



AGENDA AND MATERIAL

COMMITTEE OF THE WHOLE MEETING

**TUESDAY, JUNE 2, 2009
7:00 P.M.**

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

A. ROUTINE MATTERS

- | | |
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| 1. Opening Prayers - Trustee Nieuwesteeg | - |
| 2. Roll Call | - |
| • Introduction of Student Trustees 2009-2010 | |
| 3. Approval of the Agenda | - |
| 4. Declaration of Conflict of Interest | - |
| 5. Approval of Minutes of the Committee of the Whole Meetings | |
| 5.1 May 12, 2009 | A5.1 |
| 5.2 May 26, 2009 | A5.2 |

B. PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

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| 1. Policy Committee | |
| 1.1 Unapproved Minutes of the Policy Committee Meeting of May 25, 2009 | C1.1 |
| 1.2 Policy Development Update | C1.2 |
| 2. Establishment of Attendance Area Ad Hoc Review Committees | C2 |
| • Niagara Falls - Elementary and Secondary Family of Schools | |
| • St. Catharines - Elementary and Secondary Family of Schools | |
| • St. George & St. Joseph (Snyder) Catholic Elementary Schools | |
| 3. Niagara Catholic Annual Budget 2009-2010 | C3 |
| 4. Larkin Estate Admission Awards 2009-2010 | C4 |
| 5. Student Success/Learning to 18 Strategy | C5 |
| 6. Extended Overnight Field Trip/Excursion/Exchange Trip Information 2008-2009 / 2009-2010 | C6 |