niagara children's centre school

Weaving education and therapy together for student success

AGENDA

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

Trustees:	Lisa Cefaratti, John Dickson, Michelle Duncanson, Carol Baldinelli, Rachel O'Hagan, Aimee Huisman
Staff:	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
Guests:	
Regrets:	Brett Sweeny
Recorder:	Kristie Mucciante
Presiding:	Michelle Duncanson
Location:	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"

niagara children's centre school
Weaving education and therapy together for student success

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 children's centre school

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.

niagara children's centre school
Weaving education and therapy together for student success

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

niagara children's centre school
Weaving education and therapy together for student success

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
Michelle Duncanson - Board Chair

September 15/2026
Date