



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, OCTOBER 9, 2012

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on October 9, 2012, at 9:00 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 9:25 p.m. 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**, **Mario Ciccarelli**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Sherry Morena**, Recording Secretary /Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of October 9, 2012, as presented.

CARRIED

4. Disclosure of Interest

Disclosures of Interest were declared by Trustees Fera and O'Leary with Item F5.2 of the In Camera Agenda, as they have family members in the teaching field. Trustees Fera and O'Leary left the meeting during discussion of this item.

B. BUSINESS IN CAMERA

Moved by Trustee Burkholder

Seconded by Trustee Sicoli

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 9:30 p.m. and reconvened at 11:00 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burkholder

Seconded by Trustee O'Leary

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

CARRIED (Item B1)

Moved by Trustee Sicoli

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B2.1 of the In Camera Agenda.

CARRIED (Item B2.1)

Moved by Trustee MacNeil

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B2.2 of the In Camera Agenda.

CARRIED (Item B2.2)

Moved by Trustee Sicoli

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B3 of the In Camera Agenda.

CARRIED (Item B3)

The following motion was passed at 11:00 p.m.

Moved by Trustee Charbonneau

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve that the Special Board Meeting be extended by fifteen (15) minutes.

CARRIED

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Fera

Seconded by Trustee Sicoli

THAT the October 9, 2012 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 11:05 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **October 9th, 2012**

Approved on the **13th** day of **November 2012**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer