



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, MAY 14, 2019

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, May 14, 2019 at 10:00 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 10:00 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Burtnik.

2. Roll Call

Chair Fera noted that all Trustees and Student 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	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Turner
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of May 14, 2019, as presented.

CARRIED

4. Pre-Approval of Capital Works Project Tenders Estimated to Cost in Excess of \$500,000

Moved by Trustee Moody
Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the tenders related to the 2018-2019 School Year for Capital Works Projects, as presented.

CARRIED

B. MOMENT OF SILENT REFLECTION FOR LIFE

C. ADJOURNMENT

Moved by Trustee Turner
Seconded by Trustee Burkholder

THAT the May 14, 2019 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

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

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **May 14, 2019**.

Approved on the **May 28, 2019**.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer