



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY JUNE 29, 2016

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on June 29, 2016 at 3:00 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 3:00 p.m. by Chairperson MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee O'Leary.

2. Roll Call

Chairperson MacNeil noted that all Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik		✓		
Maurice Charbonneau		✓		
Frank Fera		✓		
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg		✓		
Ted O'Leary	✓			
Dino Sicoli	✓	✓		
Pat Vernal	✓			

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 O'Leary
Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 29, 2016, as presented.

CARRIED

4. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

5. Tender Approval for the Saint Paul Catholic High School – High Performance Athletic Centre and Culinary Arts Facility

Scott Whitwell, Controller of Facilities Services presented the tender for the Saint Paul Catholic High School – High Performance Athletic Centre and Culinary Arts Facility.

Controller Whitwell answered questions of Trustees.

Moved by Trustee Charbonneau
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the Award of Construction Tender for the Saint Paul Catholic High School – High Performance Athletic Centre and Culinary Arts Facility to Brouwer Construction (1981) Ltd., as presented.

CARRIED

B. MOMENT OF SILENT REFLECTION FOR LIFE

C. ADJOURNMENT

Moved by Trustee Vernal
Seconded by Trustee O'Leary

THAT the June 29, 2016 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 3:10 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 29, 2016**.

Approved on the **September 13, 2016**.

Fr. Paul MacNeil
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer