



NIAGARA CHILDREN'S CENTRE SCHOOL AUTHORITY

January 18, 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 Thursday December 8, 2022
4. Acknowledgement of information received by the Committee of the Whole meeting December 8, 2022
5. Business arising out of the Minutes - none
6. Principal's Impact Report
 - a. Special Education Plan
 - b. Draft Parent/Guardian Special Education Plan
7. Governance
 - a. Draft Policy Updates
8. Centre/School Updates
 - a. Website
 - b. Placement Review and Referral Process
9. Report of Parent - none
10. Centre Representative - none
11. Financial Reports
 - a. Financial Statements
12. Correspondence - none
13. Adjourned

Next meeting:

In person at the Niagara Children's Centre School Authority

February 23, 2023 at 4:00 PM?

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Wednesday January 18, 2023**

BOARD MEMBERS

Present:

L. Cefaratti

J. Dickson

M. Riordon

L.DeLisio

AUTHORITY STAFF

Present:

C. Hodson – Principal

K. Mucciante – Business Administrator

GUESTS

none

CONFLICT OF INTEREST

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

AGENDA

A motion was made to approve the agenda. ETFO negotiations were added to the committee of the whole.

Moved by J. Dickson

Seconded by M. Riordon

Carried

MINUTES OF LAST MEETING

To be approved at the next meeting.

COMMITTEE OF THE WHOLE

To be acknowledged at the next meeting.

BUSINESS ARISING OUT OF THE MINUTES

none

PRINCIPAL IMPACT REPORT

a. Draft Special Education Plan

Catherine presented her principal report and slide deck.

The Special Education Plan and Parent Guide were read before the meeting

The Special Education Plan and Parent Guide were okayed and are ready to distribute.

GOVERNANCE

a. Draft Policy Plan

Waiting on the ministry to appoint the new Trustees. In the meantime they are aware we have business to conduct and will continue to do so.

b. Update on Policies and Procedures

Anti sex trafficking policy is completed.

Staff still need to have training on this.

There is a 50 page presentation from the ministry that needs to go to staff so we are going to do it bit by bit.

Workplace violence and harassment policy is not in alignment with collective agreement. Staci did one with the union but it gives them too much power and mentions a superintendent but we don't have one of those. Our ETFO collective agreement says we need to submit all violent incident forms to them.

Staff are using violent incident reports for everything.

Suspension and safe schools should be one form and if it involves police then it is another form.

Catherine will look at Bloorview forms to see how they organize them.

Perhaps we can put a flow chart together to assist staff in choosing the correct forms.

Policies were sent to email with the board package. Need board feedback and approval on the policies. Commit to responding to policy by Friday January 27th. If you haven't replied by Friday you have no concerns.

CENTER/SCHOOL UPDATES

a. New Website

Website is live and training is next week.

b. Placement Review Process

Placement reviews involving centre

Parent engagement in transitions referral process starts shortly and ends March 10th.

Met with a large number of centre therapists and said get your referrals into the school .
Waiting to hear back from everybody on how we can support them.

Focus on early literacy and phonological awareness – trying to mirror DSBN

Centre connections – therapists, tammy, everything going well.

REPORT OF PARENT

None - but now that we have a parent committee we can invite a representative.

CENTRE REPRESENTATIVE

No invites at this time.

FINANCIAL REPORTS

a. Financial Statements

The year to date financial statements for 2022/2023 were presented. No real concerns, however there is to be some reallocation of spending so it better suits the GL account it is assigned too. Also waiting on a couple credits to be applied.

Budget is on track.

A motion was made to approve the YTD financial statements.

Moved by J. Dickson

Seconded by M. Riordon

Carried

CORRESPONDENCE

None.

ADJOURNMENT

The meeting was adjourned at 5:11 P.M.

Moved by J. Dickson

Seconded by M. Riordon

Carried

NEXT MEETING

The next meeting of the Board will be on Tuesday, February 23rd, 2023 commencing at 4:00 P.M.



Lisa Cefaratti
Board Chair

March 2, 2023

Date

