

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, FEBRUARY 13, 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 Burkholder	-
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 January 16, 2024	A5
6.	Consent Agenda Items 6.1 Elementary and Secondary School Year Calendars 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 Employee Hospitality Policy (201.14)	C1.1
	1.2 Student Transportation Policy (500.2)	C1.2
2.	Governance Policies Prior to Vetting	-
	2.1 Elementary Standardized Dress – Safe Schools Policy (302.6.10)	C2.1
	2.2 Advocacy Expenditures Policy (100.9)	C2.2
3.	Governance Policy Review Schedule	C3

D. COMMITTEE AND STAFF REPORTS

1.	Attendance Area Review-Blessed Trinity Catholic Elementary & Secondary Family of Schools	D1
2.	Monthly Updates	
	2.1 Student Senate Update	-
	2.2 Senior Staff Good News Update	-

E. INFORMATION

-
-
E1.2

F. OTHER 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 FEBRUARY 13, 2024

PUBLIC SESSION

TOPIC:MINUTES OF THE COMMITTEE OF THE WHOLEMEETING OF JANUARY 16, 2024

RECOMMENDATION

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of January 16, 2024, as presented.



MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, JANUARY 16, 2024

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, January 16, 2024 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 Joyner.

2. <u>Roll Call</u>

Vice-Chair Burkholder noted that Trustee Turner and Student Trustee Geremia asked to be excused.

Vice-Chair Burkholder noted that Trustee Benoit joined electronically.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit		✓		
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 Huibers

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of January 16, 2024, 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 December 5, 2023

Moved by Trustee Bruzzese

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

CARRIED

6. Consent Agenda Items

6.1 Holy Child Association Fundraiser

Presented for information.

6.2 <u>Staff Development Department Professional Development Opportunities</u>

Presented for information.

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

Presented for information.

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

B. PRESENTATIONS

Nil

C. GOVERNANCE POLICIES

1. Governance Policies for Recommendation to the Board

1.1. <u>Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6)</u>

Domenic Massi, Superintendent of Education, presented feedback received from the vetting process and highlighted recommended amendments to the Dress Code – Secondary Uniform – Safe Schools Policy (302.6.6), following the vetting process.

Following discussion, the Committee of the Whole recommended the following additional amendments:

• No amendment

Moved by Trustee Marino

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.

APPROVED

1.2. Safe and Accepting Schools Policy (302.6)

Superintendent Massi presented feedback received from the vetting process and highlighted recommended amendments to the Safe and Accepting Schools Policy (302.6), following the vetting process.

Following discussion, the Committee of the Whole recommended the following additional amendments:

• Paragraph 1 – keep "students staff, parents/guardians and community members involved in Board and school programs, events and activities."

Moved by Trustee Joyner

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

1.3. Corporate Cards, Purchasing Cards and Petty Cash Policy (600.4)

Giancarlo Vetrone, Superintendent of Business & Financial Services, presented feedback received from the vetting process and highlighted recommended amendments to the Corporate Cards, Purchasing Cards and Petty Cash Policy (600.4), following the vetting process.

Following discussion, the Committee of the Whole recommended the following additional amendments:

• Add a phrase ensuring that safeguards are in place to protect public funds being abused.

Moved by Trustee

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 amended.

APPROVED

2. Governance Policies Prior to Vetting

2.1. Niagara Catholic Parent Involvement Committee Policy (800.7)

Lee Ann Forsyth-Sells, Superintendent of Education, presented the Niagara Catholic Parent Involvement Committee Policy (800.7).

The Committee of the Whole suggested the following amendments:

• No amendment

The Committee of the Whole requested that the Niagara Catholic Parent Involvement Committee Policy (800.7), be vetted from January 17, 2024 to February 21, 2024 with a recommended deadline for presentation to the Committee of the Whole in March, for consideration to the Board in March.

2.2. Code of Conduct Policy (302.6.2)

Superintendent Massi presented the Code of Conduct Policy (302.6.2).

The Committee of the Whole suggested the following amendments:

• Paragraph 2 – add "; students, parents/guardians, staff, trustees, volunteers, and visitors" remove "and especially persons in positions of authority" change "Aggressive or hostile" to "Aggressive, hostile or inappropriate"

The Committee of the Whole requested that the Code of Conduct Policy (302.6.2), be vetted from January 17, 2024 to February 21, 2024 with a recommended deadline for presentation to the Committee of the Whole in March, for consideration to the Board in March.

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

Director Cipriano presented the Governance Policy Review Schedule.

D. COMMITTEE AND STAFF REPORTS

1. Literacy Plan

Kim Kinney, Superintendent of Education presented the Niagara Catholic Literacy Plan for Trustee information and introduced Andrea Stranges, K-12 Literacy Consultant.

Superintendent Kinney and Ms. Stranges answered questions of Trustees.

2. Monthly Updates

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

Student Trustee Johnstone presented a brief verbal update on the current activities of the Student Senate.

2.2 Senior Staff Good News Update

Senior Staff highlights included:

Superintendent Pizzoferrato

• Through the Kids Helping Kids Campaign, Niagara Catholic has received a letter of appreciation from the Niagara Children's Centre for the longstanding partnership and support to the centre. This years campaign will take place from February 12th to the 23rd. Teaching staff at St. Theresa have met to determine their teaching/learning need in mathematics. Each teacher has developed a mission on the resource Knowledge Hook. The teaching and learning will be analyzed and moderated by staff during the learning cycle for the continuous improvement of student achievement in mathematics.

Superintendent Forsyth-Sells

- Students and staff at St. Theresa Catholic Elementary School were blessed with a Christmas gift from Merrittville Speedway and Hits FM on December 18^{th.} The donors shared that they were impressed by the positive reception from students and staff.
- On January 12th, Our Lady of the Holy Rosary Catholic Elementary School, in conjunction with Niagara Region Public Health, hosted a vaccination clinic in the school gymnasium to assist families in getting vaccinations up to date. The enrolment at Our Lady of the Holy Rosary continues to grow with a current enrolment of 732 students and approximately 170 new registrations since September 2023.

Superintendent Rocca

- Through the generosity of the Nights of Columbus, over 300 brand new coats were delivered to students and families in need across the system.
- Margaret Moody, a former student of St. Vincent de Paul Catholic Elementary School and Denis Morris Catholic High School took it upon herself to raise funds for families in the Niagara Catholic community and filling 23 gift bags valued at over \$65.00 each and provided to schools that reached out for support. Further to these gifts, 23 grocery cards were distributed with a total value of \$1,150.00.

E. INFORMATION

1. <u>Trustee Information</u>

1.1 Draft 2024 Board Committee Membership

Chair Di Lorenzo presented the Draft 2024 Board Committee Membership.

F. OTHER BUSINESS

1. General Discussion to Plan for Future Action

- 1.1 Reminder of the OCSTA Seminar taking place Thursday January 18th.
- **1.2** Preceding the Board meeting on January 30th, there will be an in-service session at 5:00 pm specifically for Trustees and any senior staff members interested in attending.

G. BUSINESS IN CAMERA

H. REPORT ON THE IN-CAMERA SESSION

I. ADJOURNMENT

Moved by Trustee Huibers THAT the January 16, 2024 Committee of the Whole Meeting be adjourned. CARRIED

This meeting was adjourned at 7:51 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on January 16, 2024.

Approved on February 13, 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 FEBRUARY 13, 2024

PUBLIC SESSION

TOPIC: GOVERNANCE POLICIES FOR RECOMMENDATION TO THE BOARD EMPLOYEE HOSPITALITY POLICY (201.14)

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Employee Hospitality Policy (201.14), as presented.

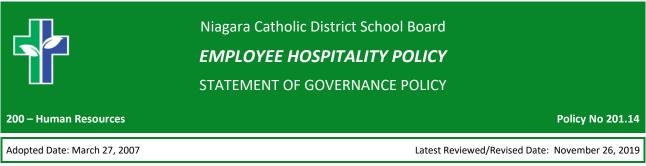
Prepared by: Presented by: Recommended by: Date: Giancarlo Vetrone, Superintendent of Business & Financial Services

Giancarlo Vetrone, Superintendent of Business & Financial Services

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

February 13, 2024





In keeping with, the Mission, Vision, and Values of the Niagara Catholic District School Board, the Board acknowledges that the employees may incur expenses related to their employment with work for the Board.

It is the Policy of the Niagara Catholic District School Board that staff designated by the Director of Education may provide hospitality in the course of their duties on behalf of the Board where necessary and reasonable in the course of their duties.

Hospitality is defined as the provision of food, beverages, accommodations, transportation, and/or other amenities expensed to Board funds, for the benefit, reception and entertainment of guests/visitors, school community members, and business partners.

The Board shall assume no obligation to reimburse hospitality expenses that are not in compliance with this Policy

The Niagara Catholic District School Board shall comply with the Broader Public Sector Expenses Directive and shall assume no obligation to reimburse hospitality expenses that are not in compliance with this Policy.

in a manner that achieves value for money. These All approved expenditures shall be reasonable, and transparent, appropriate and as approved

All expenditures related to hospitality shall be made available upon request through the Freedom of Information (FOI) requests process.

Expenditures shall be reimbursed in accordance with the administrative operational procedures established by the Director of Education.

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

References

- Matthew 25:35 "I was hungry and you gave me food, I was thirsty and you gave me drink, I was a stranger and you welcomed me."
- Niagara Catholic District School Board Policies/Procedures
 <u>Code of Conduct Policy (302.6.2)</u>

Adopted Date:	March 27, 2007
Revision History:	December 17, 2013 November 26, 2019

C1.2

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE FEBRUARY 13, 2024

PUBLIC SESSION

TOPIC: GOVERNANCE POLICIES FOR RECOMMENDATION TO THE BOARD STUDENT TRANSPORTATION POLICY (500.2)

RECOMMENDATION

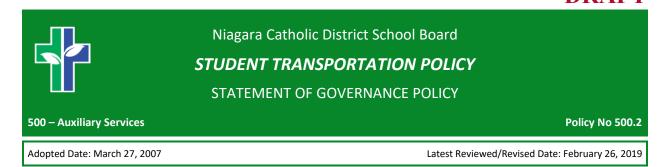
THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the Student Transportation Policy (500.2), as presented.

Prepared by: Presented by: Recommended by: Date: Giancarlo Vetrone, Superintendent of Business & Financial Services

Giancarlo Vetrone, Superintendent of Business & Financial Services

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

February 13, 2024



DRAFI

In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board, and in accordance with the *Education Act*, school boards may provide home-to-school or school-to-school transportation for their students who are resident pupils within the Board's jurisdiction of the Board.

Transportation may be provided for elementary and secondary school students when the walking distance from the student's residence to their home school is equal to or greater than the distance listed below:

Grade Level ELKP-Kindergarten	Kilometers .80
ELKP-Kindergarten	.80
Grades 1-8	1.60 2.50 3.20
Grades 1-8 Grades 9-12	2.50 3.20

All distances referenced shall be the shortest walking route, measured from the point at which the laneway or driveway of the student's residence joins the roadway to the nearest roadway or pathway/sidewalk entrance to the school property. The distance from a student's residence to the bus pickup or discharge location shall not exceed the transportation eligibility distances. Where a student encounters safety hazards on his/her walk to school with the approval of the Family of Schools' Superintendent of Education and the Executive Director of Niagara Student Transportation Services, consideration may be given to providing appropriate transportation for the student.

In some cases requests for transportation may be considered for provided to students with special education needs, with the approval of the Family of Schools' Superintendent of Education and the Superintendent of Education – Student Support Services (Special Education).

In consultation with the Executive Director of Niagara Student Transportation Services, transportation may be provided to students, who attend a school other than their home school for approved program attendance, with the approval of the Family of Schools' Superintendent of Education and the Superintendent of Education – Program and Innovation.

Every effort will be made to keep student transportation time from home to school at a reasonable level. Whenever possible and practical, the transportation time from home to school is not expected to exceed one hour.

In situations where a student does not qualify for transportation under the Board's normal eligibility criteria, It is the parent's responsibility to ensure that their child gets to and from school safely when a student is ineligible for Board transportation.

The Director of Education, in consultation with the Niagara Student Transportation Services (NSTS) Consortium, will issue <u>Administrative Operational Procedures</u> for the implementation of this policy.

References

- Education Act
- Niagara Student Transportation Services Consortium
- Niagara Catholic District School Board Policies/Procedures

DRAFT

- 0
- <u>Accessibility Standards Policy (800.8)</u> <u>Admission of Elementary and Secondary Students Policy (301.1)</u> 0
- 0
- **Educational Field Trips (400.2) AOP** School Operations for Inclement Weather and Workplace Closure Policy (500.1) 0

C2.1

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE FEBRUARY 13, 2024

PUBLIC SESSION

TOPIC:GOVERNANCE POLICIES PRIOR TO VETTING
ELEMENTARY STANDARDIZED DRESS – SAFE SCHOOLS
POLICY (302.6.10)

Prepared by: Presented by: Date:

Domenic Massi, Superintendent of Education Domenic Massi, Superintendent of Education February 13, 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 elementary schools within the Niagara Catholic District School Board will implement an elementary standardized dress code that creates a unified sense of belonging for all students from Kindergarten to Grade 8.

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 elementary standardized dress code 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 Graduation Expectations in our Catholic school communities.

The elementary standardized dress code strives to equalize peer pressure through proper and respectful dress which is intended to be economical for all families. All Niagara Catholic elementary standardized dress code items as defined in the Administrative Operational Procedures can be purchased either through Board suppliers or through parent/guardian selected retail stores who supply the acceptable elementary standardized dress code clothing items.

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* and for the purpose of this Policy, the term standardized elementary dress code 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:

- Canadian Charter of Rights and Freedoms
- Education Statutes and Regulations of Ontario Regulation 298 S.23 (1) (f)
- Ontario Human Rights Code
- 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
 - Dress Code-Secondary Uniform Policy (302.6.6)
 - Purchasing / Supply Chain Management Policy (600.1)
 - <u>Religious Accommodation Policy (100.10.1)</u>
 - Fundraising (301.4) AOP

Adopted Date:	November 27, 2012
Revision History:	February 23, 2016 November 24, 2020

C2.2

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE FEBRUARY 13, 2024

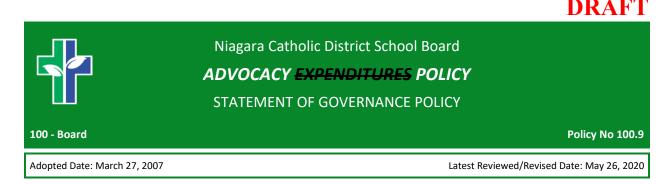
PUBLIC SESSION

TOPIC:GOVERNANCE POLICIES PRIOR TO VETTING
ADVOCACY EXPENDITURES POLICY (100.9)

Prepared by: Presented by:

Date:

Camillo Cipriano, Director of Education/Secretary-Treasurer Camillo Cipriano, Director of Education/Secretary-Treasurer February 13, 2024



In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board, the Board supports the value of open communication with governments, ministries and education partners and engages in direct ongoing communication with the Diocese of St. Catharine's and the Government of Ontario to identify and discuss policies, financial issues and other common interests. The Board will work in partnership with all its education partners including other school boards and governments (local, provincial and federal) through established channels with the objective of maximizing resources for students.

The Niagara District School Board also recognizes that Ontario has an effective education governance structure to ensure there is open and ongoing communication with the province, including partnership tables, regular meetings and other vehicles established by the government.

The Board communicates indirectly with the government through established professional and interest advocacy organizations including, but is not limited to, Ontario Catholic School Trustees' Association (OCSTA), Ontario Catholic School Business Officials Association (OCSBOA), Ontario Catholic Supervisory Officers' Association (OCSOA), Catholic Council of Ontario Directions of Education (ECCODE), Catholic Principals' Council of Ontario (CPCO), and the Institute for Catholic Education (ICE).

The Board will support appropriate expenditures which deal with advocacy initiatives directed to governments, provincial organizations and ministries.

Definition Advocacy:

Advocacy is active support for an idea or a cause. It can take many forms, but includes speaking up and drawing attention to an important issue. It may also include influencing decision-makers. It usually involves the interests of specific groups or organizations and the interests of the government.

In education, advocacy often revolves around topics such as funding, special needs, language delivery, or early childhood education; the common denominator is the interests of students and the value of publicly funded education. defined as any action that speaks in favour of, recommends, argues for a cause, supports or defends, or pleads on behalf of others.

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

References

- Niagara Catholic District School Board Policies/Procedures
 - Employee Code of Conduct and Ethics Policy (201.17)
 - <u>Trustee Code of Conduct Policy (100.12)</u>

DRAFT

Adopted Date:	March 27, 2007
Revision History:	May 27, 2014 May 26, 2020

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE FEBRUARY 13, 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 February 13, 2024



GOVERNANCE POLICY REVIEW SCHEDULE

SEPTEMBER 2023 - JUNE 2024

Updated: February 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
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
1998	2020	301.3	Attendance Areas	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	
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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	
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	
1998	2020	301.3	Attendance Area	June 2024	
2013	2020	203.4	Leadership Pathways	June 2024	

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE MEETING FEBRUARY 13, 2024

PUBLIC SESSION

TITLE: ATTENDANCE AREA REVIEW – BLESSED TRINITY CATHOLIC ELEMENTARY AND SECONDARY FAMILY OF SCHOOLS

RECOMMENDATION

THAT the Committee of the Whole recommends that the Niagara Catholic District School Board approve Attendance Area Option B-2 for the Blessed Trinity Catholic Elementary and Secondary Family of Schools as the preferred boundary option. The updated boundaries will commence upon the opening of the New Lincoln (Beamsville) Catholic Elementary School. The attendance boundaries will be revised to:

New Lincoln (Beamsville) CES:

- East: Commencing on the intersection of the centreline of Tufford Road and King St, north to Tufford Road and Lake Ontario.
- o North: Lake Ontario and Tufford Road, west to Mountainview Road.
- West: Following Mountainview Road and Lake Ontario, south along Mountainview Road to the intersection of Mountainview Road and King Street.
- South: Centreline of King Street between Mountainview Road (west) and Tufford Road (east).

• Our Lady of Fatima CES (Grimsby):

- East: Commencing on Baker Road North (excluding) and its projection to the QEW to Kerman Avenue and its projection (excluding) to
- South: Main Street
- West: the Regional Municipality Boundary (Niagara and Hamilton Wentworth) to
- North: Lake Ontario to the point of commencement on Baker Road North

• St Mark CES (Lincoln, Beamsville):

- East: Commencing on Tufford Road (centerline) to King Street to Cave Springs Road and its projection to
- South: the Fly Road to Mud Street E
- West: Mountain Road to Elm Tree Road E to Church Road to Ridge Road (including)
- North: Ridge Road E to King Street

• St Edward CES (Lincoln, Jordan Station):

- East: Commencing on the Fifteen Mile Creek to the QEW to Hwy 406 to First Street Louth (excluding) to
- South: Pelham Road to the Town Boundary (Lincoln and Pelham and Lincoln and West Lincoln) to
- West: the Town Boundary (Lincoln and West Lincoln) to Fly Road to Spiece Road to Cave Springs Road and its projection (excluding) to King Street (excluding) to Tufford Road (centerline) to
- North: Lake Ontario to the point of commencement on the Fifteen Mile Creek
- Note: Secondary School placement for St. Edward School west of Fifteen Mile Creek and Victoria Avenue is Blessed Trinity Catholic Secondary School and east of the same line is Denis Morris Catholic High School

• St Joseph CES (Grimsby):

- East: Commencing on Baker Road North to Central Avenue to Baker Road North and its projection (excluding) to Elm Tree Toad E west to Mountain Rd to Mud Street
- South: Mud Street (Town Boundary Grimsby and West Lincoln) to
- West: the Regional Municipality Boundary (Niagara and Hamilton Wentworth) to
- North: Main Street West to Kerman Avenue and its projection to the QEW to the point of commencement on Baker Road North

• St Martin CES (West Lincoln, Smithville):

- East: Commencing on Moote Road (excluding) to Fifteen Road (excluding) to Rosedene Road (excluding) to Vaughan Road (excluding) to Regional Road 27 (excluding) to Baldwin Road and its projection (excluding) to
- South: the Welland River to the Township Boundary (West Lincoln and Wainfleet) to the Regional Municipality Boundary (Niagara and Haldimand - Norfolk) to
- $\circ\,$ West: the Regional Municipality Boundary (Niagara and Hamilton Wentworth) to
- North: the Township Boundary (West Lincoln and Grimsby and West Lincoln and Lincoln to the point of commencement on Moote Road

• St. John CES (Lincoln, Beamsville):

- East: Commencing on Mountainview Road (centerline) to King Street
- South: Ridge Road E to King Street
- West: Baker Road and its projection to Central Avenue (excluding) to Baker Road North (excluding) to
- North: Lake Ontario to the point of commencement on Tufford Road

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the report detailing the boundary and legacy recommendations from the Attendance Area Review.

Prepared by:	Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria, Pasquini-Smith, Administrator of Planning & Properties, Facilities Services
Presented by:	Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria, Pasquini-Smith, Administrator of Planning & Properties, Facilities Services
Recommended by:	Camillo Cipriano, Director of Education/Secretary-Treasurer
Date:	February 13, 2024



REPORT TO THE COMMITTEE OF THE WHOLE FEBRUARY 13, 2024

ATTENDANCE AREA REVIEW – BLESSED TRINITY CATHOLIC ELEMENTARY AND SECONDARY FAMILY OF SCHOOLS

BACKGROUND INFORMATION

As part of Niagara Catholic District School Board's continued open and transparent communication process with all stakeholders in our Catholic school communities, this report provides updated information on the completed work of the Blessed Trinity Catholic Elementary and Secondary Family of Schools Ad Hoc Attendance Area Review Committee.

At the June 20, 2023, Board Meeting the Niagara Catholic District School Board approved the commencement of the Attendance Area Ad Hoc Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools with the following Terms of Reference:

THAT the Niagara Catholic District School Board approve the commencement of the Attendance Area Ad Hoc Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools in September 2023. The Ad Hoc Committee will include the establishment of an attendance boundary for the New Beamsville Catholic Elementary School, as well as an attendance area review of the existing Our Lady of Fatima Catholic Elementary School (Grimsby), St. Joseph Catholic Elementary School (Grimsby), St. Edward Catholic Elementary School, St. John Catholic Elementary School, St. Mark Catholic Elementary School, and St. Martin Catholic Elementary School in accordance with the Attendance Area Policy (301.3) and submit recommendations and/or provide a committee update on January 16, 2024.

THAT the Niagara Catholic District School Board approve the following Terms of Reference for the Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee:

Establishment of the attendance area for the New Beamsville Catholic Elementary School (located on Greenlane Road, east of Ontario Street); and review and recommend modified attendance area boundaries for Our Lady of Fatima Catholic Elementary School (Grimsby), St. Joseph Catholic Elementary School (Grimsby), St. Edward Catholic Elementary School, St. John Catholic Elementary School, St. Mark Catholic Elementary School, and St. Martin Catholic Elementary School, within the Blessed Trinity Catholic Secondary School – Family of Schools.

Align student enrolment across the Blessed Trinity Catholic Elementary Family of Schools in order to alleviate enrolment pressure.

Appendices to this report include the following:

- Niagara Catholic District School Board Student Transportation Policy (Policy 500.2), revised February 9, 2019
- Niagara Catholic District School Board Admission of Elementary and Secondary Students Policy (Policy 301.1), revised November 28, 2023
- Copies of Committee Meeting Minutes
- Copies of Public Meeting Minutes
- Technical Report, Niagara Catholic District School Board, New Lincoln (Beamsville) Catholic Elementary School Attendance Area Review, dated February 7, 2024, prepared by Watson & Associates Economists Ltd.

The first Ad Hoc Committee Meeting was held on October 25, 2023 and informed the Committee of the process involved of an Attendance Area Review (AAR). Additionally, the Committee Mandate was shared, which included:

- Work collaboratively to examine the initial boundary options generated by Senior Administration based on the projections and other relevant data.
- Provide detailed feedback on the initial options, request modifications or suggest additional options.
- Prepare the final report or update of the Ad-hoc Committee to be submitted to The Committee of the Whole by January 16, 2024.
- At the June 6, 2023, Committee of the Whole Meeting a Terms of Reference (TOR) was recommended for Board Approval, which included the alignment of student enrolment across the Blessed Trinity Catholic Elementary Family of Schools in order to alleviate enrolment pressure.

The Ad Hoc Committee researched and considered the following factors:

- Present and projected student population at the impacted Catholic elementary schools;
- Ministry capacity of each school;
- The impact of proposed options on the 10-year student enrolment projections of each school; and,
- The impact of attendance area boundary options on transportation routes/times.

Consultation Process

The consultation process with the school communities was extensive through Committee and Public Meetings. A schedule is included below. Niagara Catholic families have been kept informed during this process through school messenger emails, home school communication, The Chronicle Newsletter, and The Vineyard Newsletter, as well as, our local parishes; St. Joseph Roman Catholic Church, St. Helen Roman Catholic Church, and St. Martin of Tours Roman Catholic Church.

DATE	TIME	EVENT TYPE	LOCATION
October 25, 2023	5:00 p.m.	Committee Meeting	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room
November 8, 2023	5:00 p.m.	Committee Meeting	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room
November 15, 2023	7:00 p.m.	Public Meeting	Blessed Trinity Catholic Secondary School

			145 Livingston Avenue, Grimsby, Ontario
November 29, 2023	5:00 p.m.	Committee Meeting	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room
December 13, 2023	7:00 p.m.	Public Meeting	Blessed Trinity Catholic Secondary School 145 Livingston Avenue, Grimsby, Ontario
December 13, 2023 Meeting was deferred to January 24, 2024	Immediately following Public Meeting	Committee Meeting	Blessed Trinity Catholic Secondary School 145 Livingston Avenue, Grimsby, Ontario
January 24, 2024	6:00 p.m.	Committee Meeting	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room
January 16, 2024 Meeting was deferred to February 13, 2024	6:00 p.m.	Report to Committee of the Whole	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room
January 30, 2024 Meeting was deferred to February 27, 2024	6:30 p.m.	Board Meeting	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room
February 13, 2024	6:00 p.m.	Report to Committee of the Whole	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room
February 27, 2024	6:30 p.m.	Board Meeting	Catholic Education Centre 427 Rice Road, Welland, Ontario Fr. Kenneth Burns csc Board Room

Additionally, communication with Niagara School Families included letters to parents, newsletter updates, a public engagement survey, and various engagements through parent-teacher open houses. Dates and details are provided below:

- October 4, 2023 Letter to School Communities
- October 31, 2023 Newsletter 1
- November 13, 2023 Newsletter 2
- November 15, 2023 Public Engagement Survey (closed November 24, 2023)
- Week of November 20 to 24, 2023 Various engagements at Elementary Schools through parentteacher open houses
- November 21, 2023 Newsletter 3
- December 12, 2023 Newsletter 4
- December 19, 2023 Letter to School Communities

Parents/Guardians and the public were also encouraged to email questions or concerns to <u>accommodationplanning@ncdsb.com</u>.

A full list of meetings, agenda, presentations, and minutes from these meetings can be found on the Attendance Area Review website, which can be found at the following link: <u>https://niagaracatholic.ca/accommodation-planning</u>.

Input from the public was provided respectfully and considered by the Committee. The recommended Option B-2 (attached), was recommended by the Committee for approval by the Board. This final recommended attendance area option represents the consensus of the Committee based on the robust discussions that took place throughout the process.

In addition to discussing the preferred boundary options, the Committee also discussed a preferred Legacy Plan for impacted students. The Committee received an overview of the Board's Admission of Elementary and Secondary Students Policy (Policy 301.1) and Student Transportation Policy (Policy 500.2). Potential risks and impacts associated with Legacy Plans were discussed, particularly surrounding:

- What grades will form part of the Legacy Plan?;
- Will siblings be included in the Plan?; and,
- Would transportation be provided to impacted students?

The recommended preferred Legacy Plan included that current Grade 7 and 8 students would have the option to remain at their current school, that siblings would not be considered in the plan and transportation would not be provided.

During the discussion, voting members of the Committee brought forward a motion that included the Board provide transportation to legacy students, however, it was withdrawn after considerable Committee discussion in favor of the passing motion which did not include providing transportation. The final recommended legacy option represents the consensus of the committee based on the robust discussions that took place throughout the process.

Should the Board approve the revised attendance area boundaries for Blessed Trinity Catholic Elementary and Secondary Family of Schools, a transition plan will be developed for the impacted students. The timing of the transition plan will be closely tied to the new school construction timeline.

Attachments:

Appendix A – Niagara Catholic District School Board Student Transportation Policy (Policy 500.2), revised February 9, 2019

Appendix B – Niagara Catholic District School Board Admission of Elementary and Secondary Students Policy (Policy 301.1), revised November 28, 2023

Appendix C – Copies of Committee Meeting Minutes

Appendix D – Copies of Public Meeting Minutes

Appendix E – Technical Report, Niagara Catholic District School Board, New Lincoln (Beamsville) Catholic Elementary School Attendance Area Review, dated February 7, 2024, prepared by Watson & Associates Economists Ltd.

Appendix F – Proposed Attendance Area Option B-2 Map

RECOMMENDATION

THAT the Committee of the Whole recommends that the Niagara Catholic District School Board approve Attendance Area Option B-2 for the Blessed Trinity Catholic Elementary and Secondary Family of Schools as the preferred boundary option. The updated boundaries will commence upon the opening of the New Lincoln (Beamsville) Catholic Elementary School. The attendance boundaries will be revised to:

• New Lincoln (Beamsville) CES:

- East: Commencing on the intersection of the centreline of Tufford Road and King St, north to Tufford Road and Lake Ontario.
- North: Lake Ontario and Tufford Road, west to Mountainview Road.
- West: Following Mountainview Road and Lake Ontario, south along Mountainview Road to the intersection of Mountainview Road and King Street.
- South: Centreline of King Street between Mountainview Road (west) and Tufford Road (east).

• Our Lady of Fatima CES (Grimsby):

- East: Commencing on Baker Road North (excluding) and its projection to the QEW to Kerman Avenue and its projection (excluding) to
- South: Main Street
- West: the Regional Municipality Boundary (Niagara and Hamilton Wentworth) to
- North: Lake Ontario to the point of commencement on Baker Road North

• St Mark CES (Lincoln, Beamsville):

- East: Commencing on Tufford Road (centerline) to King Street to Cave Springs Road and its projection to
- South: the Fly Road to Mud Street E
- West: Mountain Road to Elm Tree Road E to Church Road to Ridge Road (including)
- North: Ridge Road E to King Street

• St Edward CES (Lincoln, Jordan Station):

- East: Commencing on the Fifteen Mile Creek to the QEW to Hwy 406 to First Street Louth (excluding) to
- South: Pelham Road to the Town Boundary (Lincoln and Pelham and Lincoln and West Lincoln) to
- West: the Town Boundary (Lincoln and West Lincoln) to Fly Road to Spiece Road to Cave Springs Road and its projection (excluding) to King Street (excluding) to Tufford Road (centerline) to
- North: Lake Ontario to the point of commencement on the Fifteen Mile Creek
- Note: Secondary School placement for St. Edward School west of Fifteen Mile Creek and Victoria Avenue is Blessed Trinity Catholic Secondary School and east of the same line is Denis Morris Catholic High School

• St Joseph CES (Grimsby):

- East: Commencing on Baker Road North to Central Avenue to Baker Road North and its projection (excluding) to Elm Tree Toad E west to Mountain Rd to Mud Street
- o South: Mud Street (Town Boundary Grimsby and West Lincoln) to

- West: the Regional Municipality Boundary (Niagara and Hamilton Wentworth) to
- North: Main Street West to Kerman Avenue and its projection to the QEW to the point of commencement on Baker Road North

St Martin CES (West Lincoln, Smithville):

- East: Commencing on Moote Road (excluding) to Fifteen Road (excluding) to Rosedene Road (excluding) to Vaughan Road (excluding) to Regional Road 27 (excluding) to Baldwin Road and its projection (excluding) to
- South: the Welland River to the Township Boundary (West Lincoln and Wainfleet) to the Regional Municipality Boundary (Niagara and Haldimand -Norfolk) to
- West: the Regional Municipality Boundary (Niagara and Hamilton Wentworth) to
- North: the Township Boundary (West Lincoln and Grimsby and West Lincoln and Lincoln to the point of commencement on Moote Road

• St. John CES (Lincoln, Beamsville):

- East: Commencing on Mountainview Road (centerline) to King Street
- South: Ridge Road E to King Street
- West: Baker Road and its projection to Central Avenue (excluding) to Baker Road North (excluding) to
- North: Lake Ontario to the point of commencement on Tufford Road

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the report detailing the boundary and legacy recommendations from the Attendance Area Review.

Prepared by:	Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria, Pasquini-Smith, Administrator of Planning & Properties, Facilities Services
Presented by:	Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria, Pasquini-Smith, Administrator of Planning & Properties, Facilities Services
Recommended by:	Camillo Cipriano, Director of Education/Secretary-Treasurer
Date:	February 13, 2024

Appendix A



In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board and in accordance with the *Education Act*, school boards may provide home-to-school or school-to-school transportation for their students who are resident pupils within the Board's jurisdiction.

Transportation may be provided for elementary and secondary school students when the walking distance from the student's residence to their home school is equal to or greater than the distance listed below:

Grade Level	Kilometers	
ELKP	.80	
Grades 1-8 Grades 9-12	1.60	
Grades 9-12	2.50	

All distances referenced shall be the shortest walking route, measured from the point at which the laneway or driveway of the student's residence joins the roadway to the nearest roadway or pathway/sidewalk entrance to the school property. The distance from a student's residence to the bus pickup or discharge location shall not exceed the transportation eligibility distances. Where a student encounters safety hazards on his/her walk to school with the approval of the Family of Schools Superintendent of Education and the Executive Director of Niagara Student Transportation Services, consideration may be given to providing appropriate transportation for the student.

Transportation may be provided to students with special education needs, with the approval of the Family of Schools Superintendent of Education and the Superintendent of Education – Special Education.

Transportation may be provided to students, who attend a school other than their home school for approved program attendance, with the approval of the Family of Schools Superintendent of Education and the Superintendent of Education – Program.

Every effort will be made to keep student transportation time from home to school at a reasonable level. Whenever possible and practical, the transportation time is not expected to exceed one hour.

In situations where a student does not qualify for transportation under the Board's normal eligibility criteria, it is the parent's responsibility to ensure that their child gets to and from school safely.

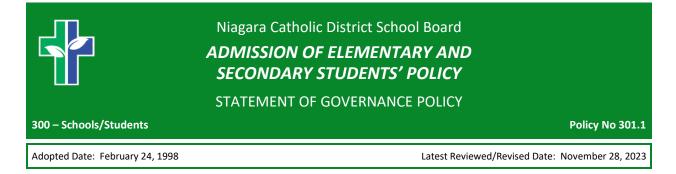
The Director of Education, in consultation with the Niagara Student Transportation Services (NSTS) Consortium, will issue <u>Administrative Operational Procedures</u> for the implementation of this policy.

References

- Education Act
- Niagara Student Transportation Services Consortium
- Niagara Catholic District School Board Policies/Procedures
 - <u>Accessibility Standards Policy (800.8)</u>
 - Admission of Elementary and Secondary Students Policy (301.1)
 - Educational Field Trips (400.2) AOP
 - School Operations for Inclement Weather and Workplace Closure Policy (500.1)

Adopted Date:	March 27, 2007
Revision History:	September 29, 2008 April 28, 2009 June 15, 2010 May 27, 2014 February 26, 2019

Appendix B



In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board, the Board supports a welcoming, equitable, safe and accepting learning environment in which the teachings of Christ and the Catholic faith provide a distinctive Catholic education for elementary and secondary students within its jurisdiction.

The Board, in cooperation with the Bishop, Priests, Chaplaincy Leaders and the parent/guardian community, fosters the spiritual growth of all students enabling them to become responsible citizens, who give witness to Catholic social teachings by promoting peace, justice and the sacredness of human life.

Niagara Catholic elementary schools are open to non-Catholic students, with the support of the principal, and approval by the Family of Schools' Superintendent, if the school has capacity to accommodate the request. This process is only a requirement for admission of non-Catholic students to elementary schools. It does not apply to non-Catholic students entering Catholic secondary schools.

Parents/guardians who request admission for students to a Niagara Catholic school are expected to respect the environment and traditions of Catholic Education, the Ontario Catholic School Graduate Expectations and the Board Governance Policies and Administrative Operational Procedures. Students electing to attend a Niagara Catholic elementary or secondary school will be expected to fully participate in religious education classes/courses, family life programs and faith formation activities.

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

References

- Pope Paul VI ""Live your faith in your daily lives, at home and in school; and show true Christian love to your schoolmates. Be patient and understanding, pray for each other, help each other; obey the voice of your conscience, and strive for Christian unity with all."
- Aboriginal Affairs and Northern Development Canada
- Education Act (Section 33 (3), 1997)
- Immigration and Refugee Protection Act (Canada)
- International Exchange Student Ontario (ISE)
- <u>Ontario Catholic School Graduation Expectations</u>

Niagara Catholic District School Board Policies/Procedures

- Attendance Areas Policy (301.3)
- Code of Conduct Policy (302.6.2)
- Dress Code Secondary Uniform Policy (302.6.6)
- o Elementary Standardized Dress Code Policy (302.6.10)
- Ontario Student Record (301.7) Administrative Operational Procedures
- Safe and Accepting Schools Policy (302.6)
- <u>Student Transportation Policy (500.2)</u>

- Voluntary and Confidential Indigenous Students First Nation, Métis and Inuit Self-0 *Identification (301.9) Administrative Operational Procedures Protocol Between the NCDSB and FACS Niagara*

Janu April Febru Dece June April	16, 2009 ary 26, 2010 27, 2010 uary 26, 2013 mber 17, 2013 16, 2015 23, 2019 ember 28, 2023



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.

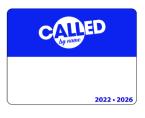
MINUTES

Blessed Trinity Catholic Elementary & Secondary Family of Schools

Ad Hoc Attendance Area Review Committee Meeting

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

Wednesday, October 25, 2023 5:00 p.m.



Father Kenneth Burns, C.S.C. Board Room, Catholic Education Centre, Welland, Ontario

Minutes of the Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary & Secondary Family of Schools on Wednesday, October 25th, 2023 at 5:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 5:17 p.m. by Clark Euale, Controller of Facilities Services.

A. ROUTINE MATTERS

1. Land Acknowledgement

The Land Acknowledgment was led by Superintendent Gino Pizzoferrato.

2. Opening Prayer

The Opening Prayer was led by Alexsandria Pasquini-Smith.

3. Welcome & Introductions

Superintendent Pizzoferrato welcomed all in attendance and introduced the Trustees, the central board staff and representatives from Watson & Associates Economists Ltd.

The following committee members were in attendance, Trustee Larry Huibers, Trustee Doug Joyner and Trustee Jim Marino.

The following resources to the committee were in attendance, Clark Euale, Controller of Facilities Services, Gino Pizzoferrato, Superintendent of Education, Alexsandria Pasquini-

Smith, Administrator, Planning & Properties, Facilities Services, Mary Gallardi, Coordinator, Planning & Properties, Facilities Services.

The Principals at each of the schools have been invited to be resources to the committee. The following Principals were in attendance, Rosie Araujo, Principal of Our Lady of Fatima Catholic Elementary School, Tim Atkinson, Principal of St. Joseph Catholic Elementary School, Maria Romano, Principal of St. Edward Catholic Elementary School, David Forte, Principal of St. John Catholic Elementary School, Jennifer DeCoff, Principal of St. Mark Catholic Elementary School and Joe Tornabuono, Principal of St. Martin Catholic Elementary School.

The Chairs/Co-Chairs or designates of the Catholic School Councils at each of the schools have been invited to be resources to the committee through the Principals. The following Catholic School Chairs/Co-Chairs and/or designates were in attendance, Leanne Prince, CSC Co-Chair of St. Joseph Catholic Elementary School, Kennedy Lindley, CSC designate of St. Edward Catholic Elementary School, Lynn Dudok and Breeann Staibano, CSC Co-Chairs of St. John Catholic Elementary School, Monica Giammarco and Mychalyna Olwage, CSC Co-Chairs of St. Mark Catholic Elementary School and Nikki Wallace, CSC designate of St. Martin Catholic Elementary School.

The following Vice-Principal was in attendance, Joe Tolomeo, Vice-Principal of St. Mark Catholic Elementary School.

Jack Ammendolia, Managing Partner at Watson & Associates Economists Ltd. and Josh Valenti, Senior Project Coordinator at Watson & Associates Economists Ltd were also in attendance.

No members of the public attended this Committee Meeting.

4. Election of Chairperson

Moved by Trustee Huibers and Trustee Marino **THAT** Trustee Joyner be named the Chairperson of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools. **CARRIED**

5. Approval of Agenda

Moved by Jennifer DeCoff and Monica Giammarco **THAT** the Agenda of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of October 25, 2023 be approved as presented. **CARRIED**

6. Declaration of Conflict of Interest

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

B. PRESENTATION

1. Policy Overview

Superintendent Pizzoferrato, presented the Policy Overview.

2. Project Scope

Controller Euale presented the Project Scope.

3. Terms of Reference (Draft) – Review & Confirmation

Controller Euale presented the Terms of Reference (Draft) for information and review. Committee members provided feedback and made recommendations for the following revision:

To change the reference "New Beamsville Catholic Elementary School" to "New Town of Lincoln (Beamsville) Catholic Elementary School"

This recommendation will go to the Board for approval.

Approval of Terms of Reference

Moved by Trustee Marino and Leanne Prince **THAT** the Terms of Reference of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of October 25th, 2023 be approved as amended. **CARRIED**

4. Committee Mandate

Alexsandria Pasquini-Smith presented the Committee Mandate.

5. Meeting Schedule (Draft) – Review & Confirmation

Alexsandria Pasquini-Smith presented the Meeting Schedule (Draft) for information and review.

Approval of Meeting Schedule

Moved by Monica Giammarco and Joe Tornabuono **THAT** the Meeting Schedule of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of October 25th, 2023 be approved as presented. **CARRIED**

6. Attendance Area Review Drivers

Jack Ammendolia and Josh Valenti from Watson & Associates Economists Ltd. presented the Attendance Area Review Drivers.

7. Background Information

Jack Ammendolia and Josh Valenti from Watson & Associates Economists Ltd. provided background information pertaining to the identified schools in the Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Review from the June 20, 2023 Board Report.

Historical, current and projected information was shared which included population demographics, enrolment and utilization, cross boundary border information and student distribution.

8. Feedback & Questions

An opportunity was given to the Committee and the Resources of the Committee for feedback and questions.

Proposed options will be provided for review at the next Committee Meeting.

9. Future Action

Alexsandria Pasquini-Smith presented the future action which included the dates of future meetings. Next committee meeting will be held Wednesday, November 8th, 2023 at 5:00 p.m. at the Catholic Education Centre.

C. ADJOURNMENT

Moved by Jennifer DeCoff and Trustee Marino **THAT** the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of October 25th, 2023 be adjourned. **CARRIED**

This meeting was adjourned at 6:26 p.m.

Minutes recorded by Mary Gallardi, Coordinator, Planning & Properties, Facilities Services Department, on behalf Gino Pizzoferrato, Superintendent of Education, Niagara Catholic District School Board.



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MINUTES

Blessed Trinity Catholic Elementary & Secondary Family of Schools

Ad Hoc Attendance Area Review Committee Meeting

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

Wednesday, November 8, 2023 5:00 p.m.



Father Kenneth Burns, C.S.C. Board Room, Catholic Education Centre, Welland, Ontario

Minutes of the Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary & Secondary Family of Schools on Wednesday, November 8, 2023 at 5:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 5:22 p.m. by Chair Joyner.

A. ROUTINE MATTERS

1. Land Acknowledgement

The Land Acknowledgment was led by Superintendent Pizzoferrato.

2. Opening Prayer

The Opening Prayer was led by Trustee Joyner.

3. Roll Call

	Present	Present Electrically	Absent	Excused					
Committee Members (Trustees)									
Larry Huibers				X					
Doug Joyner	Х								
Jim Marino	Х								
Principal or Designate – Resour	ce to Con	mittee							
Rosie Araujo		Х							
Tim Atkinson		Х							
Maria Romano	Х								
David Forte	Х								
Jennifer DeCoff		Х							
Joe Tornabuono	Х								
Tara Vinc			X						
Joe Tolomeo			X						
Yasser Leheta	Х								
Catholic School Chair or Design	ate – Res	ource to Committee							
Mike Febbraro, Our Lady of Fatima			X						
Stephanie Bays, St. Joseph			X						
Leanne Prince, St. Joseph	Х								
MJ DiBartolomeo, St. Edward			X						
Lynn Dudok, St. John	Х								
Breeann Staibano, St. John	Х								
Monica Giammarco, St. Mark	Х								
Mychalyna Olwage, St. Mark	X								
Kelly Poletto, St. Martin			X						
Kennedy Lindley, St. Edward	X								

The following resources to the committee were in attendance, Clark Euale, Controller of Facilities Services, Gino Pizzoferrato, Superintendent of Education, Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services.

Jack Ammendolia, Managing Partner at Watson & Associates Economists Ltd. and Josh Valenti, Senior Project Coordinator at Watson & Associates Economists Ltd were also in attendance virtually.

No members of the public attended this Committee Meeting.

4. Approval of Agenda

Moved by Trustee Marino & Trustee Joyner.

THAT the Agenda of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of November 8, 2023, be approved as presented.

CARRIED

Alexsandria Pasquini-Smith took members through the package (agenda, last meeting

minutes, family letter, school information sheet, existing boundary breakdown).

5. Approval of Minutes

Moved by Trustee Marino. Seconded by Trustee Joyner.

THAT the Minutes of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of October 25, 2023 be approved as shared.

6. Declaration of Conflict of Interest

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

B. PRESENTATION

7. Administrative Matters

Superintendent Pizzoferrato, presented the Administrative Matters.

8. Committee Composition & Meeting Protocols Superintendent Pizzoferrato, presented the Committee Composition & Meeting Protocols.

9. Communication Strategy

Superintendent Pizzoferrato, presented the Communication Strategy.

10. Q & A Summary

Superintendent Pizzoferrato, presented the Q & A Summary.

11. Attendance Area Review

a. School Information Sheets

Controller Euale and Alexsandria Pasquini-Smith presented school information sheets & maps.

b. Projections, Existing Boundaries, and Presentation of Preliminary Options

Jack Ammendolia and Josh Valenti from Watson & Associates Economists Ltd. presented enrollment projections, existing boundaries, and presentation of preliminary options.

12. Open Discussion & Questions

An opportunity was given to the Committee and the Resources of the Committee for feedback and questions.

13. Future Action & Concluding Remarks

Chair Joyner presented the future action which included the dates of future meetings. The first public meeting will be held Wednesday, November 15th, 2023 at 7:00 p.m. at the Blessed Trinity Secondary School. Next committee meeting will be held Wednesday, November 28th, 2023 at 5:00 p.m. at the Catholic Education Centre.

It was recommended to the committee that the proposed Option 2 (existing) and that a revised Option 2, including modifications to the St. John CES boundary, be presented at the Public Meeting.

Trustee Joyner – Call for a motion

Moved by Trustee Marino. Seconded by Trustee Joyner.

THAT the two (2) proposed attendance area options as discussed at the November 8, 2023 Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented for consideration at the November 15, 2023, Attendance Area Review for the Blessed Trinity Catholic Elementary and Secondary Family of Schools Public Meeting. **CARRIED**.

14. ADJOURNMENT

Moved by Trustee Joyner Seconded by Trustee Joyner.

THAT the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of November 8, 2023 be adjourned. **CARRIED**

This meeting was adjourned at 8:01p.m.

Minutes recorded by Elizabeth Davies, Administrative Assistant on behalf Gino Pizzoferrato, Superintendent of Education, Niagara Catholic District School Board.



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.

MINUTES

Blessed Trinity Catholic Elementary & Secondary Family of Schools

Ad Hoc Attendance Area Review Committee Meeting

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

Wednesday, November 29, 2023 5:00 p.m.



Father Kenneth Burns, C.S.C. Board Room, Catholic Education Centre, Welland, Ontario

Minutes of the Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary & Secondary Family of Schools on Wednesday, November 29, 2023 at 5:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 5:11 p.m. by Chair Joyner.

A. ROUTINE MATTERS

1. Land Acknowledgement

The Land Acknowledgment was led by Superintendent Pizzoferrato.

2. Opening Prayer

The Opening Prayer was led by Trustee Marino.

3. Roll Call

	Present	Absent	Excused
Committee Members (Trustees)	·	·	
Larry Huibers	Х		
Doug Joyner	Х		
Jim Marino	Х		
Principal or Designate – Resource to	Committee		
Rosie Araujo	Х		
Tim Atkinson	Х		
Maria Romano	Х		
David Forte	Х		
Jennifer DeCoff	Х		
Joe Tornabuono	Х		
Tara Vinc			
Joe Tolomeo	Х		
Yasser Leheta	X		
Catholic School Chair or Designate –	Resource to Com	mittee	
Mike Febbraro, Our Lady of Fatima			
Stephanie Bays, St. Joseph			X
Leanne Prince, St. Joseph			Х
Lynn Dudok, St. John	Х		
Breeann Staibano, St. John	Х		
Monica Giammarco, St. Mark	Х		
Mychalyna Olwage, St. Mark	Х		
Kelly Poletto, St. Martin			X
Kennedy Lindley, St. Edward			X

The following resources to the committee were in attendance, Clark Euale, Controller of Facilities Services, Gino Pizzoferrato, Superintendent of Education, Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services.

Jack Ammendolia, Managing Partner at Watson & Associates Economists Ltd. and Josh Valenti, Senior Project Coordinator at Watson & Associates Economists Ltd were also in attendance virtually.

No members of the public attended this Committee Meeting.

4. Approval of Agenda

Moved by Trustee Marino & Trustee Joyner.

THAT the Agenda of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of November 8, 2023, be approved as presented.

CARRIED

Alexsandria Pasquini-Smith took members through the package (agenda, last meeting minutes, family letter, school information sheet, existing boundary breakdown).

5. Approval of Minutes

Moved by Trustee Marino. Seconded by Trustee Joyner.

THAT the Minutes of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of October 25, 2023 be approved as shared.

6. Declaration of Conflict of Interest

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

B. PRESENTATION

7. Administrative Matters

Superintendent Pizzoferrato, presented the Administrative Matters.

8. Committee Composition & Meeting Protocols Superintendent Pizzoferrato, presented the Committee Composition & Meeting Protocols.

9. Communication Strategy

Superintendent Pizzoferrato, presented the Communication Strategy.

10. Q & A Summary

Superintendent Pizzoferrato, presented the Q & A Summary.

11. Attendance Area Review

a. School Information Sheets

Controller Euale and Alexsandria Pasquini-Smith presented school information sheets & maps.

b. Projections, Existing Boundaries, and Presentation of Preliminary Options

Jack Ammendolia and Josh Valenti from Watson & Associates Economists Ltd. presented enrollment projections, existing boundaries, and presentation of preliminary options.

12. Open Discussion & Questions

An opportunity was given to the Committee and the Resources of the Committee for feedback and questions.

13. Future Action & Concluding Remarks

Chair Joyner presented the future action which included the dates of future meetings. The first public meeting will be held Wednesday, November 15th, 2023 at 7:00 p.m. at the Blessed Trinity Secondary School. Next committee meeting will be held Wednesday, November 28th, 2023 at 5:00 p.m. at the Catholic Education Centre.

It was recommended to the committee that the proposed Option 2 (existing) and that a revised Option 2, including modifications to the St. John CES boundary, be presented at the Public Meeting.

Trustee Joyner – Call for a motion

Moved by Trustee Marino. Seconded by Trustee Joyner.

THAT the two (2) proposed attendance area options as discussed at the November 8, 2023 Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented for consideration at the November 15, 2023, Attendance Area Review for the Blessed Trinity Catholic Elementary and Secondary Family of Schools Public Meeting. **CARRIED**.

14. ADJOURNMENT

Moved by Trustee Joyner Seconded by Trustee Joyner.

THAT the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of November 8, 2023 be adjourned.

CARRIED

This meeting was adjourned at 8:01p.m.

Minutes recorded by Elizabeth Davies, Administrative Assistant on behalf Gino Pizzoferrato, Superintendent of Education, Niagara Catholic District School Board.



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AGENDA

Blessed Trinity Catholic Elementary & Secondary Family of Schools

Ad Hoc Attendance Area Review Committee Meeting

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

Wednesday, November 29, 2023 6:00 p.m.



Father Kenneth Burns, C.S.C. Board Room, Catholic Education Centre, Welland, Ontario

Minutes of the Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary & Secondary Family of Schools on Wednesday, January 24, 2024 at 6:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 6:02 p.m. by Chair Joyner.

A. ROUTINE MATTERS

1. Land Acknowledgement

The Land Acknowledgment was led by Principal Rosie Araujo.

2. Opening Prayer

The Opening Prayer was led by Clark Euale, Controller of Facilities Services.

3. Roll Call

	Present	Absent	Excused
Committee Members (Trustees)			
Larry Huibers	Х		
Doug Joyner	Х		
Jim Marino	Х		
Principal or Designate – Resource to	Committee		
Rosie Araujo	Х		
Tim Atkinson	Х		
Maria Romano	Х		
David Forte	Х		
Jennifer DeCoff	Х		
Joe Tornabuono	X		
Tara Vinc			X
Joe Tolomeo	Х		
Yasser Leheta	Х		
Catholic School Chair or Designate -	- Resource to Com	mittee	
Mike Febbraro, Our Lady of Fatima			X
Stephanie Bays, St. Joseph			X
Leanne Prince, St. Joseph	Х		
Lynn Dudok, St. John	Х		
Breeann Staibano, St. John	X		
Monica Giammarco, St. Mark			X
Mychalyna Olwage, St. Mark	X		
Kelly Poletto, St. Martin			X
Kennedy Lindley, St. Edward	X		
Nicole Wallace, St. Martin	Х		

The following resources to the committee were in attendance, Clark Euale, Controller of Facilities Services, Gino Pizzoferrato, Superintendent of Education, Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services.

Josh Valenti, Senior Project Coordinator at Watson & Associates Economists Ltd were also in attendance.

Members of the public attended this Committee Meeting.

4. Approval of Agenda

THAT the Agenda of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of January 24, 2024, be approved as presented.

Moved by Trustee Marino. Seconded by Trustee Huibers.

CARRIED

5. Approval of Minutes

THAT the Meeting Minutes of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of November 29, 2023 and Meeting Minutes of the Ad Hoc Attendance Area Review Public Meeting for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of December 13, 2023 be approved as shared.

Moved by Trustee Huibers. Seconded by Trustee Marino.

CARRIED.

6. Declaration of Conflict of Interest

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

B. PRESENTATION

Superintendent Gino Pizzoferrato, Clark Euale, Controller of Facilities Services, Alexsandria Pasquini-Smith, Administrator of Planning & Properties and Josh Valenti, Senior Consultant at Watson & Associates Economists Ltd. led the Committee through the presentation. Topics covered included:

• Review of Feedback from the Public Meeting on December 13, 2023

Highlighted comments and feedback received at the Public Meeting; this included concerns moving the area east of Baker Street to Park Road to St. Joseph CES from St. John CES catchment area; as well as discussion regarding Legacy Plans.

• Committee & Public Engagement

Overview provided regarding communication with the public, as well as Parents/Guardians. Further details and newsletters can be found on <u>https://niagaracatholic.ca/</u>.

• Attendance Areas

Overview of current attendance area and proposed attendance area options. Two Options were presented to the Committee. Attendance Area – Proposed Option B, as presented at the December 13, 2023 Public and Attendance Area – Proposed Option B-2, which included the feedback received and the return of the area east of Baker Street to Park Road back to the St. John CES catchment.

Potential risks and impacts were shared with the Committee regarding the 10-year projected enrollment pressure and potential site-specific constraints.

Chair Joyner called for a motion:

THAT Option B-2, presented at the January 24, 2024, Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented at the February 13, 2024, Committee of the Whole Meeting by Staff as the preferred boundary option.

Moved by Trustee Marino. Seconded by Trustee Huibers.

CARRIED

• Legacy Agreements/Plans

An overview of the purposes and role of Legacy Agreements/Plans was provided. An explanation of various Board Policies and Administrative Operating Procedures including the Admission of Elementary and Secondary Students Policy (Policy 301.1) and Student Transportation Policy (Policy 500.2).

Potential risks and impacts were shared with the Committee regarding sibling considerations, transportation planning and Out-of-Boundary Students requests moving forward.

Trustee Huibers proposed that the Committee move forward with including transportation in the Legacy Plan.

Chair Joyner called for a motion:

THAT the Legacy Plan consisting of enrolled Grade 7 and 8 students, no siblings and transportation provided, presented at the January 24, 2024 Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented at the February 13, 2024, Committee of the Whole Meeting by Staff as the preferred legacy plan option.

Moved by Trustee Huibers. Seconded by Trustee Marino.

After discussion amongst the Committee, the motion was withdrawn by Trustee Huibers.

The Committee discussed transportation and school operations and proposed moving forward with a motion that did not include transportation as part of the recommendation.

Chair Joyner called for a revised motion:

THAT the Legacy Plan consisting of enrolled Grade 7 and 8 students, no siblings and no transportation provided, presented at the January 24, 2024 Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented at the February 13, 2024, Committee of the Whole Meeting by Staff as the preferred legacy plan option.

Moved by Trustee Marino. Seconded by Trustee Huibers.

CARRIED

C. PROJECT UPDATE

Clark Euale, Controller of Facilities Services provide a project update on the construction of the new Catholic Elementary School, in Lincoln (Beamsville).

D. APPROVAL PROCESS FOR JANUARY 24, 2024 COMMITTEE MEETING MINUTES

Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services explained the process for the electronic approval of the January 24, 2024 Committee Meeting Minutes.

Chair Joyner called for a revised motion:

THAT Meeting Minutes of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of January 24, 2024 be approved electronically as shared.

Moved by Trustee Marino. Seconded by Trustee Huibers.

CARRIED

E. FUTURE ACTION

Chair Joyner presented the future action which included the dates of the future Committee of the Whole and Board meetings.

F. ADJOURNMENT

Chair Joyner adjourned the meeting at 7:29 p.m.

Minutes recorded by Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services Department, on behalf Gino Pizzoferrato, Superintendent of Education, Niagara Catholic District School Board.



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MINUTES

Blessed Trinity Catholic Elementary & Secondary Family of Schools

Ad Hoc Attendance Area Review Public Meeting

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

Wednesday, November 15, 2023 7:00 p.m.



Blessed Trinity Catholic Secondary School, 145 Livingston Avenue, Grimsby, Ontario

Minutes of the Ad Hoc Attendance Area Review Public Meeting for the Blessed Trinity Catholic Elementary & Secondary Family of Schools on Wednesday, November 15, 2023, at 7:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 7:11 p.m. by Chair Joyner.

A. ROUTINE MATTERS

1. Call to Order

Chair Joyner called the meeting to order at 7:11 p.m.

2. Lan Acknowledgment

The Land Acknowledgment was led by Superintendent Gino Pizzoferrato.

3. Opening Prayer

The Opening Prayer was led by Trustee Marino.

B. PRESENTATION

1. Welcome & Introductions

Superintendent Pizzoferrato welcomed all in attendance and introduced the Trustees, the central board staff and representatives from Watson & Associates Economists Ltd.

2. Project Scope

Controller Euale presented the Project Scope.

3. Attendance Area Review

- a. Existing Boundaries
- **b. Projections**
- c. Presentation of Preliminary Options

Jack Ammendolia and Josh Valenti from Watson & Associates Economists Ltd. presented enrollment projections, existing boundaries, and presentation of preliminary options.

C. PUBLIC OPEN HOUSE

Posters were on display in the gymnasium for the public to view. The Project Team and Committee were available to answer questions.

D. ADJOURNMENT at 8:30 p.m.



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MINUTES

Blessed Trinity Catholic Elementary & Secondary Family of Schools

Ad Hoc Attendance Area Review Public Meeting

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

Wednesday, December 13, 2023 7:00 p.m.



Blessed Trinity Catholic Secondary School, 145 Livingston Avenue, Grimsby, Ontario

Minutes of the Ad Hoc Attendance Area Review Public Meeting for the Blessed Trinity Catholic Elementary & Secondary Family of Schools on Wednesday, December 13, 2023, at 7:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 7:09 p.m. by Chair Joyner.

A. ROUTINE MATTERS

1. Call to Order

Chair Joyner called the meeting to order at 7:09 p.m.

2. Land Acknowledgment

The Land Acknowledgment was led by Superintendent Gino Pizzoferrato.

3. Opening Prayer

The Opening Prayer was led by Trustee Marino.

B. PRESENTATION

1. Welcome & Introductions

Superintendent Pizzoferrato welcomed all in attendance and introduced the Trustees, the board staff, and representatives from Watson & Associates Economists Ltd. Superintendent Pizzoferrato went over the meeting format.

2. Attendance Area Review

- a. Existing Boundaries
- **b. Projections**
- c. Proposed Option

Josh Valenti from Watson & Associates Economists Ltd. presented enrollment projections, existing boundaries, as well as the proposed boundary option.

3. Legacy Agreements

Superintendent Pizzoferrato presented information regarding legacy agreements and outof-boundary requests (existing and future). Superintendent Pizzoferrato also presented a review of the legacy/transition agreement process and the proposed two (2) legacy/transition options.

4. Feedback & Questions

Superintendent Pizzoferrato answered a variety of questions from the public. Questions included:

- Clarity regarding how parents were engaged;
- Concerns about the transitioning of students and legacy agreements;
- Concerns about Before & After Child Care;
- Information about the French Immersion Program;
- Information about busing and transportation;
- Information about out-of-boundary student requests;
- Clarity regarding the removal of the block East of Baker Road South to Park Road South, south of Main Street from the St. John CES Boundary; and,
- Information on the construction timeline.

C. PUBLIC OPEN HOUSE

Posters were on display in the gymnasium for the public to view. The Project Team and Committee were available to answer questions.

D. ADJOURNMENT

1. Thank you & Next Steps

Chair Joyner and Superintendent Pizzoferrato thanked the public for their time and feedback. It was shared that based on the feedback received, the Committee recommended the deferral of the December 13, 2023 Committee Meeting.

Superintendent Pizzoferrato advised that an email communication to parents will go out before the holiday break about the boundary review.

Chair Joyner called for a motion.

THAT the December 13, 2023 Committee Meeting be deferred until January 2024, based on information received at the December 13, 2023 Public Meeting.

Motion Moved by Trustee Huibers. Seconded by Trustee Marino.

2. Formal Call to Adjourn

Chair Joyner adjourned the meeting at 9:06 p.m.

Note: A technical change to the minutes was required to include the motion deferring the December 13, 2023 Committee Meeting until 2024.

Minutes recorded by Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services Department, on behalf Gino Pizzoferrato, Superintendent of Education, Niagara Catholic District School Board.

Appendix E



Technical Report Niagara Catholic District School Board

New Lincoln (Beamsville) Catholic Elementary School Attendance Area Review

February 7, 2024

CONTENTS

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Watson & Associates ECONOMISTS LTD.

BACKGROUND INFORMATION

Communities across Niagara Region are changing. Due to factors such as increased residential development activity and shifting settlement patterns, the local needs of school communities are also changing. To assist with the mitigation of challenges like enrolment pressures and unbalanced rates of school facility utilization, it is sometimes necessary to undertake an Attendance Area Review (AAR; also referred to as a School Boundary Review).

On June 6, 2023, the Niagara Catholic District School Board of Trustees (the "Board") was presented with the recommendation to initiate an Attendance Area Review for the Blessed Trinity Family of Schools (Elementary Panel). This recommendation was approved at the June 20, 2023 Board meeting and the AAR was set to consider:

- The construction of the New Lincoln (Beamsville) Catholic Elementary School (approved by the Ministry of Education through the 2021 Capital Priorities Grant Program) and the need to establish an attendance area for the school;
- The existing and future enrolment pressures at St. Mark Catholic Elementary School;
- The 10-year enrolment projections for elementary schools within the Blessed Trinity Family of Schools.

In Fall 2023, the AAR process was initiated for the Blessed Trinity Family of Schools (Elementary Panel), and included the following elementary schools:

- Our Lady of Fatima Catholic Elementary School located in Grimsby;
- St. Edward Catholic Elementary School located in Lincoln (Jordan Station);
- St. Joseph Catholic Elementary School located in Grimsby;
- St. John Catholic Elementary School located in Lincoln (Beamsville);
- St. Mark Catholic Elementary School located in Lincoln (Beamsville); and,
- St. Martin Catholic Elementary School located in West Lincoln (Smithville)

The primary purpose of the Attendance Area Review was to define an attendance area for the New Lincoln (Beamsville) Catholic Elementary School in advance of the planned opening of the new school facility. This AAR also need to evaluate and consider additional attendance area changes for elementary schools within the Blessed Trinity Family of Schools in an effort to reduce and/or mitigate current and forecasted enrolment pressures.



BACKGROUND INFORMATION

St. Mark Catholic Elementary School and St. John (Lincoln) Catholic Elementary School are currently overcapacity with student enrolments exceeding school facility capacities. There are fourteen (14) portable classrooms in place across the two sites to assist with providing student accommodation in non-permanent space. Based on current trends and forecasted residential development activity set to occur within this review area, an additional 517 elementary students are expected over the next ten (10) years. In addition to these considerations, Our Lady of Fatima Catholic Elementary School and St. John (Lincoln) Catholic Elementary School are located on sites with constraints. Our Lady of Fatima Catholic Elementary School is only able to accommodate a maximum of six (6) portable classrooms, while St. John (Lincoln) Catholic Elementary School is only able to accommodate a maximum of six (6) portable classrooms, while St. John (Lincoln) Catholic Elementary School is only able to accommodate a maximum of six (6) portable classrooms, while St. John (Lincoln) Catholic Elementary School is only able to accommodate a maximum of six (6) portable classrooms, while St. John (Lincoln) Catholic Elementary School is only able to accommodate a maximum of six (6) portable classrooms. Without intervention or mitigation strategies, these student accommodation challenges would persist, and likely worsen, across the elementary schools within the Blessed Trinity Family of Schools.

Table 1 on Page 3 outlines existing and projected student enrolment for the elementary schools in the Blessed Trinity Family of Schools.

Figure 1 on Page 3 depicts the existing attendance areas (school boundaries) for the elementary schools in the Blessed Trinity Family of Schools.



BACKGROUND INFORMATION

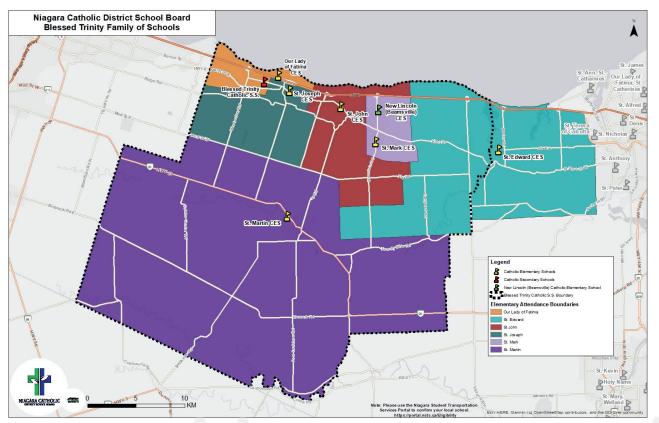
Table 1: Blessed Trinity Family of Schools (Elementary Panel) - Status Quo Scenario

 Current and Projected Student Enrolment, Facility Utilization Rates, and Portable Counts

School OTG	2023/24		# of	2032/33		Projected # of	
	Enro	Enrolment	Utilization	Portables	Enrolment	Utilization	Portables
Our Lady of Fatima CES	541	529	98%	2	682	126%	6
St Edward CES	190	112	59%	0	169	89 %	0
St Joseph CES	262	229	87%	0	257	98%	0
St Mark CES	507	693	137%	9	743	147%	10
St. Martin CES	495	527	106%	3	635	128%	6
St. John CES	329	357	109%	8	478	145%	6
Total	2,324	2,447	105%	22	2,964	128%	29

Note: The number of projected portables is estimated based on the number of pupils over capacity divided by the loading capacity of 23.

Figure 1: Blessed Trinity Family of Schools (Elementary Panel) Existing Attendance Areas







PROCESS

School Attendance Area Review Process

In accordance with Attendance Area Review Policy: 301.3., an Attendance Area Review Committee (AARC or "the Committee") was established with Administrator and Parent/Guardian representatives from each school involved in the review. The AARC met on October 25, 2023, November 8, 2023, November 29, 2023, and January 24, 2024 to review options and gather community feedback. Public meetings were held on November 15, 2023 and December 13, 2023. Agendas, presentations, and minutes from these meetings are available on Attendance Area Review website, which can can be accessed from the following link: https://niagaracatholic.ca/accommodation-planning/.

The mandate of the AARC was to:

- Work collaboratively to examine the initial boundary options generated by Senior Administration in consultation with Watson & Associates Economists Ltd., based on enrolment projections, initial feedback, and other relevant data.
- Provide detailed feedback on the initial options, request modifications, and/or suggest additional options.
- Prepare the final report or update of the AARC to be submitted to the Committee of the Whole by February 13, 2024 for information.

At the February 13, 2024 Committee of the Whole Meeting, a motion with the recommendations of the AARC will be presented. The recommendations will outline the preferred options resulting from the AAR process. The recommendations will then be considered by the Board of Trustees at the February 27, 2024 Board Meeting.

Alternatives Options

The Attendance Area Review Committee was presented with alternative options and accommodation solutions outside of the presented final recommendations. Each option was reviewed and evaluated by the Committee. Although some alternative options may have addressed current student accommodation challenges, certain alternative options were not advanced due to the feedback received from the public. The final recommendations for the Attendance Area Review were achieved through extensive discussion and consideration by the Committee. The final recommendations reflect the consensus of the AARC.



As of January 24, 2024, the Attendance Area Review Committee recommended the following:

THAT Option B-2, presented at the January 24, 2024 Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented at the February 13, 2024, Committee of the Whole Meeting by Staff as the preferred boundary option.

Option 2-B Proposed Attendance Area Changes

- The attendance area for the New Lincoln (Beamsville) Catholic Elementary School would be bounded by King Street to the South, Mountainview Road to the West, and Tufford Rd to the west.
- St. Edward Catholic Elementary School attendance area be extended into Lincoln along the centreline of Fly Rd.
- St. John (Lincoln) Elementary School attendance area be extended west from Park Road to Mountain Road (north of Elm Tree Road) and from Park Road to Church Road between Ridge Road and Elm Tree Road.
- St. Joseph Catholic Elementary School attendance area be extended north from the Niagara Escarpment to the centreline of Main St (west of Kerman Avenue).

Table 2: Blessed Trinity Family of Schools (Elementary Panel) - Option B-2

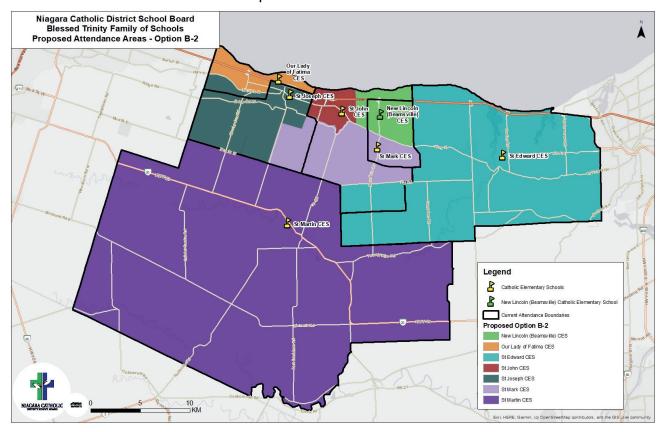
 Current and Projected Student Enrolment, Facility Utilization Rates, and Portable Counts

School	OTG	2023/24		# of	2032/33		Projected # of
		Enrolment	Utilization	Portables	Enrolment	Utilization	Portables
New Lincoln (Beamsville) CES	421	354	84%	0	430	102%	0
Our Lady of Fatima CES	541	494	91%	2	673	1 24%	6
St Edward CES	190	115	61%	0	178	94%	0
St Joseph CES	262	209	80%	0	256	98%	0
St Mark CES	507	406	80%	9	408	80%	0
St. Martin CES	495	515	104%	3	599	121%	5
St. John CES	329	338	103%	8	466	142%	6
Total	2,324	2,431	89%	22	3,008	110%	16

Note: The number of projected portables is estimated based on the number of pupils over capacity divided by the loading capacity of 23.



Figure 2: Blessed Trinity Family of Schools (Elementary Panel) - Option B-2 Proposed Attendance Areas



Option B-2 Legacy of Students

As of January 24, 2024, the Attendance Area Review Committee also recommended the following:

THAT the Legacy Plan consisting of enrolled Grade 7 and 8 students, no siblings and no transportation provided, presented at the January 24, 2024 Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented at the February 13, 2024, Committee of the Whole Meeting by Staff as the preferred legacy plan option.





Option B-2 Legacy of Students

An overview of the purpose and role of Legacy Plans was provided to the AARC; the presentation included an explanation of the Board's Admission of Elementary and Secondary Students Policy (Policy 301.1) and Student Transportation Policy (Policy 500.2). Potential risks and impacts were also shared with the AARC regarding sibling considerations, transportation planning, and Out-of-Boundary student requests moving forward.

During consideration of Legacy Plans, an initial motion was brought forward to the Committee which included providing transportation to legacy students. This motion was withdrawn after considerable Committee discussion. The final recommended legacy option, which excludes the provision of transportation, represents the consensus of the Committee.

Risks and Impacts

Changes to student accommodation, including Attendance Area Review, may be associated with real and perceived risks and impacts.

It is recognized that even if implemented, the recommended preferred option (B-2) may not fully address current and future accommodation challenges within the Blessed Trinity Family of Schools (Elementary Panel). Further accommodation measures, reviews, or strategies may be required in the future as these communities continue to grow and change.

Over the long-term (2032/2033), enrolment pressures are likely to re-emerge at St. John Catholic Elementary School and Our Lady of Fatima Catholic Elementary School. In addition, due to existing site constraints at St. John Catholic Elementary School, alternative accommodation strategies may be required to reduce reliance on portable classrooms.





Proposed Boundary Descriptions

- New Lincoln (Beamsville) Catholic Elementary School:
 - East: Commencing at the intersection of the centrelines of Tufford Road and King Street, north to Tufford Road and Lake Ontario.
 - North: Lake Ontario and Tufford Road, west to Mountainview Road.
 - West: Following Mountainview Road and Lake Ontario, south along Mountainview Road to the intersection of Mountainview Road and King Street.
 - South: Centreline of King Street between Mountainview Road (west) and Tufford Road (east).
- St Edward Catholic Elementary School (Lincoln, Jordan Station):
 - East: Commencing on the Fifteen Mile Creek to the QEW to Hwy 406 to First Street South (excluding) to
 - South: Pelham Road to the Town Boundary (Lincoln and Pelham and Lincoln and West Lincoln) to
 - West: Town Boundary (Lincoln and West Lincoln) to Fly Road to Spiece Road to Cave Springs Road and its projection (excluding) to King Street (excluding) to Tufford Road (centerline) to
 - North: Lake Ontario to the point of commencement on the Fifteen Mile Creek.
- Note: Designated Secondary School for St. Edward Catholic Elementary School west of Fifteen Mile Creek and Victoria Avenue is Blessed Trinity Catholic Secondary School and east of the same line is Denis Morris Catholic High School
- St Joseph Catholic Elementary School (Grimsby):
 - East: Commencing on Baker Road North to Central Avenue to Baker Road North and its projection (excluding) to Elm Tree Toad E west to Mountain Rd to Mud Street
 - South: Mud Street (Town Boundary Grimsby and West Lincoln) to
 - West: the Regional Municipality Boundary (Niagara and Hamilton Wentworth) to
 - North: Main Street West to Kerman Avenue and its projection to the QEW to the point of commencement on Baker Road North.





Proposed Boundary Descriptions

- St Martin Catholic Elementary School (West Lincoln, Smithville):
 - East: Commencing on Moote Road (excluding) to Fifteen Road (excluding) to Rosedene Road (excluding) to Vaughan Road (excluding) to Regional Road 27 (excluding) to Baldwin Road and its projection (excluding) to
 - South: the Welland River to the Township Boundary (West Lincoln and Wainfleet) to the Regional Municipal Boundary (Niagara and Haldimand – Norfolk) to
 - West: Regional Municipal Boundary (Niagara and Hamilton Wentworth) to
 - North: Township Boundary (West Lincoln and Grimsby and West Lincoln and Lincoln) to the point of commencement on Moote Road.
- St. John Catholic Elementary School (Lincoln, Beamsville):
 - · East: Commencing on Mountainview Road (centerline) to King Street to
 - South: Ridge Road E to King Street to
 - West: Baker Road and its projection to Central Avenue (excluding) to Baker Road North (excluding) to
 - North: Lake Ontario to the point of commencement on Tufford Road.
- St Mark Catholic Elementary School (Lincoln, Beamsville):
 - East: Commencing on Tufford Road (centerline) to King Street to Cave Springs Road and its projection to
 - South: Fly Road to Mud Street E to
 - West: Mountain Road to Elm Tree Road E to Church Road to Ridge Road (including) to
 - North: Ridge Road E to King Street.
- Our Lady of Fatima Catholic Elementary School (Grimsby):
 - East: Commencing on Baker Road North (excluding) and its projection to the QEW to Kerman Avenue and its projection (excluding) to
 - South: Main Street to
 - West: the Regional Municipal Boundary (Niagara and Hamilton Wentworth) to
 - North: Lake Ontario to the point of commencement on Baker Road North.





NEXT STEPS

Transition Planning

Transition planning is an important step to help ensure successful implementation of the outcomes of an Attendance Area Review process. The Niagara Catholic District School Board will work with Principals, Parents/Guardians, and staff to ensure students are supported.

The Niagara Catholic District School Board's Mental Health Team has been consulted and will continue to support and assist students during transition periods. The emotional wellbeing of all students remains a top priority of the Board.

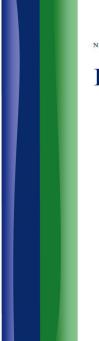
The recommended attendance area changes would take effect at the time of opening of the New Lincoln (Beamsville) Catholic Elementary School, anticipated for the 2025/2026 school year.





APPENDIX A

Public Engagement





Blessed Trinity Catholic Elementary and Secondary Family of Schools

Ad Hoc Attendance Area Review Public Meeting #1

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

Wednesday November 15, 2023 5:00 pm





A. ROUTINE MATTERS (7:00 p.m. presentation only)

- Call to Order (Chair)
- Land Acknowledgement (Gino)Opening Prayer
- Opening Pra
 B. PRESENTATION
 - Welcome & Introductions (Gino)
 - Project Scope (Clark)
 - Attendance Area Review (Watsons)
 - Existing Boundaries
 - Projections
 Presentation of Preliminary Options

NOTE: There will be two 10-minute presentations; one at 7:00 p.m., and a second at 8:00 p.m.

C. PUBLIC OPEN HOUSE

 Posters will be on display in the gymnasium for the public to view and the project team will be available to answer questions.

D. ADJOURNMENT at 9:00 p.m.

Thank You & Next Steps

Formal Call to Adjourn (Chair)

2

Watson & Associates Economists Ltd.

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APPENDIX A

Public Engagement



LAND ACKNOWLEDGEMENT

"The Niagara Catholic District School Board wishes to honour the Indigenous people who have been the protectors of this land, known as Turtle Island, for more than ten thousand years.

We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people."



OPENING PRAYER



APPENDIX A

Public Engagement

NIAGARA CATHOLIC

WELCOME AND INTRODUCTIONS

Ad Hoc Attendance Area Review Committee Members for Blessed Trinity Catholic Elementary and Secondary Family of Schools

Committee Members

Trustee, Larry Huibers Trustee, Doug Joyner Trustee, Jim Marino





WELCOME AND INTRODUCTIONS

Ad Hoc Attendance Area Review Resources to the Committee for Blessed Trinity Catholic Elementary and Secondary Family of Schools

Resources to the Committee Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services

Jack Ammendolia, Managing Partner, Watson & Associates Economists Ltd. Josh Valenti, Senior Project Coordinator, Watson & Associates Economists Ltd.



NIAGARA CATHOLIC

Public Engagement

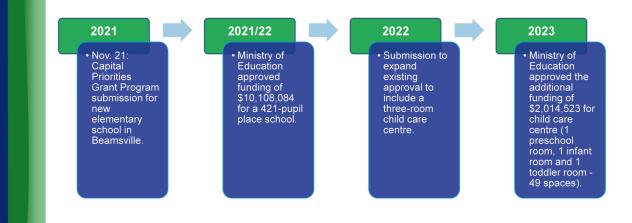
WELCOME AND INTRODUCTIONS

Ad Hoc Attendance Area Review Committee Members for Blessed Trinity Catholic Elementary and Secondary Family of Schools

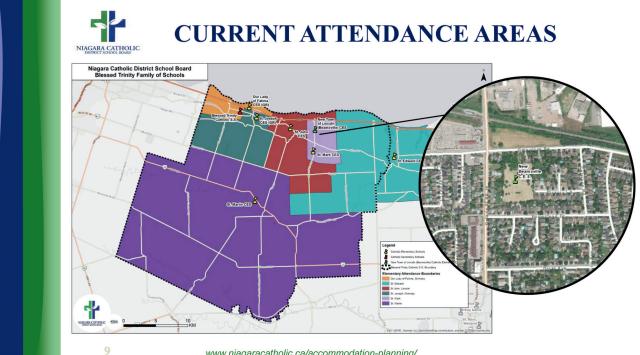
Resources to the Committee Rosie Araujo, Principal, Our Lady of Fatima CES Tim Atkinson, Principal, St. Joseph CES Maria Romano, Principal, St. Edward CES David Forte, Principal, St. John CES Jennifer DeCoff, Principal, St. Mark CES Joe Tornabuono, Principal, St. Martin, CES Mike Febbraro, Catholic School Chair - Our Lady of Fatima Catholic Elementary School Stephanie Bays, Catholic School Co-Chair - St. Joseph Catholic Elementary School Leanne Prince, Catholic School Co-Chair - St. Joseph Catholic Elementary School MJ DiBartolomeo, Catholic School Chair - St. Edward Catholic Elementary School Lynn Dudok, Catholic School Co-Chair - St. John Catholic Elementary School Breeann Staibano, Catholic School Co-Chair - St. John Catholic Elementary School Monica Giammarco, Catholic School Co-Chair - St. Mark Catholic Elementary School Mychalyna Olwage, Catholic School Co-Chair - St. Mark Catholic Elementary School Kelly Poletto, Catholic School Chair - St. Martin Catholic Elementary School



PROJECT SCOPE



Public Engagement



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STATUS QUO

Enrolment and Utilization

	Status Quo											
		Enrolment						Utilization				
School	OTG	2022/23	2023/24	2028/29	2032/33		2022/23	2023/24	2028/29	2032/33		
Our Lady of Fatima CES	541	548	529	573	682		101%	98%	106%	126%		
St Edward CES	190	114	112	132	169		60%	59%	69%	89%		
St Joseph CES	262	234	229	244	257		89%	87%	93%	98%		
St Mark CES	507	683	693	712	743		135%	137%	140%	147%		
St. Martin CES	495	519	527	563	635]	105%	106%	114%	128%		
St. John Lincoln CES	329	370	357	397	478		112%	109%	121%	145%		
Total	2,324	2,468	2,447	2,621	2,964		106%	105%	113%	128%		

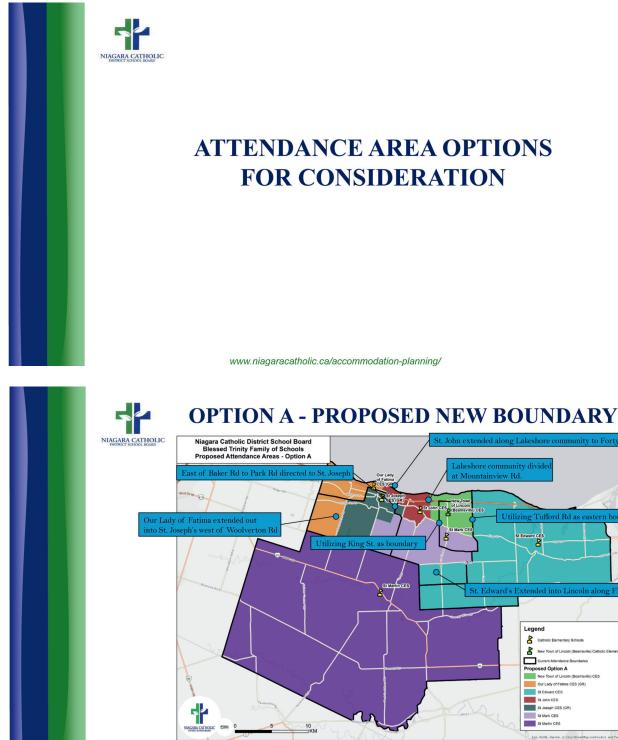
Please note: the current 2023/2024 column reflect enrolment as of November 3, 2023.

- St. Mark's CES is currently over capacity and expected to see additional growth.
- · St. Edward CES is currently underutilized and projected to remain under utilized over the next 10-years.
- Our Lady of Fatima CES, St. Martin CES, and St. John CES are all expected to see significant enrolment increases over the next 10-years.

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Public Engagement



Watson & Associates Economists Ltd. Page 16

FOR CONSIDERATION

www.niagaracatholic.ca/accommodation-planning/

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Legend Catholi New Town of Lin Cun Proposed Option A New Town of Lino Our Lady of F St Edward C St John CES

St Joseph CES St Mark CES

St. Ed

ord Rd as



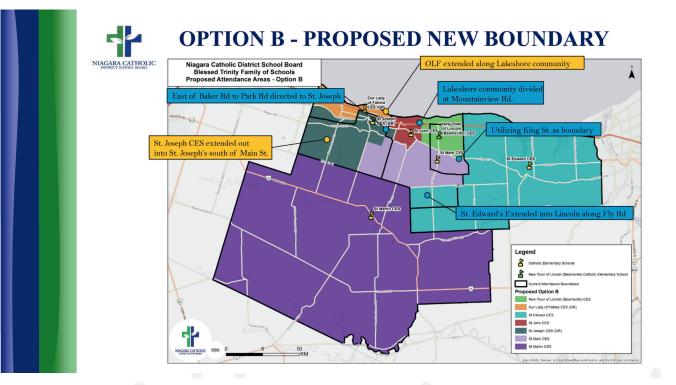
Public Engagement

OPTION A - PROJECTED ENROLMENTS WITH PROPOSED BOUNDARY CHANGE

Option A										
			Enrol	lment				Utiliz	ation	
School	OTG	2022/23	2023/24	2028/29	2032/33		2022/23	2023/24	2028/29	2032/33
New Town of Lincoln (Beamsville) CES	421	358	354	398	430		85%	84%	95%	102%
Our Lady of Fatima CES	541	476	477	549	660		88%	88%	101%	122%
St Edward CES	190	117	115	153	178		62%	61%	80%	94%
St Joseph CES	262	228	224	212	216		87%	85%	81%	82%
St Mark CES	507	403	406	393	408		79%	80%	78%	80%
St. Martin CES	495	504	515	543	599		102%	104%	110%	121%
St. John Lincoln CES	329	369	340	414	510		112%	103%	126%	155%
Total	2,745	2,455	2,431	2,661	3,001	1	89%	89%	97%	109%

- New Town of Lincoln (Beamsville) CES projected to open at 85-90% utilization, to reach capacity by 2032.
- · Our Lady of Fatima CES remains under full capacity over the mid-term, exceeds capacity over long-term.
- St. John CES remains over utilized.

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Public Engagement

OPTION B - PROJECTED ENROLMENTS WITH PROPOSED BOUNDARY CHANGE

Option B										
			Enrolment					Utiliz	ation	
School	OTG	2022/23	2023/24	2028/29	2032/33		2022/23	2023/24	2028/29	2032/33
New Town of Lincoln (Beamsville) CES	421	358	354	398	430		85%	84%	95%	102%
Our Lady of Fatima CES	541	508	494	559	673		94%	91%	103%	124%
St Edward CES	190	117	115	153	178		62%	61%	80%	94%
St Joseph CES	262	272	269	265	279		104%	103%	101%	107%
St Mark CES	507	403	406	393	408		79%	80%	78%	80%
St. Martin CES	495	504	515	543	599		102%	104%	110%	121%
St. John Lincoln CES	329	293	278	351	443		89%	84%	107%	135%
Total	2,745	2,455	2,431	2,662	3,008	1	89%	89%	97%	110%

- No Change to New Town of Lincoln (Beamsville) CES
- · Our Lady of Fatima CES remains under full capacity over the mid-term, exceeds capacity over long-term.
- St. John CES utilization reduced to 135% over long term.

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	2023/24										
		En		Utilization							
School	OTG	Status Quo	Option A	Option B		Status Quo	Option A	Option B			
New Town of Lincoln (Beamsville) CES	421	0	354	354		0%	84%	84%			
Our Lady of Fatima CES	541	529	477	494		98%	88%	91%			
St Edward CES	190	112	115	115		59%	61%	61%			
St Joseph CES	262	229	224	269		87%	85%	103%			
St Mark CES	507	693	406	406		137%	80%	80%			
St. Martin CES	495	527	515	515		106%	104%	104%			
St. John Lincoln CES	329	357	340	278		109%	103%	84%			
Total	2.745	2.447	2.431	2.431		89%	89%	89%			

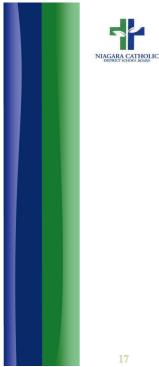
	2028/29										
		En	rolment			Utilization					
School	OTG	Status Quo	Option A		Status Quo	Option A	Option B				
New Town of Lincoln (Beamsville) CES	421	0	398	398		0%	95%	95%			
Our Lady of Fatima CES	541	573	549	559		106%	101%	103%			
St Edward CES	190	132	153	153		69%	80%	80%			
St Joseph CES	262	244	212	265		93%	81%	101%			
St Mark CES	507	712	393	393		140%	78%	78%			
St. Martin CES	495	563	543	543		114%	110%	110%			
St. John Lincoln CES	329	397	414	351		121%	126%	107%			
Total	2,745	2,621	2,661	2,662		95%	97%	97%			

	2032/33										
							Utilization				
School	OTG	Status Quo	Option A	Option B		Status Quo	Option A	Option B			
New Town of Lincoln (Beamsville) CES	421	0	430	430		0%	102%	102%			
Our Lady of Fatima CES	541	682	660	673		126%	122%	124%			
St Edward CES	190	169	178	178		89%	94%	94%			
St Joseph CES	262	257	216	279		98%	82%	107%			
St Mark CES	507	743	408	408		147%	80%	80%			
St. Martin CES	495	635	599	599		128%	121%	121%			
St. John Lincoln CES	329	478	510	443		145%	155%	135%			
Total	2.745	2.964	3.001	3.008		108%	109%	110%			

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Public Engagement





FUTURE ACTION

FEEDBACK & QUESTIONS

Committee Meeting Wednesday, November 29, 2023 5:00 p.m. **Catholic Education Centre** 427 Rice Road, Welland, ON Father Burns esc Board Room

Public Meeting Wednesday, December 13, 2023 7:00 p.m. Blessed Trinity Catholic Secondary School 145 Livingston Avenue, Grimsby, ON

Committee Meeting Wednesday, December 13, 2023 Immediately Following Public Meeting Blessed Trinity Catholic Secondary School 145 Livingston Avenue, Grimsby, ON

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Recommendation to the Committee of the Whole

Tuesday, January 16, 2024 6:30 p.m. **Catholic Education Centre** 427 Rice Road, Welland, ON Father Burns esc Board Room

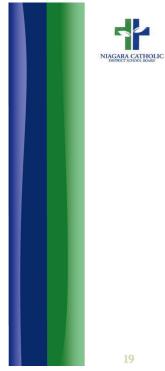
Board Meeting

Tuesday, January 30, 2024 6:30 p.m. **Catholic Education Centre** 427 Rice Road, Welland, ON Father Burns esc Board Room



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Public Engagement

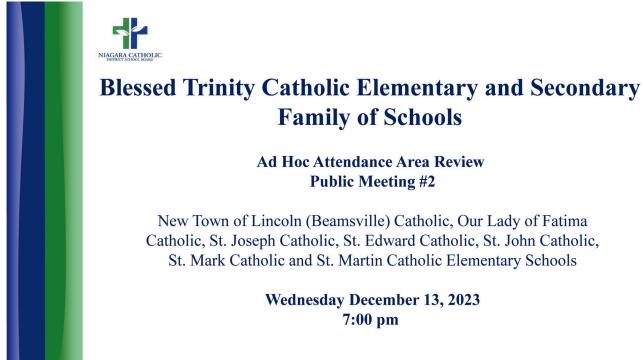


Questions can be emailed to: accommodationplanning@ncdsb.com

www.niagaracatholic.ca/accommodation-planning/



Public Engagement







Family of Schools

Ad Hoc Attendance Area Review Public Meeting #2

New Town of Lincoln (Beamsville) Catholic, Our Lady of Fatima Catholic, St. Joseph Catholic, St. Edward Catholic, St. John Catholic, St. Mark Catholic and St. Martin Catholic Elementary Schools

> Wednesday December 13, 2023 7:00 pm

A. ROUTINE MATTERS (7:00 p.m. presentation only)

- Call to Order (Chair)
- Land Acknowledgement (Gino)
- Opening Prayer

B. PRESENTATION

•Welcome & Introductions (Gino)

- Attendance Area Review (Watsons)
 - Existing Boundaries
 - Projections
- Proposed Option
- Legacy Agreements (Gino)
- Feedback & Questions

NOTE: There will be two presentations; one at 7:00 p.m., and a second at 7:30 p.m.

C. PUBLIC OPEN HOUSE

Posters will be on display in the gymnasium for the public to view and the project team will be available to answer questions.

D. ADJOURNMENT at 8:00 p.m.

Thank You & Next Steps

Formal Call to Adjourn (Chair)



Public Engagement



LAND ACKNOWLEDGEMENT

"The Niagara Catholic District School Board wishes to honour the Indigenous people who have been the protectors of this land, known as Turtle Island, for more than ten thousand years.

We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people."



OPENING PRAYER



Public Engagement

NIAGARA CATHOLIC

WELCOME AND INTRODUCTIONS

Ad Hoc Attendance Area Review Committee Members for Blessed Trinity Catholic Elementary and Secondary Family of Schools

Committee Members

Trustee, Larry Huibers Trustee, Doug Joyner Trustee, Jim Marino





WELCOME AND INTRODUCTIONS

Ad Hoc Attendance Area Review Resources to the Committee for Blessed Trinity Catholic Elementary and Secondary Family of Schools

Resources to the Committee Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services

Jack Ammendolia, Managing Partner, Watson & Associates Economists Ltd. Josh Valenti, Senior Project Coordinator, Watson & Associates Economists Ltd.



Public Engagement

NIAGARA CATHOLIC

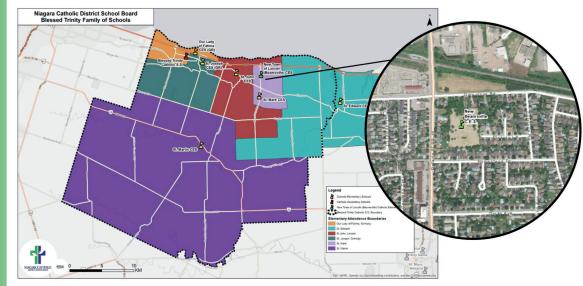
WELCOME AND INTRODUCTIONS Ad Hoc Attendance Area Review Committee Members for

Ad Hoc Attendance Area Review Committee Members for Blessed Trinity Catholic Elementary and Secondary Family of Schools

Resources to the Committee Rosie Araujo, Principal, Our Lady of Fatima CES Tim Atkinson, Principal, St. Joseph CES Maria Romano, Principal, St. Edward CES David Forte, Principal, St. John CES Jennifer DeCoff, Principal, St. Mark CES Joe Tornabuono, Principal, St. Martin, CES Mike Febbraro, Catholic School Chair - Our Lady of Fatima Catholic Elementary School Stephanie Bays, Catholic School Co-Chair - St. Joseph Catholic Elementary School Leanne Prince, Catholic School Co-Chair - St. Joseph Catholic Elementary School MJ DiBartolomeo, Catholic School Chair - St. Edward Catholic Elementary School Lynn Dudok, Catholic School Co-Chair - St. John Catholic Elementary School Breeann Staibano, Catholic School Co-Chair - St. John Catholic Elementary School Monica Giammarco, Catholic School Co-Chair - St. Mark Catholic Elementary School Mychalyna Olwage, Catholic School Co-Chair - St. Mark Catholic Elementary School Kelly Poletto, Catholic School Chair - St. Martin Catholic Elementary School



CURRENT ATTENDANCE AREAS



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Public Engagement

STATUS QUO

Enrolment and Utilization

Status Quo										
			Enrolment					Utiliz	ation	
School	OTG	2022/23	2023/24	2028/29	2032/33		2022/23	2023/24	2028/29	2032/33
Our Lady of Fatima CES	541	548	529	573	682		101%	98%	106%	126%
St Edward CES	190	114	112	132	169		60%	59%	69%	89%
St Joseph CES	262	234	229	244	257		89%	87%	93%	98%
St Mark CES	507	683	693	712	743		135%	137%	140%	147%
St. Martin CES	495	519	527	563	635		105%	106%	114%	128%
St. John Lincoln CES	329	370	357	397	478		112%	109%	121%	145%
Total	2,324	2,468	2,447	2,621	2,964		106%	105%	113%	128%

Please note: the current 2023/2024 column reflect enrolment as of November 3, 2023.

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ATTENDANCE AREA PROPOSED OPTION B

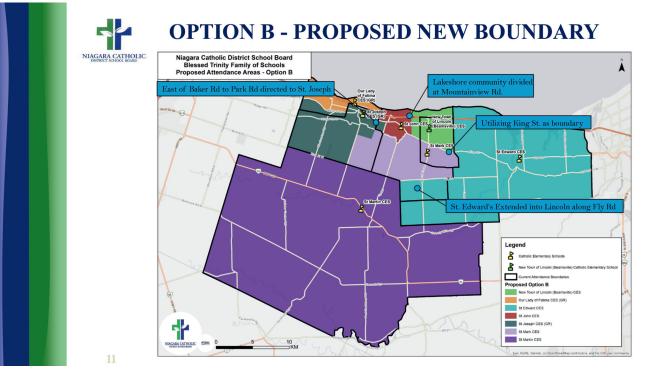
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Public Engagement



OPTION B - PROJECTED ENROLMENTS WITH PROPOSED BOUNDARY CHANGE

Option B											
			Enro	lment				Utiliz	Utilization		
School	OTG	2022/23	2023/24	2028/29	2032/33		2022/23	2023/24	2028/29	2032/33	
New Town of Lincoln (Beamsville) CES	421	358	354	398	430		85%	84%	95%	102%	
Our Lady of Fatima CES	541	508	494	559	673		94%	91%	103%	124%	
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St Joseph CES	262	272	269	265	279		104%	103%	101%	107%	
St Mark CES	507	403	406	393	408		79%	80%	78%	80%	
St. Martin CES	495	504	515	543	599		102%	104%	110%	121%	
St. John Lincoln CES	329	293	278	351	443		89%	84%	107%	135%	
Total	2,745	2,455	2,431	2,662	3,008		89%	89%	97%	110%	

- No Change to New Town of Lincoln (Beamsville) CES
- Our Lady of Fatima CES remains under full capacity over the mid-term, exceeds capacity over long-term.
- St. John CES utilization reduced to 135% over long term.

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Public Engagement

NIAGARA CATHOLIC
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	2023/24										
		Enroln	nent		l	Jtilization					
		Proposed Boundary				Proposed Boundary					
School	OTG	Status Quo	Option B		Status Quo	Option B					
New Town of Lincoln (Beamsville) CES	421	0	354		0%	84%					
Our Lady of Fatima CES	541	529	494		98%	91%					
St Edward CES	190	112	115		59%	61%					
St Joseph CES	262	229	269		87%	103%					
St Mark CES	507	693	406		137%	80%					
St. Martin CES	495	527	515		106%	104%					
St. John Lincoln CES	329	357	278		109%	84%					
Total	2.745	2.447	2.431		89%	89%					

	2028/29										
		Enroln	nent	l	Jtilization						
School	отд	Status Quo	Proposed Boundary Option B	Status Quo	Proposed Boundary Option B						
New Town of Lincoln (Beamsville) CES	421	0	398	0%	95%						
Our Lady of Fatima CES	541	573	559	106%	103%						
St Edward CES	190	132	153	69%	80%						
St Joseph CES	262	244	265	93%	101%						
St Mark CES	507	712	393	140%	78%						
St. Martin CES	495	563	543	114%	110%						
St. John Lincoln CES	329	397	351	121%	107%						
Total	2 745	2 621	2 662	95%	97%						

2032/33										
		Enroln	nent		Jtilization					
			Proposed Boundary		Proposed Boundary					
School	OTG	Status Quo	Option B	Status Quo	Option B					
New Town of Lincoln (Beamsville) CES	421	0	430	0%	102%					
Our Lady of Fatima CES	541	682	673	126%	124%					
St Edward CES	190	169	178	89%	94%					
St Joseph CES	262	257	279	98%	107%					
St Mark CES	507	743	408	147%	80%					
St. Martin CES	495	635	599	128%	121%					
St. John Lincoln CES	329	478	443	145%	135%					
Total	2,745	2,964	3,008	108%	110%					





WHAT IS A LEGACY AGREEMENT?

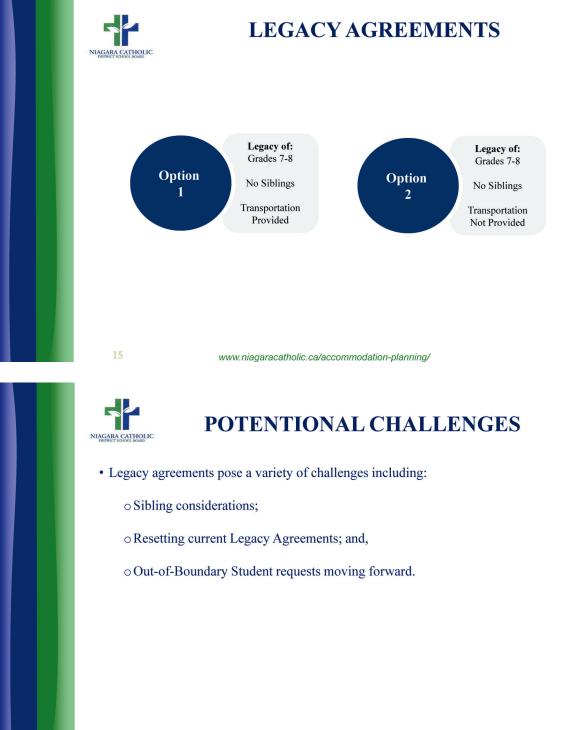
- Legacy agreements are the agreements that Boards enact to allow students to maintain historical agreements/arrangements to override future changes such as boundary adjustments or program changes.
- In terms of best practices, when evaluating several boundary reviews across Ontario, it is common practice to recommend that current grade 7-8 students are considered through a legacy agreement to have the option to remain at their current school. Many school boards also evaluate and consider that younger siblings of legacy students be offered the same provisions.

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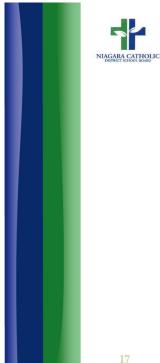
Public Engagement



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Public Engagement





FUTURE ACTION

FEEDBACK & QUESTIONS

Committee Meeting Wednesday, December 13, 2023 Immediately Following Public Meeting Blessed Trinity Catholic Secondary School 145 Livingston Avenue, Grimsby, ON

Recommendation to the Committee of the Whole

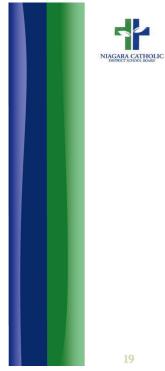
Tuesday, January 16, 2024 6:30 p.m. Catholic Education Centre 427 Rice Road, Welland, ON Father Burns esc Board Room

Board Meeting

Tuesday, January 30, 2024 6:30 p.m. Catholic Education Centre 427 Rice Road, Welland, ON Father Burns esc Board Room

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Public Engagement



Questions can be emailed to: accommodationplanning@ncdsb.com

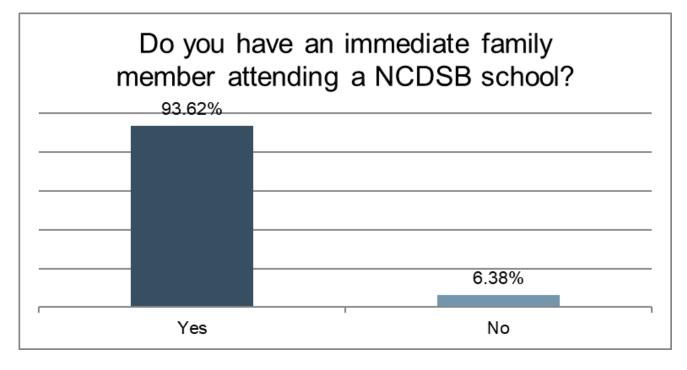
www.niagaracatholic.ca/accommodation-planning/

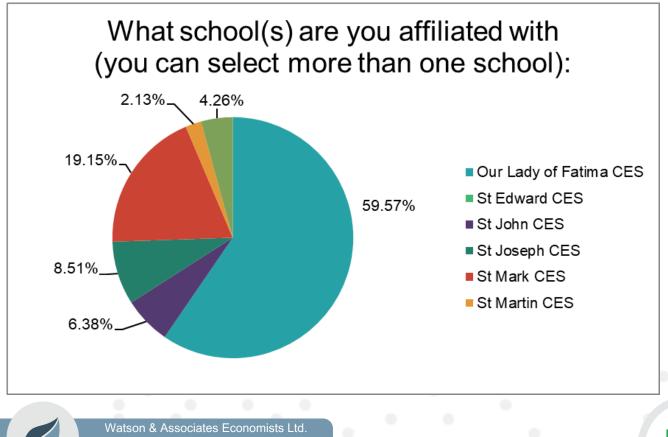




APPENDIX B

Public Engagement Survey Results

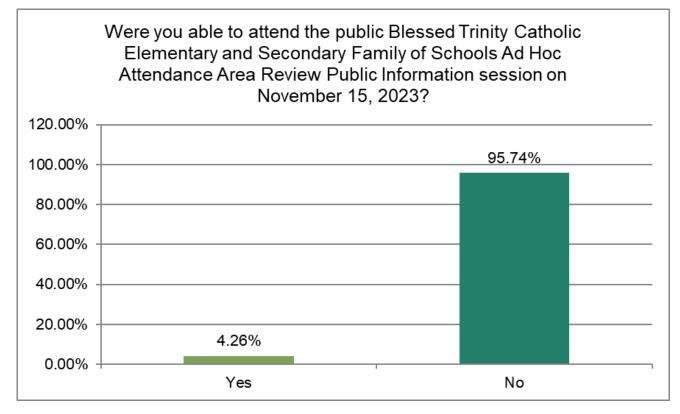


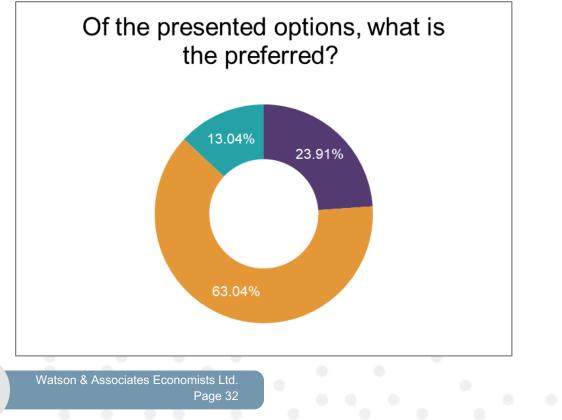


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APPENDIX B

Public Engagement Survey Results





APPENDIX B

Public Engagement Survey Results

Is there anything else you want Board staff and the consultants to know so that any recommendations truly reflect the interests of the school communities involved?

Repeated Themes:

- Out of boundary students should be included in legacy agreements;
- All students at their current school should be given the option to remain at current school (from parents of St. John and OLOF students);
- Consider student friendships and mental health of students/don't uproot students and disrupt their education.





Ad Hoc Attendance Area Review Terms of Reference

D2

TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE MEETING JUNE 6, 2023

PUBLIC SESSION

TITLE: ATTENDANCE AREA REVIEW – BLESSED TRINITY CATHOLIC ELEMENTARY AND SECONDARY FAMILY OF SCHOOLS

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the commencement of the Attendance Area Ad Hoc Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools in September 2023. The Ad Hoc Committee will include the establishment of an attendance boundary for the New Beamsville Catholic Elementary School, as well as an attendance area review of the existing Our Lady of Fatima Catholic Elementary School (Grimsby), St. Joseph Catholic Elementary School (Grimsby), St. Edward Catholic Elementary School, St. John Catholic Elementary School, St. Mark Catholic Elementary School, and St. Martin Catholic Elementary School in accordance with the Attendance Area Policy (301.3) and submit recommendations and/or provide a committee update to the January 16, 2024.

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the following Terms of Reference for the Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee:

Establishment of the attendance area for the New Beamsville Catholic Elementary School (located on Greenlane Road, east of Ontario Street); and review and recommend modified attendance area boundaries for Our Lady of Fatima Catholic Elementary School (Grimsby), St. Joseph Catholic Elementary School (Grimsby), St. Edward Catholic Elementary School, St. John Catholic Elementary School, St. Mark Catholic Elementary School, and St. Martin Catholic Elementary School, within the Blessed Trinity Catholic Secondary School – Family of Schools.

Align student enrolment across the Blessed Trinity Catholic Elementary Family of Schools in order to alleviate enrolment pressure.

Prepared by:Clark Euale, Controller of Facilities Services
Gino Pizzoferrato, Superintendent of Education
Alexsandria, Pasquini-Smith, Administrator of Planning & Properties, Facilities ServicesPresented by:Clark Euale, Controller of Facilities Services
Gino Pizzoferrato, Superintendent of Education
Alexsandria, Pasquini-Smith, Administrator of Planning & Properties, Facilities ServicesRecommended by:Camillo Cipriano, Director of Education/Secretary-TreasurerDate:June 6, 2023



Ad Hoc Attendance Area Review Committee Terms of Reference



REPORT TO THE COMMITTEE OF THE WHOLE MEETING DATE JUNE 6, 2023 ATTENDANCE AREA REVIEW – BLESSED TRINITY CATHOLIC ELEMENTARY AND SECONDARY FAMILY OF SCHOOLS

BACKGROUND INFORMATION

At the May 24, 2016 Board meeting, the Niagara Catholic District School Board approved the Long Term Accommodation Plan 2016-2021.

The Long Term Accommodation Plan contained a number of recommendations to address accommodation issues that exist throughout the Board. One of the recommendations was to address the growth at the elementary level in the Blessed Trinity Catholic Secondary School Family of Schools through the construction of a new elementary school.

In July of 2020, the Niagara Catholic District School Board entered into an Agreement of Purchase and Sale of 5.53 acres of property located on Greenlane Road in the Town of Lincoln. This purchase was completed on September 24, 2021.

An application for funding of a new school was submitted by board staff through the 2021-2022 Capital Priorities Grant program and on November 23, 2021 the Ministry of Education approved the funding of \$10,108,084 for a 421 pupil place school to be completed no later than 2024-2025. A further application to add a three-room child care centre was submitted by board staff in November 2022 and on April 6, 2023 the Ministry of Education approved the funding of \$2,014,523 for the child care centre. The child care centre consists of one (1) preschool room, one (1) infant room, and one (1) toddler room for a total of forty-nine (49) licensed care spaces.

Currently, Our Lady of Fatima Catholic Elementary School (Grimsby), St. John Catholic Elementary School, St. Mark Catholic Elementary School, and St. Martin Catholic Elementary School are all over capacity and have temporary classrooms (portables) on site. It is anticipated that NCDSB will continue to see enrollment pressures throughout Grimsby and Beamsville within the next ten (10) years.

The addition of a new catholic elementary school requires the establishment of an Attendance Area. In order to establish the attendance area boundary for the New Beamsville Catholic Elementary School and redistribute enrolment across the Blessed Trinity Catholic Family of Schools a number of boundary change options will be investigated.

Terms of Reference

It is recommended that the Terms of Reference for the Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Ad Hoc Committee are to:

Attendance Area Review – Blessed Trinity Catholic Elementary and Secondary Family of Schools Page 1 of 3



Ad Hoc Attendance Area Review Committee Terms of Reference

Establishment of the attendance area for the New Beamsville Catholic Elementary School (located on Greenlane Road, east of Ontario Street); and review and recommend modified attendance area boundaries for Our Lady of Fatima Catholic Elementary School (Grimsby), St. Joseph Catholic Elementary School (Grimsby), St. Edward Catholic Elementary School, St. John Catholic Elementary School, St. Mark Catholic Elementary School, and St. Martin Catholic Elementary School, within the Blessed Trinity Catholic Secondary School – Family of Schools.

Align student enrolment across the Blessed Trinity Catholic Elementary Family of Schools in order to alleviate enrolment pressure.

Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee

As approved by the Board on January 31, 2023, the Blessed Trinity Catholic Elementary and Secondary Family of Schools Attendance Area Ad Hoc Committee shall be comprised of Trustees Natalia Benoit, Doug Joyner and Jim Marino.

Resources to the Committee will include Clark Euale, Controller of Facilities Services, Alexsandria Pasquini-Smith, Administrator, Planning & Properties, Facilities Services, Gino Pizzoferrato, Superintendent of Education – Blessed Trinity Catholic Elementary and Secondary Family of Schools.

The Principals for the Blessed Trinity Catholic Elementary and Secondary Family of Schools will act as a resource to Superintendent Pizzoferrato. Catholic School Council Chairs or designates selected by the Catholic School Councils of the Blessed Trinity Catholic Elementary and Secondary Family of Schools will be invited to participate as a resource to the Committee.

RECOMMENDATION

THAT the Committee of the Whole recommend that the Niagara Catholic District School Board approve the commencement of the Attendance Area Ad Hoc Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools in September 2023. The Ad Hoc Committee will include the establishment of an attendance boundary for the New Beamsville Catholic Elementary School, as well as an attendance area review of the existing Our Lady of Fatima Catholic Elementary School (Grimsby), St. Joseph Catholic Elementary School (Grimsby), St. Edward Catholic Elementary School, St. John Catholic Elementary School, St. Mark Catholic Elementary School, and St. Martin Catholic Elementary School in accordance with the Attendance Area Policy (301.3) and submit recommendations and/or provide a committee update to the January 16, 2024.

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Attendance Area Review – Blessed Trinity Catholic Elementary and Secondary Family of Schools Page 2 of 3



Ad Hoc Attendance Area Review Committee Terms of Reference

School, and St. Martin Catholic Elementary School, within the Blessed Trinity Catholic Secondary School – Family of Schools.

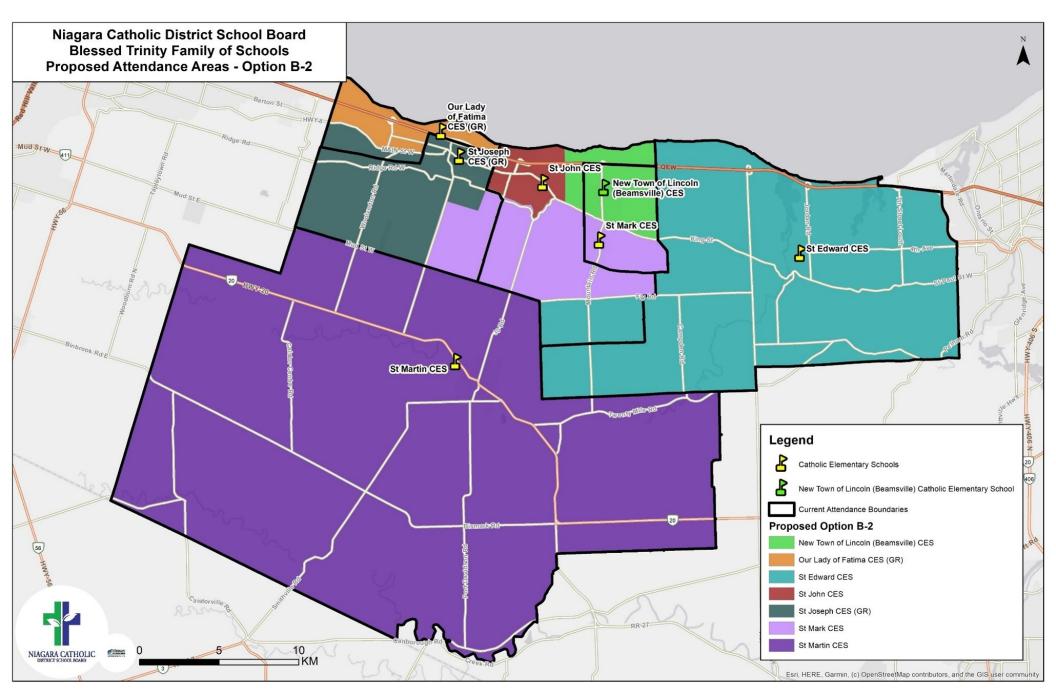
Align student enrolment across the Blessed Trinity Catholic Elementary Family of Schools in order to alleviate enrolment pressure.

Prepared by:	Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria Pasquini-Smith, Administrator of Planning & Properties, Facilities Services
Presented by:	Clark Euale, Controller of Facilities Services Gino Pizzoferrato, Superintendent of Education Alexsandria Pasquini-Smith, Administrator of Planning & Properties, Facilities Services
Recommended by:	Camillo Cipriano, Director of Education/Secretary-Treasurer
Date:	June 6, 2023

Attendance Area Review – Blessed Trinity Catholic Elementary and Secondary Family of Schools Page 3 of 3



Appendix F

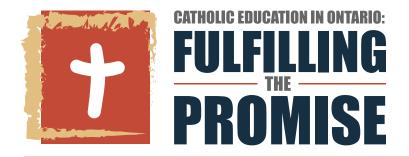


TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD COMMITTEE OF THE WHOLE FEBRUARY 13, 2024

PUBLIC SESSION

TOPIC:TRUSTEE INFORMATION
OCSTA 2024 AGM TOONIES FOR TUITION

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TOONIES FOR TUITION

CCSTA Endowment Fund is a tuition assistance program which helps students receive faith-based Catholic education in provinces that do not publicly fund Catholic schools.

We thank you in advance for your silent auction contributions to support Catholic education across Canada. For more information, please contact Lorena Madalena at madalenal@hwcdsb.ca.

As the co-host boards of the 2024 OCSTA AGM & Conference, trustees from the Brant Haldimand Norfolk, Hamilton-Wentworth, and Niagara Catholic District School Boards invite all Ontario Catholic school boards and trustees to contribute at least one quality auction item per board with a value greater than \$50 in support of Toonies for Tuition.

Examples of past gifts:

- Gift certificates to hotels/restaurants
- Tickets to cultural/sporting events
- Jewelry
- Gift baskets
- Electronics
- Art

Please bring your gift to the OCSTA registration desk when you arrive. Each gift should include donor name and approximate value. Donations must be received by Friday, May 3rd at 3:00 pm.



Ontario Catholic School Trustees' Association





Hamilton-Wentworth Catholic District School Board Believing, Achieving, Serving



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