



# MINUTES OF THE SPECIAL BOARD MEETING

**THURSDAY JULY 7, 2016**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Thursday July 7, 2016 at 5:00 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 5:00 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; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Kathy Levinski**, Manager of Facilities Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

**3. Approval of the Agenda**

Moved by Trustee Charbonneau

Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of July 7, 2016, 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 O'Leary

Seconded by Trustee Sicoli

**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 5:05 p.m. and reconvened at 5:38 p.m.

**C. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee O'Leary

Seconded by Trustee Sicoli

**THAT** the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of July 7, 2016.

**CARRIED**

Moved by Trustee Vernal

Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item B1 part A of the In Camera Agenda.

**CARRIED (Item B1 Part A)**

Moved by Trustee Fera

Seconded by Trustee Nieuwesteeg

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item B1 part B of the In Camera Agenda.

**CARRIED (Item B1 Part B)**

**D. MOMENT OF SILENT REFLECTION FOR LIFE**

## **E. ADJOURNMENT**

Moved by Trustee O'Leary  
Seconded by Trustee Sicoli

**THAT** the July 7, 2016 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 5:38 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **July 7, 2016**.

Approved on the **September 27, 2016**.

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Fr. Paul MacNeil  
Chairperson of the Board

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John Crocco  
Director of Education/Secretary -Treasurer