



MINUTES OF THE SPECIAL ELECTRONIC BOARD MEETING

FRIDAY, OCTOBER 4, 2019

Minutes of the Special Electronic Meeting of the Niagara Catholic District School Board, held on Friday, October 4, 2019 at 9:30 a.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 9:30 a.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Fera.

2. Roll Call

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; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, **Pat Rocca**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Linda Marconi**, Recording Secretary/ Executive Assistant to the Director of Education.

3. Approval of the Agenda

Moved by Trustee Turner
Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of October 4, 2019, 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

The Niagara Catholic District School Board moved into the In Camera Session of the Special Board Meeting at 9:35 a.m. and reconvened at 10:18 a.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burkholder
Seconded by Trustee Prince

THAT the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of October 4, 2019.

CARRIED

Moved by Trustee Burtnik
Seconded by Trustee Sicoli

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F1.4 of the In Camera Agenda.

CARRIED (Item F1.4)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Sicoli
Seconded by Trustee Prince

THAT the October 4, 2019 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:20 a.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **October 4, 2019**.

Approved on the **October 22, 2019**.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer