



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, OCTOBER 13, 2020

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, October 13, 2020 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 8:57 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Fera.

2. Roll Call

Chair Fera noted that Trustee Moody was excused

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:

Camillo Cipriano, Director of Education/Secretary-Treasurer

3. Approval of the Agenda

Moved by Trustee Prince

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of October 13, 2020, as presented.

CARRIED

4. Disclosure of Interest

A Disclosure of Interest was declared by Trustee Moody with item B1.1 of the In-Camera agenda.

B. BUSINESS IN CAMERA

Moved by Trustee Prince

Seconded by Trustee Huibers

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 8:59 p.m. and reconvened at 9:34 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Prince

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of October 13, 2020.

CARRIED

Moved by Trustee Burtnik

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item B1.1 of the In Camera Agenda.

CARRIED (Item B1.1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Prince

Seconded by Trustee Sicoli

THAT the October 13, 2020 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:35 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **October 13, 2020**.

Approved on the **November 24, 2020**.

Frank Fera
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer