



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, JUNE 16, 2015

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday June 16, 2015 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 MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Student Trustees Demizio and Di Pasquale.

2. Roll Call

Chair MacNeil noted that Trustee Sicoli was excused from attending the Special Board Meeting of Tuesday June 16, 2015.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli				✓
Pat Vernal	✓			
Student Trustees				
Chloe Demizio	✓			
Jessica Di Pasquale	✓			
Student Trustees Elect				
Michaela Bodis	✓			
Aidan Harold	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee O'Leary
Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of Tuesday June 16, 2015, as presented.

CARRIED

4. Disclosure of Interest

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

5. Approval of Minutes of the Special Board Meeting of May 26, 2015

Moved by Trustee Charbonneau
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of May 26, 2015, as presented.

CARRIED

B. COMMITTEE AND STAFF REPORTS

1. Proposed Education Development Charge (EDC) By-Laws Public Meeting – Opening Remarks

Chair MacNeil provided the Proposed Education Development Charge (EDC) By-Laws Public Meeting opening remarks.

2. Proposed (EDC) By-Laws – Jack Ammendolia - Consultant

Chair MacNeil welcomed Mr. Jack Ammendolia, Director, Watson & Associates Economists Limited.

Mr. Ammendolia presented his report on the Proposed EDC By-Laws.

Mr. Ammendolia answered questions of Trustees.

3. Proposed (EDC) By-Laws Brad Teichman – Legal Counsel

Chair MacNeil welcomed Brad Teichman, Board Legal Counsel, Overland LLP.

Mr. Teichman presented his report on the Proposed EDC By-Laws.

Mr. Teichman answered questions of Trustees.

C. DELEGATIONS/PRESENTATIONS

Director Crocco indicated that there were no requests for presentations at the Special Board Meeting on Education Development Charges.

D. PLAN FOR FUTURE ACTION

1. Receipt of Information on Proposed EDC By-Laws – Public Meeting

Moved by Trustee Nieuwesteeg

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board receive the information on the proposed Education Development Charges By-Laws and information provided by delegations/presentations.

CARRIED

2. Preparation of Proposed EDC By-Laws – Public Meeting

Scott Whitwell, Controller of Facilities Services expressed his thanks to Mr. Ammendolia, Mr. Teichman, Director Crocco and Kathy Levinski, Manager of Facilities Services for all their efforts and presented the report on the Preparation of Proposed EDC By-Laws – Public Meeting for information.

Chair MacNeil expressed his thanks to Controller Whitwell and his staff, as well as, Mr. Ammendolia and Mr. Teichman for their hard work.

3. Need for Further Public Meetings Regarding Proposed EDC By-Laws – Public Meeting

Moved by Trustee Vernal

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board resolve that no further public meetings are required in regard to the two Proposed Education Development Charges By-Laws.

CARRIED

4. Proposed EDC By-Laws for Former County of Lincoln and Former County of Welland

Moved by Trustee Fera

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board pass the Education Development Charges By-Law (Former County of Lincoln) and the Education Development Charges By-Law (Former County of Welland), as presented in Appendix “A” of this report.

CARRIED

Mr. Ammendolia answered of Trustees.

E. ADJOURNMENT

Moved by Trustee Nieuwesteeg

Seconded by Trustee Burtnik

THAT the June 16, 2015 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 6:28 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 16, 2015**.

Approved on the **September 29, 2015**.

Fr. Paul MacNeil
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer