



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

THURSDAY, NOVEMBER 27, 2008

Minutes of the Special Meeting of the Niagara Catholic District School Board held on Thursday, November 27, 2008, at 9:00 a.m. in the Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 9:00 a.m. by Chairperson Nieuwesteeg .

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Director Crocco.

2. Roll Call

Trustee	Present	Present Electronically	Excused
John Belcastro	✓		
Kathy Burtnik		✓	
Maurice Charbonneau		✓	
Gary Crole		✓	
John Dekker	✓		
Frank Fera		✓	
Ed Nieuwesteeg	✓		
Tony Scalzi	✓		
Student Trustees			
Ashley McGuire			✓
Christina Volpini			✓

The following staff were in attendance:

John Crocco, Director of Education; **Rob Ciarlo**, **Frank Iannantuono**, **Lee Ann Forsyth-Sells**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Sherry Morena**, Recording Secretary

3. Approval of the Agenda

Moved by Trustee Scalzi
Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 27, 2008, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee Dekker with Items C1.1, C1.2, C1.3 and C1.4 of the In Camera Agenda. This Trustee has family members who are employees of the Board. He left the meeting during discussion of this item.

A Disclosure of Interest was declared by Trustee Dekker with Item C1.2 of the In Camera Agenda. This Trustee has family members who are employees of the Board. He left the meeting during discussion of this item.

B. BUSINESS IN CAMERA

Moved by Trustee Scalzi
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 9:05 a.m. and reconvened at 9:10 a.m.

C. REPORT ON THE IN-CAMERA SESSION

The following motions were reported from the In Camera Session of the Special Board Meeting:

Moved by Trustee Belcastro
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of November 27, 2008.

CARRIED

Moved by Trustee Scalzi
Seconded by Trustee Crole

THAT the Niagara Catholic District School Board approve the Collective Agreement for the Occasional Teachers of the Ontario English Catholic Teachers' Association (OECTA) Niagara Unit for the period of September 1, 2008 - August 31, 2012, as presented.

CARRIED (Item C1.1)

Moved by Trustee Scalzi
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Collective Agreement for the Elementary Teachers of the Ontario English Catholic Teachers' Association (OECTA) Niagara Unit for the period of September 1, 2008 - August 31, 2012, as presented.

CARRIED (Item C1.2)

Moved by Trustee Belcastro
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the Collective Agreement for the Secondary Teachers of the Ontario English Catholic Teachers' Association (OECTA) Niagara Unit for the period of September 1, 2008 - August 31, 2012, as presented.

CARRIED (Item C1.3)

Moved by Trustee Burtnik

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Collective Agreement for CUPE for the period of September 1, 2008 - August 31, 2012, as presented.

CARRIED (Item C1.4)

Trustee Burtnik, on behalf of Trustee Scalzi of the Ad Hoc Negotiations Committee extended appreciation to the members of the Board Negotiations teams for their efforts in reach settlements with all four associations.

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Burtnik

Seconded by Trustee Belcastro

THAT the November 27, 2008, Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:15 a.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on November 27, 2008.

Approved on the 16th day of December 2008.

Ed Nieuwesteeg
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer