



Board of Trustees Regular Public
Meeting November 27, 2023,
3:30 p.m.

<u>Trustees:</u>	Lisa Cefaratti, John Dickson, Brett Sweeney, Michelle Duncanson
<u>Staff:</u>	Catherine Hodson (Principal), Kristie Muccianti (Business/HR)
<u>Guests:</u>	
<u>Regrets:</u>	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
2. Approval of the Minutes from the meeting on October 17, 2023
3. Business Arising out of the Minutes

IV. Ratification of Business Conducted in Committee of the Whole

V. Educational Showcase

VI. Principal's Report

VII. Action/Information Items

1. Policy - Review and approval of updated policies and procedures
2. Financial Report - K. Mucciante

VIII. Correspondence and Communications

- none

IX. Questions Asked of and by Board Members

- none

X. New Business

- none

Adjournment of the Public Board Meeting





**NIAGARA PENINSULA CHILDREN'S CENTRE SCHOOL AUTHORITY BOARD
MEETING MINUTES
Monday November 27, 2023**

COMMENCEMENT OF THE MEETING OF THE BOARD

1. Call to order

The meeting was called to order at 3:41 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 B. Sweeney
Seconded by J. Dickson
Carried

2. Motion to return to open board (public)

Moved by J. Dickson
Seconded by M. Duncanson
Carried

BUSINESS OF THE BOARD

1. There were no changes to the agenda.
2. A motion was made to approve the meeting minutes from October 17, 2023.

Moved by J. Dickson
Seconded by M. Duncanson
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

There was no business to be ratified in the committee of the whole.

EDUCATIONAL SHOWCASE

none

PRINCIPALS IMPACT REPORT

none

ACTION ITEMS

1. Policy Approval

A motion was made to approve the following policies and procedures with the edits that were made.

Accessibility Standards Accessibility In Employment
Accessibility Standards Customer Service Training
Accessibility Standards Employee Return to Work
Accessibility Standards Employee Accommodations
Accessibility Standards Feedback and Monitoring on Accessible Client Service
Accessibility Standards General Public Use of a Support Person
Accessibility Standards General Public Use of Assistive Devices
Accessibility Standards Individualized Workplace Emergency Response Plan
Accessibility Standards Information and Communication
Accessibility Standards Notice of Disruption of Service
Accessibility Standards Public Use of Service Animals
Board Appointments
Governance
Legal Counsel
Policy Development and Review
Principal Performance Appraisal
Trustee Confidentiality
Cash Handling
Completion and Submission of Violent/Major Incident Form
Police Criminal Record Check and Offence Declaration
Progressive Discipline (Employee)
Access to Students in School by Third Party Professionals

Moved by J. Dickson
Seconded by M. Duncanson
Carried

2. Financial Report

Audit almost completed
Waiting on MOE forms to fill out
Waiting on budget approval from MOE

CORRESPONDENCE AND COMMUNICATIONS

None

QUESTIONS ASKED OF AND BY BOARD MEMBERS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 4:01 pm.

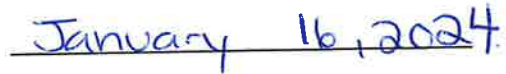
Moved by J. Dickson
Seconded by B. Sweeney
Carried

NEXT MEETING

The next meeting of the Board is January 16, 2023 at 4:30 pm.



Lisa Cefaratti
Board Chair



Date

