



**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Tuesday October 17, 2023**

COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order

The meeting was called to order at 4:32 PM

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

COMMITTEE OF THE WHOLE

1. Motion to move to committee of the whole (private)

Moved by M. Duncanson

Seconded by J. Dickson

Carried

2. Motion to return to open board (public)

Moved by J. Dickson

Seconded by M. Riorden

Carried

REVIEW AND APPROVAL

A motion was made to approve the agenda.

Moved by M. Duncanson

Seconded by J. Dickson

Carried

A motion was made to approve the meeting minutes from September 19, 2023.

Moved by J. Dickson

Seconded by M. Duncanson

Carried

BUSINESS ARISING OUT OF THE MINUTES

None

RATIFICATION OF BUSINESS CONDUCTED IN THE COMMITTEE OF THE WHOLE

A motion was made to ratify the business conducted in committee of the whole (procedure review).

Moved by M. Riordon

Seconded by J. Dickson

Carried

EDUCATIONAL SHOWCASE

Presented by Catherine Hodson

PRINCIPALS IMPACT REPORT

Presented by Catherine Hodson

ACTION ITEMS

1. Policy Approval

The following policies have been sent for review by the union.

Safe Schools

General Transportation

2. Governance

none

3. Financial Report

none

4. OPSBA Trustee Information Sessions

Highly suggest watching and joining these sessions.

CORRESPONDENCE AND COMMUNICATIONS

None

QUESTIONS ASKED OF AND BY BOARD MEMBERS

None

NEW BUSINESS

None

DELEGATIONS

- a. Centre
none
- b. Report of Parent Guardian
none

ADJOURNMENT

The meeting was adjourned at 5:27 pm.

Moved by J. Dickson
Seconded by M. Riordon
Carried

NEXT MEETING

The next meeting of the Board is November 21, 2023.



Lisa Cefaratti
Board Chair

November 21, 2023

Date

