



Minutes

AGENDA

Board of Trustees Committee of the Whole Meeting

January 15, 2025, 4:30 PM

VIRTUAL

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

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

- none

VI. Principal's Report

- none

VII. Action/Information Items

1. Financial Reporting

- a. Fiscal Year End 24/25 Financial Report Summary - K. Mucciante

Recommended Motion - "That the finance 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 Jan 15, 2025

I. COMMENCEMENT OF THE MEETING OF THE BOARD

A. Call to order

The meeting was called to order at 4:31.

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 J. Dickson
Seconded by A. Huisman
Carried

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

Moved by L. Cefaratti
Seconded by A. Huisman
Carried

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

III. COMMITTEE OF THE WHOLE

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

Moved by J. Dickson
Seconded by L. Cefaratti
Carried

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

Moved by A. Huisman
Seconded by J. Dickson
Carried

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

A. Nothing to ratify in the committee of the whole

V. EDUCATIONAL SHOWCASE

A. None

VI. PRINCIPALS IMPACT REPORT

A. None

VII. ACTION ITEMS

A. 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

A. None

IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS

A. None

X. NEW BUSINESS

A. None

ADJOURNMENT

The meeting was adjourned at 5:00 PM.

Moved by J. Dickso
Seconded by L. Cefaratti
Carried

NEXT MEETING

The next meeting of the Board is Jan 15, 2025 at 4:30 PM.

Michelle Duncan

Michelle Duncanson
Board Chair

March 26, 2025

Date