



MINUTES OF THE SPECIAL BOARD MEETING

TUESDAY, FEBRUARY 11, 2014

Minutes of the Special Meeting - of the Niagara Catholic District School Board held on Tuesday, February 11, 2014 in the Father Kenneth Burns C.S.C. Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

A. ROUTINE MATTERS

Chair Burtnik chaired the Special Board Meeting which started at 10:38 p.m.

1. Opening Prayer

Opening Prayers were led by Trustee Burtnik

2. Roll Call

Chair Burtnik noted that Trustee Charbonneau, Trustee Nieuwesteeg and Student Trustees Atallah and McMahon were excused and that all other Trustees were in attendance.

Trustee	Present	Present Electronically	Absent	Excused
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Maurice Charbonneau				✓
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg				✓
Ted O'Leary	✓			
Dino Sicoli	✓			
Student Trustees				
Vincent Atallah				✓
Dallas McMahon				✓

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; **Giancarlo Vetrone**, Superintendent of Business & Financial Services; **Scott Whitwell**, Controller of Facilities Services; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Kristine Murphy**, 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 February 11, 2014.

CARRIED

4. Declaration of Conflict of Interest

A Declaration of Conflict of Interest was declared by Trustee Fera with Item F6 In-Camera Committee of the Whole Agenda on December 3, 2013 and Item F6.1 In-Camera Board Meeting on December 17, 2013 Agenda.

B. COMMITTEE AND STAFF REPORTS

1. Award of Computer Tender

Moved by Trustee Burkholder
Seconded by Trustee MacNeil

THAT the Niagara Catholic District School Board approve the awarding of the tender of computer operating leases to Telecom Computers, funded through HP Financial Services, for the following computer equipment, as presented:

1500 Units All-in-one Desktop Computer Hewlett-Packard Model
#HP8300(8300CTO)

CARRIED

C. MOMENT OF SILENT REFLECTION FOR LIFE

D. ADJOURNMENT

Moved by Trustee Fera
Seconded by Trustee O'Leary

THAT the February 11, 2014 Special Meeting of the Board be adjourned.

CARRIED

This meeting was adjourned at 10:55 p.m.

Minutes of the Special Meeting – of the Niagara Catholic District School Board held on **February 11, 2014**.

Approved **March 4, 2014**.

Kathy Burtnik
Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer