



MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

MONDAY, AUGUST 24, 2020

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Monday, August 24, 2020 at 4:00 p.m.

Once all Trustees were confirmed to be connected electronically, the meeting was called to order at 4:06 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 Burkholder and Moody, and Student Trustee Bilodeau were excused.

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		✓		
Sydney Yott		✓		

The following staff were in attendance electronically:

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 & Communication.

3. Approval of the Agenda

Moved by Trustee Huibers

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of August 24, 2020, as presented.

CARRIED

4. Disclosure of Interest

Trustee Huibers declared he may have a conflict of interest with Item C2.1 and will excuse himself should that be the case.

B. COMMITTEE AND STAFF REPORTS

Chair Fera welcomed Camillo Cipriano, Clark Euale, Gino Pizzoferrato and Kim Kinney to the meeting.

Chair Fera expressed gratitude to Director Crocco for keeping Trustees well informed on all the issued relating to COVID-19 as directed by the Province and Medical Officer of Health, and noted his guidance has been invaluable to the Board, students, parents and staff.

Director Crocco also welcomed the four new members of senior staff.

1. Niagara Catholic Reopening Plan 2020-2021

Director Crocco along with Senior Administrative Council presented updates to the Niagara Catholic Reopening Plan 2020-2021 and included updated information from the Ministry of Education since the last communication to the Board.

Director Crocco and members of senior staff answered questions of Trustees.

C. BUSINESS IN CAMERA

Moved by Trustee Sicoli

Seconded by Trustee Huibers

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 6:34 p.m. and reconvened at 6:58 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of August 24, 2020.

CARRIED

Moved by Trustee Burtnik

Seconded by Trustee Huibers

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 Turner

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)

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee Burtnik

Seconded by Trustee Prince

THAT the August 24, 2020 Special Electronic Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 6:59 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **August 24, 2020**.

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

Frank Fera
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer