



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

MONDAY, NOVEMBER 29, 2010

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Monday, November 29, 2010, at 4:00 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 4:00 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

The meeting was opened with a prayer led by Trustee Dekker.

2. Roll Call

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

NOTE: Trustee Fera was unable to access the meeting electronically due to technical difficulties

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Rob Ciarlo**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 29, 2010, 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. Audited Financial Statements for the Year 2009-2010

1.1 Preparation of Audited Financial Statements for the Year 2009-2010

Larry Reich, Superintendent of Business & Financial Services, presented the report on the Preparation of Audited Financial Statements for the Year 2009-2010.

Superintendent Reich reported that the financial results for the year 2009-2010 are positive and highlighted various revenues and expenditures.

The Director and Chairperson expressed appreciation to Superintendent Reich and his staff for their work all year long and in the preparation and assistance with the Board's financial statements.

Moved by Trustee Belcastro

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Preparation of the Audited Financial Statement for the Year 2009-2010, as presented.

CARRIED

1.2 Official Audited Financial Statements for the Year 2009-2010

Superintendent Reich presented the Official Audited Financial Statements for the Year 2009-2010.

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Audited Financial Statement for the Year 2009-2010, as presented.

CARRIED

1.3 Audit Letters

Superintendent Reich presented the Audit Letters.

Moved by Trustee Dekker

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board receive the Audit Letters as presented.

CARRIED

C. **ADJOURNMENT**

Moved by Trustee Dekker

Seconded by Trustee Nieuwesteeg

THAT the November 29, 2010, Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 4:45 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on Minutes of the Meeting of the Niagara Catholic District School Board held on **November 29, 2010.**

Approved on the **21st** day of **December 2010.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer