



MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

WEDNESDAY, MAY 6, 2020

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Wednesday, May 6, 2020 at 4:00 p.m.

Once all Trustees were confirmed to be connected electronically, the meeting was called to order at 4:00 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Burtnik.

2. Roll Call

Chair Fera noted that all Trustees and Student Trustees were in attendance electronically.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers		✓		
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		
Student Trustees				
Jade Bilodeau				✓
Luca DiPietro				✓

The following staff were in attendance electronically:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Pat Rocca**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communication

3. Approval of the Agenda

Moved by Trustee Huibers

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of May 6, 2020, as presented.

CARRIED

4. Disclosure of Interest

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

B. COMMITTEE AND STAFF REPORTS

1. Donations to Support Students and Families During COVID-19 School Closure Letter on Behalf of Board of Trustees and Senior Staff

Director Crocco presented the draft letter to all Niagara Catholic employees inviting donations to support students and families during the COVID-19 school closures.

Director Crocco answered questions of Trustees.

Following further discussions, edits were made to the letter.

Trustee Moody requested a recorded vote.

NAME	YEA	NAY
Rhianon Burkholder	✓	
Kathy Burtnik	✓	
Frank Fera	✓	
Larry Huibers	✓	
Daniel Moody	✓	
Leanne Prince	✓	
Dino Sicoli	✓	
Paul Turner	✓	

Moved by Trustee Moody

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the attached letter to all Niagara Catholic employees inviting donations to support students and families during the COVID-19 school closures, and that the letter be emailed to all staff by the Director of Education/Secretary-Treasurer, as amended.

CARRIED

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the May 6, 2020 Special Electronic Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 4:31 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **May 6, 2020**.

Approved on the **May 26, 2020**.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer