



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, MAY 10, 2011

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, May 10, 2011, 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 9:30 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Nieuwesteeg.

2. Roll Call

Chairperson Burtnik noted Trustee Fera has asked to be excused and Vice-Chairperson Charbonneau is present electronically. The Student Trustees were also excused.

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

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **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 O'Leary

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of May 10, 2011, 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. Addition and Alterations to St. Anthony Catholic Elementary School Award of Construction Contract

James Woods, Controller of Plant, presented the report on the Addition and Alterations to St. Anthony Catholic Elementary School, and notified Trustees that a post tender addendum was issued to the three lowest bidders on April 18, 2011 and were received and analyzed by the architects. Based on the fact that the lowest bidder was Merit Contractors, Senior Staff is recommending that the Board rescind the Motion passed at the Special Board Meeting of April 12, 2011 awarding the contract to Charter Building Company.

Moved by Trustee MacNeil

Seconded by Trustee O'Leary

1. **THAT** the Niagara Catholic District School Board rescind the Motion passed at the Special Board Meeting of April 12, 2011 as follows:

“THAT the Niagara Catholic District School Board approve the award of a construction contract to Charter Building Company for the addition and alterations to St. Anthony Catholic Elementary School in the amount of \$1,728,360.”

2. **THAT** the Niagara Catholic District School Board approve the award of a construction contract to Merit Contractors Niagara Ltd. for the addition and alterations to St. Anthony Catholic Elementary School in the amount of \$1,396,000.

CARRIED

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee

Seconded by Trustee

THAT the May 10, 2011 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:45 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **May 12th, 2011.**

Approved on the **24th** day of **May 2011.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer