



*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

BOARD MEETING

**TUESDAY, APRIL 23, 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. | Land Acknowledgement | - |
| 2. | Opening Prayer – Trustee Turner | - |
| 3. | Roll Call | - |
| 4. | Approval of the Agenda | - |
| 5. | Declaration of Conflict of Interest | - |
| 6. | Minutes of the Board Meeting | |
| 6.1 | March 19, 2024 | A6.1 |
| 6.2 | April 9, 2024 | A6.2 |
| 7. | <u>Consent Agenda Items</u> | |
| 7.1 | Unapproved Minutes of the Committee of the Whole Meeting of April 9, 2024 and Consideration of Recommendations | A7.1 |
| | 7.1.1 Elementary Standardized Dress Code (Safe Schools) Policy (302.6.10) | A7.1.1 |
| | 7.1.2 Advocacy Expenditures Policy (100.9) | A7.1.2 |
| | 7.1.3 Board and Committee Meeting Dates Calendar 2024-2025 | A7.1.3 |
| 7.2 | Approved Minutes of the Special Education Advisory Committee (SEAC) Meeting of February 7, 2024 and March 6, 2024 | A7.2 |
| 7.3 | Approved Minutes of the Growth and Retention Ad Hoc Committee Meeting of November 7, 2023 | A7.3 |
| 7.4 | In-Camera Agenda Items F1, F2, F3, F4 & F8.1 | - |

B. DELEGATIONS/PRESENTATIONS

C. COMMITTEE AND STAFF REPORTS

- | | | |
|----|--|----|
| 1. | Communications Update Advertising Campaign | C1 |
| 2. | Financial Reports as of March 31, 2024 | C2 |

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

- | | | |
|----|--|---|
| 1. | Correspondence | - |
| 2. | Report on Trustee Conferences Attended | - |

- 3. General Discussion to Plan for Future Action -
- 4. Trustee Information
 - 4.1 Calendar of Events – May 2024 D4.1
 - 4.2 Retirement & Service Recognition Celebration – June 13, 2024 D4.2
 - 4.3 Request for Support – 2024 AGM D4.3
- 5. Open Question Period
(The purpose of the Open Question Period is to allow members of the Catholic school supporting public to ask about items on that night's public agenda or any previous agendas, and the Board to answer and react.)

E. NOTICES OF MOTION

- 1. Notice of Motion Submission -
- 2. Notice of Motion Presentation -

F. BUSINESS IN CAMERA

G. REPORT ON IN CAMERA SESSION

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
APRIL 23, 2024**

PUBLIC SESSION

**TITLE: MINUTES OF THE BOARD MEETING OF
MARCH 19, 2024**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of March 19, 2024, as presented.



MINUTES OF THE BOARD MEETING

TUESDAY, MARCH 19, 2024

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, March 19, 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 Chair Di Lorenzo.

A. ROUTINE MATTERS

1. Land Acknowledgement

Land Acknowledgement statement was delivered by Student Trustee Geremia

2. Opening Prayer

Opening Prayers were led by Trustee Joyner.

3. Roll Call

Chair Di Lorenzo noted that Trustee Benoit's absence was approved due to sanction.

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

4. **Approval of the Agenda**

Moved by Trustee Joyner
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of March 19, 2024, as presented.

CARRIED

5. **Declaration of Conflict of Interest**

A Declaration of Conflict of Interest was declared by Trustee Di Lorenzo with Item F4 and F6 of the In Camera Agenda. This trustee has family members who are employees of the Board. He left the meeting during discussion of this item.

6. **Approval of Minutes of the Board Meeting of February 27, 2024**

Moved by Trustee Marino
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of February 27, 2024, as presented.

CARRIED

7. **Consent Agenda Items**

7.1 **Unapproved Minutes of the Committee of the Whole Meeting of March 5, 2024 and Consideration of Recommendations**

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole of March 5, 2024, as presented.

7.1.1 **Student Transportation Policy (500.2)**

THAT the Niagara Catholic District School Board approve the Student Transportation Policy (500.2), as presented.

7.1.2 **Niagara Catholic Parent Involvement Committee Policy (800.7)**

THAT the Niagara Catholic District School Board approve the Niagara Catholic Parent Involvement Committee Policy (800.7), as presented.

7.1.3 **Code of Conduct Policy (302.6.2)**

THAT the Niagara Catholic District School Board approve the Code of Conduct Policy (302.6.2), as presented.

7.1.4 Interim Math Achievement Action Plan

THAT the Niagara Catholic District School Board continues to endorse the Math Achievement Action Plan 2023-2024 – Interim Report, as presented.

7.2 In-Camera Items F1, F2 & F3

Moved by Trustee Huibers
Seconded by Trustee Marino

THAT the Niagara Catholic District School Board adopt the consent agenda items.

CARRIED

B. DELEGATIONS/PRESENTATIONS

1. FACS Niagara LemonAID Day

Director Cipriano provided background information on the FACS Niagara LemonAID Day, and introduced Ellen Schonewille, Senior Manager, Donor Relations of Family and Children's Services Niagara.

Ms. Schonewille provided a presentation on the FACS Niagara LemonAID Day.

Moved by Trustee Joyner
Seconded by Trustee Bruzzese

THAT the Niagara Catholic District School Board proclaim Saturday June 8, 2024 Mountainview LemonAID Day for FACS Niagara.

CARRIED

C. COMMITTEE AND STAFF REPORTS

1. System Priorities – Action Plan Mid-Year Update

Director Cipriano provided background information on the System Priorities – Action Plan Mid-Year and introduced Amit Sansanwal, Administrator of Research & Data Analytics.

Mr. Sansanwal presented the System Priorities – Action Plan Mid-Year update.

Mr. Sansanwal answered questions of Trustees.

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Director Cipriano highlighted information contained in the following correspondence:

1.1 Letter from Ombudsman Ontario

Director Cipriano answered questions of Trustees.

2. Report on Trustee Conferences Attended

Nil Report

3. General Discussion to Plan for Future Action

Trustees were reminded of the Trustee Faith Formation on Wednesday, March 20, 2024 at Holy Cross Catholic Secondary School.

4. Trustee Information

4.1 Calendar of Events – April 2024

Director Cipriano highlighted the April 2024 Calendar of Events.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

1. NOTICE OF MOTION SUBMISSION

None Submitted

2. NOTICE OF MOTION PRESENTATION

None Presented

F. BUSINESS IN CAMERA

Moved by Trustee Huibers

Seconded by Trustee Bruzzese

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Board Meeting at 7:27 p.m. and reconvened at 8:33 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Huibers

Seconded by Trustee Bruzzese

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of March 19, 2024.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Huibers

Seconded by Trustee Marino

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of February 27, 2024, as presented.

CARRIED (Item F1)

Moved by Trustee Marino
Seconded by Trustee Turner

THAT the Niagara Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendices, dated March 5, 2024, made between the Ontario Catholic School Trustees' Association and the Ontario English Catholic Teachers' Association and Agreed to by the Crown. Further that the approval of the motion of the central terms be reported to OCSTA.

CARRIED (Item F6.3.1)

The Board received a Staffing Report listing new hires, resignations and retirements.

The Board was provided with a Human Resources Services Status Report summarizing the status of grievances.

Elementary Principal & Vice-Principal assignment for the 2024-2025 school year was announced for Trustee information.

Director's appraisal form was distributed to Trustees.

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Trustee Joyner
Seconded by Trustee Bruzzese

THAT the March 19, 2024 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 8:40 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **March 19, 2024**.

Approved on **April 23, 2024**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
APRIL 23, 2024**

PUBLIC SESSION

**TITLE: MINUTES OF THE SPECIAL BOARD MEETING OF
APRIL 9, 2024**

RECOMMENDATION

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of April 9, 2024, as presented.



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, APRIL 9, 2024

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, April 9, 2024 at 8:00 p.m. 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 8:15 p.m. by Chair Di Lorenzo.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Turner.

2. Roll Call

Chair Di Lorenzo noted that Trustee Benoit's absence approved due to sanction, and Trustee Turner is excused.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit				✓
Joseph Bruzzese	✓			
Rhianon Burkholder	✓			
Danny Di Lorenzo	✓			
Larry Huibers	✓			
Doug Joyner	✓			
Jim Marino	✓			
Paul Turner				✓

The following staff were in attendance:

Camillo Cipriano, Director of Education; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Marino

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of April 9, 2024, as presented.

CARRIED

4. Declaration of Conflict of Interest

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

B. BUSINESS IN CAMERA

Moved by Trustee Bruzzese

Seconded by Trustee Joyner

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Special Board Meeting at 8:16 p.m. and reconvened at 8:07 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Bruzzese

Seconded by Trustee Joyner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of April 9, 2024.

CARRIED

Discussion took place regarding Executive Compensation

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Marino

Seconded by Trustee Bruzzese

THAT the April 9, 2024 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:08 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **April 9, 2024**.

Approved on the **April 23, 2024**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
APRIL 23, 2024**

PUBLIC SESSION

TITLE: COMMUNICATIONS UPDATE – ADVERTISING CAMPAIGN

The Communications Update – Advertising Campaign report is presented for information.

Prepared by: Camillo Cipriano, Director of Education/Secretary-Treasurer
Jennifer Pellegrini, Communications Officer

Presented by: Camillo Cipriano, Director of Education/Secretary-Treasurer
Jennifer Pellegrini, Communications Officer

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

Date: April 23, 2024



REPORT TO THE BOARD APRIL 23, 2024

COMMUNICATIONS UPDATE – ADVERTISING CAMPAIGN

BACKGROUND INFORMATION

Annually, the Communications Department shares an overview of its core advertising with Niagara Catholic's Board of Trustees for their information. This campaign goes beyond our annual search engine optimization campaign and organic (unpaid) social media engagement.

We changed our methods for the 2023-2024 school year. We changed service providers for our main campaign and added two specialized providers to allow for niche advertising during our key advertising period from November through February.

For 2023-2024, secondary paid advertising focused on TikTok, which continues to be the most popular platform for students. Our elementary ads focused on Facebook and Instagram, as well as online streaming sources and CHCH TV, using the tagline, *Every Face has a Place at Niagara Catholic*. This campaign was very well-received by the public. After both the elementary and secondary open houses, a follow up ad ran with photos of both elementary and secondary students, encouraging people to reach out to their Catholic elementary or secondary school with their questions or to view the school. This ad featured both elementary and secondary students in the graphic.

The goals of these campaigns are:

- Attract parents of children entering kindergarten to visit their child's home school on their Kindergarten Open House day and to register their child for school.
- Attract students entering Grade 9 in the coming school year to visit their home school Catholic secondary open house and register for school.
- Encourage those unable to attend an open house to schedule a time to visit the school to register their child.

We are pleased to say we have increased our number of pre-registered kindergarten students over 2022-2023, and continue to see kindergarten, elementary, and secondary registrations as we move through the spring.

As a department, we continue to focus on growth and retention. We will begin a new stage of online advertising in June, both locally and across the Golden Horseshoe, to attract local families and those moving to Niagara over the summer. We will also continue to create targeted advertising for schools to promote the connection between elementary and secondary schools within the family of schools which will be provided with a projected timeline of the principals' meeting in August.

A brief PowerPoint will provide an overview of our fall/winter ad campaigns.

The Communications Update – Advertising Campaign report is presented for information.

Prepared by: Camillo Cipriano, Director of Education/Secretary-Treasurer
Jennifer Pellegrini, Communications Officer

Presented by: Camillo Cipriano, Director of Education/Secretary-Treasurer
Jennifer Pellegrini, Communications Officer

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

Date: April 23, 2024

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
APRIL 23, 2024**

PUBLIC SESSION

TITLE: FINANCIAL REPORTS AS AT MARCH 31, 2024

The Financial Reports as at March 31, 2024 is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services
Rosa Rocca, Financial Controller of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

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

Date: April 23, 2024



**REPORT TO THE BOARD
APRIL 23, 2024**

FINANCIAL REPORT AS AT MARCH 31, 2024

The following information is attached for the review of the Trustees:

APPENDIX A INTERIM FINANCIAL REPORT MARCH 31, 2024

APPENDIX B FORECASTED EXPENDITURE SUMMARY MARCH 31, 2024

The Financial Reports as at March 31, 2024 is presented for information.

Prepared by: Giancarlo Vetrone, Superintendent of Business and Financial Services
Rosa Rocca, Controller of Business and Financial Services

Presented by: Giancarlo Vetrone, Superintendent of Business and Financial Services

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

Date: April 23, 2024

**Niagara Catholic DSB
2023-24 Interim Financial Report**

For the Month Ending March 31, 2024

Summary of Financial Results

(\$Thousands)	Revised Estimates	Forecast	In-Year Change	
			\$	%
Revenue				
Operating Grants	250,165	250,165	-	0.0%
Capital Grants	30,283	30,283	-	0.0%
Other	17,380	17,380	-	0.0%
Total Revenue	297,828	297,828	-	0.0%
Expenditures				
Classroom	219,147	219,349	202	0.1%
Other Operating	8,530	8,728	198	2.3%
Transportation	13,831	13,830	(1)	(0.0%)
Pupil Accomodation	43,845	43,875	30	0.1%
Other	12,155	12,155	-	0.0%
PSAB Adjustments	321	321	-	0.0%
Total Expenditures	297,829	298,258	429	0.1%
In-Year Surplus (Deficit)	(1)	(430)	(429)	42900.0%
Prior Year Accumulated Surplus (Deficit)	10,606	12,080	1,474	12.2%
Accumulated Surplus (Deficit) for Compliance	10,605	11,650	1,045	8.7%

Summary of Enrolment

ADE	Revised Estimates	Forecast	In-Year Change	
			#	%
Elementary				
JK -3	7,189	7,189	-	0.0%
4-8	7,753	7,753	-	0.0%
Total Elementary	14,942	14,942	-	0.0%
Secondary <21				
Pupils of the Board	6,408	6,408	-	0.0%
Other Pupils	74	74	-	0.0%
Total Secondary	6,482	6,482	-	0.0%
Total	21,424	21,424	-	0.0%

Note: Forecast will be based on October 31st count date

Summary of Staffing

FTE	Revised Estimates	Forecast	In-Year Change	
			#	%
Classroom				
Teachers	1,255	1,255	-	0.0%
Non-Teachers	789	789	-	0.0%
Total Classroom	2,044	2,044	-	0.0%
Non-Classroom	230	230	-	0.0%
Total	2,275	2,275	-	0.0%

SRS: Student Registration System
OnSIS: Ontario School Information System

Niagara Catholic DSB
Interim Financial Report
For the Month Ending March 31, 2024
(\$ thousands)

	2022-23		
	Rev Estimates	Financial Statements (August 2015)	Variance
OPERATING			
Classroom Instruction			
Teachers	139,329	137,761	(1.1%)
Supply Teachers	6,785	7,164	5.6%
Teacher Assistants and ECEs	23,749	23,896	0.6%
Classroom Computers	1,741	1,371	(21.3%)
Textbooks and Supplies	5,652	5,900	4.4%
Professionals and Paraprofessionals	10,586	9,782	(7.6%)
Library and Guidance	3,993	3,927	(1.7%)
Staff Development	502	581	15.7%
Department Heads	332	351	5.7%
Principal and Vice-Principals	10,317	10,441	1.2%
School Office	6,546	6,429	(1.8%)
Co-ordinators and Consultants	2,738	2,545	(7.0%)
Continuing Education	4,960	5,221	5.3%
Total Instruction	217,230	215,369	-0.9%
Administration			
Trustees	265	311	17.4%
Director/Supervisory Officers	1,267	1,341	5.8%
Board Administration	7,087	7,376	4.1%
Total Administration	8,619	9,028	4.7%
Transportation	11,742	12,611	7.4%
Pupil Accomodation			
School Operations and Maintenance	21,980	24,469	11.3%
School Renewal	1,268	1,209	(4.7%)
Other Pupil Accomodation	2,719	2,836	4.3%
Amortization and Write-downs	15,285	16,172	5.8%
Total Pupil Accomodation	41,252	44,686	8.3%
Other			
School Generated Funds -Expenditures	8,480	7,495	-11.6%
Other	117	2,461	2003.4%
Total Other Expenditures	8,597	9,956	15.8%
TOTAL EXPENDITURES	287,440	291,650	1.5%
PSAB Adjustments	947	1,121	
	288,387	292,771	

Budget Assessment					
a	e = (d-b) / b	b	c = b - a	d = c/a	
2023-24					
Estimates	% Change from Prior Year Actuals	Revised Estimates	Forecast	Change	
				\$ Increase (Decrease)	% Increase (Decrease)
140,236	1.8%	141,528	141,671	143	0.10%
6,780	(5.4%)	6,724	6,708	(16)	-0.24%
25,571	7.0%	24,904	24,571	(333)	-1.30%
1,656	20.8%	1,516	1,516	-	0.00%
5,644	(4.3%)	5,850	5,850	-	0.00%
10,144	3.7%	9,767	9,885	118	1.16%
3,964	0.9%	3,535	3,754	219	5.52%
262	(54.9%)	265	285	20	7.63%
310	(11.7%)	330	330	-	0.00%
10,249	(1.8%)	10,645	10,298	(347)	-3.39%
6,160	(4.2%)	6,395	6,580	185	3.00%
2,756	8.3%	2,606	2,843	237	8.60%
4,997	(4.3%)	5,082	5,058	(24)	-0.48%
218,729	1.6%	219,147	219,349	202	0.1%
257	-17.4%	262	221	(41)	(16.0%)
973	-27.4%	1,189	1,322	133	13.7%
7,376	0.0%	7,079	7,185	106	1.4%
8,606	(4.7%)	8,530	8,728	198	2.3%
13,602	7.9%	13,831	13,830	(1)	(0.0%)
22,255	(9.0%)	24,135	24,165	30	0.1%
1,420	17.5%	920	920	-	0.0%
2,458	(13.3%)	2,458	2,458	-	0.0%
15,663	(3.1%)	16,332	16,332	-	0.0%
41,796	(6.5%)	43,845	43,875	30	0.1%
8,480	13.1%	8,480	8,480	-	0.0%
3,149	28.0%	3,675	3,675	-	0.0%
11,629	16.8%	12,155	12,155	-	0.0%
294,362	0.9%	297,508	297,937	429	0.1%
736		321	321		
295,098		297,829	298,258		

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
APRIL 23, 2024**

PUBLIC SESSION

**TITLE: TRUSTEE INFORMATION
CALENDAR OF EVENTS – MAY 2024**

MAY 2024

SUN	MON	TUE	WED	THU	FRI	SAT
			1 SEAC Meeting	2 NCPIC Meeting	3	4
5	6	7	8 Celebrating Excellence	9	10	11
CATHOLIC EDUCATION WEEK						
12	13	14 SAL Meeting CW Meeting	15	16	17	18
19	20 Victoria Day	22	22	23	24	25
26	27	28 Board Meeting	29	30	31	

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
APRIL 23, 2024**

PUBLIC SESSION

**TITLE: TRUSTEE INFORMATION
RETIREMENT & SERVICE RECOGNITION CELEBRATION
JUNE 13, 2024**



YOU ARE INVITED TO ATTEND NIAGARA
CATHOLIC'S ANNUAL

Retirement & Service Recognition Celebration

Honoring Retiree's, 25 Years of Service
Staff and 25/50th Anniversary of
Ordination in the Priesthood

JUNE

THURSDAY

13

2024

Club Roma Event Centre

125 Vansickle Rd., St. Catharines

6 PM Antipasto Bar

7 PM Dinner

PLEASE RSVP TO LINDA.MARCONI@NCDSB.COM
BY JUNE 5, 2024

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD
BOARD MEETING
APRIL 23, 2024**

PUBLIC SESSION

**TITLE: TRUSTEE INFORMATION
REQUEST FOR SUPPORT – 2024 AGM**

From: Laurie Newman <mortlaur@alcdsb.on.ca>
Date: April 17, 2024 at 11:40:42 AM EDT
To: Trustees <Trustees@alcdsb.on.ca>
Cc: dannydilorenzo5@gmail.com,
Subject: Request for Support - 2024 AGM

Good morning Catholic School Board Chairs,
Please see the email below from ALCDSB Chair, Terry Shea.

To Board Chairs,

I am writing to ask for your support of a Resolution being presented at the 2024 AGM.

At the 2023 AGM, Trustees supported a Resolution from our Board that asked that The Ministry of Education, endorse that School Zones be identified as unique safety challenges for Municipalities and since no school zones are alike, Municipalities be required to apply a per school safety strategy in cooperation with School Boards.

The Algonquin & Lakeshore CDSB, along with other community partners have been successful creating safer communities and wish to use this new Resolution to continue the work of making every school zone in the Province safer for our children.

You will note that our Board is presenting a Workshop at this year's AGM which outlines the progress made in our district and how those Municipalities have acknowledged the need for each school zone to be treated as unique safety challenges.

In summary, The Algonquin & Lakeshore is asking for your support of Resolution #17-24 and look forward to seeing you at our Workshop session.

Terry Shea
Chair ALCDSB

Laurie Newman

Executive Assistant - Director of Education

Board Office
Algonquin and Lakeshore C.D.S.B.
151 Dairy Ave., Napanee, Ontario K7R 4B2