



MINUTES OF THE SPECIAL BOARD MEETING

**THURSDAY SEPTEMBER 3, 2015
3:00 P.M.**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Thursday August 3, 2015 at 3:00 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 3:05 p.m. by Chairperson MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Burtnik.

2. Roll Call

Chairperson MacNeil noted that Trustee Fera was 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**, **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 Charbonneau

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of September 3, 2015, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee O'Leary with Item B1.1 and B1.2 of the In Camera Agenda. Trustee O'Leary left the In-Camera Board Meeting for these items.

B. BUSINESS IN CAMERA

Moved by Trustee O'Leary

Seconded by Trustee Vernal

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 3:08 a.m. and reconvened at 3:57 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of September 3, 2015.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Sicoli

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B1.1.2 of the In Camera Agenda.

CARRIED (Item B1.1.2)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Vernal

Seconded by Trustee Burtnik

THAT the September 3, 2015 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 3:58 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **September 3, 2015**.

Approved on **September 29, 2015**.

Fr. Paul MacNeil
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer