



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, NOVEMBER 10, 2020

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, November 10, 2020 at 8:30 p.m. in the Father Kenneth Burns c.s.c Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 9:30 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Prince.

2. Roll Call

Chair Fera noted that Trustee Moody was excused.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera	✓			
Larry Huibers	✓			
Daniel Moody				✓
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			

The following staff were in attendance:
Camillo Cipriano, Director of Education

3. Approval of the Agenda

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 10, 2020, as presented.

CARRIED

Moved by Trustee Burtnik
Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board be extended past 9:30 p.m.

CARRIED

4. Disclosure of Interest

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

B. BUSINESS IN CAMERA

Moved by Trustee Fera
Seconded by Trustee Sicoli

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 9:35 p.m. and reconvened at 11:00 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Fera
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of November 10, 2020.

CARRIED

The Niagara Catholic District School Board moved into the public session at this time.

Moved by Trustee Sicoli
Seconded by Trustee Turner

THAT the Niagara Catholic District School Board of Trustees do not find that Trustee Moody was in breach of the Trustee Code of Conduct.

DEFEATED

Moved by Trustee Burkholder
Seconded by Trustee Burtnik

THAT Trustee Moody was found in breach of the Trustee Code of Conduct.

CARRIED

Moved by Trustee Burtnik
Seconded by Trustee Burkholder

THAT a letter of censure be presented to Trustee Moody outlining Board processes, protocols and expectations when entering all school board buildings and sites and to uphold the Trustee Code of Conduct at all times.

CARRIED

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the November 10, 2020 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 11:42 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 10, 2020**.

Approved on the **November 24, 2020**.

Frank Fera
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer