



# MINUTES OF THE SPECIAL BOARD MEETING

## TUESDAY, NOVEMBER 30, 2021

Minutes of the Special Meeting of the Niagara Catholic District School Board, held electronically on Tuesday, November 30, 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 Sicoli.

2. **Roll Call**

Chair Huibers noted that all Trustees and Student Trustees were in attendance.

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>				
Sydney Yott		✓		
Steffen Zylstra		✓		

The following staff were in attendance:

**Camillo Cipriano**, Director of Education; **Lee Ann Forsyth-Sells, Kimberly Kinney, Gino Pizzoferrato**, Superintendents of Education; **Domenic Massi, Joseph Zaroda**, Associate 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 November 30, 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. Audited Consolidated Financial Reports 2020-2021**

Giancarlo Vetrone, Superintendent of Business & Financial Services and Rosa Rocca, Controller of Business & Financial Services presented the Audited Consolidated Financial Reports 2020-2021.

Superintendent Vetrone and Controller Rocca answered questions of Trustees.

Moved by Trustee Sicoli

Seconded by Trustee Burtnik

**THAT** the Niagara Catholic District School Board approve the Audited Consolidated Financial Reports 2020-2021, as presented.

**CARRIED**

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

**D. ADJOURNMENT**

Moved by Trustee Burkholder

Seconded by Trustee Sicoli

**THAT** the November 30, 2021 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 6:58 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 30, 2021**.

Approved on the **December 21, 2021**.

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Larry Huibers  
Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer