



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, JULY 14, 2020

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Tuesday, July 14, 2020 at 3:00 p.m.

Once all Trustees were confirmed to be connected electronically, the meeting was called to order at 3:03 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Burtnik.

2. Roll Call

Chair Fera noted that all Trustees and Student Trustees were electronically in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers		✓		
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		
Student Trustees				
Jade Bilodeau		✓		
Luca DiPietro		✓		

The following staff were electronically in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Pat Rocca**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Burtnik
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of July 14, 2020, 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. Niagara Catholic Draft Reopening Plan September 2020

Director Crocco presented the Niagara Catholic Reopening Plan for September 2020.

Director Crocco answered questions of Trustees.

Moved by Trustee Sicoli
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board endorse the Niagara Catholic Reopening Plan September 2020 Executive Summary, the Operational Plans and the process to complete the Operational Protocols and Procedures, as presented.

CARRIED

2. Amended Elementary and Secondary School Year Calendars: 2020-2021

Frank Iannantuono, Superintendent of Education presented the amended Elementary and Secondary School Year Calendars for 2020-2021.

Moved by Trustee Burkholder
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Elementary and Secondary School Year Calendars for the 2020-2021 school year, as amended.

CARRIED

3. Original Estimates for the 2020-2021 Annual Board Budget

Director Crocco and Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Original Estimates for the 2020-2021 Annual Board Budget.

Superintendent Vetrone answered questions of Trustees.

Moved by Trustee Huibers

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the report on the Original Estimates for the 2020-2021 Annual Board Budget, as presented.

CARRIED

C. BUSINESS IN CAMERA

Moved by Trustee Sicoli

Seconded by Trustee Turner

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 5:08 p.m. and reconvened at 5:50 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of July 14, 2020.

CARRIED

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item C1.1 of the In Camera Agenda.

CARRIED (Item C1.1)

Moved by Trustee Sicoli

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item C1.2 of the In Camera Agenda.

CARRIED (Item C1.2)

INFORMATION ITEM

With permission of Chair Fera, Director Crocco confirmed with the Board that as he had mentioned earlier in the year, that as per the Naming of a Board Facility, Designated Area or Chapel Policy that Principal MacDougall has informed the Cardinal Newman Catholic Elementary School community that the name of the school has been changed to St. John Henry Newman Catholic Elementary School and Principal Marion has informed the Mother Teresa Catholic Elementary School community that the name of the school has been changed to St. Teresa of Calcutta Catholic Elementary School. Over the summer months, Facilities Services will change the lettering on the school building and the school marquee sign to reflect the name changes. In the fall, both school principals will lead students, staff and families in a celebration of the name changes following the canalization of the individual for whom the school is named and has been changed by the Catholic Church.

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the July 14, 2020 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:51 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **July 14, 2020**.

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

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer