



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, MARCH 9, 2021

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, March 9, 2021 at 7:45 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 8:37 p.m. by Chair Huibers.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Prince.

2. Roll Call

Chair Huibers noted that all Trustees were in attendance and Student Trustees were 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;

Anna Pisano, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Moody

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of March 9, 2021, as presented.

CARRIED

4. Disclosure of Interest

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

B. BUSINESS IN CAMERA

Moved by Trustee Moody

Seconded by Trustee Burkholder

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 8:39 p.m. and reconvened at 10:11 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Moody

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of March 9, 2021.

CARRIED

Trustee Moody excused himself during deliberation of the motion.

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

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

THAT based upon procedural fairness and transparency, the Niagara Catholic District School Board withdraw the letter of censure of Trustee Moody, dated November 11, 2020.

CARRIED

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

THAT a letter of apology be written to Trustee Moody expressing our regret with the procedure.

CARRIED

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the March 9, 2021 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:25 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **March 9, 2021**.

Approved on the **March 23, 2021**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer