



# MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY, JUNE 22, 2021**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held electronically on Tuesday, June 22, 2021 at 6:30 p.m.

The meeting was called to order at 6:30 p.m. by Chair Huibers.

## A. ROUTINE MATTERS

### 1. Opening Prayer

Opening Prayer were led by Trustee Burtnik.

### 2. Roll Call

Chair Huibers noted Student Trustees asked to be excused.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers		✓		
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		
<b>Student Trustees</b>				
Luca DiPietro				✓
Sydney Yott				✓

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 Prince

Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 22, 2021, 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. Original Estimates for the 2021-2022 Annual Budget**

Giancarlo Vetrone, Superintendent of Business & Financial Services presented the Original Estimates for the 2021-2022 Annual Budget, and introduced Rosa Rocca, Controller of Business and Financial Services.

Superintendent Vetrone and Ms. Rocca answered questions of Trustees.

Moved by Trustee Burtnik

Seconded by Trustee Fera

**THAT** the Niagara Catholic District School Board approve the Report on the Original Estimates for the 2021-2022 Annual Budget, as presented.

**CARRIED**

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

**D. ADJOURNMENT**

Moved by Trustee Burkholder

Seconded by Trustee Sicoli

**THAT** the June 22, 2021 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 7:04 p.m.

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