



**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD MEETING MINUTES**  
**Wednesday Oct 16, 2024**

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

A. Call to order

The meeting was called to order at 4:41 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 A. Huisman  
Seconded by B. Sweeney  
*Carried*

B. A motion was made to approve the meeting minutes from September 18, 2024.

Moved by A. Huisman  
Seconded by B. Sweeney  
*Carried*

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

- a) Mass policy Review - TBD by email
- b) By Law Review Date - deferred until spring

**III. COMMITTEE OF THE WHOLE**

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

Moved by A. Huisman  
Seconded by B. Sweeney  
*Carried*

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

Moved by B. Sweeney  
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.

Presentation went through some of the new learning resources we have and some of the centres that have been set up for students.

**VI. PRINCIPALS IMPACT REPORT**

A. Presentation went through what was covered in the latest PD day.

**VII. ACTION ITEMS**

1. Policy Review

a) Digital Technology Use by Staff

A motion was made to approve the policy as presented.

Moved by A. Huisman  
Seconded by B. Sweeney  
*Carried*

b) Social Media Use by Staff

A motion was made to approve the policy as presented.

Moved by B. Sweeney  
Seconded by A. Huisman  
*Carried*

c) Network Policy

A motion was made to approve the policy as presented.

Moved by A. Huisman  
Seconded by B. Sweeney  
*Carried*

2. Governance

a) AGM

Possibly move it to April instead of May? If we pick a date then we can put out a request to the other S68's to see if they want virtual or in-person and go from there.

Board to look out for speaker ideas (last year was a good governance speaker).

3. Financial reporting

a) Fiscal Year 23/24 Preliminary Financial Report

b) Still working on moving things on the Balance Sheet to the appropriate spots - Assets are done and not doing Liabilities. This should reduce the cost/pressure on the auditors.

c) Audit is in the last week of October.

d) Will be adding 24/25 budgets and will have reporting for September and October next month.

**VIII. CORRESPONDENCE AND COMMUNICATIONS**

A. None

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

A. None

**X. NEW BUSINESS**

A. None

**ADJOURNMENT**

The meeting was adjourned at 5:40 PM.

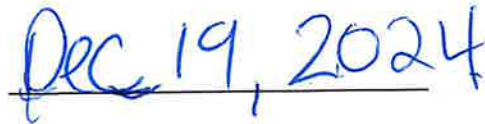
Moved by A. Huisman  
Seconded by B. Sweeney  
*Carried*

**NEXT MEETING**

The next meeting of the Board is Nov 20, 2024 at 4:30 PM.



Lisa Cefaratti  
Board Chair



Date

