



MINUTES OF THE BOARD MEETING

TUESDAY, JANUARY 29, 2013

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, January 29, 2013, at 7:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 7:10 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Charbonneau.

2. Roll Call

Moved by Trustee MacNeil
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board excuse Trustees Burkholder and Fera from attending the Board Meeting of January 29, 2013.

CARRIED

Trustee	Present	Absent	Excused
Rhianon Burkholder			✓
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Frank Fera			✓
Fr. Paul MacNeil	✓		
Ed Nieuwesteeg	✓		
Ted O'Leary	✓		
Dino Sicoli	✓		
Student Trustees			
Vincent Atallah	✓		
Michael Blair	✓		

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Mario Ciccarelli**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Sherry Morena**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of January 29, 2013, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee MacNeil with Item C8.1 of the Public Agenda. This item may show cheques issued to the Trustee. He refrained from voting on this item.

5. Approval of Minutes of the Board Meetings

5.1 December 18, 2012

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of December 18, 2012, as presented.

CARRIED

5.2 December 28, 2012

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of December 28, 2012, as presented.

CARRIED

5.3 January 14, 2013

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Minutes of the Special Board Meeting of January 14, 201, as presented.

CARRIED

B. DELEGATIONS/PRESENTATIONS

Nil

COMMITTEE AND STAFF REPORTS

1. School Excellence Program - St. Alexander Catholic Elementary School

Director Crocco provided background information on the monthly School Excellence Program. Lee Ann Forsyth-Sells, Superintendent of Education, introduced Irene Ricci, Principal of St. Alexander Catholic Elementary School.

Principal Ricci, with the assistance of students and staff showcased St. Alexander Catholic Elementary School as part of the School Excellence Program.

Chairperson Burtnik thanked Principal Ricci, the staff and students for their presentation and performance.

2. Unapproved Minutes of the Committee of the Whole Meeting of January 15, 2013

Moved by Trustee Nieuwesteeg
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole Meeting of January 15, 2013, as presented.

CARRIED

3. Approved Minutes of the Special Education Advisory Committee Meeting of December 5, 2012

Moved by Trustee MacNeil
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of December 5, 2012, as presented for information.

CARRIED

4. Approved Minutes of Niagara Catholic Parent Involvement Committee (NCPIC) Meeting of November 8, 2012

Moved by Trustee Charbonneau
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Niagara Catholic Parent Involvement Committee (NCPIC) Meeting of November 8, 2012, as presented for information.

CARRIED

5. Mid-Year Progress Review of the Niagara Catholic System Priorities 2012-2013

Director Crocco presented the Mid-Year Progress Review of the Niagara Catholic System Priorities 2012-2013. He reminded Trustees that in May 2012, the Board approved the Niagara Catholic System Priorities 2012-2013 which are designed to provide the specific annual focus for the system towards achieving the outcomes of the Board approved Niagara Catholic Vision 2020 Strategic Plan. Within the two (2) Strategic Directions and the seven (7) Enabling Strategies are the approved priority indicators which provide the specific framework to measure the achievement of each direction and strategy.

On behalf of Senior Administrative Council, Director Crocco highlighted each section of the report and answered questions of Trustees. The final report on 2012-2013 will be presented at the September 2013 Board Meeting.

6. School Capacities, Enrolment Trends, Attendance Area Boundaries and Building Utilization 2013 – Phase One Report

Mario Ciccarelli, Superintendent of Education, and Scott Whitwell, Controller of Facilities Services, presented the School Capacities, Enrolment Trends, Attendance Areas Boundaries and Building Utilization 2013 – Phase One Report.

The Phase One Report provided the Board with historical and projected enrolment; growth forecasts consistent with the Region of Niagara; target short and long term issues; and, addressed the November 11, 2011 Senior Staff Follow-Up Report and Recommendations to the Board on the May 2009 Board Approved Motions.

7. Extended Overnight Field Trip, Excursion and Exchange

Superintendent Lefebvre presented the Extended Overnight Field Trip/Excursion/Exchange Trip Information.

8. Financial Reports

8.1 Monthly Banking Transactions

Moved by Trustee Nieuwesteeg
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Monthly Banking Transactions for the month of December 2012, as presented for information.

CARRIED

8.2 Statement of Revenue & Expenditures

Moved by Trustee Sicoli
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at December 31, 2012, as presented for information.

CARRIED

C. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Nil Report

1. Report on Trustee Conferences Attended

- 1.1 OCSTA Labour Relations Seminar
- 1.2 OCSTA Catholic Trustees' Professional Development Seminar

Trustee O'Leary, on behalf of Chairperson Burtnik and Trustee Burkholder presented information on the OCSTA Catholic Trustees' Professional Development Seminar.

2. General Discussion to Plan for Future Action

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board send a letter of congratulations from the Board to Premier Wynne.

CARRIED

3. Trustee Information

3.1 Spotlight on Niagara Catholic – January 15, 2013

Director Crocco presented the Spotlight on Niagara Catholic – January 15, 2013 issue for Trustees' information.

3.2 Calendar of Events – February 2013

Director Crocco presented the Calendar of Events – February 2013 for Trustees' information

3.3 BEC Annual Partners Breakfast – February 8, 2013

Director Crocco reminded Trustees of the BEC - 2013 Annual Partners Breakfast – being held February 8, 2013 from 7:30 a.m.

4. Open Question Period

None Submitted

D. NOTICES OF MOTION

E. BUSINESS IN CAMERA

Moved by Trustee Sicoli

Seconded by Trustee MacNeil

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 Board Meeting at 10:15 p.m. and reconvened at 10:35 p.m.

F. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of January 29, 2013.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Sicoli

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION A: Student Trustees Present of December 4, 2012, as presented.

CARRIED (Item F1)

Moved by Trustee Sicoli

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION A: Student Trustees Present of January 15, 2013, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee MacNeil

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of December 4, 2012, as presented.

CARRIED (Item F4.1)

Moved by Trustee MacNeil

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of December 4, 2012, as presented.

CARRIED (Item F4.2)

Moved by Trustee MacNeil

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of December 4, 2012, as presented.

CARRIED (Item F4.3)

Moved by Trustee Charbonneau

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of _____, 2013, as presented.

CARRIED (Item F5)

G. FUTURE MEETINGS AND EVENTS

H. MOMENT OF SILENT REFLECTION FOR LIFE

I. ADJOURNMENT

Moved by Trustee O'Leary

Seconded by Trustee Nieuwesteeg

THAT the January 29, 2013 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:35 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **January 29th, 2013.**

Approved on the **26th** day of **February 2013.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer