



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING TUESDAY, DECEMBER 7, 2010

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on Tuesday, December 7, 2010, at 7:00 p.m. in the Atrium at Saint Michael Catholic High School, 8699 McLeod Road, Niagara Falls.

The meeting was called to order at 8:15 p.m. by Vice-Chairperson Charbonneau.

A. ROUTINE MATTERS

1. Opening Prayer

The opening prayer was led by Bishop Gerard Bergie.

2. Roll Call

Vice-Chairperson Charbonneau indicated that all Trustees and Student Trustees were in attendance.

Trustee	Present	Absent	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**, **Rob Ciarlo**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Khayyam Syne**, Administrator of Staff Development; **Mark Lefebvre**, Administrator of School Effectiveness; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

Special Guest: **Bishop Gerard Bergie**, Bishop of St. Catharines Diocese; **Honourable Mr. Justice Joseph Henderson**; **Bill Amadio**, Board Solicitor

3. **Approval of the Agenda**

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of December 7, 2010, as presented.

CARRIED

4. **Declaration of Conflict of Interest**

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

5. **Minutes of the Committee of the Whole Meeting of November 9, 2010**

Moved by Trustee Fera

THAT the Committee of the Whole approve the Minutes of the Committee of the Whole Meeting of November 9, 2010, as presented.

CARRIED

B. COMMITTEE AND STAFF REPORTS

1. **Catholic Education in Niagara**

Director Crocco gave a video presentation on Catholic Education in Niagara. He stated that the report, which is a prelude to the Annual Director's Report 2010, captures and highlights a sample of the many exceptional faith based programs and services provided to Niagara Catholic's students.

The Director's Annual Report 2010 is currently in its final stages of preparation and will be presented at the December Board Meeting.

C. INFORMATION

1. **Trustee Information**

1.1 **Annual Administrators, Trustees and Priests Faith Formation – December 16, 2010
11:00 a.m. – Club Roma, St. Catharines**

Director Crocco informed Trustees of the Annual Administrators, Trustees and Priests Faith Formation being held December 16, 2010 at 11:00 a.m. at Club Roma, St. Catharines. Trustees were asked to inform Sherry Morena if they will be attending.

1.2 OCSTA Trustee Orientation Seminar – Friday, January 14-15, 2011 – Toronto

Director Crocco informed Trustees of the OCSTA Trustee Orientation Seminar being held Friday, January 14 - 15, 2011 in Toronto. Trustees were asked to confirm their attendance with Sherry Morena.

1.3 Bishop's Gala - January 28, 2011 – Club Italia, St. Catharines

Director Crocco informed Trustees of the Bishop's Gala being held January 28, 2011 at Club Italia in Niagara Falls.

D. OTHER BUSINESS

1. General Discussion to Plan for Future Action

E. ADJOURNMENT

Director Crocco thanked Bishop Bergie, Justice Henderson, Saint Michael Catholic High School staff, Board staff, Principals, Vice-Principals, Managers and guests for attending and participating in the Commissioning Mass and Inaugural Meeting of the Board.

Moved by Trustee Burtnik

THAT the December 7, 2010 Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 8:45 p.m.

Minutes of the Committee of the Whole Meeting of the Niagara Catholic District School Board held on **December 7, 2010.**

Approved on the **18th** day of **January 2011.**

Maurice Charbonneau
Vice-Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer