

AGENDA

Board of Trustees Regular Public

April 16, 2024, 4:30 PM

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

Election Business: New Trustee Appointment

I. Commencement of the Meeting of the Board

- A. Call to Order and Noting of Members Absent
- B. Declaration of Conflict Interest
Form to be filled out

II. Business of the Board

- A. Additions to and Approval of the Agenda
Recommended Motion - "That the Agenda be adopted."
- B. Approval of the Minutes from the meeting on March 19, 2024
Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated March 19, 2024, be confirmed as submitted."
- C. Business arising out of the minutes from March 19, 2024

III. Committee of the Whole

- A. Motion to Move to Committee of the Whole (Private session)
Recommended Motion - "That the board moves into the committee of the whole"
- B. 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

- A. Motion to ratify business of the Committee of the Whole (Private session)

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

A. Policy Review

B. Governance

1. Virtual Section 68 AGM May 16, 2024

C. Fiscal Year to February Financial Report - K. Mucciante

Recommended Motion - "That the Financial Report be accepted as presented"

VIII. Correspondence and Communications

A. None

IX. Questions Asked of and by Board Members

A. None

X. New Business

A. None

XI. Adjournment of the Public Board Meeting

A. Motion to adjourn the board meeting.

Recommended Motion - "That the meeting be adjourned"

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Tuesday April 19, 2024**

ELECTION BUSINESS

New Trustee Appointment

1. A motion was made to appoint Michelle Duncanson to Vice-Chair of the board.

Moved by L. Cefatatti
Seconded by J. Dickson
Carried

2. A motion was made to re-appoint Lisa Cefatatti to Chair of the board.

Moved by M. Duncanson
Seconded by B. Sweeney
Carried

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. The Trustee confidentiality forms were filled out.

II. BUSINESS OF THE BOARD

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

Moved by J. Dickson
Seconded by B. Sweeney
Carried

- B. A motion was made to approve the meeting minutes from March 19, 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 B. Sweeney
Seconded by M. Duncanson
Carried

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

Moved by M. Duncanson
Seconded by J. Dickson
Carried

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

A. Motion was made to move to ratify the business transacted in the committee of the whole.

Moved by B. Sweeney
Seconded by M. Duncanson
Carried

V. EDUCATIONAL SHOWCASE

A. The educational showcase was presented.

VI. PRINCIPALS IMPACT REPORT

- A. Referrals - acceptance and regret letters sent
- B. PA Day was virtual
- C. 27 kids are leaving
- D. Transition meetings in progress

VII. ACTION ITEMS

- A. Policy Review
 - 1. to be deferred to the next meeting
- B. Governance
 - 1. Virtual Section 68 AGM May 16, 2024
- C. Fiscal Year to February Financial Report
 - 1. A motion was made to approve the financial report as presented.

Moved by M. Duncanson
Seconded by J. Dickson
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 6:04 pm.

Moved by M. Duncanson
Seconded by J. Dickson
Carried

NEXT MEETING

The next meeting of the Board is May 24, 2024.



Lisa Cefaratti
Board Chair

July 5 2024

Date

