



MINUTES OF THE SPECIAL BOARD MEETING

**MONDAY, MAY 29, 2017
7:00 P.M.**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on May 29, 2014 at 7:00 p.m. at Monsignor Clancy Catholic Elementary School, Thorold.

The meeting was called to order at 7:00 p.m. by Chair MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Chair MacNeil for Trustee Fera.

2. Roll Call

Chair MacNeil noted that Trustees Burtnik, Nieuwesteeg, and Fera were excused and Trustee Charbonneau joined electronically.

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 Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of May 29, 2017, as presented.

CARRIED

4. Disclosure of Interest

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

5. Overview of Special Board Meeting Procedures

Director Crocco presented the procedures for the Special Board Meeting. He also outlined the guidelines for submitting presentations regarding the Pupil Accommodation Review process and noted that no submissions had been received by the deadline of 4:00 p.m. on May 18, 2017 to present to the May 29, Special Board meeting.

Director Crocco answered questions of Trustees.

B. COMMITTEE AND STAFF REPORTS

1. Interim Final Staff Report

Ted Farrell, Superintendent of Education, presented the Interim Final Staff highlights and Report that was presented at the Committee of the Whole Meeting on May 9, 2017 regarding the Accommodation Review Report for Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School.

Superintendent Farrell noted that in keeping with the open and transparent process, all information regarding the Accommodation Review Committee Reports have been posted on the Niagara Catholic website. He stated that the Accommodation Review Committee complied with Ministry of Education Guidelines for Pupil Accommodation Review and Niagara Catholic Board Policy 701.2 – Pupil/Accommodation Review.

Superintendent Farrell advised that the recommendations contained in the *Senior Staff Follow-Up Report and Recommendations* on the Pupil Accommodation Review for Monsignor Clancy Catholic Elementary School and St. Charles Catholic Elementary School would be presented to the June 13, 2017 Committee of the Whole Meeting and then to the June 20, 2017 Board Meeting for consideration for approval.

Superintendent Farrell answered questions of Trustees.

2. Correspondence
2.1 Kim Freeman

Chair MacNeil highlighted the correspondence from Kim Freeman.

C. DELEGATIONS

None received by the deadline of 4:00 p.m. on May 18, 2017.

Chair MacNeil welcomed all in attendance to join the June 13, 2017 Committee of the Whole meeting as well as the June 20, 2017 Board meeting when the Final Staff Report on the Accommodation Review will be presented. He further noted that correspondence and requests to delegate continue to be accepted for the June 20, 2017 Board Meeting by June 9, 2017.

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Sicoli

Seconded by Trustee Vernal

THAT the May 29, 2017 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 7:23 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **May 29, 2017**.

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

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer