



# MINUTES OF THE SPECIAL BOARD MEETING

## TUESDAY, NOVEMBER 29, 2022

Minutes of the Special Meeting of the Niagara Catholic District School Board, held electronically on Tuesday, November 29, 2022 at 6:30 p.m.

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

### A. ROUTINE MATTERS

1. **Opening Prayer**

Opening Prayer were led by Trustee Benoit

2. **Roll Call**

Chair Di Lorenzo noted that all Trustees and Student Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit		✓		
Joseph Bruzzese		✓		
Rhianon Burkholder	✓			
Danny Di Lorenzo	✓			
Larry Huibers		✓		
Doug Joyner		✓		
Jim Marino		✓		
Paul Turner				
<b>Student Trustees</b>		✓		
Charlotte Johnstone		✓		
Steffen Zylstra		✓		

The following staff were in attendance:

**Camillo Cipriano**, Director of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

**3. Approval of the Agenda**

Moved by Trustee Huibers

Seconded by Trustee Bruzzese

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 29, 2022, 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 2021-2022**

Giancarlo Vetrone, Superintendent of Business & Financial Services and Rosa Rocca, Controller of Business & Financial Services presented the Audited Consolidated Financial Reports 2021-2022.

Superintendent Vetrone and Controller Rocca answered questions of Trustees.

Moved by Trustee Joyner

Seconded by Trustee Bruzzese

**THAT** the Niagara Catholic District School Board approve the Audited Consolidated Financial Reports 2021-2022, as presented.

**CARRIED**

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

**D. ADJOURNMENT**

Moved by Trustee Turner

Seconded by Trustee Joyner

**THAT** the November 29, 2022 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 7:19 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 29, 2022**.

Approved on the **December 20, 2022**.

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Danny Di Lorenzo  
Chair of the Board

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Camillo Cipriano  
Director of Education/Secretary -Treasurer