



*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.*

## **AGENDA**

### **Saint Michael Catholic and Saint Paul Catholic Elementary and Secondary Family of Schools**

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

Loretto Catholic Elementary School, Our Lady of Mount Carmel Elementary School  
and Father Hennepin Catholic Elementary School

**December 14, 2016**

**Immediately Following Public Meeting**

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#### **SAINT MICHAEL CATHOLIC HIGH SCHOOL**

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- A. ROUTINE MATTERS
1. Opening Prayer
  2. Roll Call
  3. Approval of Agenda
  4. Declaration of Conflict of Interest
  5. Approval of Minutes of the Saint Michael and Saint Paul Catholic Elementary and Secondary Family of Schools Ad Hoc Attendance Area Review: Committee Meeting of December 6th, 2016
- B. REVIEW OF FEEDBACK FROM PUBLIC MEETING DECEMBER 14, 2016
- C. CONSIDERATION OF RECOMMENDATION(S) TO JANUARY 17, 2016 COMMITTEE OF THE WHOLE
- D. APPROVAL PROCESS FOR DECEMBER 14, 2016 PUBLIC AND COMMITTEE MEETING MINUTES
- E. FUTURE ACTION
1. Report to the Committee of the Whole  
January 17, 2017 - 7:00 p.m.  
Fr. Kenneth Burns csc Board Room  
Catholic Education Centre - Welland
  2. Board Meeting  
January 31, 2017 - 7:00 p.m.  
Fr. Kenneth Burns csc Board Room  
Catholic Education Centre - Welland
- F. ADJOURNMENT

