



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, JUNE 14, 2016

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday June 14, 2016 at 7:00 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 9:45 p.m. by Chairperson MacNeil.

A. ROUTINE MATTERS

1. Opening Prayer

The Opening Prayer was led by Trustee Burtnik.

2. Roll Call

Chairperson MacNeil noted that Trustees Fera and Nieuwesteeg 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**, **Mark Lefebvre**, Superintendents of Education; **Scott Whitwell**, Controller of Facilities Services; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Sherry Morena**, Recording Secretary/Coordinator of Information Management

3. Approval of the Agenda

Moved by Trustee Sicoli
Seconded by Trustee Vernal

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of June 14, 2016, as presented.

CARRIED

4. Declaration of Conflict of Interest

No conflict of interest.

5. Annual Board Budget 2016-2017

Chair MacNeil thanked the Director, Senior Staff and specifically Superintendent Vetrone for all the hard work and effort that he and his staff dedicated to preparing the Annual Balanced Board Budget 2016-2017.

Moved by Trustee Sicoli
Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Annual Board Budget 2016-2017, as presented.

CARRIED

B. MOMENT OF SILENT REFLECTION FOR LIFE

C. ADJOURNMENT

Moved by Trustee Vernal
Seconded by Trustee Sicoli

THAT the June 14, 2016 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 9:50 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **June 14, 2016**.

Approved on the **June 21, 2016**.

Fr. Paul MacNeil
Chairperson of the Board

John Crocco
Director of Education/Secretary -Treasurer