



AGENDA

Board of Trustees Regular Public
February 20, 2024, 4:30 PM

<u>Trustees:</u>	Lisa Cefaratti, John Dickson, Michelle Duncanson
<u>Staff:</u>	Catherine Hodson (Principal), Kristie Muccianti (Business/HR)
<u>Guests:</u>	Amie Huisman, Fahad Patel KPMG
<u>Regrets:</u>	Brett Sweeney, Luigi DeLisio
<u>Recorder:</u>	Kristie Muccianti
<u>Presiding:</u>	Lisa Cefaratti
<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
2. Declaration of Conflict Interest

II . Committee of the Whole

1. Motion to Move to Committee of the Whole (Private session)
2. Motion to Return to Open Board (Public Session)

III . 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 November 27, 2023

Recommended Motion - "That the Minutes of the Regular Meeting of the Niagara Children's Centre School Authority dated November 27, 2023, be confirmed as submitted."

3. Business Arising out of the Minutes

IV . Ratification of Business Conducted in Committee of the Whole

None

V . Educational Showcase - C. Hodson

VI . Principal's Report - C. Hodson



VII. Action/Information Items

1. Policy - no new policies to share
2. Governance - School Year Calendar, C. Hodson
3. Presentation of the 22/23 Draft Financial Statements - F. Patel (KPMG)
4. Fiscal Year to January Financial Report - K. Mucciante

Recommended Motion - "That the report regarding Finance dated January 16th, 2024, be approved."

VIII. Correspondence and Communications

- Thank you Letter

IX. Questions Asked of and by Board Members

-

X. New Business

- none

Adjournment of the Public Board Meeting



**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Monday February 20, 2024**

COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order
The meeting was called to order at 4:32 PM

2. The Chair asked the Trustees if there are any conflicts of interest.
There were none.

COMMITTEE OF THE WHOLE

1. Motion to move to committee of the whole (private)

Moved by J. Dickson
Seconded by M. Duncanson
Carried

2. Motion to return to open board (public)

Moved by J. Dickson
Seconded by M. Duncanson
Carried

BUSINESS OF THE BOARD

1. A motion was made to approve the agenda with additions.

Moved by J. Dickson
Seconded by M. Duncanson
Carried

2. A motion was made to approve the meeting minutes from January 16, 2024.

Moved by M. Duncanson
Seconded by J. Dickson
Carried

3. There was no business arising out of the minutes of the last meeting.

RATIFICATION OF BUSINESS CONDUCTED IN THE COMMITTEE OF THE WHOLE

A motion was made to ratify the business conducted in the committee of the whole.

Moved by J. Dickson
Seconded by M. Duncanson
Carried

EDUCATIONAL SHOWCASE

Various pictures of students learning and having fun in the school environment were shown. Special focus on:

1. Library Revamp
2. Ice dogs visit

PRINCIPALS IMPACT REPORT

1. PA focus: belong, writing and indigenous considerations
2. EA's went to Stanford HS to attend some workshops on boardmaker, resource sharing, etc.
3. Placement reviews tomorrow

ACTION ITEMS

1. Minor adjustments to a few policies were shared.
2. School year calendar.

A motion was made to approve the 2024/2025 school year calendar.

Moved by J. Dickson
Seconded by M. Duncanson
Carried

3. Presentation of the 2022-23 Draft Financial Statements by KPMG

A motion was made to approve the draft financial statements as presented.

Moved by M. Duncanson
Seconded by J. Dickson
Carried

4. Financial Report
MOE forms for 22/23 FY financials have been completed and will be submitted by the end of the week.
Waiting on budget approval from MOE for 23/24 FY
Reviewed proposed budget against current expenditures - everything is on track

A motion was made to approve the financial report as presented.

Moved by M. Duncanson
Seconded by J. Dickson
Carried

CORRESPONDENCE AND COMMUNICATIONS

Thank you letter.



QUESTIONS ASKED OF AND BY BOARD MEMBERS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 6:10 pm.

Moved by M. Duncanson
Seconded by J. Dickson
Carried

NEXT MEETING

The next meeting of the Board is March 19, 2024.

A handwritten signature in blue ink, appearing to read "Lisa Cefaratti", is written over a horizontal line.

Lisa Cefaratti
Board Chair

A handwritten date "March 19, 2024" in blue ink is written over a horizontal line.

Date

