



# MINUTES OF THE SPECIAL BOARD MEETING

**TUESDAY SEPTEMBER 13, 2016  
8:30 P.M.**

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, September, 13, 2016 at 8:30 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 10:26 p.m. by Chairperson MacNeil.

## A. ROUTINE MATTERS

1. **Opening Prayer**

Opening Prayer were led by Trustee Sicoli.

2. **Roll Call**

Chairperson MacNeil noted that Trustee Charbonneau was excused.

Trustee	Present	Present Electronically	Absent	Excused
Kathy Burtnik	✓			
Maurice Charbonneau				✓
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
Pat Vernal	✓			

The following staff were in attendance:

**John Crocco**, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Mark Lefebvre**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

**3. Approval of the Agenda**

Moved by Trustee Nieuwesteeg

Seconded by Trustee Burtnik

**THAT** the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of September 13, 2016, 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 Vernal

**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 10:27 p.m. and reconvened at 10:28 p.m.

**C. REPORT ON THE IN-CAMERA SESSION**

Moved by Trustee Vernal

Seconded by Trustee Sicoli

**THAT** the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of September 13, 2016.

**CARRIED**

Moved by Trustee O'Leary

Seconded by Trustee Burtnik

**THAT** the Niagara Catholic District School Board approve the recommendation as outlined in Item C1 of the In Camera Agenda.

**CARRIED (Item C1)**

**D. MOMENT OF SILENT REFLECTION FOR LIFE**

**E. ADJOURNMENT**

Moved by Trustee O'Leary

Seconded by Trustee Vernal

**THAT** the September 13, 2016 Special Meeting of the Niagara Catholic District School Board be adjourned.

**CARRIED**

This meeting was adjourned at 10:30 p.m.

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Minutes of the Special Meeting of the Niagara Catholic District School Board held on **September 13, 2016.**

Approved on the **October 25, 2016.**

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Fr. Paul MacNeil  
Chairperson of the Board

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John Crocco  
Director of Education/Secretary -Treasurer