



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

WEDNESDAY, AUGUST 11, 2010

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Minutes of the Meeting of the Niagara Catholic District School Board, held on Wednesday, August 11, 2010, at 9:00 a.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 9:00 a.m. by Chairperson Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

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         |         | ✓                      |        |         |

The following staff were in attendance:

**John Crocco**, Director of Education; **Yolanda Baldasaro**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **James Woods**, Controller of Plant; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

3. **Approval of the Agenda**

Moved by Trustee Nieuwesteeg  
Seconded by Trustee Charbonneau

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Electronic Board Meeting of August 11, 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. **Addition and Alterations to St. Andrew Catholic Elementary School  
Award of Construction Contract**

James Woods, Controller of Plant, presented the report on the Addition and Alterations to St. Andrew Catholic Elementary School - Award of Construction Contract for 2010-2011.

Moved by Trustee Belcastro  
Seconded by Trustee Scalzi

**THAT** the Niagara Catholic District School Board approve the award of a construction contract to Stolk Construction Ltd., for the addition and alterations to St. Andrew Catholic Elementary School.

**CARRIED**

2. **Ontario Early Years Centre – Audited Financial Statements as at March 31, 2010**

Director Crocco presented the report on the Ontario Early Years Centre – Audited Financial Statements as at March 31, 2010.

Moved by Trustee Crole  
Seconded by Trustee Charbonneau

**THAT** the Niagara Catholic District School Board receive the Audited Financial Statements for the Ontario Early Years Centres as at March 31, 2010, as presented.

**CARRIED**

**C. ADJOURNMENT**

Moved by Trustee Nieuwesteeg  
Seconded by Trustee Scalzi

**THAT** the August 11, 2010 Special Electronic Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 9:15 a.m.

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Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board held on **August 11, 2010**.

Approved on the **28th** day of **September 2010**.

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Kathy Burtnik  
Chairperson of the Board

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John Crocco  
Director of Education/Secretary -Treasurer