



AGENDA

Board of Trustees Regular Public Meeting
May 11, 2026 - 4:30 PM

<u>Trustees:</u>	Lisa Cefaratti, John Dickson, Michelle Duncanson, Brett Sweeny,, Rachel O'Hagan
<u>Staff:</u>	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
<u>Guests:</u>	Amber Overholt-Butler
<u>Regrets:</u>	Aimee Huisman, Carol Baldinelli
<u>Recorder:</u>	Kristie Mucciante
<u>Presiding:</u>	Michelle Duncanson
<u>Location:</u>	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 April 15, 2026

Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated April 15, 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 April 15, 2026 by absent member(s)

No members were absent.

2. Ratification of *Current* Business Conducted in Committee of the Whole

Recommended Motion - "that the Board ratifies the business conducted in Committee of the Whole"

V. Educational Showcase - C. Hodson

VI. Principal's Report - C. Hodson

VII. Action/Information Items

1. Governance

- a. AGM Feedback
- b. OPSBA Delegate

2. Policy

- a. Policy Review Date Reminder Monday, June 8, 9:00-12:00

3. Financial Reporting

- a. 25/26 Financial Statements 25/26 Fiscal Year To Date - K. Mucciante
Recommended Motion - "That the financial report be approved as presented."
- b. 26/27 Budget Approval
Recommended Motion - "That the 26/27 school year budget 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 May 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 4:32 pm

2. Members Absent

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

Moved by J. Dickson
Seconded by L. Cefaratti

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 L. Cefaratti

Carried

2. A motion was made to approve the meeting minutes from Apr 15, 2026

Moved by J. Dickson
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 B. Sweeney
Seconded by J. Dickson

Carried

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

Moved by R. O'Hagan
Seconded by J. Dickson

Carried

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

1. It was noted for the record that there were no members absent from the Committee of the Whole from April 15, 2026.

2. There was no business to ratify in the committee of the whole.

V. EDUCATIONAL SHOWCASE

C. Hodson presented the Educational Showcase, showcasing students enjoying this month's theme.

VI. PRINCIPALS IMPACT REPORT

C. Hodson presented the principles impact report discussing the next school year budget requests, student pavements, resources purchased and SEA needs.

VII. ACTION ITEMS

1. Governance

- a. AGM Feedback: the S68 AGM was well done and the presentations on AI, Acquired Brain Injuries and CBI resources were great. Some things we can definitely look at in our school.
- b. OPSBA Delegate: R. O'Hagan has offered to be the OPSBA delegate with M. Duncanson being the alternate delegate.

2. Policy

- a. Policy Review Date Reminder Monday, June 8, 9:00-12:00.

3. Financial Reporting

- a. 25/26 Financial Statements 25/26 Fiscal Year To Date - K. Mucciante
K. Mucciante to look into a line that might have a keying error.

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

Moved by R. O'Hagan
Seconded by B. Sweeney
Carried

b. 26/27 Budget Approval

K. Muccinate presented the budget and explained the variances and upcoming budget requests.

A motion was made to accept the 26/27 budget with some expected minor changes to secondment salaries.

Moved by B. Sweeney
Seconded by R. O'Hagan
Carried

VIII. CORRESPONDENCE AND COMMUNICATIONS

- o None

IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS

- o None

X. NEW BUSINESS

- o None

ADJOURNMENT

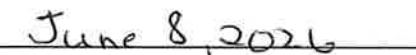
The meeting was adjourned at 5:32 PM.

Moved by L. Cefaratti
Seconded by J. Dickson
Carried

NEXT MEETING

The next meeting of the Board is MONDAY Jun 8, 2026 at 11:00 am..


Michelle Duncanson - Board Chair


Date