



# MINUTES OF THE BOARD MEETING

**TUESDAY, JUNE 17, 2014**

Minutes of the Meeting of the Niagara Catholic District School Board, held on Tuesday, June 17, 2014, 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 7:00 p.m. by Chair Burtnik.

## **A. ROUTINE MATTERS**

### **1. Opening Prayer**

Opening Prayer were led by Trustee O'Leary

### **2. Roll Call**

Chair Burtnik noted that Trustee Charbonneau was present electronically at the Board Meeting of June 17, 2014.

<b>Trustee</b>	<b>Present</b>	<b>Present Electronically</b>	<b>Absent</b>	<b>Excused</b>
Rhianon Burkholder	✓			
Kathy Burtnik	✓			
Maurice Charbonneau		✓		
Frank Fera	✓			
Fr. Paul MacNeil	✓			
Ed Nieuwesteeg	✓			
Ted O'Leary	✓			
Dino Sicoli	✓			
<b>Student Trustees</b>				
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**

Trustee MacNeil requested to amend the Agenda and to add a letter he had written to OECTA apposing their involvement to attend the Pride Parade.

Student Trustee Atallah requested a recorded vote to be taken, recognizing that the student trustees vote is non-binding.

**THAT** the Niagara Catholic District School Board approve the request by Trustee MacNeil to add the letter he had written to OECTA to the Agenda of the Board Meeting of June 17, 2014.

**DEFEATED**

Name	YEA	NAY
Rhianon Burkholder		✓
Chair Burtnik		✓
Moe Charbonneau		✓
Frank Fera	✓	
Fr. Paul MacNeil	✓	
Ed Nieuwesteeg		✓
Ted O'Leary		✓
Dino Sicoli	✓	
Student Trustees (Non-Binding)		
Vincent Atallah		✓
Dallas McMahon		✓

Moved by Trustee Nieuwesteeg

Seconded by Trustee O'Leary

**THAT** the Niagara Catholic District School Board approve the Agenda of the Board Meeting of June 17, 2014, as presented.

**CARRIED**

**4. Declaration of Conflict of Interest**

Trustee O'Leary disclosed a direct pecuniary interest with Item C1.3 Report on the 2014-2015 Annual Budget of the Public Agenda. Trustee O'Leary did not take part in the consideration of, or vote on any question with relation to this item.

Trustee Fera disclosed a direct pecuniary interest with Item C1.3 Report on the 2014-2015 Annual Budget of the Public Agenda. Trustee Fera did not take part in the consideration of, or vote on any question with relation to this item.