



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, FEBRUARY 13, 2024

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, February 13, 2024 at 8:00 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 8:02 p.m. by Chair Di Lorenzo.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Di Lorenzo.

2. Roll Call

Chair Di Lorenzo noted that Trustee Benoit and Huibers are excused.

| 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; **Lee Ann Forsyth-Sells**, **Kimberly Kinney**, **Gino Pizzoferrato**, **Domenic Massi**, **Joseph Zaroda**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Julia Tiessen**, Executive Officer of Human Resources; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Marino
Seconded by Trustee Turner

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of February 13, 2024, as presented.

CARRIED

4. Declaration of Conflict of Interest

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

B. COMMITTEE AND STAFF REPORTS

1. Niagara Catholic Award of Distinction 2024

Director Cipriano presented the Niagara Catholic Award of Distinction for 2024.

Moved by Trustee Turner
Seconded by Trustee Joyner

THAT the Niagara Catholic District School Board accept the recommendation from the Award of Distinction Committee for the following 2024 Award of Distinction recipients;

John Belcastro Sr,
Sister Mary Kay Camp,
Angelo Dilanni

CARRIED

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee Burkholder
Seconded by Trustee Marino

THAT the February 13, 2024 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 8:06 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **February 13, 2024**.

Approved on the **March 19, 2024**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer