



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, JANUARY 14, 2020

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, January 14, 2020 at 8:20 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 8:20 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Huibers.

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 in attendance:

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

3. Approval of the Agenda

Director Crocco requested Item B1.2 be presented prior to Item B1.1

Moved by Trustee Moody
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of DATE, as amended.

REVERSE ITEM B1.1 AND B1.2

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 Burkholder

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 8:21 p.m. and reconvened at 10:04 p.m.

C. REPORT ON THE IN-CAMERA SESSION

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the August 14, 2020 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:05 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **January 14, 2020**.

Approved on the **January 28, 2020**.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer