

## AGENDA

Board of Trustees Regular Public  
March 26, 2025, at 4:30 PM

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

1. Call to Order and Noting of Members Absent
2. Declaration of Conflict Interest

### II. Business of the Board

1. Additions to and Approval of the Agenda  
**Recommended Motion** - "That the Agenda be adopted."
2. Approval of the Minutes from the meeting on February 19, 2025  
**Recommended Motion** - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated February 19, 2025, be confirmed as submitted."
3. Business Arising out of the Minutes

### III. Committee of the Whole

4. Motion to Move to Committee of the Whole (Private session)  
**Recommended Motion** - "That the board moves into the committee of the whole"
5. Motion to Return to Open Board (Public Session)  
**Recommended Motion** - "That the board returns to the open board meeting"

### IV. Ratification of Business Conducted in Committee of the Whole

**Recommended Motion** "That the business transacted in COH be now ratified by the Board."

## **V. Educational Showcase -C. Hodson**

## **VI. Principal's Report - C. Hodson**

## **VII. Action/Information Items**

1. Governance
  - a. Strategic Plan
  - b. AGM
2. Financial Reporting
  - a. Fiscal Year End 24/25 YTD Financial Report Summary - K. Mucciante

**Recommended Motion** - "That the finance preliminary 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 26, 2025**

**I. COMMENCEMENT OF THE MEETING OF THE BOARD**

1. Call to order  
The meeting was called to order at 4:40
2. 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 adoption of the agenda.  

Moved by J. Dickson  
Seconded by A. Huisman  
*Carried*
2. A motion was made to approve the meeting minutes from December 18, 2024.  

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**

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

Moved by J. Dickson  
Seconded by L. Cefaratti  
*Carried*
2. A motion was made to return to open board (public)  

Moved by A. Huisman  
Seconded by B. Sweeney  
*Carried*

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

1. A motion was made to ratify the business transacted in the committee of the whole.  

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

**V. EDUCATIONAL SHOWCASE**

C. Hosdon presented the educational showcase with a focus on the different days of significance the school is focused on.

**VI. PRINCIPALS IMPACT REPORT**

C. Hosdon presented the principles impact report. IEP hosting and possibly moving to ASPEN in the next few years is being discussed.

**VII. ACTION ITEMS**

1. Governance
  - a. Strategic Plan  
Presented the feedback and recommendations for the strategic plan. Now moving towards the design of the strategic plan for distribution.

b. AGM

The date has been decided as April 25, 2025 in the morning and other S68's will attend virtually.

AGM pending agenda was reviewed - talk about a post AGM survey is being considered to help see what went well and help next year's hosts with suggestions.

2. Financial reporting

a. Fiscal Year 24/25 YTD Final Financial Report

There was nothing of concern to report. We have a good amount of money in the donations to spend and we received a WSIB credit which we will put to improve our health and safety.

A motion was made to accept the financial data as presented.

Moved by L. Cefaratti  
Seconded by A. Huisman  
*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 5:38 PM.

Moved by A. Huisman  
Seconded by B. Sweeney  
*Carried*

**NEXT MEETING**

The next meeting of the Board is Apr 16, 2025 at 4:30 PM.



Michelle Duncanson  
Board Chair



Date