



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

WEDNESDAY, JULY 7, 2010

Minutes of the Meeting of the Niagara Catholic District School Board, held on Wednesday, July 7, 2010, at 6:00 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 6:00 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Scalzi.

2. Roll Call

Moved by Trustee Scalzi
Seconded by Trustee Crole

THAT the Niagara Catholic District School Board excuse Trustee Fera from attending the Board Meeting of July 7, 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; **James Woods**, Controller of Plant; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of July 7, 2010, as presented.

CARRIED

4. Disclosure of Interest

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

B. COMMITTEE AND STAFF REPORTS

1. Niagara Catholic 2010-2011 Annual Budget

Director Crocco presented the Niagara Catholic 2010-2011 Annual Budget. He stated that Senior Staff is submitting a balanced budget which continues to allocate the necessary funding to implement and deliver the excellence in distinctive programs and services to our students and staff as approved in the Board approved Vision 2020 Strategic Plan and the System Priorities for 2010-2011.

Senior Staff presented highlights on specific areas of program and responsibilities.

Chairperson Burtnik and Director Crocco congratulated Senior Staff, specifically Larry Reich, Superintendent of Business and Financial Services for coordinating the Niagara Catholic 2010-2011 Annual Budget Booklet.

Moved by Trustee Charbonneau

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Niagara Catholic 2010-2011 Annual Budget, as presented.

CARRIED

**2. Award of Construction Contract, Phase One
Addition and Alterations to Blessed Trinity Catholic Secondary School**

James Woods, Controller of Plant, presented the report on the Award of Construction Contract, Phase One - Addition and Alterations to Blessed Trinity Catholic Secondary School.

Moved by Trustee Crole

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School approve the award of a construction contract to Rankin Construction Inc., for Phase One of the addition and alterations to Blessed Trinity Catholic Secondary School.

CARRIED

**3. Award of Construction Contract, Phase One
Addition and Alterations to Our Lady of Victory Catholic Elementary School**

James Woods, Controller of Plant, presented the report on the Award of Construction Contract, Phase One - Addition and Alterations to Our Lady of Victory Catholic Elementary School.

Moved by Trustee Dekker

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School approve the award of a construction contract to T. R. Hinan Contractors, for the addition and alterations to Our Lady of Victory Catholic Elementary School.

CARRIED

4. Revised Boundary Descriptions for Sacred Heart Catholic Elementary School

Lee Ann Forsyth-Sells, Superintendent of Education, presented the Revised Boundary Descriptions for Sacred Heart Catholic Elementary School.

Moved by Trustee Nieuwesteeg

Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board approve the July 7, 2010 revised boundary description for Sacred Heart Catholic Elementary School as presented.

CARRIED

C. BUSINESS IN CAMERA

Moved by Trustee Charbonneau

Seconded by Trustee Crole

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 Board Meeting at 7:12 p.m. and reconvened at 7:25 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Scalzi

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of July 7, 2010.

CARRIED

Moved by Trustee Crole

Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item C2 of the In Camera Agenda.

CARRIED (Item C2)

E. ADJOURNMENT

Moved by Trustee Nieuwesteeg

Seconded by Trustee Belcastro

THAT the July 7, 2010 Special meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:30 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **July 7, 2010**.

Approved on the **28th** day of **September 2010**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer