



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

September 26, 2022  
6:00pm School Resource Room

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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 2022

### B. PRESENTATIONS – None

### C. POLICIES FOR VETTING – FEEDBACK

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*

- [Privacy Policy \(600.6\)](#)
- [Records and Information Management Policy \(600.2\)](#)

*Please submit your feedback to [Anna Pisano](#) by October 27, 2022 - 12:00 p.m.*

### D. PRINCIPAL'S REPORT

- **Niagara Catholic Parent Involvement Committee (NCPIC) Report**
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report 2021-2022 Summary
- Canadian Martyrs Catholic School Council By-Laws 2022-2023
- Fundraising Plan
- Parent Engagement Plan

### E. OAPCE REPORT - None

### F. STAFF REPORT – Ms. Peabody

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

### H. NEXT MEETING – Monday, November 28, 2022 @ 6:00pm

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

### J. ADJOURNMENT