

# AGENDA ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

on April 11th, 2022 @ 6:15 p.m.

Via Google Meet: meet.google.com/kkf-rwgp-xob

## A. ROUTINE MATTERS

- 1. Opening Prayer-Spagnol
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Disclosure of Interest
- 5. Approval of Minutes of the St Philomena Catholic School Council Meeting of November 30th, 2021

#### B. PRESENTATIONS

1.

## C. PRINCIPAL'S REPORT

- 1. 1. Smart Board Purchase
  - 2. Return of School Sports and Clubs
  - 3. Catch the Spirit Award Winner: T.F.
  - 4. Knowledgehook Full Marathon Recipients: N.M.and D.R.
  - 5. Student Senate Update: Student Leadership Symposium: M.M, E.C. and N.A.-April 28th
  - 6. Stations of the Cross: Thursday April 14<sup>th</sup>: McCormack
  - 7. Funds to support class trips.
- 2. Niagara Catholic Parent Involvement Committee (NCPIC) Report
- 3. Special Education Advisory Committee (SEAC) report
- 4. Policy Vetting:
- 100.10.1 Religious Accommodation Policy
- 201.6 Occupational Health and Safety Policy
- 201.7 Employee Workplace Harassment Policy
- 201.11 Employee Workplace Violence Policy
- 201.16 Attendance Support Program Policy
- 302.6.8 Bullying Prevention Intervention Policy

Please submit your feedback to Anna Pisano by 12:00 p.m. April 20, 2022

### D. BINGO REPORT

1. Opening balance: March 1<sup>st</sup>: \$7653.60

Deposit: \$139.74

Closing balance: March 31st: \$7793.34

No spending to date

Waiting on approval of \$10,000 budget

Allocated funds for mats, gym equipment, recess equipment, ect.

# E. CHAIR/ CO-CHAIR REPORTS

1. Fundraising Decision: Crispy Cream, Big Reds, The Mill, etc.

# F. OAPCE REPORT-

# G. STAFF REPORT

- 1. Passion Play @ OLV:Grade 7 and 8: April 13th
- 2. Stations of the Cross: April 14<sup>th</sup>
- 3. Good Friday; April 15th
- 4. Easter: April 18<sup>th</sup>
- 5. Earth Day: April 22<sup>nd</sup>
- 6. Easter Mass @ St. Michael's Church: April 26th
- 7. Grade 8 Grad Photos: April 27th
- 8. Student Leadership Symposium @ Club Roma: April 28th
- 9. Dress Down Day: April 29<sup>th</sup>
- 10. First Communion @ St. Michael's Church: May 1st @ 1pm

# H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

1.

# I. NEXT MEETING –

# J. ADJOURNMENT

# K. CLOSING PRAYER