

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

TUESDAY, DECEMBER 7, 2010

Minutes of the Meeting of the Committee of the Whole of the Niagara Catholic District School Board, held on held on Tuesday, December 7, 2010, at 7:00 p.m. in the Atrium at Saint Michael Catholic High School, 8699 McLeod Road, Niagara Falls.

The meeting was called to order at 8:15 p.m. by Vice-Chairperson Charbonneau.

A. ROUTINE MATTERS

1. **Opening Prayer**

The opening prayer was led by Bishop Gerard Bergie.

2. <u>Roll Call</u>

Vice-Chairperson Charbonneau indicated that all Trustees and Student Trustees were in attendance.

Trustee	Present	Absent	Excused
Rhianon Burkholder	✓		
Kathy Burtnik	1		
Maurice Charbonneau	1		
Frank Fera	1		
Fr. Paul MacNeil	1		
Ed Nieuwesteeg	1		
Ted O'Leary	1		
Dino Sicoli	✓		
Student Trustees			
Shelby Levesque	~		
Patrick Fowler	1		