



MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

FRIDAY, JUNE 26, 2020

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Friday, June 26, 2020 at 3:00 p.m.

The meeting was called to order at 3:04 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. *Opening Prayer*

Opening Prayer were led by Trustee Turner

2. *Roll Call*

Chair Fera noted that all Trustees were in attendance electronically.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder		✓		
Kathy Burtnik		✓		
Frank Fera		✓		
Larry Huibers		✓		
Daniel Moody		✓		
Leanne Prince		✓		
Dino Sicoli		✓		
Paul Turner		✓		

The following staff were in attendance:

John Crocco, Director of Education; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Prince
Seconded by Trustee Moody

THAT the Niagara Catholic District School Board approve the Agenda of the Special Electronic Board Meeting of June 26, 2020, 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 Prince
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board move into the In Camera Session.

CARRIED

Director Crocco and Anna Pisano disconnected from the meeting at this time.

The Niagara Catholic District School Board moved into the In Camera Session of the Special Board Meeting at 3:10 p.m. and reconvened at 3:55 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince
Seconded by Trustee Burtnik

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Electronic Board Meeting of June 26, 2020.

CARRIED

Moved by Trustee Burkholder
Seconded by Trustee Prince

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

CARRIED (Item B1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the June 26, 2020 Special Electronic Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 3:56 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 26, 2020**.

Approved on the **September 29, 2020**.

Frank Fera
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer