



AGENDA

Board of Trustees Regular Public
November 20, 2024, 6:00 PM

<u>Trustees:</u>	John Dickson, Lisa Cefaratti, Michelle Duncanson
<u>Staff:</u>	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
<u>Guests:</u>	
<u>Regrets:</u>	Brett Sweeney, Amie Huisman
<u>Recorder:</u>	Kristie Mucciante
<u>Presiding:</u>	Lisa Defaratti
<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 . 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)

III. Business of the Board

3. Additions to and Approval of the Agenda
Recommended Motion - "That the Agenda be adopted."
4. Approval of the Minutes from the meeting on October 16th, 2024
Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated October 16th, 2024 be confirmed as submitted."
5. Business Arising out of the Minutes
 - a. Mass policy review date
 - b. By-Law review date



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 -none

VI. Principal's Report - none

VII. Action/Information Items

1. Policy

- a. Digital Technology Use by Staff & Network Policy - will need further review and be brought back for approval next month

2. Governance

- a. OPSBA Timelines and Voting Delegates
- b. Elections and first meeting reminder December 18 meeting

3. Financial Reporting

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

Recommended Motion - "That the finance preliminary report be approved as presented."

- b. Auditor and Year end Reporting update - audit presentation date

VIII. Correspondence and Communications

- None

IX. Questions Asked of and by Board Members

- AGM discussion deferred until next board meeting

X. New Business

- None

Adjournment of the Public Board Meeting



NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD MEETING MINUTES
Wednesday Nov 20, 2024

I. COMMENCEMENT OF THE MEETING OF THE BOARD

A. Call to order

The meeting was called to order at 6:16 PM

It was determined that a quorum was not present. As a result, no formal business or decisions requiring a quorum could be conducted. Although no decisions could be made, informal discussions were held on the agenda as presented.

B. The Chair asked the Trustees if there are any conflicts of interest.

There were none.

II. COMMITTEE OF THE WHOLE

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

Moved into COH

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

Moved out of COH

III. BUSINESS OF THE BOARD

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

No quorum
Deferred

B. A motion was made to approve the meeting minutes from October 16, 2024.

No quorum
Deferred

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

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

none

VI. PRINCIPALS IMPACT REPORT

none

VII. ACTION ITEMS

A. Policy

a) Digital Technology Use by Staff & Network Policy - will need further review and be brought back for approval in January



B. Governance

- a) OPSBA Timelines and Voting Delegates - table until next meeting
- b) Elections and first meeting reminder December 18 meeting

C. Financial Reporting

- a) Fiscal Year End 24/25 Financial Report - K. Mucciante
Deferred discussion until next meeting.
- b) Auditor and Year end Reporting update - audit presentation date
Audit almost done - Audit presentation next meeting
23/24 Year end financials due Dec 20, 2024 - almost done

VIII. CORRESPONDENCE AND COMMUNICATIONS

A. None

IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS

A. None

X. NEW BUSINESS

A. None

ADJOURNMENT

All decisions and voting on agenda items were deferred to the next meeting when a quorum is present.
The meeting was adjourned at 6:24 PM.

Meeting Adjourned

NEXT MEETING

The next meeting of the Board is Dec 18, 2024 at 4:30 PM.

Lisa Cefaratti
Board Chair

Date