



MINUTES OF THE SPECIAL BOARD MEETING

MAY 26, 2015

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on May 26, 2015 at 6:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 6:15 p.m. by Chairperson MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Charbonneau

2. Roll Call

Chair MacNeil noted that Trustee O'Leary was excused from attending the Special Board Meeting of May 26, 2015.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary				✓
Dino Sicoli	✓			
Pat Vernal	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of May 26, 2015, as presented.

CARRIED

4. Declaration of Conflict of Interest

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

5. Proposed Education Development Charge (EDC) By-Laws Public Meeting Introduction

Chair MacNeil introduced the Proposed Education Development Charge (EDC) By-Laws Public Meeting.

B. COMMITTEE AND STAFF REPORTS

1. Proposed EDC By-Laws – Jack Ammendolia – Consultant

Chair MacNeil introduced Mr. Jack Ammendolia, Director, Watson & Associates Economists Limited.

Mr. Ammendolia presented his report on the Proposed EDC By-Laws

2. Proposed EDC By-Laws – Brad Teichman – Legal Counsel

Chair MacNeil introduced Brad Teichman, Board Legal Counsel, Overland LLP.

Mr. Teichman presented his report on the Proposed EDC By-Laws.

Mr. Ammendolia and Mr. Teichman answered questions of Trustees

C. DELEGATIONS/PRESENTATIONS

Mr. Dave Hayworth, Manager of Land Use Policy, made a presentation on behalf of the Town of Fort Erie.

Chair MacNeil thanked Mr. Hayworth and the Town of Fort Erie for their input and provided concluding comments on the Education Development Charge process and that the next meeting on the Education Development Charge will take place on June 16, 2015 commencing at 6:00 p.m.

D. PLAN FOR FUTURE ACTION

Moved by Trustee Vernal
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board receive the information on the proposed Education Development Charge By-Laws and information provided by delegations/presentations.

CARRIED

E. ADJOURNMENT

Moved by Trustee Sicoli
Seconded by Trustee Charbonneau

THAT the May 26, 2015 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:11 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **May 26, 2015**.

Approved on **June 16, 2015**.

Fr. Paul MacNeil
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer