



NIAGARA CHILDREN'S CENTRE SCHOOL AUTHORITY

Thursday June 22, 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 on May 25, 2023
4. Acknowledgement of information from the Committee of the Whole Meeting
none
5. Business arising out of the Minutes
none
6. Principal's Impact Report
Special Education Plan
7. Governance
none.
8. Centre/School Updates
none
9. Report of Parent
10. Centre Representative
11. Financial Reports
 - a. Financial Statements
 - b. Budget Review and Approval
12. Correspondence
none
13. Adjourned

Next meeting:

**In person at the Niagara Children's Centre School Authority
September 2023 . Date TBD**

**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Thursday JUNE 22, 2023**

BOARD MEMBERS

Present:

L. Cefaratti

J. Dickson

M. Duncanson

L.DeLisio

B. Sweeney

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.

Moved by M. Duncanson

Seconded by J. Dickson

Carried

MINUTES OF LAST MEETING

A motion was made to approve the meeting minutes from May 25, 2023..

Moved by J. Dickson

Seconded by B. Sweeney

Carried

COMMITTEE OF THE WHOLE

Nothing to acknowledge.

BUSINESS ARISING OUT OF THE MINUTES

none

PRINCIPAL IMPACT REPORT

A motion was made to approve the special education plan as presented.

Moved by J. Dickson

Seconded by B. Sweeney

Carried

GOVERNANCE

None

CENTER/SCHOOL UPDATES

None

REPORT OF PARENT

None

CENTRE REPRESENTATIVE

None

FINANCIAL REPORTS

a. Financial Statements

A motion was made to approve the May financial statements.

Moved by M. Duncanson

Seconded by J. Dickson

Carried

b. The budget was presented and the board was in agreement.

CORRESPONDENCE

None.

ADJOURNMENT

The meeting was adjourned at 4:44 pm.

Moved by J.Dickson

Seconded by L. DeLisio

Carried

NEXT MEETING

The next meeting of the Board is TBD.



Lisa Cefaratti
Board Chair

Sept 19, 2023

Date