



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## MINUTES OF THE BOARD MEETING

**TUESDAY, OCTOBER 26, 2010**

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Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, October 26, 2010, at 7:00 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 7:00 p.m. by Chairperson Burtnik.

### A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Vice-Chairperson Dekker.

2. Roll Call

Trustee	Present	Absent	Excused
John Belcastro	✓		
Kathy Burtnik	✓		
Maurice Charbonneau	✓		
Gary Crole	✓		
John Dekker	✓		
Frank Fera	✓		
Ed Nieuwesteeg	✓		
Tony Scalzi	✓		
<b>Student Trustees</b>			
Shelby Levesque			✓
Patrick Fowler	✓		

The following staff were in attendance:

**John Crocco**, Director of Education; **Yolanda Baldasaro**, **Rob Ciarlo**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, Superintendents of Education; **Larry Reich**, Superintendent of Business & Financial Services; **James Woods**, Controller of Plant; **Sherry Morena**, Recording Secretary/ Administrative Assistant, Corporate Services & Communications

**3. Approval of the Agenda**

Moved by Trustee Belcastro

Seconded by Trustee Scalzi

**THAT** the Niagara Catholic District School Board approve the Agenda of the Board Meeting of October 26, 2010, as presented.

**CARRIED**

**4. Disclosure of Interest**

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

**5. Approval of Minutes of the Board Meeting of September 28, 2010**

Moved by Trustee Charbonneau

Seconded by Trustee Dekker

**THAT** the Niagara Catholic District School Board approve the Minutes of the Board Meeting of September 28, 2010, as presented.

**CARRIED**

**B. DELEGATIONS**

**C. COMMITTEE AND STAFF REPORTS**

**1. School Excellence Program - St. Charles Catholic Elementary School**

Director Crocco provided background information on the monthly School Excellence Program. Rob Ciarlo, Superintendent of Education introduced Kim Kuchar, Principal of St. Charles Catholic Elementary School.

Principal Kuchar, with the assistance of students and staff showcased St. Charles Catholic Elementary School as part of the School Excellence Program.

Chairperson Burtnik thanked Principal Kuchar, the staff and students for their presentation and performance.

**2. Unapproved Minutes of the Committee of the Whole Meeting of October 12, 2010 and Consideration of Recommendations**

Moved by Trustee Nieuwesteeg

Seconded by Trustee Scalzi

**THAT** the Niagara Catholic District School Board approve receive the unapproved Minutes of the Committee of the Whole Meeting of October 12, 2010, as presented.

**CARRIED**

The following recommendations were presented for the Board's consideration from the Committee of the Whole Meeting of October 12, 2010:

**2.1 Board By-Laws (100.1)**

Trustee Scalzi noted a change to the By-Laws Section 20 on Voting and Section 21 on Code of Conduct, as recommended by the Policy Committee to the Board.

Moved by Trustee Nieuwesteeg  
Seconded by Trustee Scalzi

**THAT** the Niagara Catholic District School Board approve the Board By-Laws (100.1), as presented.

**CARRIED**

**3. Minutes of the Special Education Advisory Committee Meeting of September 8, 2010**

Moved by Trustee Charbonneau  
Seconded by Trustee Belcastro

**THAT** the Niagara Catholic District School Board receive the Minutes of the Special Education Advisory Committee Meeting of September 8, 2010, as presented for information.

**CARRIED**

**4. Extended Overnight Field Trip/Excursion/Exchange Approval Committee 2010-2011**

Yolanda Baldasaro, Superintendent of Education, presented the Extended Overnight Field Trip/Excursion/Exchange Approval Committee 2010-2011 report for information.

**5. Elementary Staffing 2010-2011**

Moved by Trustee Crole  
Seconded by Trustee Dekker

**THAT** the Niagara Catholic District School Board approve up to three (3) additional staff for deployment in the Elementary panel for the 2010-2011 school year.

**CARRIED**

**6. Preparation of Audited Financial Statements for the Year 2009-2010**

Larry Reich, Superintendent of Business and Financial Services, presented a verbal report on the Preparation of Audited Financial Statements for the Year 2009-2010.

**7. Preparation of Audited Financial Statements for the Year 2009-2010**

**7.1 Monthly Banking Transactions**

Moved by Trustee Belcastro  
Seconded by Trustee Scalzi

**THAT** the Niagara Catholic District School Board approve the Monthly Banking Transactions for the month of September 2010, as presented for information.

**CARRIED**

**7.2 Statement of Revenue & Expenditures**

Moved by Trustee Belcastro  
Seconded by Trustee Scalzi

**THAT** the Niagara Catholic District School Board approve the Statement of Revenue and Expenditures as at September 30, 2010, as presented for information.

**CARRIED**

## **D. TRUSTEE ITEMS, OPEN QUESTION PERIOD & OTHER BUSINESS**

### **1. Correspondence**

Nil Report

### **2. Report on Trustee Conferences Attended**

Nil Report

### **3. General Discussion to Plan for Future Action**

Nil Report

### **4. Trustee Information**

#### **4.1 Spotlight on Niagara Catholic – October 12, 2010**

Director Crocco presented the Spotlight on Niagara Catholic – October 12, 2010 issue for Trustees' information.

#### **4.2 Calendar of Events – November**

Director Crocco presented the Calendar of Events – November 2010 for Trustees' information.

#### **4.3 Installation of Bishop Bergie – Tuesday, November 9, 2010 – 7:30 p.m. Cathedral of St. Catherine of Alexandria**

Director Crocco reminded Trustees of the Installation of Bishop Bergie being held on Tuesday, November 9, 2010 at 7:30 p.m. at the Cathedral of St. Catherine of Alexandria in St. Catharines.

#### **4.4 Ministry of Education Trustee Orientation Seminar – Thursday, November 18, 2010**

Director Crocco informed Trustees of the Ministry of Education's Trustee Orientation Seminar being held on Thursday, November 18, 2010 in London.

#### **4.5 OCSTA Trustee Orientation Seminar – Friday, January 14, 2011 – Toronto**

Director Crocco informed Trustees of the OCSTA Trustee Orientation Seminar being held on Friday, January 14, 2011 in Toronto.

### **5. Open Question Period**

None Submitted

## **E. NOTICES OF MOTION**

## **F. BUSINESS IN CAMERA**

Moved by Trustee Scalzi  
Seconded by Trustee Fera

**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 8:00 p.m. and reconvened at 8:05 p.m.

## **G. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee Charbonneau  
Seconded by Trustee Belcastro

**THAT** the Niagara Catholic District School Board report the motions from the In Camera Session of the Board Meeting of October 26, 2010.

**CARRIED**

## **SECTION A: STUDENT TRUSTEES PRESENT**

Moved by Trustee Dekker  
Seconded by Trustee Crole

**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 September 28, 2010, as presented.

**CARRIED (Item F1)**

Moved by Trustee Dekker  
Seconded by Trustee Crole

**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 October 12, 2010, as presented.

**CARRIED (Item F2)**

## **SECTION B: STUDENT TRUSTEES EXCLUDED**

Moved by Trustee Nieuwesteeg  
Seconded by Trustee Scalzi

**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 September 28, 2010, as presented.

**CARRIED (Item F4)**

Moved by Trustee Nieuwesteeg  
Seconded by Trustee Scalzi

**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 October 12, 2010, as presented.

**CARRIED (Item F5)**

The following motions were reported from the In Camera Session of the Committee of the Whole Meeting - SECTION B: Student Trustees Excluded of October 12, 2010:

Moved by Trustee Charbonneau

Seconded by Trustee Crole

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item F5.1.1 of the In Camera Agenda.

**CARRIED (Item F5.1.1)**

Moved by Trustee Charbonneau

Seconded by Trustee Crole

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item F5.1.2 of the In Camera Agenda.

**CARRIED (Item F5.1.2)**

Moved by Trustee Crole

Seconded by Trustee Dekker

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item F5.2 of the In Camera Agenda.

**CARRIED (Item F5.2)**

## **H. FUTURE MEETINGS AND EVENTS**

### **1. November 9, 2010 Committee of the Whole Revised Meeting Time – 1:00 p.m.**

Trustees were reminded that the November 9, 2010 Committee of the Whole Meeting would take place at a revised time of 1:00 p.m. This will accommodate Trustees and Senior Staff attending the Installation of Bishop Bergie.

## **I. MOMENT OF SILENT REFLECTION FOR LIFE**

## **J. ADJOURNMENT**

Moved by Trustee Charbonneau

Seconded by Trustee Dekker

**THAT** the October 26, 2010 meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 8:10 p.m.

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Minutes of the Meeting of the Niagara Catholic District School Board held on **October 26, 2010**.

Approved on the **23rd** day of **November 2010**.

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Kathy Burtnik  
Chairperson of the Board

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John Crocco  
Director of Education/Secretary -Treasurer