



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

September 27, 2021  
6:00pm Virtual

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### A. ROUTINE MATTERS

1. Opening Prayer – All – Prayer for Catholic School Council
2. Roll Call
3. Approval of the Agenda
4. Election of Chair and/or Co-Chairs
5. Election of the Ontario Association for Parents in Catholic Education (OAPCE) Representative
6. Disclosure of Interest
7. Approval of Minutes of the Canadian Martyrs Catholic School Council Meeting of April 2021

### B. PRESENTATIONS – None

### C. PRINCIPAL'S REPORT

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) review process.

To be considered, all submissions must identify the specific Governance Policy and include your name, phone number, address and affiliation with Niagara Catholic.

*Anonymous or pseudonymous submissions will not be considered*

- [Naming of a Board Facility Designated Area or Chapel Policy 100.15](#)
- [Trustee Expenses and Reimbursement Policy 100.13](#)

*Please submit your feedback to [Jennifer Pellegrini](#) by October 28, 2021 - 12:00 p.m.*

- **Niagara Catholic Parent Involvement Committee (NCPIC) Report**
- Special Education Advisory Committee (SEAC) Report
- Canadian Martyrs Catholic School Council By-Laws 2021-2022
- Catholic School Council Financial Report 2020-2021 Summary
- Fundraising Plan

### D. OAPCE REPORT - None

### E. STAFF REPORT – Ms. Peabody

### F. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS

### G. NEXT MEETING – Tuesday, November 30, 2021 @ 6:00pm VIRTUAL

### H. ADJOURNMENT

### I. CLOSING PRAYER – Hail Mary - ALL