



MINUTES OF THE SPECIAL BOARD MEETING

**WEDNESDAY AUGUST 12, 2015
11:00 A.M.**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Wednesday August 12, 2015 at 11:00 a.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 11:05 a.m. by Chairperson MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chair MacNeil.

2. Roll Call

Chairperson MacNeil noted that Trustee Fera and Trustee Sicoli were excused from the Special Board Meeting.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik		✓		
Maurice Charbonneau		✓		
Frank Fera				✓
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg		✓		
Ted O'Leary	✓			
Dino Sicoli				✓
Pat Vernal	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro** (electronically), **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre** (electronically), Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone** (electronically), 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 August 12, 2015, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee O'Leary with Item C1.5 of the In Camera Agenda. Trustee O'Leary left the Board Meeting for this item.

B. COMMITTEE AND STAFF REPORTS

1. St. Martin Catholic Elementary School Award of Construction Contract - Update

Scott Whitwell, Controller of Facilities Services provided an update on the status of the St. Martin Catholic Elementary School award of construction contract.

Controller Whitwell answered questions of Trustees. A Special Board Meeting may be required later in August or September 2015 for the Board to consider a tender recommendation.

C. BUSINESS IN CAMERA

Moved by Trustee Vernal
Seconded by Trustee O'Leary

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 11:14 a.m. and reconvened at 12:16 p.m.

D. REPORT ON THE IN-CAMERA SESSION

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee Vernal
Seconded by Trustee O'Leary

THAT the August 12, 2015 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 12:17 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **August 12, 2015**.

Approved on **September 29, 2015**.

Fr. Paul MacNeil
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer