



# MINUTES OF THE SPECIAL BOARD MEETING

**MONDAY, JUNE 22, 2020**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Monday, June 22, 2020 at 8:30 a.m. in the Father Kenneth Burns c.s.c Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 8:30 a.m. by Chair Fera.

## A. ROUTINE MATTERS

### 1. Opening Prayer

Opening Prayer were led by Bishop Bergie.

### 2. Roll Call

Chair Fera noted that all Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera	✓			
Larry Huibers	✓			
Daniel Moody	✓			
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			

Special Guest:

Honorary Chair: (Most Rev.) **Gerard P. Bergie**, D.D., Bishop of St. Catharines

The following staff were electronically in attendance:

**John Crocco**, Director of Education

**3. Approval of the Agenda**

Moved by Trustee Prince  
Seconded by Trustee Moody

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 22, 2020, as presented.

**CARRIED**

**4. Disclosure of Interest**

No Disclosures of Interest were declared with any items on the agenda.

**B. BUSINESS IN CAMERA**

Moved by Trustee Burtnik  
Seconded by Trustee Burkholder

**THAT** the Niagara Catholic District School Board move into the In Camera Session.

**CARRIED**

Director Crocco disconnected from the meeting at this time.

The Niagara Catholic District School Board moved into the In Camera Session of the Special Board Meeting at 8:35 a.m. and reconvened at 9:50 p.m.

**C. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee Prince  
Seconded by Trustee Moody

**THAT** the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of June 22, 2020.

**CARRIED**

Moved by Trustee Burtnik  
Seconded by Trustee Moody

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item B2 of the In Camera Agenda.

**CARRIED (Item B2)**

Moved by Trustee Burtnik  
Seconded by Trustee Huibers

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item B3 of the In Camera Agenda.

**CARRIED (Item B3)**

**D. MOMENT OF SILENT REFLECTION FOR LIFE**

**E. ADJOURNMENT**

Moved by Trustee Sicoli  
Seconded by Trustee Prince

**THAT** the June 22, 2020 Special Board Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 9:51 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 22, 2020**.

Approved on the **September 29, 2020**.

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Frank Fera  
Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer