



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## MINUTES OF THE SPECIAL BOARD MEETING

**JULY 12, 2012**

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Minutes of the Special Meeting of the Niagara Catholic District School Board, held on July 12, 2012 at 8:45 a.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 8:45 a.m. by Chairperson Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

2. Roll Call

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera		✓		
Fr. Paul MacNeil		✓		
Ed Nieuwesteeg		✓		
Ted O'Leary	✓			
Dino Sicoli	✓			
<b>Student Trustees</b>				
Ryan Creelman		✓		
Patrick Morris		✓		
Michael Blair		✓		
Vincent Atallah		✓		

The following staff were in attendance:

**John Crocco**, Director of Education; **Yolanda Baldasaro**, **Mario Ciccarelli**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **Linda Marconi**, Recording Secretary/Executive Assistant.

**3. Approval of the Agenda**

Moved by Vice-Chairperson Charbonneau  
Seconded by Trustee Nieuwesteeg

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of July 12, 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 Computer Tender**

Moved by Trustee O'Leary  
Seconded by Trustee Charbonneau

**THAT** the Niagara Catholic District School Board approve the awarding of the tender of computer operating leases to Telecom Computers, funded through HP Financial Services, for the following computer equipment, as presented:

1,456	Laptop computers with Probook
139	Laptop Computers with DOCK Probook
1,510	Wireless Access Points & Software
500	Desktop Computers and Monitors
155	Computer Carts & Related Equipment

**CARRIED**

**C. BUSINESS IN CAMERA**

Moved by Trustee Sicoli  
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 9:10 a.m. and reconvened at 9:30.

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

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

## F. ADJOURNMENT

Moved by Trustee Burkholder

Seconded by Trustee O'Leary

**THAT** the July 12, 2012 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 9:30 a.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **July 12, 2012**.

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

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Kathy Burtnik  
Chairperson of the Board

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John Crocco  
Director of Education/Secretary -Treasurer