



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, SEPTEMBER 10, 2024

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on Tuesday, September 10, 2024 at 10:00 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 10:10 p.m. by Chair Di Lorenzo.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayer were led by Trustee Joyner.

2. Roll Call

Chair Di Lorenzo noted that Trustee Bruzzese was excused.

Trustee	Present	Present Electronically	Absent	Excused
Natalia Benoit	✓			
Joseph Bruzzese				✓
Rhianon Burkholder	✓			
Danny Di Lorenzo	✓			
Larry Huibers	✓			
Doug Joyner	✓			
Jim Marino	✓			
Paul Turner	✓			

The following staff were in attendance:

Camillo Cipriano, Director of Education; **Anna Pisano**, Recording Secretary/Administrative Assistant, Corporate Services

3. Approval of the Agenda

Moved by Trustee Burkholder

Seconded by Trustee Benoit

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of September 10, 2024, as presented.

CARRIED

4. Declaration of Conflict of Interest

A Declaration of Conflict of Interest were declared by Trustee Joyner with Item B1 of the In-Camera agenda.

Trustee Joyner abstained from voting on the motion.

B. BUSINESS IN CAMERA

Moved by Trustee Huibers

Seconded by Trustee Benoit

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 10:11 p.m. and reconvened at 10:13 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee Huibers

Seconded by Trustee Benoit

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of September 10, 2024.

CARRIED

Moved by Trustee Marino

Seconded by Trustee Huibers

THAT the Niagara Catholic District School Board approve Trustee Joyner's request for a leave of absence from September 19, 2024 to November 6, 2024.

CARRIED (Item B1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee Turner

Seconded by Trustee Benoit

THAT the September 10, 2024 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 10:15 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **September 10, 2024**.

Approved on the **October 8, 2024**.

Danny Di Lorenzo
Chair of the Board

Camillo Cipriano
Director of Education/Secretary -Treasurer