



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, AUGUST 21, 2012

---

---

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, August 21, 2012 at 6:00 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 6:05 p.m. by Chairperson Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Burkholder.

2. Roll Call

Moved by Trustee MacNeil  
Seconded by Trustee Burkholder

**THAT** the Niagara Catholic District School Board excuse Trustees Charbonneau, Fera and Nieuwesteeg from attending the Special Board Meeting of August 21, 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**, **Mario Ciccarelli Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

**3. Approval of the Agenda**

Moved by Trustee O'Leary

Seconded by Trustee Burkholder

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of August 21, 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 MacNeil

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 6:05 p.m. and reconvened at 6:55 p.m.

**D. REPORT ON THE IN-CAMERA SESSION**

A tentative Special Board Meeting is scheduled for Tuesday, August 28, 2012 at 6:00 p.m.

**E. MOMENT OF SILENT REFLECTION FOR LIFE**

**F. ADJOURNMENT**

Moved by Trustee Burkholder

Seconded by Trustee MacNeil

**THAT** the August 21, 2012 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 6:55 p.m.

---

---

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **August 21, 2012.**

Approved on the **25<sup>th</sup>** day of **September 2012.**

---

Kathy Burtnik  
Chairperson of the Board

---

John Crocco  
Director of Education/Secretary -Treasurer