



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY JUNE 13, 2017

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on June 13, 2017 at 7:00 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 10:22 p.m. by Chair MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Chair MacNeil.

2. Roll Call

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 Fera

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 13, 2017, as presented.

CARRIED

4. Disclosure of Interest

Declaration of Conflict of Interest was declared by Trustee Fera with Items C1.1 & C1.2 of the In Camera Agenda. This trustee has family members who are teachers, or employees of the Board and left the meeting during discussion of this item.

B. COMMITTEE AND STAFF REPORTS

1. Consideration of Recommendations of the Committee of the Whole of June 13, 2017

1.1 Award of Custodial Supplies and Service Tender

Moved by Trustee O'Leary
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the awarding of the custodial Supplies & Services Tender to Flexo Products Limited, as presented.

CARRIED

C. BUSINESS IN CAMERA

Moved by Trustee Vernal
Seconded by Trustee O'Leary

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 10:27 p.m. and reconvened at 10:29 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli
Seconded by Trustee O'Leary

THAT the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of June 13, 2017.

CARRIED

Moved by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item C1.1 of the In Camera Agenda.

CARRIED (Item C1.1)

Moved by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item C1.2 of the In Camera Agenda.

CARRIED (Item C1.2)

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee Nieuwesteeg

Seconded by Trustee O'Leary

THAT the June 13, 2017 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:30 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 13, 2017,**

Approved on the **June 20, 2017.**

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer