



AGENDA

Board of Trustees Regular Public Meeting
June 8, 2026 - 11:00 AM

<u>Trustees:</u>	Lisa Cefaratti, John Dickson, Michelle Duncanson, Carol Baldinelli, Rachel O'Hagan, Aimee Huisman
<u>Staff:</u>	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
<u>Guests:</u>	
<u>Regrets:</u>	Brett Sweeny
<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 May 11, 2026

Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated May 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. Ratification of *Current* Business Conducted in Committee of the Whole

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

2. Acknowledgement of committee of the whole minutes from May 11, 2026 by absent members; Aimme Huisman & Carol Baldinelli

V. Educational Showcase - C. Hodson

VI. Principal's Report - C. Hodson

VII. Action/Information Items

1. Governance
 - a. New By-Laws completed
2. Policy
 - a. Policy Approvals
{policy name to be inserted of policies that will move to approval}
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."

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 Jun 8, 2026 at 11:00 AM

I. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order

The meeting was called to order at 11:02 AM

2. Members Absent

Motion was made that the absence of Brett Sweeny be approved.

Moved by A. Huisman
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 L. Cefaratti
Seconded by R. O'Hagan
Carried

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

Moved by R. O'Hagan
Seconded by J. Dickson
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 L. Cefaratti
Carried

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

Moved by L. Cefaratti
Seconded by R. O'Hagan
Carried

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 May 11, 2026, have now received and reviewed the information, and that no approvals were required from the meeting.

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

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

V. EDUCATIONAL SHOWCASE

C. Hodson presented the Educational Showcase, showcasing Safari Niagara, Niagara Adaptive Sports Club, Learning slides, Vet Clinic, Butterfly Garden, Outdoor learning.

VI. PRINCIPALS IMPACT REPORT

C. Hodson presented the principles impact report combined with the educational showcase.

VII. ACTION ITEMS

1. Governance

- a. By-Laws Complete - will be sent to everyone before the next meeting.

2. Policy

- a. Policy/Procedure Approvals

Accessibility Standards

Accessibility Standards Student Transportation

Electronic Meetings

Cash Handling

Privacy Management - Employee

Access to Student Records

Credit Card Issuance

Credit Card Use by Staff

Evacuation of Non Ambulatory Students

Lice

Modified School Day

Procurement of Goods and Services

Safe Arrival, Welcome and Attendance

Safe Student Handling

Student Medical Information

Student Use of Service Animals

Supporting Students Gender Identity and Gender Expression

Transportation

Trespass

Vandalism

Volunteer Aboriginal Self Identification

Weapons

The Board reviewed the policies. A motion was made to approve the policies as amended.

Moved by J. Dickson

Seconded by A. Huisman

Carried

3. Financial Reporting

- a. 25/26 Financial Statements 25/26 Fiscal Year To Date - K. Mucciante

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

Moved by L. Cefaratti

Seconded by C. Baldinelli

Carried

VIII. CORRESPONDENCE AND COMMUNICATIONS

- None

IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS

- Questions about the site assessment and possible new facility with the Centre and School.
Gave our new members a bit of a back story on this.

X. NEW BUSINESS

- None

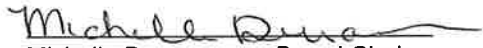
ADJOURNMENT

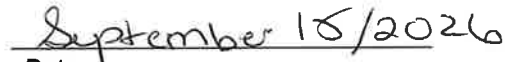
The meeting was adjourned at 12:01 PM.

Moved by C. Baldinelli
Seconded by J. Dickson
Carried

NEXT MEETING

The next meeting of the Board is Tuesday Sep 15, 2026 at 4:30 pm.


Michelle Duncanson - Board Chair


Date

