



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, SEPTEMBER 10, 2013

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, August 27, 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 10:00 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

2. Roll Call

Moved by Trustee Fera

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board excuse Trustee Sicoli from attending the Special Board Meeting of September 10, 2013.

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; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of September 10, 2013, 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. Apple Canada Purchase Approval

Moved by Trustee Charbonneau

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the purchase of Apple products and the operating lease financed through HP Financial Services for the following computer equipment, as presented:

1,040	iPad mini 16GB with Wi-Fi
52	iMac 21.5-inch 2.7GHz WQuad-core Intel Core i5
1	Mac Pro 2.4GHz 12-Core Intel Xeon
52	Bretford Roller 20 for Ipad Mini LTN – USA

for a total of approximately \$670,000.

CARRIED

C. BUSINESS IN CAMERA

Moved by Trustee Nieuwesteeg

Seconded by Trustee Fera

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 10:05 p.m. and reconvened at 10:10 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Fera

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of September 10, 2013.

CARRIED

Moved by Trustee Charbonneau
Seconded by Trustee Burkholder

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 Nieuwesteeg
Seconded by Trustee Burkholder

THAT the September 10, 2013 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

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

Minutes of the Special Meeting of the Niagara Catholic District School Board Board held on **September 10th, 2013.**

Approved on the **24th day** of **September 2013.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer