



## MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY, APRIL 9, 2013**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, April 9, 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 11:17 p.m. by Chairperson Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Charbonneau.

2. Roll Call

Chairperson Burtnik noted that all Trustees were in attendance.

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; **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 Charbonneau

Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of April 9, 2013, as presented.

**CARRIED**

**4. Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

**B. BUSINESS IN CAMERA**

Moved by Trustee Sicoli

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 11:17 p.m. and reconvened at 11:29 p.m.

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

Moved by Trustee Burkholder

Seconded by Trustee Fera

**THAT** the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of April 9, 2013.

**CARRIED**

Moved by Trustee Nieuwesteeg

Seconded by Trustee Fera

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item B1.1 of the In Camera Agenda.

**CARRIED (Item B1.1)**

Moved by Trustee Nieuwesteeg

Seconded by Trustee Fera

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item B1.2 of the In Camera Agenda.

**CARRIED (Item B1.2)**

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

## **E. ADJOURNMENT**

Moved by Trustee Burkholder

Seconded by Trustee Fera

**THAT** the April 9, 2013 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 11:29 p.m.

---

---

Minutes of the Special Meeting of the Niagara Catholic District School Board held on April 9<sup>th</sup>, 2013.

Approved on the 23<sup>rd</sup> day of April 2013.

---

Kathy Burtnik  
Chairperson of the Board

---

John Crocco  
Director of Education/Secretary -Treasurer