

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, MAY 17, 2023 6:00 p.m.-Virtual

A. ROUTINE MATTERS

- 1. Opening Prayer/Introduction-Mr. Moccia
- 2. Roll Call
- 3. Approval of Agenda: Wednesday, February 22, 2023
- 4. Elections of Chair and/or Co-Chairs
- 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 Wednesday, February 22, 2023
- **B.** PRESENTATIONS: If applicable
- 1. POLICIES FOR VETTING-FEEDBACK:

Policy Vetting: The following Governance Policies are currently being reviewed as part of the <u>Establishment and Cyclical Review of Policies Policy (100.5)</u> 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

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- Employee Workplace Harassment Policy (201.7)
- Employee Workplace Violence Policy (201.11)
- Occupational Health and Safety Policy (201.6)

Please submit your feedback to <u>Anna Pisano</u> by May 24, 2023 - 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. STAFF REPORT
- F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS
- G. NEXT MEETING: TBD
- H. CLOSING PRAYER
- I. ADJOURNMENT

Principal's Report

Catholicity:

- First Communion-May 7th at 2:00 p.m.
- Catholic Education Week-May 1-5 Update
- Monthly remaining School mass-Year End Mass-Fri, June 16th
- Upcoming PA Day-May 19th-Faith Day

Curriculum:

- Technology Update-Chrome books
- Elementary Chaplaincy Visits-May 26
- EQAO-Gr. 6-May 25, 26, 29, 30, 31 Gr. 3-June 1, 2, 5, 6, 7
- Mental Health-Secret Life of Riley K-Grades 4-8
- School Improvement
- School wide interventions

Climate:

- Lock down and Fire drills
- Eco Schools update
- Kindergarten Family Orientation Evening-May 24 at 5:30 p.m.
- Sports-Gr. 4 Dodgeball-May 16, Soccer-May 24, Gr 5 Handball-June 6, Track and Field-June 15, Gr.6-Soccerbaseball-June 20
- Field trips school wide

Other Items:

- Grade 8 Graduation-June 27th at 6:30 p.m.
- Kindergarten Graduation-June 28th at 2 pm
- Talent Show-Thurs, June 29th
- Hot lunches
- Trivia Night-Fri, June 2nd
- Staffing/class assignments for Sept 2023
- Portables and room allocation for Sept 2023
- Yearbooks
- Year End BBQ-Thurs, June 22