



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, OCTOBER 8, 2019

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, October 8, 2019 at 8:30 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 8:59 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Moody.

2. Roll Call

Chair Fera noted that Trustee Turner was 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				✓

3. Approval of the Agenda

Moved by Trustee Prince
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of October 8, 2019, 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 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 9:00 p.m. and reconvened at 9:02 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik
Seconded by Trustee Prince

THAT the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of October 8, 2019.

CARRIED

Moved by Trustee Huibers
Seconded by Trustee Prince

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 Fera

THAT the DATE Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:02 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **October 8, 2019**.

Approved on the **October 22, 2019**.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer