



MINUTES OF THE BOARD MEETING

TUESDAY, MARCH 18, 2014

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, March 18, 2014, 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 7:05 p.m. by Chair Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Trustee Charbonneau

2. Roll Call

Moved by Trustee Sicoli
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board excuse Student Trustee McMahon from attending the Board Meeting of March 18, 2014.

CARRIED

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Maurice Charbonneau	✓			
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Student Trustees				
Vincent Atallah	✓			
Dallas McMahon				✓

The following staff were in attendance:

John Crocco, Director of Education; **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Kristine Murphy**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Agenda of the Board Meeting of March 18, 2014, as presented.

CARRIED

4. Declaration of Conflict of Interest

Chair Burtnik disclosed a direct pecuniary interest with Item C4.1, Monthly Banking Transaction of the Public Agenda, because there were cheques issued to her family business. Chair Burtnik did not take part in the consideration or discussion of, or vote on any question with relation to that item.

5. Approval of Minutes of the Board Meeting of February 25, 2014

Moved by Trustee Charbonneau

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Minutes of the Board Meeting of February 25, 2014, as presented.

CARRIED

B. DELEGATIONS/PRESENTATIONS

Nil

C. COMMITTEE AND STAFF REPORTS

1. School Excellence Program – Holy Name Catholic Elementary School

John Crocco, Director of Education, informed the Board that the School Excellence Program by Holy Name Catholic Elementary School will be rescheduled.

2. Unapproved Minutes of the Committee of the Whole Meeting of March 4, 2014 and Consideration of Recommendations

Moved by Trustee Sicoli

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the Committee of the Whole Meeting of March 4, 2014, as presented.

CARRIED

The following recommendations were presented for the Board's consideration from the Committee of the Whole Meeting of March 4, 2014.

2.1 Approval of Policies

2.1.1 Advertising Expenditures Policy (600.5)

Moved by Vice-Chair Burkholder

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Advertising Expenditures Policy (600.5), as presented.

CARRIED

2.1.2 Ontario Student Record Policy (301.7)

Moved by Vice-Chair Burkholder

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Ontario Student Record Policy (301.7), as presented.

CARRIED

2.2 Enrolment Register

Moved by Trustee O'Leary

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve that an Enrolment Register Policy not be developed at this time, and that subject to Board approval of this recommendation, staff be directed to issue a Senior Administrative Council system memorandum outlining the responsibilities of Principals in monitoring and confirming the accuracy of enrolment registers.

CARRIED

3. Approved Minutes of the Special Education Advisory Committee Meeting of January 8, 2014

Moved by Trustee Charbonneau

Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board receive the Approved Minutes of the Special Education Advisory Committee Meeting of January 8, 2014, as presented for information.

CARRIED

The following recommendation was presented for the Board's consideration from the Special Education Advisory Committee Meeting of January 8, 2014.

3.1 Letter to Ministry of Education – March 18, 2014

Moved by Trustee Fera

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the attached letter from the Special Education Advisory Committee to the Ministry of Education regarding Special Education.

CARRIED

4. Financial Reports

Vice-Chair Burkholder chaired the Board Meeting for this item; Chair Burtnik did not take part in the consideration or discussion of, or vote on any question with relation to this item.

4.1 Monthly Banking Transactions

Moved by Trustee Nieuwesteeg
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Monthly Banking Transactions for the month of February 2014, as presented for information.

CARRIED

4.2 Statement of Revenue & Expenditures

Moved by Trustee Fera
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at February 28, 2014, as presented for information.

CARRIED

D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS

1. Correspondence

Staff was asked to provide additional information with any correspondence items, where such information would add clarity and assist in discussion of the item.

1.1 Bluewater District School Board – January 28, 2014

1.2 United Way South Niagara – March 3, 2014

Director Crocco answered questions of Trustees.

2. Report on Trustee Conferences Attended

Nil Report

3. General Discussion to Plan for Future Action

Director Crocco reminded Trustees of the Special Board Meeting for Public input at Denis Morris Catholic High School at 7:00 p.m. for the Pupil Accommodation Review Committee for St. Christopher and St. Theresa Catholic Elementary Schools. He noted that to date no submissions from the public had been received as at the deadline of 4:00 p.m. on March 18, 2014 for consideration.

4. Trustee Information

4.1 Spotlight on Niagara Catholic – March 4, 2014

Director Crocco highlighted the Spotlight on Niagara Catholic – March 4, 2014 issue for Trustees' information.

4.2 Calendar of Events – April 2014

Director Crocco presented the Calendar of Events - April 2014 for Trustees' information.

He reminded the Trustees of the Volunteer Appreciation Breakfast on Monday, April 7, 2014 and asked Trustees to confirm their attendance with Kristine Murphy by March 24, 2014.

Director Crocco also reminded the Trustees of the Bishops Gala that will be held on April 12, 2014 at Club Roma.

5. Open Question Period

None Submitted

E. NOTICES OF MOTION

F. BUSINESS IN CAMERA

Moved by Trustee Charbonneau

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 Board Meeting at 7:25 p.m. and reconvened at 10:53 p.m.

G. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of March 18, 2014.

CARRIED

SECTION A: STUDENT TRUSTEES PRESENT

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION A: Student Trustees Present of February 25, 2014, as presented.

CARRIED (Item F1)

Moved by Trustee Charbonneau

Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION A: Student Trustees Present of March 4, 2014, as presented.

CARRIED (Item F2)

SECTION B: STUDENT TRUSTEES EXCLUDED

Moved by Trustee Sicoli

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the Minutes of the In Camera Session of the Board Meeting - SECTION B: Student Trustees Excluded of February 25, 2014, as presented.

CARRIED (Item F4)

Moved by Trustee Sicoli

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board receive the unapproved Minutes of the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of March 4, 2014, as presented.

CARRIED (Item F5)

H. FUTURE MEETINGS AND EVENTS

I. MOMENT OF SILENT REFLECTION FOR LIFE

J. ADJOURNMENT

Moved by Charbonneau

Seconded by O'Leary

THAT the March 18, 2014 meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:56 p.m.

Minutes of the Meeting of the Niagara Catholic District School Board held on **March 18, 2014**.

Approved on **April 22, 2014**.

Kathy Burtnik
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer