



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, JULY 27, 2012

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, July 27, 2012 at 4:00 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 4:40 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee O'Leary.

2. Roll Call

Moved by Trustee Nieuwesteeg
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board excuse Trustees Fera and Sicoli from attending the Special Board Meeting of July 27, 2012.

CARRIED

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera				✓
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg		✓		
Ted O'Leary	✓			
Dino Sicoli				✓

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro** (present electronically), **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of July 27, 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

Nil

C. BUSINESS IN CAMERA

Moved by Trustee O'Leary

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 4:05 p.m. and reconvened at 5:25 p.m.

D. REPORT ON THE IN-CAMERA SESSION

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee O'Leary

Seconded by Trustee MacNeil

THAT the July 27, 2012 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:25 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **July 27, 2012.**

Approved on the **25th** day of **September 2012.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer