



AGENDA

Board of Trustees Regular Public
June 25, 2025, at 4:30 PM

<u>Trustees:</u>	Michelle Duncanson, John Dickson, Brett Sweeney, Lisa Cefaratti
<u>Staff:</u>	Catherine Hodson (Principal), Kristie Mucciante (Business/HR)
<u>Guests:</u>	
<u>Regrets:</u>	Amie Huisman
<u>Recorder:</u>	Kristie Mucciante
<u>Presiding:</u>	Michelle Duncanson
<u>Location:</u>	Niagara Children's Centre School Authority

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 May 21, 2025
Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated May 21, 2025, be confirmed as submitted."
3. Business Arising out of the Minutes
Ratify the business from previous meetings.
Recommended Motion "That all business transacted at the April 16, 2025 and May 21, 2025 meetings, where quorum was not achieved, be hereby ratified by the Board."

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 - Design updates
- b. OPSBA trustee training updates (if any)

2. Financial Reporting

- a. Fiscal Year End 24/25 YTD Financial Report Summary - K. Mucciante

Recommended Motion - "That the finance report be approved as presented."

- b. 25/26 budget review and approval - K. Mucciante

Recommended Motion - "That 25/26 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 Jun 25, 2025

I. COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order
The meeting was called to order at 4:32
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 B. Sweeney
Carried

2. A motion was made to approve the meeting minutes from May 21, 2025

Moved by B. Sweeney
Seconded by L. Cefaratti
Carried

3. A motion was made that all business transacted at the April 16, 2025 and the May 21, 2025 meeting be ratified by the board.

Moved by L. Cefaratti
Seconded by J. Dickson
Carried

III. COMMITTEE OF THE WHOLE

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

Moved by L. Cefaratti
Seconded by J. Dickson
Carried

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

Moved by B. Sweeney
Seconded by L. Cefaratti
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 J. Dickson
Seconded by B. Sweeney
Carried

V. EDUCATIONAL SHOWCASE

C. Hodson presented the educational showcase.

VI. PRINCIPALS IMPACT REPORT

C. Hodson presented the principles impact report.

VII. ACTION ITEMS

1. Governance

a. Strategic Plan - Design updates

The draft strategic plan was shown to the board. A few minor grammatical errors were noted and it will be fixed and sent off for printing by DSBN.

b. OPSBA Trustee training updates

All videos and modules are up and they must be completed by August 31, 2025.

2. Financial reporting

a. Fiscal Year 24/25 YTD Final Financial Report: Nothing of concern to report.

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

Moved by L. Cefaratti

Seconded by B. Sweeney

Carried

b. 25/26 budget review and approval. The budget was reviewed and amended.

A motion was made to approve the amended budget with the proposed changes.

Moved by L. Cefaratti

Seconded by J. Dickson

Carried

VIII. CORRESPONDENCE AND COMMUNICATIONS

- None

IX. QUESTIONS ASKED OF AND BY BOARD MEMBERS

- None

X. NEW BUSINESS

- None

ADJOURNMENT

The meeting was adjourned at 5:30 PM.

Moved by J. Dickson

Seconded by L. Cefaratti

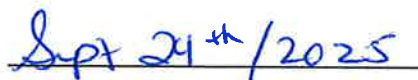
Carried

NEXT MEETING

The next meeting of the Board is Sep 17, 2025 at 4:30 PM.



Michelle Duncanson
Board Chair



Date