



AGENDA

Board of Trustees Regular Public
February 19, 2025, at 4:30 PM

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

I . Commencement of the Meeting

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 January 15, 2025
Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated January 15, 2025, be confirmed as submitted."
3. Business Arising out of the Minutes

III. Committee of the Whole

4. Motion to Move to Committee of the Whole (Private session)
Recommended Motion - "That the board moves into the committee of the whole"
5. 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 COH be now ratified by the Board."

V. Educational Showcase -C. Hodson

VI. Principal's Report - C. Hodson

VII. Action/Information Items

1. Policy
 - a. Inclement Weather procedure
2. Governance
 - a. Draft 2025-2026 School Year Calendar
 - b. AGM
3. Financial Reporting
 - a. Fiscal Year End 24/25 Financial Report Summary - 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 Feb 19, 2025

I. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order

The meeting was called to order at 4:36

2. The Chair asked the Trustees if there are any conflicts of interest.
There were none.

II. BUSINESS OF THE BOARD

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

Moved by L. Cefaratti
Seconded by A. Huisman
Carried

2. A motion was made to approve the meeting minutes from December 18, 2024.

Moved by B. Sweeney
Seconded by L. Cefaratti
Carried

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

III. COMMITTEE OF THE WHOLE

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

Moved by L. Cefaratti
Seconded by A. Huisman
Carried

2. A motion was made to return to open board (public)

Moved by A. Huisman
Seconded by B. Sweeney
Carried

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

1. A motion was made to ratify the business transacted in the committee of the whole.

Moved by A. Huisman
Seconded by B. Sweeney
Carried

V. EDUCATIONAL SHOWCASE

Hosdon presented the educational showcase.

VI. PRINCIPALS IMPACT REPORT

C. Hosdon presented the principles impact report with a focus on the strategic plan. B. Sweeney to help make the strategic plan more impactful.

VII. ACTION ITEMS

1. Policy - Inclement Weather Procedure

There were some questions about if we should be open or not when buses are cancelled but coterminous boards are open. Typically we close because all but 3 students are bussed in. We also have 7 nurses, so if they cannot make it in then there is potential for a student to not have a nurse. There are learning resources posted in Google classrooms if



the parents want to do something with the students. We have not had any complaints about the school being closed when the buses are cancelled. B. Sweeney to work with C. Hodson on a letter/procedure stating the importance of the school closing when buses are cancelled. To be approved by the board once this information is complete.

2. Governance

- a. Draft 2025-2026 School Year Calendar
Sent to ETFO Steward, Staff, and families and mirrors DSBN

A motion was made to approve the 2025-2026 School Year Calendar.

Moved by A. Huisman
Seconded by B. Sweeney
Carried

b. AGM

The date has been decided as April 25, 2025 in the morning.
Niagara College will be one of the speakers and hopefully we can get DSBN to be another speaker. C. Hodson will work with J. Dickson or M. Duncanson on a letter to present to them. The S68 Education officers and Financial Analysts are also expected to do a short presentation.

3. Financial reporting

- a. Fiscal Year 24/25 YTD Final Financial Report: nothing of concern to report.

A motion was made to accept the financial data as presented.

Moved by L. Cefaratti
Seconded by A. Huisman
Carried

VIII. CORRESPONDENCE AND COMMUNICATIONS

- o None

IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS

- o None

X. NEW BUSINESS

- o None

ADJOURNMENT

The meeting was adjourned at 5:43 PM.

Moved by A. Huisman
Seconded by B. Sweeney
Carried

NEXT MEETING

The next meeting of the Board is Mar 26, 2025 at 4:30 PM.

Michelle Duncanson

Michelle Duncanson
Board Chair

Mar 26/2025

Date