



*“The Niagara Catholic District School Board, through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ.”*

## MINUTES

### **Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools**

#### **Ad Hoc Attendance Area Review Committee Meeting**

Holy Cross Catholic Secondary School and Saint Francis Catholic Secondary School

**May 2, 2018**

**6:00 p.m.**

#### **FATHER KENNETH BURNS, csc BOARD ROOM CATHOLIC EDUCATION CENTRE - WELLAND**

Minutes of Ad Hoc Attendance Area Review Committee Meeting for the Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools of May 2, 2018 at 6:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 6:00 p.m. by Trustee Vernal.

### **A. ROUTINE MATTERS**

#### **1. Opening Prayer**

The opening prayer was led by Trustee Vernal.

#### **2. Roll Call and Attendance**

<b>Committee Members</b>		<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Pat Vernal	Trustee	x		
Kathy Burtnik	Trustee	x		
Maurice Charbonneau	Trustee		x	

<b>Resources to Committee</b>		<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Ted Farrell	Superintendent of Education	x		
Scott Whitwell	Controller of Facilities Services	x		
Kathy Levinski	Administrator of Facilities Services	x		
Mary Gallardi	Recording Secretary	x		
James Whittard	Principal–Saint Francis Catholic Secondary School		x	
Denice Robertson	Principal – Holy Cross Catholic Secondary School		x	
Jackie Watson	Principal – St. James Catholic Elementary School		x	
CSC Chair/Co-Chair	Holy Cross Catholic Secondary School		x	
CSC Chair/Co-Chair	Saint Francis Catholic Secondary School		x	

There were no members of the public in attendance.

### **3. Approval of Agenda**

Moved by Trustee Burtnik

**THAT** the Agenda of the Ad Hoc Area Review Committee Meeting for the Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools of May 2, 2018 be approved 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 Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools Ad Hoc Attendance Area Review:**

Moved by Trustee Burtnik

**THAT** the Minutes of the Ad Hoc Area Review Committee Meeting for the Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools of April 10, 2018 be approved as presented.

**CARRIED**

## **B. REVIEW OF COMMENTS/INPUT/FEEDBACK**

Kathy Levinski advised that there have been no comments or feedback received to date.

## **C. CONSIDERATION OF RECOMMENDATION TO MAY 8, 2018 COMMITTEE OF THE WHOLE**

Committee to present its recommendations to the Committee of the Whole for input prior to the Board Meeting on May 22, 2018.

1. Recommended boundaries for Holy Cross Catholic Secondary School and Saint Francis Catholic Secondary School effective May 23, 2018.
2. Motions to be drafted:

*THAT, the Committee of the Whole recommend that effective May 23, 2018, the new boundary for Holy Cross Catholic Secondary School be described as:*

- *East: Commencing on the Niagara River*
- *South: the Town Boundary (Niagara on the Lake & Niagara Falls)*
- *West: the Welland Canal to the QEW to Lake Street (centreline) to Linwell Road (centreline) to Vine Street (centreline) to*
- *North: Lake Ontario to the point of commencement on the Niagara River*

*THAT, the Committee of the Whole recommend that effective May 23, 2018, the new boundary for Saint Francis Catholic Secondary School be described as:*

- *East: Commencing on Vine Street (centreline) to Linwell Road (centreline) to Lake Street (centreline) to the QEW to Geneva Street (centreline) to*
- *South: Maple Street to Catherine Street to Beech Street (and its projection ) to the Twelve Mile Creek to Ridley Road to the CNR to*
- *West: First Street Louth to Hwy 406 to the QEW to the Fifteen Mile Creek to*
- *North: Lake Ontario to the point of commencement on Vine Street*

#### **D. APPROVAL PROCESS FOR MAY 2, 2018 COMMITTEE MEETING MINUTES**

It was agreed by the Ad Hoc Attendance Area Review Committee for Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools that the Minutes of the Committee Meeting of May 2, 2018 will be approved immediately after the meeting adjourns.

#### **E. FUTURE ACTION**

- |                                   |   |
|-----------------------------------|---|
| 1. Committee of the Whole Meeting | Tuesday, May 8, 2018 – 7:00 p.m.<br>Catholic Education Centre<br>427 Rice Road, Welland, ON<br>Father Burns csc Board Room  |
| 2. Board Meeting                  | Tuesday, May 22, 2018 – 7:00 p.m.<br>Catholic Education Centre<br>427 Rice Road, Welland, ON<br>Father Burns csc Board Room |

#### **F. ADJOURNMENT**

**Moved** by Trustee Burtnik

**THAT** the Ad Hoc Attendance Area Review Committee Meeting for the Denis Morris, Holy Cross and Saint Francis Catholic Elementary and Secondary Family of Schools of May 2, 2018 be adjourned.

**CARRIED**

This meeting was adjourned at 6:10 p.m.