



## AGENDA

Board of Trustees Regular Public Meeting  
March 11, 2026 at 4:30 pm

<b><u>Trustees:</u></b>	Lisa Cefaratti, John Dickson, Michelle Duncanson, Brett Sweeny, Carol Baldinelli
<b><u>Staff:</u></b>	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
<b><u>Regrets:</u></b>	Aimee Huisman
<b><u>Recorder:</u></b>	Kristie Mucciante
<b><u>Presiding:</u></b>	Michelle Duncanson
<b><u>Location:</u></b>	Niagara Children's Centre School Authority

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### 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"

Welcome our new board member Carol Baldinelli.

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 February 10, 2026

**Recommended Motion** - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated February 10, 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 February 10, 2026 by absent member(s)



**Recommended Motion** - "That the business transacted in Committee of the Whole from February 10, 2025 be acknowledged by Brett Sweeny"

2. Ratification of Current 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/J. Gibbs**

**VII. Action/Information Items**

1. Governance

- a. By-Laws Review and Approval
- b. Attendance Support and Wellness Program
- c. Special Education Plan 2026-2027
- d. AGM Reminder - May 8, 2026

2. Policy

- a. Cyclical Policy Review
  - i. Trustee Code of Conduct

3. Financial Reporting

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

**Recommended Motion** - "That the financial report be approved as presented."

**VIII. Correspondence and Communications**

- None

**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 Mar 11, 2026 at 4:30 PM

### I. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order

The meeting was called to order at 4:43 pm

2. Members Absent

Motion was made that the absence of Aimee Huisman be approved.

Moved by L. Cefaratti  
Seconded by J. Dickson  
*Carried*

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 J. Dickson  
Seconded by B. Sweeney  
*Carried*

2. A motion was made to approve the meeting minutes from Feb 10, 2026

Moved by B. Sweeney  
Seconded by L. Cefaratti  
*Carried*

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

### III. COMMITTEE OF THE WHOLE

There was no business for the committee of the whole.

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

1. A motion was made to acknowledge that all members who were absent from the Committee of the Whole meeting held on February 10, 2026, have now received and reviewed the information, and that no approvals were required from the meeting.

Moved by C. Baldinelli  
Seconded by J. Dickson  
*Carried*

### V. EDUCATIONAL SHOWCASE

C. Hodson presented the educational showcase on the exciting things happening in class.

### VI. PRINCIPALS IMPACT REPORT

1. Report cards and family meetings have been completed.
2. Started meetings for the transitions out to our coterminous boards.
3. Started looking at the transitions into our school.

**VII. ACTION ITEMS**

1. Governance

a. By-Laws Review and Approval

A motion was made to approve the By-Laws with the proposed amendments to page 23 and 24 - Trustee Code of Conduct.

Moved by L. Cefaratti  
Seconded by J. Dickson  
*Carried*

b. Attendance Support and Wellness program.

The program has been reviewed and some minor font size changes were suggested. The program will now go to the ETFO union for review.

c. Special Education Plan

A motion was made to approve the Special Education Plan with suggested formatting and grammatical amendments.

Moved by J. Dickson  
Seconded by C. Baldinelli  
*Carried*

d. AGM Reminder - May 8, 2026

Trustees were reminded of the Section 68 AGM.

2. Policy

a. Cyclical Policy Review

i. Trustee Code of Conduct

The Board reviewed the Trustee Code of Conduct. A motion was made to approve the policies as amended.

Moved by B. Sweeney  
Seconded by L. Cefaratti  
*Carried*

3. Financial Reporting

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

Need to address the snack program accounts- K. Mucciante will work with L. Cefaratti on updating this. COA spelling error. Spending is well within the budget..

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

Moved by J. Dickson  
Seconded by L. Cefaratti  
*Carried*

**VIII. CORRESPONDENCE AND COMMUNICATIONS**

- o None

**IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS**

- o None

**X. NEW BUSINESS**

- o None



**ADJOURNMENT**

The meeting was adjourned at 5:42 PM.

Moved by L Cefaratti  
Seconded by B. Sweeney  
*Carried*

**NEXT MEETING**

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

Michelle Duncanson  
Michelle Duncanson - Board Chair

April 15, 2026  
Date

