

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD MEETING  
MINUTES  
Thursday May 25, 2023**

**BOARD MEMBERS**

Present:

L. Cefaratti

J. Dickson

M. Riordon

L.DeLisio

**AUTHORITY STAFF**

Present:

C. Hodson – Principal

K. Mucciante – Business Administrator

**GUESTS**

None

**1. CONFLICT OF INTEREST**

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

**2. AGENDA**

A motion was made to approve the updated agenda.

Seconded by L.DeLisio

Moved by J. Dickson

*Carried*

**3. MINUTES OF LAST MEETING**

A motion was made to approve the meeting minutes from May 4, 2023..

Moved by J. Dickson

Seconded by M. Riorden

*Carried*

**4. COMMITTEE OF THE WHOLE**

Nothing to acknowledge.

## 5. BUSINESS ARISING OUT OF THE MINUTES

none

## 6. PRINCIPAL IMPACT REPORT

### *a. Health and Safety Training*

Did the health and safety training - took most of the morning.

They asked where they could go if they weren't comfortable with the principal or HR. Let them know it's stated in the policy to go to the board chair.

They also asked how to get intact with board trustees. Tammy has said no to all but we could have one.

Link to Children's Centre email but it forwards to Lisa's personal email.

### *b. Graduation and End of Year Celebrations*

We are doing a graduation ceremony - we have two students going to highschool - and we can submit a tribute to a student who passed away.

end of year celebration - not for kindergarteners. Next year we will change this.

Red roof end of year trip. Special olympics - older kids.

## 7. GOVERNANCE

### *a. Draft Policy Review*

Working with External Agencies, Health & Safety, Health & Safety Training, Reducing the Risk of Injury, Child Protection.

A motion was made to approve the above mentioned policies.

Moved by M. Riorden

Seconded by J. Dickson

*Carried*

### *b. FACS Protocol for Coterminous Boards*

John and Catherine to connect.

### *c. OPSBA AGM*

John may be interested in going - Catharine will send him the information.

**8. CENTER/SCHOOL UPDATES**

None.

**9. REPORT OF PARENT**

None.

**10. CENTRE REPRESENTATIVE**

None.

**11. FINANCIAL REPORTS**

*a. Financial Statements*

The financial statements were presented and no issues were raised.

A motion was made to approve the financial statements as presented.

Moved by M. Riordon

Seconded by J. Dickenson

*Carried*

**CORRESPONDENCE**

None.

**ADJOURNMENT**

The meeting was adjourned at 4:35 pm.

Moved by M. Riordon

Seconded by L. DeLisio

*Carried*

**NEXT MEETING**

The next meeting of the Board will be on Thursday June 22, 2023.



Lisa Cefaratti  
Board Chair

\_\_\_\_\_ Date

