



# MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY, NOVEMBER 1, 2016  
5:00 P.M.**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on November 1, 2016 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 MacNeil.

## A. ROUTINE MATTERS

### 1. Opening Prayer

Opening Prayer were led by Chair MacNeil.

### 2. Roll Call

Chair MacNeil noted that Trustee Charbonneau and Steve Wilson, Board Legal Council joined the Special Board meeting electronically and Trustees Fera and Nieuwesteeg were excused.

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**, **Mark Lefebvre**, 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 Vernal  
Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 1, 2016, as presented.

**CARRIED**

**4. Disclosure of Interest**

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

**B. BUSINESS IN CAMERA**

Moved by Trustee Charbonneau  
Seconded by Trustee Burtnik

**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 5:50 p.m.

**C. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee Charbonneau  
Seconded by Trustee Burtnik

**THAT** the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of November 1, 2016.

**CARRIED**

**D. MOMENT OF SILENT REFLECTION FOR LIFE**

**E. ADJOURNMENT**

Moved by Trustee Burtnik  
Seconded by Trustee O'Leary

**THAT** the November 1, 2016 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 5:51 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **November 1, 2016**.

Approved on the **November 22, 2016**.

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Fr. Paul MacNeil  
Chair of the Board

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John Crocco  
Director of Education/Secretary -Treasurer