



MINUTES OF THE SPECIAL BOARD MEETING

WEDNESDAY, JUNE 7, 2023

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Wednesday, June 7, 2023 at 5:00 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 5:00 p.m. by Chair Di Lorenzo.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Turner.

2. Roll Call

Chair Di Lorenzo noted that all 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 | ✓ | | | |

The following staff were in attendance:

Camillo Cipriano, Director of Education
Nadya Tymochenko, Board Legal Counsel

3. Approval of the Agenda

Moved by Trustee Marino
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 7, 2023, as presented.

CARRIED

4. Declaration of Conflict of Interest

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

B. BUSINESS IN CAMERA

Moved by Trustee Turner
Seconded by Trustee Burkholder

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 5:04 p.m. and reconvened at 5:36 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Turner
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of June 7, 2023.

CARRIED

Moved by Trustee Di Lorenzo
Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item 1 of the In Camera Agenda.

CARRIED (Item 1)

Moved by Trustee Huibers
Seconded by Trustee Turner

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item 1.1 of the In Camera Agenda.

CARRIED (Item 1.1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Marino

Seconded by Trustee Bruzzese

THAT the June 7, 2023 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:40 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 7, 2023**.

Approved on the **June 20, 2023**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer