



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, JANUARY 16, 2024

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, January 16, 2024 at 8:15 p.m. in the Father Kenneth Burns c.s.c Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 8:15 p.m. by Chair Di Lorenzo.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Marino.

2. Roll Call

Chair Di Lorenzo noted that Trustee Benoit asked to be excused.

Chair Di Lorenzo noted that Trustee's Benoit and Turner joined electronically.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit		✓		
Joseph Bruzzese	✓			
Rhianon Burkholder	✓			
Danny Di Lorenzo	✓			
Larry Huibers	✓			
Doug Joyner	✓			
Jim Marino	✓			
Paul Turner		✓		

Special Guest:

Nadya Tymochenko, Board Legal Counsel

The following staff were in attendance:

Camillo Cipriano, Director of Education; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Marino

Seconded by Trustee Bruzzese

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of January 16, 2024, as presented.

CARRIED

4. Declaration of Conflict of Interest

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

B. BUSINESS IN CAMERA

Moved by Trustee Burkholder

Seconded by Trustee Joyner

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 Special Board Meeting at 8:17 p.m. and reconvened at 9:06 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burkholder

Seconded by Trustee Joyner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of January 16, 2024.

CARRIED

There has been a request for clarification directed to Trustee Benoit.

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Bruzzese

Seconded by Trustee Burkholder

THAT the January 16, 2024 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:07 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **January 16, 2024**.

Approved on the **January 30, 2024**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer