



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

MONDAY, JUNE 22, 2009

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Monday, June 22, 2009, at 5:00 p.m. in the Father Kenneth Burns csc Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 5:00 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Belcastro.

2. Roll Call

Moved by Trustee Belcastro

Seconded by Trustee Fera

THAT the Niagara Catholic District School Board excuse Trustees Charbonneau and Crole from attending the Special Board Meeting of June 22, 2009.

CARRIED

Trustee	Present	Present Electronically	Excused
John Belcastro	✓		
Kathy Burtnik		✓	
Maurice Charbonneau			✓
Gary Crole			✓
John Dekker	✓		
Frank Fera	✓		
Ed Nieuwesteeg		✓	
Tony Scalzi		✓	

The following staff were in attendance:

John Crocco, Director of Education; **Rob Ciarlo**, **Yolanda Baldasaro**, **Frank Iannantuono**, **Lee Ann Forsyth-Sells**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **Jennifer Brailey**, Manager of Board Services and Communications; **Sherry Morena**, Recording Secretary

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg

Seconded by Trustee Belcastro

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 22, 2009, as presented.

CARRIED

4. Disclosure of Interest

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

B. COMMITTEE AND STAFF REPORTS

**1. St. Joseph and Our Lady of Fatima Catholic Elementary Schools (Grimsby)
Replacement Elementary School Facilities - Award of Construction Contract**

James Woods, Controller of Plant Services, presented the Our Lady of Fatima Catholic Elementary School, Grimsby and St. Joseph Catholic Elementary School, Grimsby, Addition and Alterations - Award of Construction Contract report.

Trustees asked questions of staff regarding the Award of Construction Contract and discussed the Reserve for Working Funds.

Moved by Trustee Nieuwesteeg

Seconded by Trustee Dekker

THAT the Niagara Catholic District School Board approve the award of a construction contract to Brouwer Construction (1981) Ltd, for the replacement of St. Joseph and Our Lady of Fatima Catholic Elementary School facilities, subject to Ministry approval, and

THAT the Niagara Catholic District School Board approve the project budget of \$13,478,609.00, for the replacement of St. Joseph and Our Lady of Fatima Catholic Elementary School facilities, subject to Ministry approval, and

THAT the Niagara Catholic District School Board approve the funding of the projects as outlined in the report, including the transfer of up to \$838,073.00 from the Reserve for Working Funds for the replacement of St. Joseph and Our Lady of Fatima Catholic Elementary School facilities, subject to Ministry approval.

CARRIED

C. ADJOURNMENT

Moved by Trustee Nieuwesteeg

Seconded by Trustee Belcastro

THAT the June 22, 2009 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:40 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 22, 2009**.

Approved on the **29th** day of **September 2009**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer