



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, MARCH 6, 2012

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, March 6, 2012, at 9:25 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 9:25 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

2. Roll Call

Moved by Trustee Burkholder
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board excuse Trustees Nieuwesteeg and Sicoli from attending the Special Board Meeting of March 6, 2012.

CARRIED

Chairperson Burtnik also noted that the Student Trustees were excused from the meeting.

Trustee	Present	Absent	Excused
Rhianon Burkholder	✓		
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Frank Fera	✓		
Fr. Paul MacNeil	✓		
Ed Nieuwesteeg			✓
Ted O'Leary	✓		
Dino Sicoli			✓
Student Trustees			
Ryan Creelman			✓
Patrick Morris			✓

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Mario Ciccarelli**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of March 6, 2012, 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. Award of Construction Contracts for Full Day Kindergarten Projects

Moved by Trustee Burkholder

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the award of construction contracts to King Contractors, Brouwer Construction, T.R. Hinan Inc., Bromac Construction and Stolk Construction for the addition and alterations to Cardinal Newman, Sacred Heart, St. Alfred, St. Charles, and St. Michael Catholic Elementary Schools respectively, for a total five-project cost of \$3,337,019.

CARRIED

C. BUSINESS IN CAMERA

Moved by Trustee Charbonneau

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 9:28 p.m. and reconvened at 10:30 p.m.

D. REPORT ON THE IN-CAMERA SESSION

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee Burkholder

Seconded by Trustee Charbonneau

THAT the March 6, 2012 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:30 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **March 6th, 2012.**

Approved on the **27th** day of **March 2012.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer