



MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY, NOVEMBER 12, 2013
9:00 P.M.**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on November 12, 2013 at 9:15 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 9:15 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee MacNeil.

2. Roll Call

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**, **Ted Farrell**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Kristine Murphy**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 12, 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. Audited Financial Statements for the Year 2012-2013

Moved by Trustee MacNeil
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve Audited Financial Statements for the Year 2012-2013, as presented.

CARRIED

Audit Committee Chair MacNeil, presented an introduction on the Report on the Audited Financial Statements for the Year 2012-2013 and its recommendation from the Audit Committee to the Board for approval.

Director Crocco as Treasurer of the Board informed the Board that the Audited Financial Statement 2012-2013 were in order and invited Superintendent of Business and Financial Services Vetrone and Mark Palumbi, Crawford, Smith & Swallow, to review the Audited Financial Statements. Director Crocco, Superintendent Vetrone and Mark Palumbi answered questions for clarification.

Director Crocco and Superintendent Vetrone expressed appreciation to the Board's external auditors for their expertise and diligence in reviewing the Financial Statements.

Audit Committee Chair MacNeil expressed appreciation on behalf of the Audit Committee to Director Crocco, Superintendent Vetrone and Mark Palumbi for their leadership and work in the preparation of the Audited Financial Statements 2012-2013. Chair Burtnik asked that letters of appreciation be sent to Joanne Kusher and Marco Vetrone for their dedication to the Audit Committee.

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee O'Leary
Seconded by Trustee Sicoli

THAT the November 12, 2013 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:40 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 12, 2013**.

Approved on **November 26, 2013**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer