



*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 AND MATERIAL*

## **SPECIAL BOARD MEETING**

**TUESDAY, FEBRUARY 13, 2024  
8:00 PM**



*PUBLIC ACCESS LIVE STREAM LINK  
<https://niagaracatholic.ca/meetings-livestream/>*

*FATHER KENNETH BURNS, C.S.C. BOARD ROOM, CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO*

### **A. ROUTINE MATTERS**

1. Opening Prayers – Trustee Huibers -
2. Roll Call -
3. Approval of the Agenda -
4. Declaration of Conflict of Interest -

### **B. COMMITTEE AND STAFF REPORT**

1. Niagara Catholic Award of Distinction 2024 B1

### **C. MOMENT OF SILENT REFLECTION FOR LIFE**

### **D. ADJOURNMENT**

#### ***BOARD BY-LAWS EXCERPT***

##### ***Special Meetings of the Board***

Special meetings of the Board shall be held by order of the Board, on the written request of three (3) trustees, to the Chairperson or the Director, on the call of the Chairperson, or at the request of the Director of Education. The trustees shall be given a twenty four (24) hour notice for special meetings except in emergency situations. Such meetings shall be called for specific reasons. Such subjects shall be stated in the notice calling the meeting. Notwithstanding any other provisions to the Board's By-Laws, no other business shall be considered at a special meeting other than the subjects stated in the notice.

**TO: NIAGARA CATHOLIC DISTRICT SCHOOL BOARD  
BOARD MEETING  
FEBRUARY 13, 2024**

***PUBLIC SESSION***

**TITLE: NIAGARA CATHOLIC AWARD OF DISTINCTION 2024**

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**RECOMMENDATION**

**THAT** the Niagara Catholic District School Board accept the recommendation from the Award of Distinction Committee for the following 2024 Award of Distinction recipients;

John Belcastro Sr,  
Sister Mary Kay Camp,  
Angelo Dilanni

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Prepared by: Pat Rocca, Superintendent of Education  
Presented by: Joseph Zaroda, Superintendent of Education  
Recommended by: Award of Distinction Committee  
Date: February 13, 2024



## **REPORT TO THE BOARD FEBRUARY 13, 2024**

### **NIAGARA CATHOLIC AWARD OF DISTINCTION 2024**

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#### **BACKGROUND INFORMATION**

In keeping with the Mission, Vision and Values of the Niagara Catholic District School Board, the Board believes in the importance of recognizing individuals and groups who have made outstanding contributions to Catholic Education in the Niagara Region. In honour of these contributions the Niagara Catholic District School Board has established an award known as the “Niagara Catholic Education Award of Distinction”. An individual/individuals or groups may be recognized with this prestigious honour.

On Tuesday, February 13, 2024 the selection committee comprised of members of the Board, Senior Administration, the Bishops designate, members of Niagara Catholic Principals’ Association, a member of Niagara Catholic Parent Involvement Committee (NCPIC) and a member of Special Education Advisory Committee (SEAC) reviewed and evaluated the nominations.

The selection Committee is to be commended for its dedication and commitment to upholding the prestige and honour of the award.

The recommendation of the committee for the Award of Distinction 2024 recipients are:  
John Belcastro Sr, Sister Mary Kay Camp, and Angelo DiIanni.

#### **RECOMMENDATION**

**THAT** the Niagara Catholic District School Board accept the recommendation from the Award of Distinction Committee for the following 2024 Award of Distinction recipients;

John Belcastro Sr,  
Sister Mary Kay Camp,  
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