



NIAGARA CHILDREN'S CENTRE SCHOOL AUTHORITY

Thursday May 4, 2023

Meeting to begin at 4:00 p.m.

AGENDA

1. Declarations of Conflict of Interest
2. Additions to the Agenda/Approval of the Agenda
3. Approval of the Minutes from the meeting on March 30, 2023
4. Acknowledgement of Committee of the Whole
5. Business arising out of the Minutes
6. Principal's Impact Report
 - a. Supporting Transitions
 - b. Special Events
7. Governance
 - a. Draft Policy Review
 - b. Section 68 AGM Friday May 12 AM
8. Centre/School Updates
 - a. Website Update - starting to reorganize and update the sections
9. Report of Parent Representative
10. Centre Representative
11. Financial Reports
 - a. Financial Statements
12. Correspondence
13. Adjourned

Next meeting:

In person at the Niagara Children's Centre School Authority

Thursday, May 25, 2023 at 4:00 PM

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD MEETING
MINUTES
Thursday May 4, 2023**

BOARD MEMBERS

Present:

L. Cefaratti

J. Dickson

M. Riordon

L.DeLisio

M. Duncanson

AUTHORITY STAFF

Present:

C. Hodson – Principal

K. Mucciante – Business Administrator

GUESTS

None

CONFLICT OF INTEREST

L.DeLisio asked the Trustees if there are any conflicts of interest. There were none.

AGENDA

A motion was made to approve the agenda.

Moved by J. Dickson

Seconded by M. Riordon

Carried

MINUTES OF LAST MEETING

A motion was made to approve the meeting minutes from March 30, 2023.

Moved by J. Dickson

Seconded by M. Duncason

Carried

COMMITTEE OF THE WHOLE

Nothing to acknowledge.

BUSINESS ARISING OUT OF THE MINUTES

none.

PRINCIPAL IMPACT REPORT

a. Supporting Transitions

Transitions are going well but they are tough to arrange. Some boards are behind and parents haven't filled out registration with their school yet so we cannot meet. But regardless, every child will have a transition meeting before they go.

Going back to 7 or 9 students in a class. Every parent of the new students have accepted and they are getting the paperwork back to her.

b. Special Events

School wide color activities, year end trips, year end individual class celebrations, grade 8 graduation.

GOVERNANCE

a. Draft Policy Review

Code of conduct, emergency procedures, use of physical intervention, workplace violence and harassment.

A motion was made to approve the above mentioned policies.

Moved by J. Dickson

Seconded by L. Cefaratti

Carried

b. Section 68 AGM Friday May 12 AM

Hoping some board members can come to the AGM. We need to do an update on the year. No presentations or PowerPoints or slides - just a conversation about the year if anyone has anything to add let Catherine know.

CENTER/SCHOOL UPDATES

a. Website Update

Starting to organize the website and update sections. We have minutes and other documents on there now.

REPORT OF PARENT

None.

CENTRE REPRESENTATIVE

No invites at this time.

FINANCIAL REPORTS

a. Financial Statements

We are right on track with the budget – no concerns at this time.

A motion was made to approve the above mentioned policies.

Moved by L. Cefaratti

Seconded by L. DeLisio

Carried

CORRESPONDENCE

None.

ADJOURNMENT

The meeting was adjourned at 4:30 pm.

Moved by M. Riordon

Seconded by L. DeLisio


Carried

NEXT MEETING

The next meeting of the Board will be on Thursday May 25, 2023.



Lisa Cefaratti
Board Chair



Date