



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, MAY 11, 2010

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, May 11, 2010, at 9:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 9:35 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

The meeting was opened with a prayer.

2. Roll Call

Moved by Trustee Scalzi

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board excuse Trustees Crole, Fera and Nieuwesteeg from attending the Special Board Meeting of May 11, 2010.

CARRIED

Trustee	Present	Absent	Excused
John Belcastro	✓		
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Gary Crole			✓
John Dekker	✓		
Frank Fera			✓
Ed Nieuwesteeg			✓
Tony Scalzi	✓		

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Rob Ciarlo**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. **Approval of the Agenda**

Moved by Trustee Belcastro

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of May 11, 2010, as presented.

CARRIED

4. **Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

B. COMMITTEE & STAFF REPORTS

Moved by Trustee Scalzi

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board determine that the number of trustees in its jurisdiction be a total of 8 trustees in the 2010 Elections.

and

THAT the Niagara Catholic District School Board confirm that it has decided not to designate any low population areas in the 2010 Elections.

and

THAT the Niagara Catholic District School Board confirm that the eight (8) trustees in its jurisdiction be distributed in the 2010 Elections as follows:

1 for West Lincoln, Lincoln, Grimsby, Pelham

2 for St. Catharines, (less Merritton area)

1 for Thorold (including Merritton area)

1 for Fort Erie, Port Colborne, Wainfleet

1 for Welland

2 for Niagara Falls, Niagara-on-the-Lake

and

THAT the Niagara Catholic District School Board approve that by January 1, 2013 the Committee of the Whole will review the Trustee Determination and Distribution in preparation for the 2014 election.

CARRIED

C. ADJOURNMENT

Moved by Trustee Scalzi

Seconded by Trustee Belcastro

THAT the May 11, 2010 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

The Special Meeting of the Niagara Catholic District School Board adjourned at 9:40 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **May 11, 2010**.

Approved on the **1st** day of **June 2010**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer