



MINUTES OF THE SPECIAL BOARD MEETING

WEDNESDAY, AUGUST 27, 2014

Minutes of the Special Meeting of the Niagara Catholic District School Board, held on August 27, 2014 in the Father Kenneth Burns CSC Board Room, at the Catholic Education Centre, 427 Rice Road, Welland.

The meeting was called to order at 4:06 p.m. by Vice-Chair Burkholder.

A. ROUTINE MATTERS

1. Opening Prayer

Opening Prayers were led by Chair Burtnik.

2. Roll Call

Vice Chair Burkholder noted that Trustee Sicoli was excused from attending the Special Board Meeting of August 27, 2014. Chair Burtnik and Trustees Charbonneau, Fera, MacNeil, and Nieuwesteeg were present electronically.

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

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; **Jennifer Brailey**, Manager of Corporate Services & Communications; **Kristine Murphy**, Recording Secretary/Administrative Assistant, Corporate Services & Communications

3. Approval of the Agenda

Moved by Trustee O'Leary

Seconded by Trustee Charbonneau

THAT the Niagara Catholic District School Board approve the Agenda of the Special Board Meeting of August 27, 2014, 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 Charbonneau

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 4:10 p.m. and reconvened at 4:45 p.m.

C. REPORT ON THE IN-CAMERA SESSION

Moved by Trustee O'Leary

Seconded by Chair Burtnik

THAT the Niagara Catholic District School Board report the motions from the In Camera Session of the Special Board Meeting of August 27, 2014.

CARRIED

Moved by Trustee Charbonneau

Seconded by Trustee O'Leary

THAT the Niagara Catholic District School Board approve the recommendation as outlined in Item F4.1 of the In Camera Agenda.

CARRIED (Item F4.1)

D. MOMENT OF SILENT REFLECTION FOR LIFE

E. ADJOURNMENT

Moved by Trustee O'Leary

Seconded by Trustee MacNeil

THAT the August 27, 2014 Special Meeting of the Niagara Catholic District School Board be adjourned.

CARRIED

This meeting was adjourned at 4:47 p.m.

Minutes of the Special Meeting of the Niagara Catholic District School Board held on **August 27, 2014**.

Approved on **September 23, 2014**.

Rhianon Burkholder
Vice-Chair of the Board

John Crocco
Director of Education/Secretary -Treasurer