



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, AUGUST 27, 2013

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, August 27, 2013 in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 1:10 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee MacNeil.

2. Roll Call

Chairperson Burtnik informed Trustees that Vice-Chairperson Charbonneau will participate electronically if and when he is able to receive a connection.

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**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Sherry Morena**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Sicoli
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of August 27, 2013, 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. Catholic Leadership: Superintendent of Education Pool 2013

Director Crocco presented the information report on the Catholic Leadership: Superintendent of Education Pool 2013 outlining the various stages of the selection process, for both the Superintendent of Education Pool and the selection of a new Superintendent of Education with the retirement of Superintendent Ciccarelli.

Trustees and the Director discussed the selection process and the Trustees involvement in the process.

The Director of Education will provide an update at the September In Camera Committee of the Whole Meeting.

C. BUSINESS IN CAMERA

Moved by Trustee Fera
Seconded by Trustee MacNeil

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 2:00 p.m. and reconvened at 2:20 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee MacNeil
Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of August 27, 2013.

CARRIED

Moved by Trustee Nieuwesteeg
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item C1 of the In Camera Agenda.

CARRIED (Item C1)

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee Fera

Seconded by Trustee MacNeil

THAT the August 27, 2013 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 2:25 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **August 27, 2013.**

Approved on the **24th** day of **September 2013.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer