



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, NOVEMBER 10, 2009

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, November 10, 2009, at 9:30 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 10:40 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

The meeting was opened with a prayer.

2. Roll Call

Trustee	Present	Excused
John Belcastro	✓	
Kathy Burtnik	✓	
Maurice Charbonneau	✓	
Gary Crole	✓	
John Dekker	✓	
Frank Fera	✓	
Ed Nieuwesteeg	✓	
Tony Scalzi	✓	
Student Trustees		
Juliana Ciccarelli		✓
Megan Grocholsky		✓

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; **Sherry Morena**, Recording Secretary

3. **Approval of the Agenda**

Moved by Trustee Crole

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 10, 2009, as amended:

ADDITION TO THE IN CAMERA AGENDA

SECTION B: STUDENT TRUSTEES EXCLUDED

ITEM C2 – In Camera Item

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 2008-2009**

Director Crocco presented the report on the Audited Financial Statements for the Year 2008-2009. He informed the Trustees that a revised transfer of \$497,090 from the Reserves for Working Funds was required to balance the budget, and not the \$1.9 million reserve transfer projected when the budget was approved in the spring of 2008.

Director Crocco indicated that the reduction in the transfer amount was due to the increase in elementary, secondary and adult and continuing education enrolment over our projection; additional funding allocations received by the Ministry of Education; and through additional efficiencies and ongoing monitoring throughout last year on expenditures that were within Senior Staff's control.

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 our financial statements.

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Audited Financial Statements for the year 2008-2009, as presented.

CARRIED

C. BUSINESS IN CAMERA

Moved by Trustee Dekker

Seconded by Trustee Nieuwesteeg

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 10:45 p.m. and reconvened at 10:50 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Dekker

Seconded by Trustee Crole

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of November 10, 2009.

CARRIED

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Dekker

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the purchase of property as outlined in Item C1 of the In Camera Session of the Special Board Meeting – Section B: Student Trustees Excluded of November 10, 2009.

CARRIED (Item C1)

Moved by Trustee Belcastro

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item C2 of the In Camera Session of the Special Board Meeting – Section B: Student Trustees Excluded of November 10, 2009.

CARRIED (Item C2)

E. ADJOURNMENT

Moved by Trustee Charbonneau

Seconded by Trustee Scalzi

THAT the November 10, 2009 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:50 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 10, 2009**.

Approved on the **24th** day of **November 2009**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer