



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

WEDNESDAY, JULY 21, 2010

Minutes of the Meeting of the Niagara Catholic District School Board, held on Wednesday, July 21, 2010, at 4:00 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 4:00 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Director Crocco.

2. Roll Call

Moved by Trustee Scalzi

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board excuse Trustees Charbonneau and Crole from attending the Special Electronic Board Meeting of July 21, 2010.

CARRIED

Trustee	Present	Present Electronically	Absent	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; **Frank Iannantuono**, Superintendent of Education;
James Woods, Controller of Plant; **Sherry Morena**, Recording Secretary/Administrative
Assistant, Corporate Services & Communications

3. **Approval of the Agenda**

Moved by Trustee Nieuwesteeg

Seconded by Trustee Scalzi

THAT the Niagara Catholic District School Board approve the Agenda of the Special
Electronic Board Meeting of July 21, 2010, 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. **Addition and Alterations to St. Augustine Catholic Elementary School
Award of Construction Contract**

James Woods, Controller of Plant, presented the report on the Addition and Alterations to St.
Augustine Catholic Elementary School - Award of Construction Contract for 2010-2011.

Moved by Trustee Belcastro

Seconded by Trustee Nieuwesteeg

THAT the Niagara Catholic District School Board approve the award of a construction
contract to Kenmore Management Inc., for the addition and alterations to St. Augustine
Catholic Elementary School.

CARRIED

C. FUTURE MEETINGS

1. **Special Electronic Board Meeting – Award of Contract
– St. Andrew Catholic Elementary School Addition and Alterations**

Mr. Woods informed Trustees that a Special Board Meeting will be required for the Awarding
of Contract for the St. Andrew Catholic Elementary School Addition and Alterations. The date
of August 11, 2010, at 9:00 a.m.

D. ADJOURNMENT

Moved by Trustee Dekker

Seconded by Trustee Scalzi

THAT the July 21, 2010 Special Electronic Meeting of the Niagara Catholic District School
Board be adjourned.

CARRIED

This meeting was adjourned at 4:10 p.m.

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board held on **July 21, 2010**.

Approved on the **28th** day of **September 2010**.

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer