



MINUTES OF THE SPECIAL BOARD MEETING

FRIDAY, SEPTEMBER 27, 2013

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Friday, September 27, 2013 in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 5:00 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

2. Roll Call

Moved by Trustee Nieuwesteeg

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board excuse Trustee Fera from attending the Board Meeting of September 24, 2013.

CARRIED

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera				✓
Fr. Paul MacNeil		✓		
Ed Nieuwesteeg		✓		
Ted O'Leary	✓			
Dino Sicoli		✓		

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, , **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of September 27, 2013, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee O'Leary with Item B1(A) of the In Camera Agenda. This trustee has family members who employees of the Board.

B. BUSINESS IN CAMERA

Moved by Trustee O'Leary

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Special Board Meeting at 5:00 p.m. and reconvened at 5:30 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee O'Leary

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board report the motion from the In Camera Session of the Special Board Meeting of September 27, 2013.

CARRIED

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B1.1 of the In Camera Agenda.

CARRIED (Item B1.1)

Moved by Trustee Burkholder

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B1.2 of the In Camera Agenda.

CARRIED (Item B1.2)

Moved by Trustee Nieuwesteeg

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B1.3 of the In Camera Agenda.

CARRIED (Item B1.3)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee O'Leary

Seconded by Trustee Burkholder

THAT the September 27, 2013 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:30 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board Board held on **September 27th, 2013.**

Approved on the **22nd** day of **October 2013.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer