



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, MARCH 9, 2010

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, March 9, 2010, at 9:30 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 10:20 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

The meeting was opened with a prayer.

2. Roll Call

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board excuse Trustee Belcastro from attending the Special Board Meeting of March 9, 2010.

CARRIED

Trustee	Present	Absent	Excused
John Belcastro			✓
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Gary Crole	✓		
John Dekker	✓		
Frank Fera		✓	
Ed Nieuwesteeg	✓		
Tony Scalzi	✓		

The following staff were in attendance:

John Crocco, Director of Education; **Frank Iannantuono**, Superintendent of Education

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of March 9, 2010, 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 Charbonneau
Seconded by Trustee Crole

THAT the Niagara Catholic District School Board move into the In Camera Session of the Special Board Meeting.

CARRIED

The Niagara Catholic District School Board moved into the In Camera Session of the Special Board Meeting at 10:20 p.m. and reconvened at 10:25 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Nieuwesteeg
Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of March 9, 2010.

CARRIED

Moved by Trustee Crole
Seconded by Trustee Scalzi

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

CARRIED (Item B1)

Moved by Trustee Charbonneau
Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B2 of the In Camera Agenda.

CARRIED (Item B2)

D. ADJOURNMENT

Moved by Trustee Scalzi
Seconded by Trustee Nieuwesteeg

THAT the March 9, 2010 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:15 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **March 9, 2010**.

Approved on the **30th** day of **March 2010**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer