



MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY, DECEMBER 19, 2023
5:00 P.M.**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, December 19, 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 Bruzzese.

2. Roll Call

Chair Di Lorenzo noted that Trustee Benoit asked to be excused and Trustee Burkholder joined electronically.

Trustee Turner acted as Vice-Chair for Trustee Burkholder.

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; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Bruzzese

Seconded by Trustee Marino

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of December 19, 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 Bruzzese

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 5:05 p.m. and reconvened at 5:30 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Turner

Seconded by Trustee Bruzzese

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of December 19, 2023.

CARRIED

Board reviewed a formal complaint against Niagara Catholic employees.

Moved by Trustee

Seconded by Trustee

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

CARRIED (Item B1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Turner

Seconded by Trustee Huibers

THAT the December 19, 2023 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:32 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **December 19, 2023**.

Approved on the **January 30, 2024**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer