



MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

MONDAY, MARCH 31, 2014

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on March 31, 2014 in the Father Kenneth Burns CSC Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 5:07 p.m. by Chair Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chair Burtnik.

2. Roll Call

Chair Burtnik noted that the following Trustees were present electronically Trustees Charbonneau, MacNeil, Nieuwesteeg and O’Leary, Trustee Sicoli was excused and Student Trustees Attallah and McMahon were excused.

| Trustee | Present | Present Electronically | Absent | Excused |
|-------------------------|---------|------------------------|--------|---------|
| Rhianon Burkholder | ✓ | | | |
| Kathy Burtnik | ✓ | | | |
| Maurice Charbonneau | | ✓ | | |
| Frank Fera | ✓ | | | |
| Fr. Paul MacNeil | | ✓ | | |
| Ed Nieuwesteeg | | ✓ | | |
| Ted O’Leary | | ✓ | | |
| Dino Sicoli | | | | ✓ |
| Student Trustees | | | | |
| Vincent Atallah | | | | ✓ |
| Dallas McMahon | | | | ✓ |

The following staff were in attendance:

John Crocco, Director of Education; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Kristine Murphy**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Agenda of the Special Electronic Board Meeting of March 31, 2014, as presented.

CARRIED

4. Disclosure of Interest

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

B. COMMITTEE AND STAFF REPORTS

1. Trustee Determination and Distribution – 2014

John Crocco, Director of Education Secretary/Treasurer presented the report on Trustee Determination and Distribution – 2014.

Moved by Trustee Nieuwesteeg

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board determine that the number of trustees in its jurisdiction be a total of 8 trustees in the 2014 Elections.

and

THAT the Niagara Catholic District School Board confirm that it has decided not to designate any low population areas in the 2014 Elections.

and

THAT the Niagara Catholic District School Board confirm that the 8 trustees in its jurisdiction be distributed in the 2014 Elections, as follows:

1 for West Lincoln, Lincoln, Grimsby, Pelham

2 for St. Catharines (less Merritton Area)

1 for Thorold (including Merritton Area)

1 for Fort Erie, Port Colborne Wainfleet

1 for Welland

2 for Niagara Falls, Niagara-on-the-Lake

CARRIED

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee Fera

Seconded by Trustee Charbonneau

THAT the March 31, 2014 Special Electronic Board Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:17p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **March 31, 2014**.

Approved on the **April 22, 2014**.

Kathy Burtnik
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer