



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, JUNE 8, 2021

Minutes of the Special Meeting of the Niagara Catholic District School Board, held electronically on Tuesday, June 8, 2021.

The meeting was called to order at 9:00 p.m. by Camillo Cipriano for Chair Huibers.

Director Cipriano reviewed the procedures for the appointment of the Chair and Vice-Chair in accordance with Section 9 Subsection 7 of the Board By-Laws.

Trustee Burkholder nominated Trustee Sicoli, Trustee Sicoli accepted the nomination.

Moved by Trustee Burkholder

THAT Trustee Sicoli chair the June 8, 2021 Special Board meeting.

CARRIED

A. ROUTINE MATTERS

1. *Opening Prayer*

Opening Prayer were led by Trustee Turner.

2. *Roll Call*

Trustee Sicoli noted that Trustees Huibers and Moody asked to be excused.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers				✓
Daniel Moody				✓
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		

The following staff were in attendance:

Camillo Cipriano, Director of Education; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Kimberly Kinney**, **Gino Pizzoferrato**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Clark Euale**, Controller of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Prince

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 8, 2021, as presented.

CARRIED

4. Disclosure of Interest

Declaration of Conflict of Interest was declared by Trustee Fera with Item B1 of the In Camera Agenda. This trustee has family members who are teachers, or employees of the Board. He left the meeting during discussion of this item.

B. BUSINESS IN CAMERA

Moved by Trustee Turner

Seconded by Trustee Prince

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 9:03 p.m. and reconvened at 9:34 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Turner

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of June 8, 2021.

CARRIED

Moved by Trustee Burtnik

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B1 of the In Camera Agenda.

CARRIED (Item B1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Turner

THAT the June 8, 2021 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:35 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 8, 2021**.

Approved on the **September 28, 2021**.

Larry Huibers
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer