

## AGENDA

Board of Trustees Regular Public  
September 18, 2024, 5:30 PM

<b><u>Trustees:</u></b>	Lisa Cefaratti, John Dickson, Michelle Duncanson, Brett Sweeney
<b><u>Staff:</u></b>	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
<b><u>Guests:</u></b>	
<b><u>Regrets:</u></b>	Amie Huisman
<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 June 18, 2024  
**Recommended Motion** - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated June 18, 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

- a. Trustee Code of Conduct,
- b. Student Code of Conduct
- c. Mass Policy Review Date

2. Governance

- a. Strategic Plan Feedback
- b. By Law Review
- c. Michelle to be set up at the bank

3. Financial Reporting

- a. Fiscal Year End 23/24 Preliminary Financial Report - K. Mucciante

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

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

- None

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

- None

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

- None

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



**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD  
MEETING MINUTES  
Wednesday Sep 18, 2024**

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

- A. Call to order  
The meeting was called to order at 5:45 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 June 18, 2024

Moved by J. Dickson  
Seconded by B. Sweeney  
*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 B. Sweeney  
Seconded by J. Dickson  
*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. School updates
- B. Colliers project

**VII. ACTION ITEMS**

1. Policy Review

- a) Trustee Code of Conduct: PPM128

A motion was made to approve the policy as presented.

Moved by J. Dickson  
Seconded by B. Sweeney  
*Carried*

- b) School Code of Conduct: PPM128 & PPM170

A motion was made to approve the policy as presented.

Moved by M. Duncanson  
Seconded by B. Sweeney  
*Carried*

- c) Mass policy review date

Defer discussion on dates to the next meeting.

2. Governance

- a) Strategic plan feedback was presented  
b) By Law review/revamp projected completion by winter break.  
Will check with other Section 68's.  
c) Michelle to be set up at the bank in the next month

3. Fiscal Year 23/24 Preliminary Financial Report

Defer to the next meeting.

**VIII. CORRESPONDENCE AND COMMUNICATIONS**

- A. Letter from TCDSB Bill 98 - no action needed

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

- A. None

**X. NEW BUSINESS**

- A. None

**ADJOURNMENT**

The meeting was adjourned at 7:12 PM.

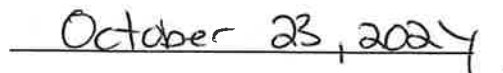
Moved by J. Dickson  
Seconded by M. Duncanson  
*Carried*

**NEXT MEETING**

The next meeting of the Board is Oct 16, 2024 at 4:30 PM.



Lisa Cefaratti  
Board Chair

  
Date