM

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 19, 2017 Board Meeting*

STATUTORY COMMITTEES	TRUSTEE MEMBERSHIP REQUIRED	2018 MEMBERSHIP
<i>Audit Committee 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 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>	
<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 COMMITTEE	TRUSTEE MEMBERSHIP MANDATED	2018 MEMBERSHIP
<i>Staff Wellness Committee</i>	<i>1 Trustee required</i>	