



MINUTES OF THE SPECIAL BOARD MEETING

MONDAY, JUNE 15, 2020

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Monday, June 15, 2020 at 8:00 a.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 8:00 a.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Prince

2. Roll Call

Chair Fera noted that all Trustees were in attendance.

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 electronically in attendance:

John Crocco, Director of Education

3. Approval of the Agenda

Moved by Trustee Burkholder

Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 15, 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 Sicoli

Seconded by Trustee Prince

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

CARRIED

Director Crocco 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 8:02 a.m. and reconvened at 3:19 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of June 15, 2020.

CARRIED

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Burkholder

Seconded by Trustee Sicoli

THAT the June 15, 2020 Special Board Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 3:20 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 15, 2020**.

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

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer