

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

WEDNESDAY, NOVEMBER 9, 2022 6:00 p.m.(VIRTUAL/IN PERSON)

A. ROUTINE MATTERS

- 1. Opening Prayer/Introduction-Mr. Moccia
- 2. Roll Call
- 3. Approval of Agenda
- 4. Elections of Chair and/or Co-Chairs (when applicable)
- 5. Election of the Ontario Association for Parents in Catholic Education (OAPCE) (when applicable)
- 6. Disclosure of Conflict of Interest
- 7. Approval of the Meeting Minutes of the ST. ANN Catholic School Council Meeting of Tues, Oct 4, 2022
- **B.** PRESENTATIONS: If applicable
- 1. POLICIES FOR VETTING-FEEDBACK:

The following Governance Policies are currently being reviewed as part of the <u>Establishment and</u> 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.

- Retirement and Service Recognition Celebration Policy (201.2)
- Volunteer Recognition Policy 800.4

Please submit your feedback to Anna Pisano by November 23, 2022 - 12:00 p.m.

C. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee Report
- 2. Special Education Advisory Committee (SEAC) Report
- 3. Catholic School Council Financial Report: Mr. Moccia will review
- D. OAPCE REPORT
- E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- F. NEXT MEETING: Wednesday, January 18, 2023-Virtual/In person
- G. CLOSING PRAYER
- H. ADJOURNMENT

Principal's Report

Catholicity:

- Confirmation-Nov 12 at 11:00 a.m./Confessions Confirmation-Nov 11 at 10:30
- First Confession Grade 2-Nov 23 at 10:30 a.m.
- Advent Mass-Dec 13 at 9:30 a.m.
- Advent Confessions-Dec 14-TBD
- First Communion-May 7 at 2:00 p.m.
- Grade 8 Graduation-June 27th at 6 pm
- Elementary Chaplaincy Visits-Nov 7, Jan 16, March 22, May 26
- Youth Ministry-Grades 5-8 biweekly on Thursday

Curriculum:

- School Improvement Update
- Elementary Chaplaincy Visit supporting Math/Literacy
- ERT interventions and support throughout the school
- Math Up, Lexia, Empower
- Itinerant Arts-Day 5
- Youth and Child Care Worker-Day 1

Climate:

- Sports-Volleyball-Wed, Nov 9
- Ice Dogs Visit-Oct 17
- Ice Dogs Evening-Thurs, Dec 1-Hamilton Bull Dogs and Fri, March 3- Peterborough Petes
- Bullying Awareness and Prevention Week-Nov 13-19

Other Items:

- Hot Lunches Update
- Fundraising-Ice Dogs, Turkey Raffle
- Staffing updates
- Police Checks
- St. Ann sports t-shirts
- Technology Updates
- Playground

- Progress Reports-available week of November 21, Teacher Conferences (In person)-Wed, Nov 30 4-7 pm
- Upcoming PA Day-Fri, Oct 25
- Faith (*)
- Education Resource Support at St. Ann (*)
- Staffing (*)
- Facilities (*)
- Parent Teacher Night (*)
- Health and Safety (*)
- Items for inclusion in agenda (*)