



# MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

**TUESDAY, JUNE 9, 2020**

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Tuesday, June 9, 2020 at 3:00 p.m.

Once all Trustees were confirmed to be connected electronically, the meeting was called to order at 3:06 p.m. by Chair Fera.

## A. ROUTINE MATTERS

### 1. Opening Prayer

Opening Prayer were led by Bishop Bergie

### 2. Roll Call

Chair Fera noted that all 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        |         | ✓                      |        |         |

Special Guest:

Honorary Chair: (Most Rev.) **Gerard P. Bergie**, D.D., Bishop of St. Catharines

The following staff were in attendance:

**John Crocco**, Director of Education; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

**3. Approval of the Agenda**

Moved by Trustee Burtnik

Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Electronic Board Meeting of June 9, 2020, as presented.

**CARRIED**

**4. Disclosure of Interest**

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

**B. BUSINESS IN CAMERA**

Moved by Trustee Burtnik

Seconded by Trustee Turner

**THAT** the Niagara Catholic District School Board move into the In Camera Session.

**CARRIED**

Director Crocco and Anna Pisano disconnected from the meeting at this time.

The Niagara Catholic District School Board moved into the In Camera Session of the Special Board Meeting at 3:11 p.m. and reconvened at 5:49 p.m.

**C. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee Burtnik

Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Electronic Board Meeting of June 9, 2020.

**CARRIED**

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

**E. ADJOURNMENT**

Moved by Trustee Burkholder

Seconded by Trustee Burtnik

**THAT** the June 9, 2020 Special Electronic Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 5:50 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 9, 2020**.

Approved on the **June 23, 2020**.

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Frank Fera  
Chair of the Board

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John Crocco  
Director of Education/Secretary -Treasurer