



# MINUTES OF THE SPECIAL BOARD MEETING

## TUESDAY, NOVEMBER 10, 2020

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, November 10, 2020 at 8:30 p.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 9:30 p.m. by Chair Fera.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Prince.

2. Roll Call

Chair Fera noted that Trustee Moody was excused.

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

The following staff were in attendance:  
**Camillo Cipriano**, Director of Education

**3. Approval of the Agenda**

Moved by Trustee Prince  
Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 10, 2020, as presented.

**CARRIED**

Moved by Trustee Burtnik  
Seconded by Trustee Huibers

**THAT** the Niagara Catholic District School Board be extended past 9:30 p.m.

**CARRIED**

**4. Disclosure of Interest**

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

**B. BUSINESS IN CAMERA**

Moved by Trustee Fera  
Seconded by Trustee Sicoli

**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 9:35 p.m. and reconvened at 11:00 p.m.

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

Moved by Trustee Fera  
Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of November 10, 2020.

**CARRIED**

Moved by Trustee Sicoli  
Seconded by Trustee Turner

**THAT** the Niagara Catholic District School Board of Trustees do not find that Trustee Moody was in breach of the Trustee Code of Conduct.

**DEFEATED**

Moved by Trustee Burkholder  
Seconded by Trustee Burtnik

**THAT** Trustee Moody was found in breach of the Trustee Code of Conduct.

**CARRIED**

Moved by Trustee Burtnik  
Seconded by Trustee Burkholder

**THAT** a letter of censure be presented to Trustee Moody outlining Board processes, protocols and expectations when entering all school board buildings and sites and to uphold the Trustee Code of Conduct at all times.

**CARRIED**

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

#### **E. ADJOURNMENT**

Moved by Trustee Prince  
Seconded by Trustee Burtnik

**THAT** the November 10, 2020 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 11:42 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 10, 2020.**

Approved on the **November 24, 2020.**

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Frank Fera  
Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer