



*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.*

## MINUTES

### 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  
5:00 p.m.**

**Father Kenneth Burns, C.S.C. Board Room,  
Catholic Education Centre, Welland, Ontario**



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Minutes of the Ad Hoc Attendance Area Review Committee Meeting for the Blessed Trinity Catholic Elementary & Secondary Family of Schools on Wednesday, November 29, 2023 at 5:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 5:11 p.m. by Chair Joyner.

#### **A. ROUTINE MATTERS**

##### **1. Land Acknowledgement**

The Land Acknowledgment was led by Superintendent Pizzoferrato.

##### **2. Opening Prayer**

The Opening Prayer was led by Trustee Marino.

### 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			
Joe Tolomeo	X		
Yasser Leheta	X		
<b>Catholic School Chair or Designate – Resource to Committee</b>			
Mike Febbraro, Our Lady of Fatima			
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

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.

Jack Ammendolia, Managing Partner at Watson & Associates Economists Ltd. and Josh Valenti, Senior Project Coordinator at Watson & Associates Economists Ltd were also in attendance virtually.

No members of the public attended this Committee Meeting.

### 4. Approval of Agenda

Moved by Trustee Marino & Trustee Joyner.

**THAT** the Agenda of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of November 8, 2023, be approved as presented.

**CARRIED**

Alexsandria Pasquini-Smith took members through the package (agenda, last meeting minutes, family letter, school information sheet, existing boundary breakdown).

**5. Approval of Minutes**

Moved by Trustee Marino. Seconded by Trustee Joyner.

**THAT** the Minutes of the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of October 25, 2023 be approved as shared.

**6. Declaration of Conflict of Interest**

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

**B. PRESENTATION**

**7. Administrative Matters**

Superintendent Pizzoferrato, presented the Administrative Matters.

**8. Committee Composition & Meeting Protocols**

Superintendent Pizzoferrato, presented the Committee Composition & Meeting Protocols.

**9. Communication Strategy**

Superintendent Pizzoferrato, presented the Communication Strategy.

**10. Q & A Summary**

Superintendent Pizzoferrato, presented the Q & A Summary.

**11. Attendance Area Review**

**a. School Information Sheets**

Controller Euale and Alessandria Pasquini-Smith presented school information sheets & maps.

**b. Projections, Existing Boundaries, and Presentation of Preliminary Options**

Jack Ammendolia and Josh Valenti from Watson & Associates Economists Ltd. presented enrollment projections, existing boundaries, and presentation of preliminary options.

**12. Open Discussion & Questions**

An opportunity was given to the Committee and the Resources of the Committee for feedback and questions.

### **13. Future Action & Concluding Remarks**

Chair Joyner presented the future action which included the dates of future meetings. The first public meeting will be held Wednesday, November 15th, 2023 at 7:00 p.m. at the Blessed Trinity Secondary School. Next committee meeting will be held Wednesday, November 28<sup>th</sup>, 2023 at 5:00 p.m. at the Catholic Education Centre.

It was recommended to the committee that the proposed Option 2 (existing) and that a revised Option 2, including modifications to the St. John CES boundary, be presented at the Public Meeting.

*Trustee Joyner – Call for a motion*

**Moved** by Trustee Marino. Seconded by Trustee Joyner.

**THAT** the two (2) proposed attendance area options as discussed at the November 8, 2023 Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools be presented for consideration at the November 15, 2023, Attendance Area Review for the Blessed Trinity Catholic Elementary and Secondary Family of Schools Public Meeting.

**CARRIED.**

### **14. ADJOURNMENT**

**Moved** by Trustee Joyner Seconded by Trustee Joyner.

**THAT** the Ad Hoc Attendance Area Review Committee for the Blessed Trinity Catholic Elementary and Secondary Family of Schools of November 8, 2023 be adjourned.

**CARRIED**

This meeting was adjourned at 8:01p.m.

Minutes recorded by Elizabeth Davies, Administrative Assistant on behalf Gino Pizzoferrato, Superintendent of Education, Niagara Catholic District School Board.