



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, FEBRUARY 19, 2019

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, February 19, 2019 at 10:30 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 10:30 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Prince.

2. Roll Call

Chair Fera noted that Trustee Burtnik joined electronically.

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:

John Crocco, Director of Education/Secretary-Treasurer

3. Approval of the Agenda

Moved by Trustee Sicoli
Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of February 19, 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 Moody
Seconded by Trustee Turner

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 10:34 p.m. and reconvened at 11:40 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burkholder
Seconded by Trustee Huibers

THAT the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of February 19, 2019.

CARRIED

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Huibers
Seconded by Trustee Prince

THAT the February 19, 2019 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 11:41 p.m.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer