



AGENDA

Board of Trustees Regular Public Meeting
April 15, 2026 - 4:30 PM

Trustees: Lisa Cefaratti, John Dickson, Michelle Duncanson, Brett Sweeny, Carol Baldinelli, Aimee Huisman

Staff: Catherine Hodson (Principal), Kristie Mucciante (Business/HR)

Regrets:

Recorder: Kristie Mucciante

Presiding: Michelle Duncanson

Location: Niagara Children's Centre School Authority

I . Commencement of the Meeting of the Board

1. Call to Order and Noting of Members Absent

Recommended Motion - "That the absence of _____ has been approved"

2. Declaration of Conflict of Interest

II . Business of the Board

1. Additions to and Approval of the Agenda

Recommended Motion - "That the Agenda be accepted as presented."

2. Approval of the Minutes from the meeting on March 11, 2026

Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated March 11, 2026 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 or Acknowledgement of Business Conducted in Committee of the Whole

1. Acknowledgement of business conducted from March 11, 2026 by absent member(s)

No Committee of the Whole business was conducted.



2. Ratification of Current Business Conducted in Committee of the Whole
No Committee of the Whole business was conducted.

V. Educational Showcase - C. Hodson

VI. Principal's Report - C. Hodson

VII. Action/Information Items

1. Governance
 - a. AGM Reminder - May 8, 2026
 - b. Budget Due Date May 15
Reminder of meeting change to Monday May 11th
 - c. Attendance Support and Wellness Program -
ETFO feedback
2. Policy
 - a. Policy Update
 - i. Police Criminal Record (Vulnerable Sector) Check and Offence Declaration
 - b. Policy Review Date - Final Batch
3. Financial Reporting
 - a. 25/26 Financial Statements September to March - K. Mucciante
Recommended Motion - "That the financial report be approved as presented."

VIII. Correspondence and Communications

- Minister of Education email on Trustee Appointment for S68

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 Apr 15, 2026 at 4:30 PM

I. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order
The meeting was called to order at 4:30 pm
2. Members Absent
There were none.
3. The Chair asked the Trustees if there are any conflicts of interest.
There were none.

II. BUSINESS OF THE BOARD

1. A motion was made to approve the agenda as presented.

Moved by C. Baldinelli
Seconded by L. Cefaratti
Carried

2. A motion was made to approve the meeting minutes from Mar 11, 2026

Moved by L. Cefaratti
Seconded by A. Huisman
Carried

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

III. COMMITTEE OF THE WHOLE

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

Moved by A. Huisman
Seconded by B. Sweeney
Carried

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

Moved by J. Dickson
Seconded by L. Cefaratti
Carried

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

1. It was noted for the record that, as no Committee of the Whole was held on March 11, 2026, there is no pending business from that date to be disclosed to members who were absent.
2. Be it resolved, that the board ratifies and confirms all acts, proceedings, and recommendations of the Committee of the Whole as discussed April 15, 2026.

Moved by L. Cefaratti
Seconded by B. Sweeney
Carried

V. EDUCATIONAL SHOWCASE

No educational showcase.

VI. PRINCIPALS IMPACT REPORT

No principal impact report.

VII. ACTION ITEMS

1. Governance

a. AGM Reminder

As the AGM is virtual, staff may choose to attend at home/work or come to the school.

b. Budget Due Date

A reminder was given that the budget due date has changed and the May board meeting has been moved to May 11 at 4:30 pm.

c. Attendance Support and Wellness program (ASWP)

The program was reviewed with some of the suggested changes from ETFO.

A motion was made to approve the ASWP with the proposed changes.

Moved by J. Dickson

Seconded by L. Cefaratti

Carried

2. Policy

a. Policy Update

Deferred to Policy Review meeting.

b. Policy review date - set up a final date to review the policies. K. Mucciante to send a Doodle with trustees preferred dates and times.

3. Financial Reporting

a. 25/26 Financial Statements September to Date- K. Mucciante

Snack program account fixed. COA spelling error fixed. Found an entry error that was inflating an account. Everything else looks great and on track.

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

Moved by A. Huisman

Seconded by C. Baldinelli

Carried

VIII. CORRESPONDENCE AND COMMUNICATIONS

- Minister of Education email for Trustees - The Board was advised of a communication from the Minister of Education stipulating that current Trustees must formally notify the Ministry of their intent to remain on the Board. Failure to submit this notification will result in the Ministry exercising its authority to appoint successor trustees

IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS

- None

X. NEW BUSINESS

- None



ADJOURNMENT

The meeting was adjourned at 6:00 PM.

Moved by C. Baldinelli
Seconded by J. Dickson
Carried

NEXT MEETING

The next meeting of the Board is MONDAY May 11, 2026 at 4:30 pm..

Michelle Duncanson
Michelle Duncanson - Board Chair

May 11/2026
Date

