



MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

TUESDAY, JUNE 30, 2020

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Tuesday, June 30, 2020 at 4:15 p.m.

The meeting was called to order at 4:15 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Burkholder

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 Burkholder

THAT the Niagara Catholic District School Board approve the Agenda of the Special Electronic Board Meeting of June 30, 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 Sicoli

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 4:17 p.m. and reconvened at 4:59 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Sicoli

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Electronic Board Meeting of June 30, 2020.

CARRIED

Moved by Trustee Fera

Seconded by Trustee Sicoli

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 Burtnik

Seconded by Trustee Sicoli

THAT the June 30, 2020 Special Electronic Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:00 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 30, 2020**.

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

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer