



MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING

WEDNESDAY, JUNE 20, 2018

Minutes of the Special Committee of the Whole Meeting of the Niagara Catholic District School Board, held on Wednesday, June 20, 2018 at 6:00 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 6:00 p.m. by Vice-Chair Vernal.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Sicoli.

2. Roll Call

Vice-Chair Vernal noted that Trustee Charbonneau joined electronically and Student Trustee Tripodi asked to be 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	✓			
Student Trustees				
Nico Tripodi				✓
Hannah Tummillo	✓			

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; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole approve the Agenda of the Committee of the Whole Meeting of June 20, 2018, as presented.

CARRIED

4. Declaration of Conflict of Interest

No Declaration of Conflict of Interest was declared with any items on the Agenda.

5. Original Estimates for the 2018-2019 Annual Board Budget

Director Crocco provided a brief overview of the Original Estimates for the 2018-2019 Annual Board Budget report from the reports initial presentation at the May 2018 Board Meeting.

Frank Iannantuono, Superintendent of Education/Human Resources provided an update on staffing. Superintendent Iannantuono answered questions of Trustees.

Chair MacNeil presented suggested amendments to the 2018-2019 Annual Board Budget.

Discussions took place between Trustees and Senior Staff members regarding Chair MacNeil's suggested amendments to the 2018-2019 Annual Board Budget.

Trustees requested the Committee of the Whole move In Camera for specific In Camera items on the suggested amendments.

B. BUSINESS IN CAMERA

Moved by Trustee O'Leary

THAT the Committee of the Whole move into the In Camera Session.

CARRIED

The Committee of the Whole moved into the In Camera Session of the Special Committee of the Whole Meeting at 8:25 p.m. and reconvened at 9:56 p.m.

The Committee of the Whole returned to public session at 9:56 p.m. and continued discussions. A recommendation was presented for consideration.

Student Trustee Tummillio made a request to exercise her right to a non-binding vote on the recommendations for the Original Estimates for the 2018-2019 Annual Board Budget. The Committee of the Whole approved the request.

The following motions were recommended;

Moved by Trustee Nieuwesteeg

THAT the Committee of the Whole recommend to the Niagara Catholic District School Board approval of the Original Estimates for the 2018-2019 Annual Budget, as presented, with the ongoing intention to provide student supports and to continue to monitor the 2018-2019 Budget and make modifications as appropriate given resources available to the Board.

THAT Senior Staff will bring bi-monthly accountability financial reports to the Committee of the Whole and the Board on the current status of the 2018-2019 Budget, as presented.

CARRIED

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee O'Leary

THAT the June 20, 2018 Special Committee of the Whole Meeting be adjourned.

CARRIED

This meeting was adjourned at 9:59 p.m.

Minutes of the Special Committee of the Whole Meeting of the Niagara Catholic District School Board held on **June 20, 2018**.

Approved on the **September 11, 2018**.

Pat Vernal
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer