



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, DECEMBER 3, 2019

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, December 3, 2019 at 7:30 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 8:04 p.m. by Chair Fera.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Burkholder.

2. Roll Call

Chair Fera noted that all Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Frank Fera	✓			
Larry Huibers	✓			
Daniel Moody	✓			
Leanne Prince	✓			
Dino Sicoli	✓			
Paul Turner	✓			

Special Guest:

Honorary Chair: (Most Rev.) **Gerard P. Bergie**, D.D., Bishop of St. Catharines

The following staff were in attendance:

John Crocco, Director of Education;

3. Approval of the Agenda

Moved by Trustee Burkholder

Seconded by Trustee Prince

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of December 3, 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 Prince

Seconded by Trustee Sicoli

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 8:05 p.m. and reconvened at 9:43 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Moody

Seconded by Trustee Turner

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of December 3, 2019.

CARRIED

Moved by Trustee Moody

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board has selected Promeus as the recruitment company to assist in the selection of the Director of Education/Secretary-Treasurer – September 1, 2020.

CARRIED (Item B1.1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Sicoli

Seconded by Trustee Burtnik

THAT the December 3, 2019 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:45 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **December 3, 2019**.

Approved on the **January 28, 2020**.

Frank Fera
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer