



*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**

### **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
<b>Committee Members (Trustees)</b>			
Larry Huibers	X		
Doug Joyner	X		
Jim Marino	X		
<b>Principal or Designate – Resource to Committee</b>			
Rosie Araujo	X		
Tim Atkinson	X		
Maria Romano	X		
David Forte	X		
Jennifer DeCoff	X		
Joe Tornabuono	X		
Tara Vinc			X
Joe Tolomeo	X		
Yasser Leheta	X		
<b>Catholic School Chair or Designate – Resource to Committee</b>			
Mike Febbraro, Our Lady of Fatima			X
Stephanie Bays, St. Joseph			X
Leanne Prince, St. Joseph	X		
Lynn Dudok, St. John	X		
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	X		

The following resources to the committee were in attendance, Clark Euale, Controller of Facilities Services, Gino Pizzoferrato, Superintendent of Education, Alexandria 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, Alexandria 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 <https://niagaracatholic.ca/>.

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