



AGENDA

Board of Trustees Regular Public
May 21, 2024, 4:30 PM

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| <u>Trustees:</u> | Lisa Cefaratti, John Dickson, Michelle Duncanson, Amie Huisman |
| <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 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 April 16, 2024
Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated April 16, 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. Review the Special Education Plan & Parent/Guardian Guide to Special Education
2. Governance
 - a. AGM Update
 - b. OPSBA Voting Members
3. Fiscal Year to April Financial Report - 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

-

X. New Business

-

Adjournment of the Public Board Meeting



**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Tuesday May 21, 2024**

I. COMMENCEMENT OF THE MEETING OF THE BOARD

A. Call to order

The meeting was called to order at 4:39 PM

B. The Vice 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 April 16, 2024

Moved by A. Huisman
Seconded by M. Duncanson
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 J. Dickson
Seconded by M. Duncanson
Carried

B. 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. 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. Transition meeting sample
- B. Students progress

VII. ACTION ITEMS

A. Policy Review

1. Review the Special Education Plan & Parent/Guardian Guide to Special Education
 - a) Everything looked good. It is essentially the same but changed some dates and language as well as added DECE's

A motion was made to approve the Special Education Plan & Parent/Guardian Guide as presented.

Moved by M. Duncanson
Seconded by J. Dickson
Carried

2. School Code of Conduct

A motion was made to approve the policy as presented.

Moved by J. Dickson
Seconded by L. Cefaratti
Carried

B. Governance

1. AGM Update
 - a) We are hosting the AGM next year
 - b) Standardized annual agenda, look at ByLaws, AGM members
 - c) Virtual or in person?
 - d) Speakers
 - e) Need a committee
2. OPSBA Voting members
 - a) Michael Barette is from grandview and he is voted to represent all S68's
 - b) We need a delegate and an alternate for our school.

A motion was made to make Michelle the delegate and John the alternate.

Moved by A. Huisman
Seconded by L. Cefaratti
Carried

C. Fiscal Year to February Financial Report

1. A motion was made to approve the financial report as presented.

Moved by J. Dickson
Seconded by A. Huisman
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 5:51 pm.

Moved by J. Dickson
Seconded by A. Huisman
Carried

NEXT MEETING

The next meeting of the Board is June 18, 2024.



Lisa Cefaratti
Board Chair



Date