



# MINUTES OF THE SPECIAL BOARD MEETING

**WEDNESDAY, MARCH 22, 2017**

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Wednesday, March 22, 2017 at 3:00 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 3:00 p.m. by Chair MacNeil, who along with Vice-Chair Burtnik and Trustee O'Leary were present.

## A. ROUTINE MATTERS

### 1. Opening Prayer

Opening Prayer were led by Trustee 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 O'Leary

Seconded by Trustee Burtnik

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of March 22, 2017, as presented.

**CARRIED**

**4. Disclosure of Interest**

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

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

Moved by Trustee O'Leary

Seconded by Trustee Sicoli

**THAT** the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of March 22, 2017.

**CARRIED**

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

**D. ADJOURNMENT**

Moved by Trustee Burtnik

Seconded by Trustee O'Leary

**THAT** the March 22, 2017 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 4:05 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **March 22, 2017**.

Approved on the **April 25, 2017**.

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Fr. Paul MacNeil  
Chair of the Board

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John Crocco  
Director of Education/Secretary -Treasurer