



*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

**October 19, 2016**

**5:00 p.m.**

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

---

**A. ROUTINE MATTERS**

- Opening Prayer
- Roll Call
- Election of Chairperson
- Approval of Agenda
- Declaration of Conflict of Interest



**B. TERMS OF REFERENCE (DRAFT) – review and confirmation**

**C. MEETING SCHEDULE (DRAFT) – review and confirmation**

**D. BACKGROUND INFORMATION**

**E. REVIEW OF POTENTIAL ATTENDANCE AREA OPTIONS**

**F. FUTURE ACTION**

**G. ADJOURNMENT**