



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, NOVEMBER 13, 2012

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, November 13, 2012 at 9:00 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 9:45 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Nieuwesteeg.

2. Roll Call

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board excuse Trustees Fera and Nieuwesteeg attending the Special Board Meeting of November 13, 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; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 13, 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. 2011-2012 Audited Financial Statements

On behalf of the Niagara Catholic Audit Committee, Committee Chairperson MacNeil presented the 2011-2012 Audited Financial Statements, and asked John Crocco, Director of Education/Secretary-Treasurer, to make additional comments.

Director Crocco welcomed Mark Palumbi, Auditor and Partner at Crawford, Smith & Swallow, to the Special Board Meeting. The Director stated that the Audited Financial Statements are consistent with the 2011-2012 Financial Statement Report that was presented by staff at the October Board Meeting, and in compliance with all Ministry reporting requirements.

Audit Committee Chairperson MacNeil and Director Crocco expressed their appreciation to Larry Reich, Superintendent of Business & Financial Services, and his staff, for their pristine focus in preparing the report and ensuring compliance with all financial reporting requirements as verified by the Board's external auditors, and to Mr. Palumbi and his staff for their thoroughness of the external audit.

Moved by Trustee MacNeil

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the 2011-2012 Audited Financial Statements, as presented.

CARRIED

C. BUSINESS IN CAMERA

Moved by Trustee O'Leary

Seconded by Trustee Burkholder

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 10:00 p.m. and reconvened at 11:30 p.m.

D. REPORT ON THE IN-CAMERA SESSION

The following motion was passed at 11:00 p.m.

Moved by Trustee Burkholder

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve that the Board Meeting be extended by fifteen (15) minutes.

CARRIED

The following motion was passed at 11:15 p.m.

Moved by Trustee Charbonneau

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve that the Board Meeting be extended by fifteen (15) minutes.

CARRIED

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

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 Sicoli

Seconded by Trustee O'Leary

THAT the November 13, 2012 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 11:30 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 13th, 2012.**

Approved on the **27th** day of **November 2012.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer