



# MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY, JULY 13, 2021**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held electronically on Tuesday, July 13, 2021.

The meeting was called to order at 3:30 p.m. by Chair Huibers.

## **A. ROUTINE MATTERS**

### **1. Opening Prayer**

Opening Prayer were led by Trustee Fera.

### **2. Roll Call**

Chair Huibers noted that all Trustees were in attendance.

<b>Trustee</b>	<b>Present</b>	<b>Present Electronically</b>	<b>Absent</b>	<b>Excused</b>
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; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Kimberly Kinney**, **Gino Pizzoferrato**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

**3. Approval of the Agenda**

Moved by Trustee Burtnik

Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of July 13, 2021, as presented.

**CARRIED**

**4. Disclosure of Interest**

Declaration of Conflict of Interest was declared by Trustees Fera, Huibers and Moody with Item B1 of the In Camera Agenda. These trustees have family members who are teachers, or employees of the Board. They left the meeting during discussion of this item.

**B. BUSINESS IN CAMERA**

Moved by Trustee Prince

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 3:32p.m. and reconvened at 4:53 p.m.

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

Moved by Trustee Prince

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 July 13, 2021.

**CARRIED**

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item B1 of the In Camera Agenda.

**CARRIED (Item B1)**

Moved by Trustee Burtnik

Seconded by Trustee Prince

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

**CARRIED (Item B2)**

Director Cipriano extended his appreciation to Superintendent Farrell and wished him well in his retirement.

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

**E. ADJOURNMENT**

Moved by Trustee Prince

Seconded by Trustee Sicoli

**THAT** the July 13, 2021 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 4:58 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **July 13, 2021**.

Approved on the **September 28, 2021**.

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Larry Huibers  
Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer