



## MINUTES OF THE SPECIAL BOARD MEETING

**MONDAY, JANUARY 14, 2013**

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Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Monday, January 14, 2013 at 9:00 a.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 9:05 a.m. by Chairperson Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee MacNeil.

2. Roll Call

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board excuse Trustee Fera from attending the Special Board Meeting of January 14, 2013.

**CARRIED**

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera				✓
Fr. Paul MacNeil		✓		
Ed Nieuwesteeg		✓		
Ted O'Leary	✓			
Dino Sicoli	✓			

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; **Sherry Morena**, Recording Secretary/  
Administrative Assistant, Corporate Services & Communications

3. **Approval of the Agenda**

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of January 14, 2013, as presented.

**CARRIED**

4. **Disclosure of Interest**

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

**B. COMMITTEE AND STAFF REPORTS**

**C. BUSINESS IN CAMERA**

Moved by Trustee Burkholder

Seconded by Trustee Charbonneau

**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 9:08 a.m. reconvened at 9:15 a.m.

**D. REPORT ON THE IN CAMERA SESSION**

Moved by Trustee Nieuwesteeg

Seconded by Trustee Charbonneau

**THAT** the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of the January 14, 2013.

**CARRIED**

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item C1 of the In Camera Agenda of the Special Board Meeting of January 14, 2013.

**CARRIED** (Item C1)

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

**F. ADJOURNMENT**

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

**THAT** the January 14, 2013 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 9:15 a.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **January 14<sup>th</sup>, 2013**.

Approved on the **29<sup>th</sup>** day of **January 2013**.

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Kathy Burtnik  
Chairperson of the Board

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John Crocco  
Director of Education/Secretary -Treasurer