

We are a Christ-centered Catholic faith community that celebrates diversity and fosters spiritual growth, inspiring all to reach their full potential in mind, body and spirit.

AGENDA AND MATERIAL

COMMITTEE OF THE WHOLE MEETING

TUESDAY, JANUARY 16, 2024 6:30 P.M.



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

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

A. ROUTINE MATTERS

1.	Opening Prayer – Trustee Joyner	-
2.	Roll Call	-
3.	Approval of the Agenda	-
4.	Declaration of Conflict of Interest	-
5.	Approval of Minutes of the Committee of the Whole Meeting of December 5, 2023	A5
6.	 <u>Consent Agenda Items</u> 6.1 Holy Child Association Fundraiser 6.2 Staff Development Department Professional Development Opportunities 6.3 Capital Projects Progress Report Update 	A6.1 A6.2 A6.3

B. PRESENTATIONS

C. GOVERNANCE POLICIES

	1.	Governance Policies for Recommendation to the Board	-
		1.1 Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6)	C1.1
		1.2 Safe and Accepting Schools Policy (302.6)	C1.2
		1.3 Corporate Cards, Purchasing Cards and Petty Cash Policy (600.4)	C1.3
	2.	Governance Policies Prior to Vetting	-
		2.1 Niagara Catholic Parent Involvement Committee Policy (800.7)	C2.1
		2.2 Code of Conduct Policy (302.6.2)	C2.2
	3.	Governance Policy Review Schedule	C3
р	CC	NAMITTEE AND STAFE DEDODTS	
D.	U	OMMITTEE AND STAFF REPORTS	
	1.	Literacy Plan - Kim	D1
	2.	Monthly Updates	
		2.1 Student Senate Update	-
		2.2 Senior Staff Good News Update	-

E. INFORMATION

	1.		stee Information Draft 2024 Board Committee Membership	E1.1
F.	01	THE	R BUSINESS	
		1.	General Discussion to Plan for Future Action	_

G. BUSINESS IN CAMERA

H. REPORT ON THE IN CAMERA SESSION

I. ADJOURNMENT

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

PUBLIC SESSION

TOPIC:MINUTES OF THE COMMITTEE OF THE WHOLEMEETING OF DECEMBER 5, 2023

RECOMMENDATION

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of December 5, 2023, as presented.



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, DECEMBER 5, 2023

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, December 5, 2023 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 Vice-Chair Burkholder.

A. ROUTINE MATTERS

1. **Opening Prayer**

Opening Prayer was led by Trustee Burkholder.

2. <u>Roll Call</u>

Vice-Chair Burkholder noted that Trustee Benoit asked to be excused and Trustee Turner joined electronically.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit				\checkmark
Joseph Bruzzese	~			
Rhianon Burkholder	✓			
Danny Di Lorenzo	✓			
Larry Huibers	✓			
Doug Joyner	✓			
Jim Marino	✓			
Paul Turner		✓		
Student Trustees				
Charlotte Johnstone	~			
Emilio Geremia	✓			

The following staff were in attendance:

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

3. <u>Approval of the Agenda</u>

Moved by Trustee Bruzzese

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of December 5, 2023, as presented.

CARRIED

4. Declaration of Conflict of Interest

No Declaration of Conflict of Interest was declared with any items on the Agenda.

5. Approval of Minutes of the Committee of the Whole Meeting of November 14, 2023

Moved by Trustee Joyner

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of November 14, 2023, as presented. **CARRIED**

6. Consent Agenda Items

6.1 <u>Capital Projects Progress Report Update</u>

Presented for information.

Moved by Trustee Huibers THAT the Committee of the Whole adopt consent agenda items. CARRIED

B. PRESENTATIONS

1. Pilgrimage

Kim Kinney, Superintendent of Education provided background information on the Pilgrimage and introduced Amanda Wagg-Boyer, Religion and Family Life Consultant.

Ms. Boyer presented the Pilgrimage report.

C. GOVERNANCE POLICIES

- 1. Governance Policies for Recommendation to the Board
- 2. <u>Governance Policies Prior to Vetting</u>

3. <u>Governance Policy Review Schedule</u>

Director Cipriano presented the Governance Policy Review Schedule.

D. COMMITTEE AND STAFF REPORTS

1. Monthly Updates

1.1 <u>Student Trustees' Update</u>

Charlotte Johnstone, and Emilio Geremia, Student Trustees, presented a brief verbal update on the current activities of the Student Senate.

1.2 <u>Senior Staff Good News Update</u>

Senior Staff highlights included:

Superintendent Kinney

Last night's Advent Staff Faith Formation event at Denis Morris Catholic High School, open to all Niagara Catholic staff, was a sell-out success. The evening commenced with a liturgy focusing on Jesus' diverse manifestations through Mary's example. Participants journeyed along a candlelit path, encountering five scripture passages for reflection and group discussion on Mary's unwavering commitment. In the cafeteria, participants worked to create their own Nativity scene, with wood cut outs prepped by Lakeshore Catholic's construction program. Participants connected elements of the Nativity to their roles in schools and the community. The event also featured a shared meal, fostering conversations and reflections on the meaningful nativity scenes created.

E. INFORMATION

1. <u>Trustee Information</u>

Director Cipriano noted that the 94th OCSTA AGM, which we are co-hosting with Hamilton Catholic and Brant Haldimand Catholic, will take place at the Sheridan Fallsview Hotel in Niagara Falls from May 2nd to May 4th.

F. OTHER BUSINESS

1. General Discussion to Plan for Future Action

Nil

G. BUSINESS IN CAMERA

H. REPORT ON THE IN-CAMERA SESSION

I. ADJOURNMENT

Moved by Trustee Marino THAT the December 5, 2023 Committee of the Whole Meeting be adjourned. CARRIED This meeting was adjourned at 6:58 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **December 5, 2023.**

Approved on January 16, 2024.

Rhianon Burkholder Vice-Chair of the Board Camillo Cipriano Director of Education/Secretary -Treasurer

C1.1

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

PUBLIC SESSION

TOPIC: GOVERNANCE POLICIES FOR RECOMMENDATION TO THE BOARD DRESS CODE – SECONDARY UNIFORM – SAFE SCHOOLS POLICY (302.6.6)

RECOMMENDATION

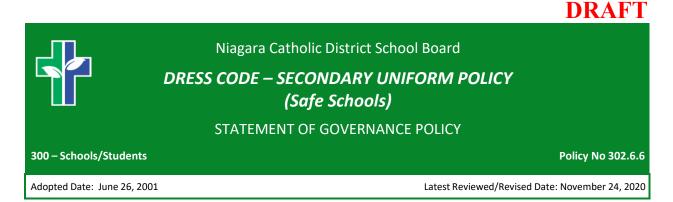
THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6), as presented.

Prepared by: Presented by:

Date:

Recommended by:

Domenic Massi, Superintendent of Education Domenic Massi, Superintendent of Education Camillo Cipriano, Director of Education/Secretary-Treasurer January 16, 2024



In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board and in accordance with the dress code requirements of the *Safe Schools Act*, all secondary schools within the Niagara Catholic District School Board will implement a secondary uniform that creates a unified sense of belonging for all students from Grades 9 to 12.

This Policy acknowledges a respect for self and others by supporting each student to actively and equitably participate fully in the Catholic learning environment through the creation of safe, inclusive and accepting school climates.

The secondary uniform promotes Catholic school identity, instills pride and spirit and supports the commitment of students to be visible Catholic role models of the Gospel Values and the Ontario Catholic School Graduate Expectations in our Catholic school communities.

All Niagara Catholic secondary school uniforms as defined in the Administrative Operational Procedures must be purchased through Board uniform suppliers in compliance with the Niagara Catholic Purchasing and Supply Chain Management Policy.

This Policy has been developed in compliance with the *Canadian Charter of Rights and Freedoms*, the *Ontario Human Rights Code* and the *Education Statutes and Regulations of Ontario*. For the purpose of this Policy, the term secondary school uniform aligns with the *Education Statutes and Regulations of Ontario term dress code*.

The Director of Education will issue <u>Administrative Operational Procedures</u> for the implementation of this policy.

References

- Ephesians 4:1 "Make every effort to keep the unity of the Spirit through the bond of peace."
- Canadian Charter of Rights and Freedoms
- Education Statutes and Regulations of Ontario Regulation 298 S.23 (1) (f)
- <u>Ontario Human Rights Code</u>
- Safe Schools Act, 2007. Education Act S. 301 (1) (3), 302 (3) (5)
- Ontario Catholic School Graduate Expectations
- Niagara Catholic District School Board Policies/Procedures
 - Elementary Standardized Dress Code Policy (302.6.10)
 - o <u>Purchasing / Supply Chain Management Policy (600.1)</u>
 - <u>Religious Accommodation Policy (100.10.1)</u>
 - Fundraising (301.4) AOP

Adopted Date:	June 26, 2001
Revision History:	May 28, 2002 June 12, 2012 February 23, 2016 November 24, 2020

C1.2

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

PUBLIC SESSION

TOPIC: GOVERNANCE POLICIES FOR RECOMMENDATION TO THE BOARD SAFE AND ACCEPTING SCHOOLS POLICY (302.6)

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Safe and Accepting Schools Policy (302.6), as presented.

Prepared by:Domenic Massi, Superintendent of EducationPresented by:Domenic Massi, Superintendent of EducationRecommended by:Camillo Cipriano, Director of Education/Secretary-TreasurerDate:January 16, 2024





In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board, the Board is committed to fostering caring, safe, equitable, inclusive and accepting learning and teaching environments for all students, staff, parents/guardians and community members involved in Board and school programs, events and activities. A whole school approach to creating a positive environment for learning and working requires a shared commitment amongst all stakeholders in a school. To maintain and improve student success and achievement, we must ensure that students continue to feel safe, nurtured, welcomed, respected and included.

If the Niagara Catholic District School Board enters into an agreement with another person, organization or entity, other than a board, with respect to the use of a school property or building operated by the Board, the Board will require that the person, organization or entity will uphold Board Policies, Administrative Operational Procedures, Protocols and the standards that are consistent with the provincial, Board, and local Codes of Conduct.

This shall be achieved by establishing and maintaining high expectations for behaviour, while offering programs that emphasizes early, ongoing, and proactive practices and supports. Appropriate programs and supports include, but are not limited to:

- promoting healthy relationships and well-being,
- responsive and inclusive learning culture and environments,
- inclusive and culturally responsive learning environments
- mentorship programs,
- equity and inclusive education,
- culturally responsive pedagogy,
- student leadership,
- bullying prevention and intervention,
- conflict prevention and intervention,
- restorative mindset and practices,
- character development and education,
- counselling, and
- the inclusion of social emotional learning in the curriculum

The Niagara Catholic District School Board has established Governance Policies and Administrative Operational Procedures linked to this Safe and Accepting Schools Policy, which foster increased respect, responsibility and civility in compliance with current legislation. The Board will provide professional development for staff to support prevention of inappropriate student behavior and strategies for promoting positive school climate.

Therefore, the Niagara Catholic Safe and Accepting Schools Policy and Administrative Operational Procedures will:

- create schools that are caring, safe, inclusive and accepting of all students, staff, parents/guardians; and members of the school community by implementing Board Policies and Administrative Operational Procedures;
- provide students with a caring, safe, inclusive and accepting learning and teaching environment;

- promote a positive school climate in all schools and prevent inappropriate behaviour, including but not limited to, bullying, discrimination, harassment, violence and sexual assault; gender-based violence and incidents based on homophobia;
- endeavour to be responsive to the diversity, cultural and individualized needs of students;
- address, report, and respond to inappropriate student behaviour in accordance with Board Policies and Administrative Operational Procedures and promote early prevention, intervention and supports;
- provide support to students who are impacted by the inappropriate behaviour of other students; and
- establish progressive disciplinary approaches that promote positive behaviour with measures that include appropriate consequences and supports for students to address inappropriate behaviour.

The Director of Education will ensure the implementation of Policies and Administrative Operational Procedures linked to the Safe and Accepting Schools Policy.

References

- Ephesians 5:21 "Be subject to one another out of reverence for Christ."
- <u>Accepting Schools Act</u>
- Accessibility for Ontarians with Disabilities Act 2005
- <u>Caring and Safe Schools in Ontario</u>
- <u>Child & Family Services Review Board</u>
- Child, Youth and Family Services Act 2017
- <u>Education Act and Regulations</u>
- Municipal Freedom of Information and Protection of Privacy Act
- **Ontario Catholic School Graduation Expectations**
- Ontario Human Rights Code
- Policy/Program Memorandum 120: Reporting Violent Incidents to the Ministry of Education
- <u>Policy/Program Memorandum 128: The Provincial Code of Conduct and School Board Codes</u> of Conduct-Issued October 17, 2018
- <u>Policy/Program Memorandum 144: Bullying Prevention and Intervention-Issued October 17,</u> 2018
- <u>Policy/Program Memorandum 145: Progressive Discipline and Promoting Positive Student</u> <u>Behaviour – Issued October 17, 2018</u>
- <u>Provincial Code of Conduct</u>
- <u>Regulation 472/07: Behaviour, Discipline and Safety of Pupils</u>
- <u>Smoke-Free Ontario Act 2017</u>
- Niagara Catholic District School Board Policies/Procedures and Documents
 Access to Board Premises (302.6.3) AOP
 - Accessibility Standards Policy (800.8)
 - Bullying Prevention and Intervention Policy (302.6.8)
 - Catholic School Councils (800.1) AOP
 - Code of Conduct Policy (302.6.2)
 - Complaint Resolution Policy (800.3)
 - Criminal Background Check (302.6.7) AOP
 - Dress Code Secondary Uniform Policy (302.6.6)
 - *Elementary Standardized Dress Code Policy (302.6.10)*
 - o Electronic Communications System (Students) (301.5) AOP
 - Equity and Inclusive Education Policy (100.10)
 - Niagara Catholic Parent Involvement Committee Policy (800.7)
 - o Ontario Student Record (301.7) AOP
 - Opening or Closing Exercises (302.6.1) AOP
 - o <u>Progressive Student Discipline (302.6.9) AOP</u>
 - o Privacy Policy (600.6)

DRAFT

- <u>Records and Information Management Policy (600.2)</u>
- Safe Physical Intervention with Students (301.8) AOP
- Student Suspension (302.6.4) AOP
- Student Expulsion Policy (302.6.5)
- Student Transportation Policy (500.2)
- Volunteering in Catholic Schools (800.9) AOP
- o <u>Pope Francis Centre Alternative Learning Manual: Niagara Catholic Fresh Start Program</u>
- Protocol between the Niagara Regional Police Service and the Niagara Catholic District School Board
- <u>Protocol between Niagara Catholic District School Board and Family and Children's</u> <u>Services Niagara</u>

Adopted Date:	June 26, 2001
Revision History:	May 28, 2002 February 1, 2008 June 17, 2008 February 26, 2013 May 28, 2019

C1.3

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

PUBLIC SESSION

TOPIC: GOVERNANCE POLICIES FOR RECOMMENDATION TO THE BOARD CORPORATE CARDS, PURCHASING CARDS AND PETTY CASH POLICY (600.4)

RECOMMENDATION

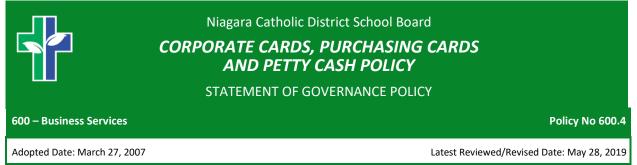
THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Corporate Cards, Purchasing Cards and Petty Cash Policy (600.4), as presented.

Prepared by: Presented by: Recommended by:

Date:

Giancarlo Vetrone, Superintendent of Business & Financial Services
Giancarlo Vetrone, Superintendent of Business & Financial Services
Camillo Cipriano, Director of Education/Secretary-Treasurer
January 16, 2024





In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board and, the Purchasing/Supply Chain Management of Goods and Services Policy (600.1) and the related Administrative Operational Procedures, the Board recognizes that the purchase and payment of low value goods and services can be expedited through the use of Corporate Cards, Purchasing Cards and Petty Cash.

The Niagara Catholic District School Board authorizes the Director of EducationSuperintendent of Business and Financial Servicese or designate to provide approve the issuance of Corporate Cards, Purchasing Cards and Petty Cash to users, as well as to establish single transaction and monthly purchase credit limits.to appropriate employees in order to fulfill their duties.

The Director of Education will issue the <u>Administrative Operational Procedures</u> for the implementation of this policy.

References

- Broader Public Sector Accountability Act (BPSAA), 2010
- Niagara Catholic District School Board Policies/Procedures
 - Employee Code of Conduct and Ethics Policy (201.17)
 - Purchasing/Supply Chain Management Policy (600.1)

Adopted Date:March 27, 2007Revision History:December 17, 2013
May 28, 2019

C2.1

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

PUBLIC SESSION

TOPIC:GOVERNANCE POLICIES PRIOR TO VETTING
NIAGARA CATHOLIC PARENT INVOLVEMENT COMMITTEE
POLICY (800.7)

Prepared by: Presented by: Date:

Lee Ann Forsyth-Sells, Superintendent of Education Lee Ann Forsyth-Sells, Superintendent of Education January 16, 2024





In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board, the Board recognizes the Niagara Catholic Parent Involvement Committee (NCPIC) as a regional body of representative stakeholders that supports Catholic education by providing a communication link to parents/guardians, Catholic School Councils, the Diocese, the Director of Education, and the Board.

The Niagara Catholic Parent Involvement Committee promotes, encourages, and supports parent engagement at the Board and school levels, building strong Catholic identity and community, nurturing the distinctiveness of Catholic education, and advancing student achievement and well-being of all students in the Niagara Catholic District School Board.

The Director of Education will issue <u>Administrative Operational Procedures</u> for the implementation of this Policy.

References:

- Ontario Regulation 330/10 School Councils and Parent Involvement Committees
- Parents in Partnership... A Parent Engagement Policy for Ontario Schools
- Education Act-Section 1
- **OAPCE By-Law and Constitution**
- Niagara Catholic District School Board Policies/Procedures
 - Board By-Laws Policy (100.1)
 - Catholic School Councils (800.1) AOP
 - Complaint Resolution Policy (800.3)
 - Niagara Catholic Parent Involvement Committee By-Laws
 - o Trustee Expenses and Reimbursement Policy (100.13)

Adopted Date:	May 24, 2011
Revision History:	October 25, 2011 February 28, 2012 June 18, 2013 June 21, 2016 November 24, 2020

C2.2

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

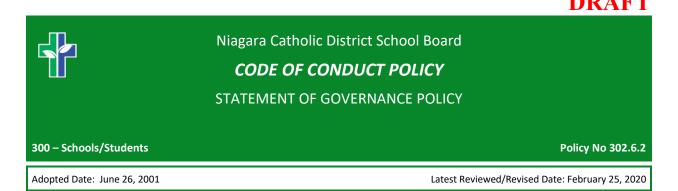
PUBLIC SESSION

TOPIC:GOVERNANCE POLICIES PRIOR TO VETTING
CODE OF CONDUCT POLICY (302.6.2)

Prepared by: Presented by:

Date:

Domenic Massi, Superintendent of Education Domenic Massi, Superintendent of Education January 16, 2024



In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board, the Board is committed to a whole school approach to create promoting, supporting, and sustaining safe, caring, equitable and inclusive and accepting learning and teaching environments, so that all students can reach their full potential and become living witnesses of Christ. A positive school climate exists when all members of the school community feel safe, included and accepted and actively promotes positive behaviours and interactions.

Standards of behaviour for all members of the school community promote and support respect, civility, responsible citizenship and safety, along with justice, integrity and accountability consistent with Gospel values. All stakeholders, Students, parents/guardians, staff, trustees, volunteers, visitors and especially persons in positions of authority, are to be treated with respect and dignity at all Niagara Catholic schools/sites, Board/school-related activities or events. Aggressive or hostile behaviour or language toward, these stakeholders will not be tolerated.

The standards of behaviour apply to all individuals including students, Principals, Vice-Principals, teachers, support staff, parents/guardians, school bus drivers, volunteers and members of various community groups. This applies whether they are on school property, in a virtual learning environment, on school buses, at school-related events or activities, in before-and-after school programs, or in other circumstances that could have an impact on school climate. The same standards also apply to all individuals, Principals, Vice-Principals, administrators, teachers, support staff, parents/guardians, school bus drivers, volunteers and member of various community groups.

Principals must communicate the Board Code of Conduct to their staff, students, Catholic School Councils and parents/guardians to address what is acceptable behaviour and what is unacceptable behaviour for all members of the school community on an annual basis.

The Board Code of Conduct will be posted on the Board and school websites.

The Director of Education will issue <u>Administrative Operational Procedures</u> for the implementation of this policy.

References

- Matthew 25:40 "And the king shall answer, and say to them, 'Truly I say to you, inasmuch as you have done it to one of the least of these, My brothers, you have done it to Me'."
- Accessibility for Ontarians with Disabilities Act 2005
- Bill 13, Accepting Schools Act, 2012
- Child, Youth and Family Services Act 2017
- Education Act, Sections 301, 302, 303
- Municipal Freedom of Information and Protection of Privacy Act
- Ontario Human Rights Code
- Policy/Program Memorandum 120: Reporting Violent Incidents to the Ministry of Education
- Policy/Program Memorandum 128: The Provincial Code of Conduct and School Board Codes of Conduct-Issued August 29, 2019

- <u>Policy/Program Memorandum 144: Bullying Prevention and Intervention-Issued October 17,</u> 2018
- <u>Policy/Program Memorandum 145: Progressive Discipline and Promoting Positive Student</u> <u>Behaviour-Issued October 17, 2018</u>
- Regulation 472/07: Behaviour, Discipline and Safety of Pupils
- Smoke-Free Ontario Act 2017
- Supporting Students Who Identify as Transgender in our Catholic Schools: Institute for Catholic Education 2019
- Niagara Catholic District School Board Policies/Procedures:
 - Access to Board Premises (302.6.3) AOP
 - **Bullying Prevention and Intervention Policy (302.6.8)**
 - Catholic School Councils (800.1) AOP
 - Complaint Resolution Policy (800.3)
 - o Dress Code-Secondary Uniform Policy-Safe Schools (302.6.6)
 - Electronic Communications System (Students) (301.5) AOP
 - o *Elementary Standardized Dress Code Policy-Safe Schools (302.6.10)*
 - o Employee Workplace Harassment Policy (201.7)
 - Equity and Inclusive Education Policy (100.10)
 - o Ontario Student Record (301.7) AOP
 - o **Opening or Closing Exercises (302.6.1) AOP**
 - Privacy Policy (600.6)
 - Progressive Discipline (302.6.9) AOP
 - Records and Information Management Policy (600.2)
 - <u>Safe Arrival (302.3) AOP</u>
 - o Safe Physical Intervention with Students (301.8) AOP
 - Safe and Accepting Schools Policy (302.6)
 - Student Expulsion Policy (302.6.5)
 - Student Suspension (302.6.4 AOP)
 - Student Transportation Policy (500.2)
 - Volunteers in Catholic Schools Policy (800.9)
 - o Pope Francis Centre Alternative Learning Manual: Niagara Catholic Fresh Start Program
 - **Privacy Breach Procedure**
 - **Protocol between Niagara Catholic District School Board and Family and Children's** Services Niagara
 - Protocol between the Niagara Regional Police Service and the Niagara Catholic District School Board-Revised 2019

Adopted Date:	June 26, 2001
Revision History:	May 28, 2002 February 1, 2008 June 17, 2008 June 16, 2009 February 26, 2013 February 25, 2020

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

PUBLIC SESSION

TOPIC: POLICY REVIEW SCHEDULE

The Policy Review Schedule is presented for information.

Prepared by:

Presented by:

Date:

Camillo Cipriano, Director of Education/Secretary-Treasurer Camillo Cipriano, Director of Education/Secretary-Treasurer January 16, 2024



GOVERNANCE POLICY REVIEW SCHEDULE

SEPTEMBER 2023 - JUNE 2024

Updated: January 2024

	SORTED BY COMMITTEE OF THE WHOLE MEETING DATE							
Policy Issued	Reviewed Revised	Policy #	POLICY NAME	Prior to Vetting	After Vetting			
1997	2023	100.1	Board By-Laws ***	June 2023	October 2023			
2005	2020	100.8	Trustee Electronic Meetings (Board and Committees)	June 2023	October 2023			
1998	2019	800.2	Community Use of Facilities	September 2023	November 2023			
1998	2019	301.1	Admission of Elementary & Secondary Students	September 2023	November 2023			
2001	2020	302.6.6	Dress Code - Secondary Uniform - Safe Schools	October 2023	January 2024			
2001	2019	302.6	Safe and Accepting Schools	October 2023	January 2024			
2007	2019	600.4	Corporate Cards, Purchasing Cards and Petty Cash	October 2023	January 2024			
2007	2019	201.14	Employee Hospitality	November 2023	February 2024			
2007	2019	500.2	Student Transportation	November 2023	February 2024			
2011	2020	800.7	Niagara Catholic Parent Involvement Committee	January 2024	March 2024			
2001	2020	302.6.2	Code of Conduct	January 2024	March 2024			
2012	2020	302.6.10	Elementary Standardized Dress Code - Safe Schools	February 2024	April 2024			
1998	2020	301.3	Attendance Areas	February 2024	April 2024			
2007	2020	100.9	Advocacy Expenditures	February 2024	April 2024			
1998	2020	600.1	Purchasing/Supply Chain Management	March 2024	May 2024			
2002	2023	201.7	Employee Workplace Harassment *	March 2024	May 2024			
2002	2023	201.11	Employee Workplace Violence *	March 2024	May 2024			
2002	2023	201.6	Occupational Health & Safety *	March 2024	May 2024			
2010	2020	100.10	Equity and Inclusive Education	April 2024	June 2024			
2013	2020	203.4	Leadership Pathways	April 2024	June 2024			

* Ministry of Labour Compliance Annual Review

SORTED BY BOARD MEETING DATE							
Policy	Reviewed	Policy #	POLICY NAME	BOARD			
Issued	Revised			MEETING DATE			
1997	2023	100.1	Board By-Laws ***	October 2023			
2005	2020	100.8	Trustee Electronic Meetings (Board and Committees)	October 2023			
1998	2019	800.2	Community Use of Facilities	November 2023			
1998	2019	301.1	Admission of Elementary & Secondary Students	November 2023			
2001	2020	302.6.6	Dress Code - Secondary Uniform - Safe Schools	January 2024			
2001	2019	302.6	Safe and Accepting Schools	January 2024			
2007	2019	600.4	Corporate Cards, Purchasing Cards and Petty Cash	January 2024			
2007	2019	201.14	Employee Hospitality	February 2024			
2007	2019	500.2	Student Transportation	February 2024			
2011	2020	800.7	Niagara Catholic Parent Involvement Committee & By-Laws	March 2024			
2001	2020	302.6.2	Code of Conduct	March 2024			
2012	2020	302.6.10	Elementary Standardized Dress Code - Safe Schools	April 2024			
1998	2020	301.3	Attendance Area	April 2024			
2007	2020	100.9	Advocacy Expenditures	April 2024			
1998	2020	600.1	Purchasing/Supply Chain Management	May 2024			
2002	2023	201.7	Employee Workplace Harassment *	May 2024			
2002	2023	201.11	Employee Workplace Violence *	May 2024			
2002	2023	201.6	Occupational Health & Safety *	May 2024			
2010	2020	100.10	Equity and Inclusive Education	June 2024			
2013	2020	203.4	Leadership Pathways	June 2024			

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE MEETING JANUARY 16, 2024

PUBLIC SESSION

TITLE: NIAGARA CATHOLIC LITERACY PLAN

The Niagara Catholic Literacy Plan report is presented for information.

Prepared by: Kim Kinney, Superintendent of Education

Presented by: Kim Kinney, Superintendent of Education

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

Date: January 16, 2024



REPORT TO THE COMMITTEE OF THE WHOLE JANUARY 16, 2024

NIAGARA CATHOLIC LITERACY PLAN

BACKGROUND INFORMATION

The Ministry of Education released a new elementary Language curriculum in June 2023 with the requirement that the new curriculum be implemented in all Grades 1-8 classrooms across Ontario effective September 2023. At the same time, and with the same implementation date, the Ministry of Education also release a new Grade 9 English curriculum supporting the move to de-streamed Grade 9 courses.

The new curriculum for Language was informed by the recommendations made by the Ontario Human Rights Commission in the 2022 Right to Read Inquiry Report. The inquiry was the first of its kind in Canada and was thorough, combining expertise in human rights and systemic discrimination as well as expertise in reading development, in connection with the extensive body of research, known as The Science of Reading.

The Niagara Catholic District School Board believes that equity and inclusive education policies and practices must support positive and safe learning environments where all students feel engaged and empowered by what they are learning. Students need to feel supported by the educators and staff from whom they are learning and that they are in an environment where they feel welcomed and included.

Niagara Catholic Multi-Year Reading Plan

In anticipation of the updated curriculum and early work on The Science of Reading, Niagara Catholic engaged in a multi-year reading plan beginning in 2021. This initial plan was a four-year, multi-year plan focused on Kindergarten to Grade 2. Specific actions and strategies were identified in each of the four years with the overall goal of implementing a structured literacy framework across the system at Tier 1 with effective supports and interventions for Tier 2 and Tier 3. The goal for students was and continues to be that vast majority of students have mastered the foundational aspects of word level reading and are strategic in their language comprehension by the end of Grade 2.

With the early work in Kindergarten to Grade 2, structured literacy is well on the way. Literacy goals in Grades 3-8 and Grade 9 were added to the multi-year reading plan in line with the updated curriculum documents.

In all aspects of the Niagara Catholic multi-year reading plan, Program and Innovation and Student Support Services have been engaged in consistent collaborative efforts to ensure staff are provided with purposeful, relevant and engaging learning sessions.

The approach taken for supporting educators in building their content and pedagogical knowledge on structured literacy based upon The Science of Reading, has been varied.

- Since September 2022, elementary staff have benefitted from job-embedded learning in both the areas of literacy and numeracy through our Elementary Chaplaincy visits. On a regular, scheduled rotation, all elementary staff engage with consultants and coaches to support learning and capacity building in both literacy and numeracy.
- Additional, targeted funding supports from the Ministry of Education allowed for the hiring of additional coaches to support both literacy and numeracy. The literacy team added four coaches in September 2023. These coaches provide additional learning for junior and intermediate staff, including Grade 9 English teachers.
- After-school professional learning offerings for educators, featuring leading educators and advocates in early reading, have been ongoing where attendance has been impressive.
- Targeted learning for educators has also been provided through Professional Activity Days.
- Significant investment has been made in providing all staff with evidencebased resources to build components of a structured literacy program. Support has been provided to in-service staff on all resources provided.
- All Kindergarten to Grade 2 staff, including Early Childhood Educators have been trained on the *Acadience Screener*.
- Information sessions have also been provided for parents to support this new learning for students in English and French Immersion.

The multi-year plan for French Immersion literacy follows the same pedagogical plan as the English from Kindergarten through to Grade 12.

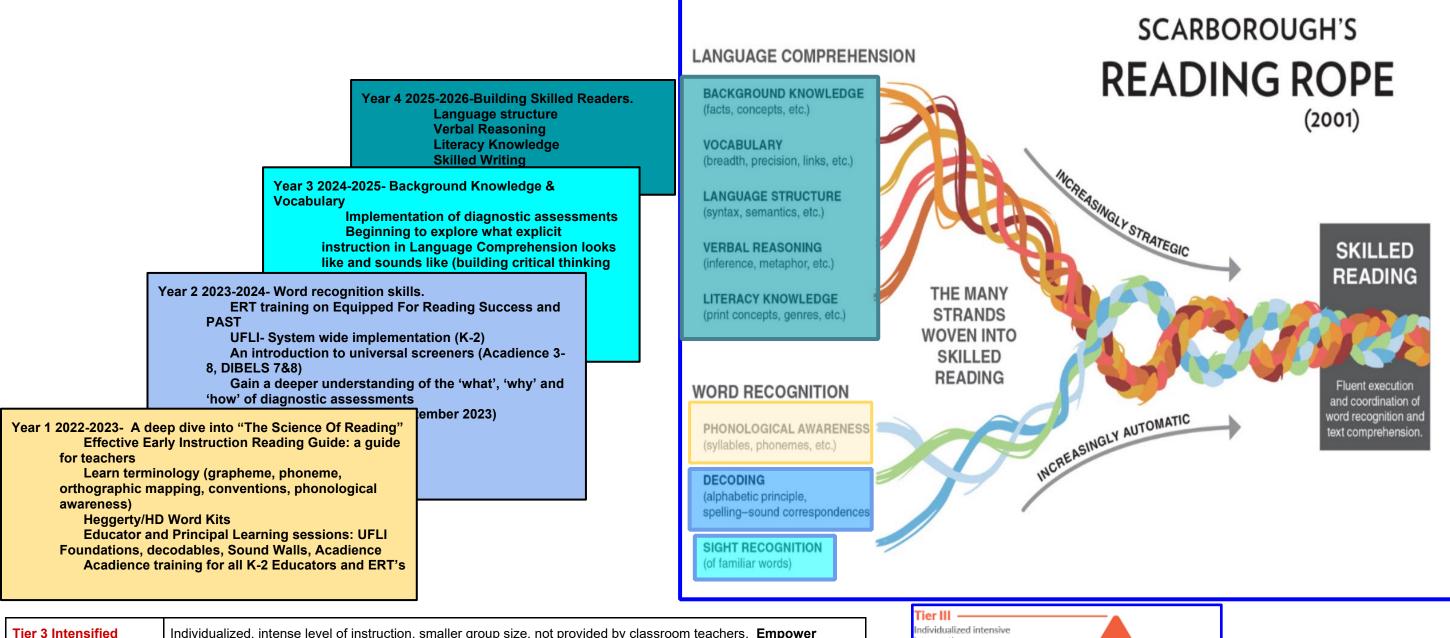
Appendix A outlines the multi-year reading plan for Kindergarten to Grade 2. Appendix B outlines the multi-year reading plan for Grades 3-8. Appendix C outlines the 2023/24 plan for the Grade 9 Destreamed English course, entitled ENL1W. Appendix D outlines the 2023-2024 French Immersion literacy plan.

The Niagara Catholic Literacy Plan report is presented for information.

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Appendix A: Niagara Catholic Multi-Year Reading Plan- At A Glance (Draft)

Niagara Catholic is committed to creating a shared vision around the direction that is outlined in our multi-year reading plan. We are focused on implementing strong instructional practices to develop students' word recognition and language comprehension skills. We continue to learn how to apply our knowledge of Scarborough's Rope to inform reading instruction. Through direct, explicit, systematic instruction, we will ensure equitable learning outcomes for all students.



Tier 3 Intensified	Individualized, intense level of instruction, smaller group size, not provided by classroom teachers. Empower	Individualized intensive interventions
Tier 2 Supplemental	Refers to additional education instruction provided only to students who are at risk readers (prevention) or who demonstrate reading difficulties (intervention). Supplements Tier 1 instruction. Classroom Teacher/ERT Heggerty, UFLI, Lexia mini-lessons, Lexia skill builders, small group targeted or 1:1 instruction	Tier II Targeted small group interventions for at-risk students Tier I Whole class
Tier 1 Universal (all students)	Whole class research based instruction, applying principles of Universal Design for Learning (UDL) and differentiated instruction. Classroom Teacher. Heggerty, UFLI, Lexia mini-lessons & skill builders for small group or 1:1 instruction, Lexia Word Study	research-based core instruction

NCDSB Program Department 2023



*Effective Tier 1 literacy instruction consists of all components of Scarborough's Reading Rope so that students develop word recognition and language comprehension skills. Intervention in Tier 2 and 3 instruction is where we can target specific skills with individual students or small groups. Key Vocabulary

Alphabetic Principle - The insight that oral sounds (phonemes) in spoken words are represented by letters in print.

Phonological Awareness - Conscious awareness of or sensitivity to the sound structure of words in language, and awareness of various levels of phonological structure in language including awareness of words, syllables, intrasyllabic units, and individual phonemes.

Phonemic Awareness - The ability to notice, think about, or manipulate the individual sounds in words; the ability to understand that sounds in spoken language work together to make words, awareness of individual phonemes in words.

Phonics- The study of the relationships between letters and the sounds they represent; also used to describe reading instruction that teaches sound-symbol correspondences.

Sight Word - Any word that is read with automaticity, not to be confused with high frequency words

Decodable Text - Text in which a high proportion of words comprise sound-symbol relationships that have already been taught. It is used for the purpose of providing practice with specific decoding skills and is a bridge between learning phonics and the application of phonics in independent reading.

syllables, intrasyllabic units, and individual phonemes. ual phonemes in words.

	Word Recognition	
Phonological Awareness: Phonemic Awareness/Phonics	The Heggerty Phonemic Awareness Curriculum provides students with direct, explicit instruction. This transfers to the development of decoding and enco All students participate in the lessons as part of the Tier 1 curriculum. Research has shown that 'phonological awareness' is a key foundational skill for learnin well. Phonological awareness is the ability to separate and manipulate the sounds in spoken language, including words in a sentence as well as syllables and sounds in a word. Decoding and spelling skills are taught explicitly, including letter-sound associations (alphabetic principle), morphology, and strategies for reading phonetical and multi-syllable words. Instruction is supported by the use of decodable texts. Spelling instruction also includes explicit instruction of spelling rules and guid	
Sight Recognition	Decoding and spelling skills are taught explicitly, including letter-sound associations (alphabetic principle), morphology, and strategies for reading phoneticall and multi-syllable words. Instruction is supported by the use of decodable texts. Spelling instruction also includes explicit instruction of spelling rules and guid Decodable books or decodable readers are texts that are controlled for specific phonics patterns. They often include high frequency words. The purpose of d books is to give students practice with the phonics patterns you're teaching them. They provide an excellent opportunity for in-context practice.	
	Language Comprehension	
Background Knowledge	Background knowledge can be developed through direct, explicit teaching of facts, concepts and academic vocabulary.	
Vocabulary	Vocabulary knowledge is critical to the development of reading comprehension. Specific instructional practices include the teaching of morphology, classr conversation, interactive read- alouds.	
Language Structures	Syntax, semantics	
Verbal Reasoning	Inferences and metaphors	
Literacy Knowledge	Print concepts and genres- Instruction addresses many contributors to language comprehension including background knowledge, vocabulary, syntax, sema reasoning, sentence processing, knowledge of literacy structures and conventions, and skills and strategies for close reading of text.	
Fluency	Reading fluency is the ability to read words with automaticity and with accurate phrasing to retain the meaning. Techniques such as repeated readings and fl can help improve reading accuracy, rate and prosody which are necessary skills to achieve reading comprehension. Fluency is developed when students ha understanding of word recognition and language comprehension skills. Word recognition plus language comprehension leads to reading comprehension. Stu have all the tools in their tool belt to become skilled readers.	
NCVLE Literacy	All current resources, professional development sessions, digital tools, supporting resources	
Ministry	Effective early reading instruction: a guide for teachers	

	Resources
oding skills. ing to read nd individual	<u>Heggerty Resources</u> UFLI Foundations <u>Sound Wall Resources</u> <u>Heart Word Magic</u>
lly irregular idelines.	
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	Literacy

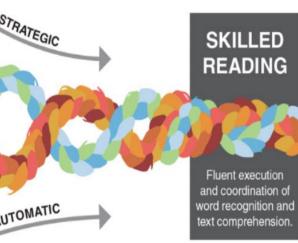
Appendix B: VISUAL PLAN-Multi-Year Reading Plan for Grades 3-8 (working doc)

Niagara Catholic is committed to creating a shared vision around the 'why', 'what' and 'how' of implementing evidence-based literacy instruction in grades 3-8. We are focused on implementing strong instructional practices to develop students' word recognition and language comprehension skills. We continue to learn how to apply our knowledge of Scarborough's Rope to inform reading instruction. Through direct, explicit, systematic instruction, we will ensure equitable learning outcomes for all students.

our knowledge Comprehension Year 3: 25/26 School Y Teaching w Scarborough's	I together (weaving the top and bottom part of the rope together and applying to deliver direct, explicit instruction in Word Recognition and Language n) Year ocabulary through direct, explicit instruction (Language comprehension side of	LANGUAGE COMPREHENSION BACKGROUND KNOWLEDGE (facts, concepts, etc.) VOCABULARY (breadth, precision, links, etc.) LANGUAGE STRUCTURE (syntax, semantics, etc.)	INCREASING
identify the typ	ress monitoring to identify the Response To Intervention (RTI)	VERBAL REASONING (inference, metaphor, etc.)	NGLY S
examine the to	ackground knowledge skills before reading and writing texts (Beginning to	LITERACY KNOWLEDGE (print concepts, genres, etc.)	THE MANY STRANDS WOVEN INTO
through direct, explicit, systematic instruction Using diagnostic assessments to inform instruction The development of a scope and sequence in reading		WORD RECOGNITION	SKILLED READING
Commission's Explicit ins Making con Language Curr Instructiona Reading and W Systematic	behind Structured Literacy- An examination of The Ontario Human Rights Right To Read Report and Scarborough's Rope truction of phonological awareness skills in grades 3-8 (bottom of the rope) nections between our knowledge of Scarborough's Rope and the 2023 iculum al routines that support the implementation of the Language Conventions of riting (Language document- Appendix B) implementation of the adaptive Lexia program in grade 3	PHONOLOGICAL AWARENESS (syllables, phonemes, etc.) DECODING (alphabetic principle, spelling—sound correspondences SIGHT RECOGNITION (of familiar words)	INCREASINGLY AI
	universal screener and diagnostic administration		Tier III Individualized intensive interventions
Tier 3 Intensified	Individualized, intense level of instruction, smaller group size, not provided by classro	om teachers. Empower	Tier II
Tier 2 Supplemental	Implemental Refers to additional education instruction provided only to students who are at risk readers (prevention) or who demonstrate reading difficulties (intervention). Supplements Tier 1 instruction. Classroom Teacher/ERT Implemental Heggerty, UFLI, Lexia mini-lessons, Lexia skill builders, small group targeted or 1:1 instruction Implemental Implemental		

See full details of year 1 plan 2023/24 Visual Plan for 3-8

SCARBOROUGH'S EADING ROPE (2001)





Tier 1 Universal	Whole class research based instruction, applying principles of Universal Design for Learning (UDL) and
(all students)	differentiated instruction. Classroom Teacher.
	Heggerty, UFLI, Lexia mini-lessons & skill builders for small group or 1:1 instruction, Lexia Word Study

*Effective Tier 1 literacy instruction consists of all components of Scarborough's Reading Rope so that students develop word recognition and language comprehension skills. Intervention in Tier 2 and 3 instruction is where we can target specific skills with individual students or small groups. **Key Vocabulary**

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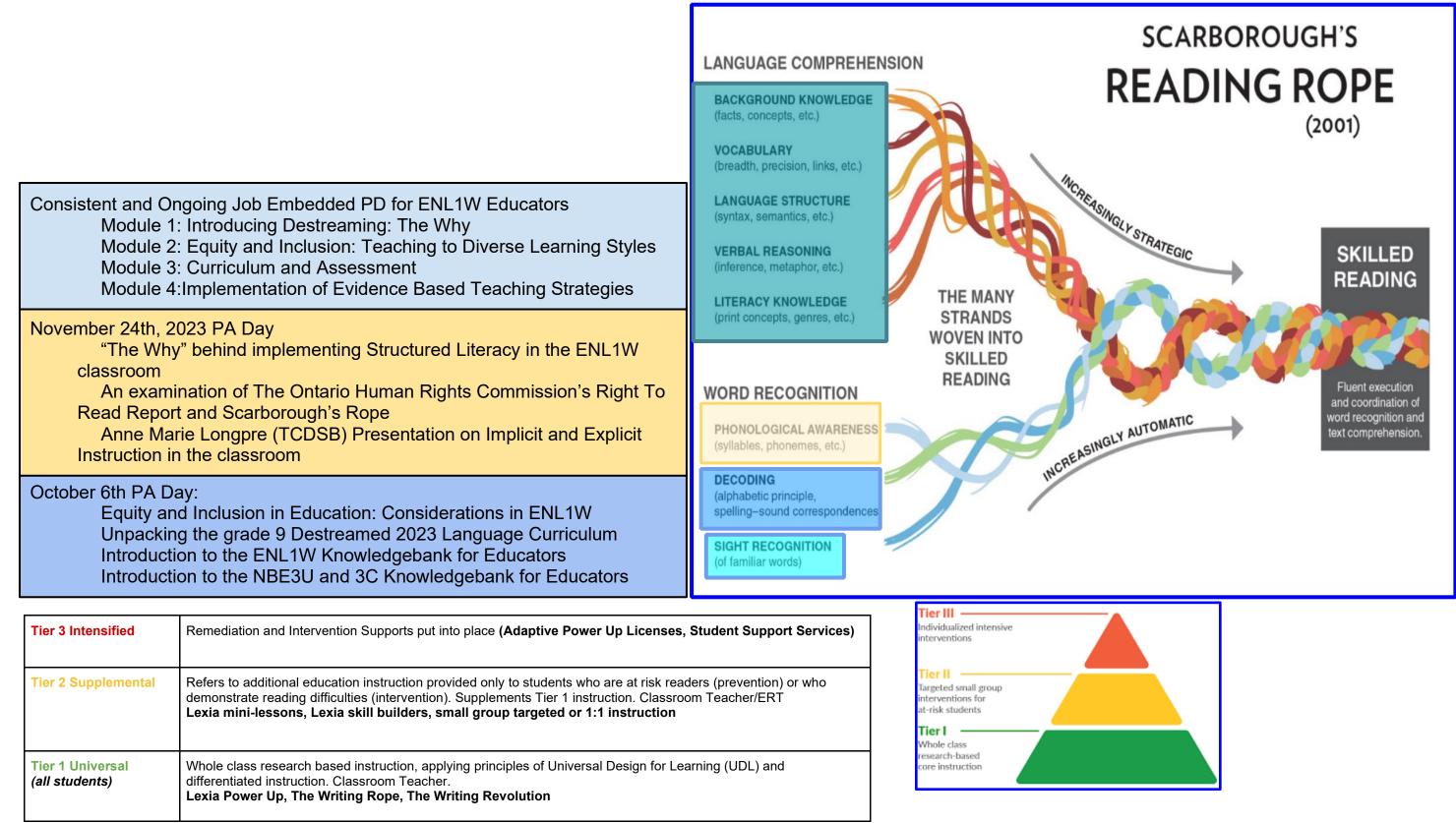
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	Language Comprehension	
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Language Structures	Syntax, semantics	
Verbal Reasoning	Inferences and metaphors	
Literacy Knowledge	Print concepts and genres- Instruction addresses many contributors to language comprehension including background knowledge, vocabulary, syntax, semain reasoning, sentence processing, knowledge of literacy structures and conventions, and skills and strategies for close reading of text.	
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Appendix C: 2023/24 Visual Plan for Destreamed Grade 9 English ENL1W (Working Doc)

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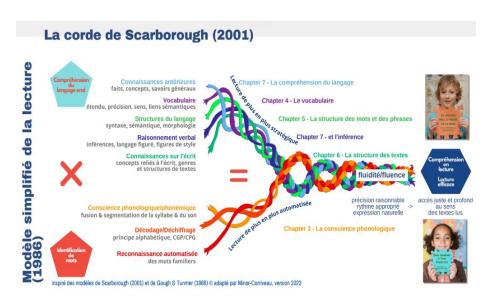
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	The Writing Revolution (Book Study)
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	Literacy

French Immersion Literacy 2023-2024

GOAL: To develop and implement instructional approaches that align with the science of reading in preparation of the change in curriculum (*NB: The French Immersion Curriculum hasn't changed.)



	Assessment for Learning			Assessment of Learning	
	Universal Screeners	Diagnostic Assessments	Progress Monitoring	Outcome Evaluation	
Why	Which students are at risk? Which systems are at risk?	What skills does this student have? What skills need to be taught?	Is our instruction working? Do we need to change course?	Have students learned what we need them to know? Did our instruction work?	
What	Brief, standardized assessments of key literacy skills	In-depth, often unstandardized assessments	Very brief (1-3 minutes)	Evaluations of mastery of learning goals or curriculum expectations	
Who	All students	Students at risk	Students at risk	All students	
When	Beginning, middle, and end of year	When problem-solving for differentiated instruction or intervention	Weekly or biweekly to allow for quick adjustments based on response to instruction	After units of study or at the end of a school year	
Analogy	Blood pressure or temperature check – Is there a problem?	Blood test or diagnostic imaging – What is the problem? What do we need to do about it?	GPS system – Are we going in the right direction? Will we get there on time?	Time on a running race – How did we do? What can we learn for next time?	
Examples	Acadience (formerly DIBELS Next) DIBELS 8th Edition AimsWeb Plus FastBridge easyCBM	CORE Phonics Survey Really Great Reading Phonological Awareness Survey Acadience Comprehension, Fluency and Oral Language Diagnostic	Acadience (formerly DIBELS Next) DIBELS 8th Edition AimsWeb Plus FastBridge easyCBM	Summative assessments, e.g. unit tests, projects and assignments EQAO	

Timeline	Grade	What	How/When
Sept-Jan	M - 2e	 Continue to support the implementation of structured literacy (Tier 1) Small group instruction and groupings (Tier 2): Pratique Phonemique and I Can Read in French {ICRIF} Phonics Program Implementation and support of screener (IDAPEL) and assessment tools from IDAPEL Report card comments and evaluation support Je lis, Boukili as digital resources 	 Chaplaincy visits 1 and 2 In class instructional support Coaching support on a weekly basis to the 5 Fl schools Creating dashboard and importing data into the digital platform for IDAPEL data collection
	3e -6e	 Introduction of structured literacy and what does my literacy block look like? Focus on vocabulary building through science and social studies <u>Curricular subject Connections-Science-</u>Reading and Writing like a scientist (procedural writing through lab reports);Social Studies <u>Morpho +</u> as a resource Assessments from IDAPEL (Facilité en lecture 	 In class instructional support Coaching support on a weekly basis to the 5 Fl schools Monitoring through the screener and diagnostic data Creating dashboard and importing data into the digital platform for IDAPEL data collection

	orale) • Report card comments and evaluation	
7e - 8e	 What does my literacy block look like? Language Comprehension and Word study is the focus (instructional routines)"Jusqu'au bout resource" Novel study: "Je m'appelle Maryam" Curricular subject Connections- Science-Reading and Writing like a scientist (procedural writing through lab reports); History/Geography- What happened in our past and what can we learn from history? (historians) What is happening on earth and how has our geography affected our way of life? Researching and writing like an investigative journalist-Defending an opinion about a subject matter in real life contexts and appropriate grade level texts Book study: Writing revolution and the Writing Rope as guides to develop the above connections-classroom implementation Morpho + as a resource for building morphology in French Teaching Grammar in context Intermediate reading évaluation : Lévaluation rapide de la compréhension en 	 In class instructional support Coaching support on a weekly basis to the 5 Fl schools Intermediate reading evaluation will be given and the Pratiques Phonemique intensive resource can also be used as a benchmark for assessment

		 lecture 2. DELF A2-B1 Compréhension des écrits (CE) reading exemples (what are the skills needed at this level) -What level are my students capable of achieving (shift from GB+ to CEFR) What other programs do we have to support programming? 	
Feb-June	M - 2e	 Continue to support the implementation of structured literacy from September Je lis, Boukili as digital resources Report card comments and evaluation support 	 In class instructional support Coaching support on a weekly basis to the 5 Fl schools Inputting data into the digital platform for IDAPEL data collection Progress Monitoring assessments
	3e - 6e	 Introduction of structured literacy and what does my literacy block look like? Focus on vocabulary building through science and social studies <u>Curricular subject Connections-Science-Reading and Writing like a scientist (procedural writing through lab reports);Social Studies</u> <u>Morpho + as a resource</u> Assessments from IDAPEL (Facilité en lecture 	 Chaplaincy visits 3 and 4 In class instructional support Coaching support on a weekly basis to the 5 FI schools Monitoring through the screener and diagnostic data Accessing the digital platform for IDAPEL data collection Progress Monitoring assessments

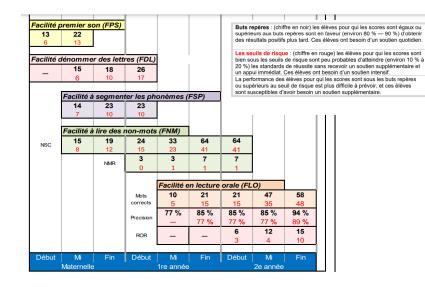
	 orale) Report card comments and evaluation support 	
7e -8e	 What does my literacy block look like? Language Comprehension and Word study is the focus (instructional routines)" Jusqu'au bout resource" Continue implementation of instructional strategies from theWriting revolution and the Writing Rope Continue with Morpho + as a resource for building morphology in French Teaching Grammar in context Intermediate reading évaluation : Progress Monitoring: Évaluation rapide de la compréhension en lecture DELF A2-B1 Compréhension des écrits (CE) reading exemples (what are the skills needed at this level) -What level are my students capable of achieving (shift from GB+ to CEFR) What is the link to secondary? 	 Chaplaincy visits 3 and 4 In class instructional support Continuation of coaching support on a weekly basis to the 5 FI schools -monitoring with feedback Progress Monitoring of Reading assessments

<u>K-2:</u>

Structured Literacy lesson plan Structured Literacy Lesson Plan French Immersion Phonemic Awareness: Pratique Phonemique (Emergent (M-1) and Intensive (2-8)) Phonics: I Can Read in French (slides and student workbook)

Screener: IDAPEL

Diagnostics:



Measure Assessment Letter Name Fluency L'identification des lettres Phonemic • Màle Segmentation Fluency Pratique Phonemique emergent readers placement test • 2e à 8e Intensive placement test from Pratique Phonemique Nonsense word Fluency Correspondances graphèmes-phonèmes • 1e à 3e: Test de mots Word Reading Fluency

<u>3e a 6e</u>

Literacy Folder ReussiLire

Structured Literacy lesson plan

Structured Literacy Lesson Plan French Immersion

Phonemic Awareness: Pratique Phonemique (Emergent (M-1) and Intensive (2-8))

Phonics: <u>I Can Read in French</u> (slides and student workbook)

Morphology: Morpho + as a resource

Screener: IDAPEL (Facilité en lecture orale)

Content by subject: Bibliotheque

Social Studies digital resources through Nelson

Reading Assessments



Literacy Folder <u>ReussiLire</u>

Structured Literacy lesson plan working document

Morphology:

<u>Morpho +</u> as a resource

Content by subject (Histoire et Géographie) Bibliotheque

Compréhension des écrits Reading Assessments



Maternelle à 2/3 année-continuation of diagnostic -what does my literacy block look like TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE JANUARY 16, 2024

PUBLIC SESSION

TOPIC:TRUSTEE INFORMATION
DRAFT 2024 BOARD COMMITTEE MEMBERSHIP

E1.1



2024 BOARD COMMITTEE MEMBERSHIP FORM

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

STATUTORY COMMITTEES	TRUSTEE MEMBERSHIP REQUIRED	2024 MEMBERSHIP
<i>Audit Committee</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.	3 Trustees required	Joseph Bruzzese Rhianon Burkholder Larry Huibers
Niagara Catholic Parent Involvement Committee (N.C.P.I.C.)	2 Trustees required	Natalia Benoit Joseph Bruzzese
Special Education Advisory Committee (S.E.A.C.)	2 Trustees required & 1 Alternate	Rhianon Burkholder Jim Marino Larry Huibers (Alternate)
Supervised Alternative Learning Committee (S.A.L. Committee)	2 Trustees required	Danny Di Lorenzo Paul Turner

STANDING COMMITTEES	TRUSTEE MEMBERSHIP REQUIRED	2024 MEMBERSHIP
Disciplinary Hearing Committee NOTE: All Trustees serve as alternates for this Committee only	3 Trustees required	Danny Di Lorenzo Jim Marino Paul Turner

AD HOC COMMITTEES	TRUSTEE MEMBERSHIP REQUIRED	2024 MEMBERSHIP
Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee	3 Trustees required	Natalia Benoit Doug Joyner Jim Marino
Denis Morris, Holy Cross, and Saint Francis Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee	3 Trustees required	Natalia Benoit Rhianon Burkholder Larry Huibers
Growth and Retention Ad Hoc Committee	4 Trustees required	Natalia Benoit Joseph Bruzzese Danny Di Lorenzo Paul Turner
Lakeshore Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee	3 Trustees required	Danny Di Lorenzo Doug Joyner Paul Turner
Notre Dame College Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee	3 Trustees required	Joseph Bruzzese Danny Di Lorenzo Paul Turner
Saint Michael and Saint Paul Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee	3 Trustees required	Joseph Bruzzese Rhianon Burkholder Jim Marino