



NIAGARA CHILDREN'S CENTRE SCHOOL AUTHORITY

March 2, 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 December 8, 2022 & January 18, 2023.
4. Acknowledgement of information received by the Committee of the Whole meeting January 18, 2022
5. Business arising out of the Minutes
6. Principal's Impact Report
 - a. Progress Meetings & Placement Reviews
 - b. Bloorview BCI Pilot
7. Governance
 - a. Draft Policy Review & Union Feedback
8. Centre/School Updates
9. Report of Parent
10. Centre Representative
11. Financial Reports
 - a. Financial Statements
12. Correspondence
 - a. School Generated Funds
13. Adjourned

Next meeting:

In person at the Niagara Children's Centre School Authority

Thursday, March 30th at 4:00 PM

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Thursday March 2, 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

Approval of the minutes from December 8, 2022 were added to the agenda & School Generated Funds was added to Correspondence. A motion was made to approve the updated agenda.

Moved by M. Riordon

Seconded by J. Dickson

Carried

MINUTES OF LAST MEETING

A motion was made to approve the meeting minutes from December 8, 2022.

Moved by L.DeLisio

Seconded by J. Dickson

Carried

A motion was made to approve the meeting minutes from January 18, 2023.

Moved by M. Riordon

Seconded by J. Dickson

Carried

COMMITTEE OF THE WHOLE

Nothing to acknowledge.

BUSINESS ARISING OUT OF THE MINUTES

none

PRINCIPAL IMPACT REPORT

a. Progress Meetings and Placement Reviews

b. Bloorview BCI pilot

Catherine presented her principal report and slide deck as well as videos showing the BCI pilot at Niagara Children's Centre School Authority.

GOVERNANCE

a. Draft Policy Review & Union Feedback

The union provided us with pages of good feedback on the policies we have completed now and they have been reviewed and updated where applicable.

The Anti-Sex Trafficking policy needs approval to post on our website. Ministry requirement.

A motion was made to approve the Anti-Sex Trafficking Policy

Moved by J. Dickson

Seconded by L.DeLisio

Carried

We will send it back to ETFO so they can have a final copy. We will only be putting policies on websites and not procedures.

CENTER/SCHOOL UPDATES

None.

REPORT OF PARENT

None.

CENTRE REPRESENTATIVE

No invites at this time.

FINANCIAL REPORTS

a. Financial Statements

The year to date financial statements for 2022/2023 were presented. No concerns. 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

a. School Generated Funds

School Generated Funds Meeting with the ministry next week with Lisa, Catherine, Kristie and auditor. . Basically have a qualified opinion on financial statements due to the fact that controls may not be in order to deal with money coming into the school from fundraising, school trips, donations, etc. There is a School Cash Online program to remove qualified opinions but it is too expensive for our school. We need to find out what they want – what is material value? Then we can know if it will impact the auditor's opinion. Basically the amount of cash collected is so small it is hard to know what they are looking for.

ADJOURNMENT

The meeting was adjourned at 5:42 P.M.

Moved by M. Riordon

Seconded by J. Dickson

Carried

NEXT MEETING

The next meeting of the Board will be on Thursday March 30, 2023.



Lisa Cefaratti
Board Chair

Date