



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES OF THE SPECIAL BOARD MEETING

FRIDAY, DECEMBER 28, 2012

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Friday, December 28, 2012 at 3:30 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 3:35 p.m. by Chairperson Burtnik.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chairperson Burtnik.

2. Roll Call

Moved by Trustee Charbonneau
Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board excuse Trustees Fera and Sicoli from attending the Special Board Meeting of December 28, 2012.

CARRIED

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

The following staff were in attendance:

John Crocco, Director of Education; **Lee Ann Forsyth-Sells and Mark Lefebvre**,
Superintendents of Education

3. Approval of the Agenda

Moved by Trustee Charbonneau

Seconded by Trustee Burkholder

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of November 28, 2012, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee O'Leary with Item C1.2 of the In Camera Agenda. This Trustee has family members who are employees of the Board. He left the meeting during discussion of this item.

B. COMMITTEE AND STAFF REPORTS

Nil

C. BUSINESS IN CAMERA

Moved by Trustee O'Leary

Seconded by Trustee Burkholder

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 3:40 p.m. and reconvened at 5:10 p.m.

D. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Nieuwesteeg

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of December 28, 2012.

CARRIED

Moved by Trustee O'Leary

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Collective Agreement between the Niagara Catholic District School Board and the Elementary Teachers of Ontario English Catholic Teachers' Association (OECTA) Niagara Unit, as presented.

CARRIED

Moved by Trustee Burkholder
Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the Collective Agreement between the Niagara Catholic District School Board and the Secondary Teachers of Ontario English Catholic Teachers' Association (OECTA) Niagara Unit, as presented.

CARRIED

Moved by Trustee O'Leary
Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the Collective Agreement between the Niagara Catholic District School Board and the Occasional Teachers of Ontario English Catholic Teachers' Association (OECTA) Niagara Unit, as presented.

CARRIED

Moved by Trustee MacNeil
Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve that the Board submits the letter which provides the agreed upon items with CUPE Local 1317 to the Minister of Education by December 31st, 2012.

CARRIED

E. MOMENT OF SILENT REFLECTION FOR LIFE

F. ADJOURNMENT

Moved by Trustee Nieuwesteeg
Seconded by Trustee O'Leary

THAT the December 28, 2012 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 5:10 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **December 28th, 2012.**

Approved on the **29th** day of **January 2013.**

Kathy Burtnik
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer