

AGENDA

Board of Trustees Regular Public
Meeting Sept 19, 2023, 4:30 p.m.

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

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1. Call to Order 4:30 PM
 2. Review and Approval
 - a. Approval/Additions to the Agenda
 - b. Approval of the Minutes from the meeting on June 22, 2023
 3. Acknowledgement of information received by the Committee of the Whole
 4. Business arising out of the Minutes
 5. Trustee Declaration of Conflict of Interest
 6. Principal's Report (C. Hodson)-Board report
 7. Action/Information Items
 - a. Policy-Board Report
 - b. Governance-verbal report
 - c. Financial Report-Board Report
 - d. Items for Discussion
 - i. Strategic Plan
 - ii. Future Meeting Dates & Times
 8. Delegations
 - a. Centre - none
 - b. Report of Parent/Guardian-none
 9. Correspondence
 10. Adjournment of the Public Board Meeting

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Tuesday September 19, 2023**

CALL TO ORDER

The meeting was called to order at 4:40 PM

REVIEW AND APPROVAL

A motion was made to approve the agenda.

Moved by M. Riordon
Seconded by J. Dickson
Carried

A motion was made to approve the meeting minutes from June 22, 2023

Moved by J. Dickson
Seconded by M. Duncanson
Carried

COMMITTEE OF THE WHOLE

Nothing to acknowledge.

BUSINESS ARISING OUT OF THE MINUTES

None

CONFLICT OF INTEREST

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

PRINCIPAL IMPACT REPORT

A motion was made to accept the principal's report as presented.

Moved by M. Riordon
Seconded by J. Dickson
Carried

ACTION ITEMS

- a. Policy-Board Report

A motion was made to approve the policy: Procuring Goods & Services.

Moved by M. Duncanson
Seconded by M. Riordon
Carried

- b. Governance-verbal report
- c. Financial Report-Board Report

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

Moved by M. Duncanson
Seconded by J. Dickson
Carried

A motion was made to allow the banking accounts to be restructured as presented.

Moved by M. Riordon
Seconded by M. Duncanson
Carried

- d. Items for Discussion

Strategic Plan – looking into Thought Exchange

Future meeting dates – Keep the same day/time

DELEGATIONS

- a. Centre – none
- b. Report of Parent Guardian - none

CORRESPONDENCE

None.

ADJOURNMENT

The meeting was adjourned at 5:56 pm.

Moved by J. Dickson
Seconded by M. Riordon
Carried

NEXT MEETING

The next meeting of the Board is October 17, 2023.



Lisa Cefaratti
Board Chair



Date

