

## AGENDA

Board of Trustees Regular Public  
June 18, 2024, 4:30 PM

<b><u>Trustees:</u></b>	Lisa Cefaratti, John Dickson, Michelle Duncanson, Amie Huisman, Brett Sweeney
<b><u>Staff:</u></b>	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
<b><u>Guests:</u></b>	
<b><u>Regrets:</u></b>	
<b><u>Recorder:</u></b>	Kristie Mucciante
<b><u>Presiding:</u></b>	Lisa Cefaratti
<b><u>Location:</u></b>	Niagara Children's Centre School Authority

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### I. Commencement of the Meeting of the Board

1. Call to Order and Noting of Members Absent
2. Declaration of Conflict Interest

### II. Business of the Board

1. Additions to and Approval of the Agenda  
**Recommended Motion** - "That the Agenda be adopted."
2. Approval of the Minutes from the meeting on April 16, 2024  
**Recommended Motion** - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated April 16, 2024, be confirmed as submitted."
3. Business Arising out of the Minutes

### III. Committee of the Whole

1. Motion to Move to Committee of the Whole (Private session)  
**Recommended Motion** - "That the board moves into the committee of the whole"
2. Motion to Return to Open Board (Public Session)  
**Recommended Motion** - "That the board returns to the open board meeting"

#### **IV. Ratification of Business Conducted in Committee of the Whole**

**Recommended Motion** - "That the business transacted in Committee of the Whole be now ratified by the Board."

#### **V. Educational Showcase - C. Hodson**

#### **VI. Principal's Report - C. Hodson**

#### **VII. Action/Information Items**

1. Policy
2. Governance
  - a. Dates for next school year board meetings
3. Financial Reporting
  - a. Fiscal Year to April Financial Report - K. Mucciante

**Recommended Motion** - "That the finance report be approved as presented."

- b. Budget Presentation - K. Mucciante

**Recommended Motion** - "That the budget be approved as presented."

#### **VIII. Correspondence and Communications**

- None

#### **IX. Questions Asked of and by Board Members**

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#### **X. New Business**

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#### **Adjournment of the Public Board Meeting**

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD  
MEETING MINUTES  
Tuesday June 18, 2024**

**I. COMMENCEMENT OF THE MEETING OF THE BOARD**

A. Call to order

The meeting was called to order at 4:37 PM

B. The Chair asked the Trustees if there are any conflicts of interest.

There were none.

**II. BUSINESS OF THE BOARD**

A. A motion was made to approve the adoption of the agenda.

Moved by M. Duncanson

Seconded by J. Dickson

*Carried*

B. A motion was made to approve the meeting minutes from April 16, 2024

Moved by A. Huisman

Seconded by M. Duncanson

*Carried*

C. There was no business arising out of the minutes of the last meeting.

**III. COMMITTEE OF THE WHOLE**

A. Motion was made to move to committee of the whole (private)

Moved by M. Duncanson

Seconded by J. Dickson

*Carried*

B. Motion was made to return to open board (public)

Moved by J. Dickson

Seconded by A. Huisman

*Carried*

**IV. RATIFICATION OF BUSINESS CONDUCTED IN THE COMMITTEE OF THE WHOLE**

A. There was no business to ratify in the committee of the whole.

**V. EDUCATIONAL SHOWCASE**

A. The educational showcase was presented.

**VI. PRINCIPALS IMPACT REPORT**

A. Year End

class trips done (4 safari niagara, 2 red roof)

end of year celebration for parents and students

B. Transitions/New students



- All parents had a transition meeting (virtual or in person)
- All new families had a welcome meeting and tour of the school
- C. Report Cards have been handed back with suggestions
- D. Next year we have totally different children with physical needs and it will be very challenging. We are looking at the early communication checklist to help mesh with the curriculum.

**VII. ACTION ITEMS**

- A. Governance
  - 1. Next year board meetings: change to 3rd Tuesday at 4:00 PM
- B. Fiscal Year to February Financial Report
  - 1. A motion was made to approve the financial report as presented.

Moved by A. Huisman  
 Seconded by M. Duncanson  
*Carried*

- 2. A motion was made to approve the budget as presented.

Moved by A. Huisman  
 Seconded by M. Duncanson  
*Carried*

**VIII. CORRESPONDENCE AND COMMUNICATIONS**

- A. None

**IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS**

- A. None

**X. CORRESPONDENCE AND COMMUNICATIONS**

- A. None

**XI. NEW BUSINESS**

- A. None

**XII. ADJOURNMENT**

- A. The meeting was adjourned at 5:50 pm.


Moved by J. Dickson  
 Seconded by M. Duncanson  
*Carried*

**NEXT MEETING**

The next meeting of the Board is September 17, 2024.



Lisa Cefaratti - Board Chair



Date