



MINUTES OF THE SPECIAL BOARD MEETING

WEDNESDAY, JUNE 20, 2018

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Wednesday, June 20, 2018 at 6:00 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 6:00 p.m. by Chair MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Vernal.

2. Roll Call

Chair MacNeil noted that Trustee Charbonneau joined electronically and Student Trustee Tripodi asked to be excused.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			
Student Trustees				
Nico Tripodi				✓
Hannah Tummillo	✓			

The following staff were in attendance:

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 & Communications

3. Approval of the Agenda

Moved by Trustee Sicoli

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 20, 2018, as presented.

CARRIED

4. Disclosure of Interest

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

4. Original Estimates for the 2018-2019 Annual Board Budget

Chair MacNeil made opening comments on the Original Estimates for the 2018-2019 Annual Board Budget as recommended by the Committee of the Whole.

Student Trustee Tummillo made a request to exercise her right to a non-binding vote, and the Board approved the request.

Trustee Sicoli requested a recorded vote.

The following motions were presented as recommended by the Committee of the Whole.

Moved by Trustee O'Leary

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Original Estimates for the 2018-2019 Annual Budget, as presented, with the ongoing intention to provide student supports and to continue to monitor the 2018-2019 Budget and make modifications as appropriate given resources available to the Board.

THAT Senior Staff will bring bi-monthly accountability financial reports to the Committee of the Whole and the Board on the current status of the 2018-2019 Budget, as presented.

CARRIED

NAME	YEA	NAY
Kathy Burtnik	✓	
Maurice Charbonneau	✓	
Frank Fera		✓
Fr. Paul MacNeil	✓	
Ed Nieuwesteeg	✓	
Ted O'Leary	✓	
Dino Sicoli		✓
Pat Vernal		✓

Student Trustee (non-binding)

NAME	YEA	NAY
Hannah Tummillo	✓	

B. BUSINESS IN CAMERA

None

C. REPORT ON THE IN-CAMERA SESSION

None

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Vernal

Seconded by Trustee Nieuwesteeg

THAT the June 20, 2018 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:06 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 20, 2018**.

Approved on the **September 25, 2018**.

Fr. Paul MacNeil
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer