



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY JANUARY 17, 2017

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on January 17, 2017 at 10:41 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 10:41 p.m. by Chair MacNeil.

A. ROUTINE MATTERS

1. Roll Call

Chair MacNeil noted that all Trustee Charbonneau and Trustee Nieuwesteeg were excused from the January 17, 2017 Special Board Meeting.

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

2. Approval of the Agenda

Moved by Trustee O'Leary
Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of January 17, 2017 as presented.

CARRIED

3. Disclosure of Interest

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

B. BUSINESS IN CAMERA

Moved by Trustee Vernal
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 10:42 p.m. and reconvened at 10:58 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Vernal
Seconded by Trustee Burtnik

THAT the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of January 17, 2017.

CARRIED

Moved by Trustee Fera
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F1 of the In Camera Agenda.

CARRIED (Item F1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Vernal
Seconded by Trustee Burtnik

THAT the January 17, 2017 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:59 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **January 17, 2017**.

Approved on the **February 28, 2017**.

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer