



MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY, NOVEMBER 11, 2014
7:00 P.M.**

*FATHER KENNETH BURNS, C.S.C. BOARD ROOM
CATHOLIC EDUCATION CENTRE, WELLAND, ONTARIO*

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on November 11, 2014 in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 8:20 pm by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

2. Roll Call

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

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Linda Marconi**, Recording Secretary/Executive Assistant – Director of Education.

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg
Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 11, 2014, 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. Niagara Catholic District School Board Consolidated Financial Statements – August 31, 2014

Trustee MacNeil, Chair of the Audit Committee presented the report and recommendation from the Audit Committee. Director Crocco provided additional information regarding the financial statements and introduced Mark Palumbi, External Auditor, who presented highlights from the Niagara Catholic District School Board Consolidated Financial Statements – August 31, 2014.

Mr. Palumbi and Superintendent Vetrone answered questions from the Trustees.

Moved by Trustee MacNeil
Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve Niagara Catholic District School Board Consolidated Financial Statements – August 31, 2014, as presented.

CARRIED

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee Sicoli
Seconded by Trustee Fera

THAT the November 11, 2014 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 8:42 pm.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 11, 2014.**

Approved on the **25th** day of **November, 2014.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer