

MINUTES OF THE BOARD MEETING

TUESDAY, MAY 22, 2012

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, May 22, 2012, at 7:00 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 7:00 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. **Opening Prayer**

Opening Prayers were led by Trustee O'Leary.

2. <u>Roll Call</u>

Chairperson Burtnik noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Absent	Excused
Rhianon Burkholder	1		
Kathy Burtnik	>		
Maurice Charbonneau	1		
Frank Fera	✓		
Fr. Paul MacNeil	✓		
Ed Nieuwesteeg	1		
Ted O'Leary	1		
Dino Sicoli	1		
Student Trustees			
Ryan Creelman	1		
Patrick Morris	1		