



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY JANUARY 16, 2018

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on January 16, 2018 at 9:00 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 9:00 p.m. by Vice-Chair Vernal for Chair MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Vernal.

2. Roll Call

Vice-Chair Vernal noted that Trustees Charbonneau, MacNeil and Nieuwesteeg were 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	✓			

The following staff were in attendance:

John Crocco, Director of Education; **Yolanda Baldasaro**, **Ted Farrell**, **Lee Ann Forsyth-Sells**, **Frank Iannantuono**, 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 Sicoli
Seconded by Trustee Fera

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of January 16, 2018, 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 Burtnik
Seconded by Trustee O'Leary

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 9:09 p.m. and reconvened at 9:15 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Burtnik
Seconded by Trustee O'Leary

THAT the Committee of the Whole report the motions from the In Camera Session of the Special Board Meeting of January 16, 2018.

CARRIED

Moved by Trustee O'Leary
Seconded by Trustee Burtnik

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

CARRIED (Item B1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee O'Leary
Seconded by Trustee Sicoli

THAT the January 16, 2018 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

Moved by Trustee O'Leary
Seconded by Trustee Sicoli

THAT the Board return to the January 16, 2018 Committee of the Whole meeting.
CARRIED

This meeting was adjourned at 9:16 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **January 16, 2018**.

Approved on the **January 30, 2018**.

Pat Vernal
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer