



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, October 3, 2023  
6:00 p.m. - Virtual

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### A. ROUTINE MATTERS

1. Opening Prayer/Introduction-**Mr. Moccia**
2. Roll Call
3. Approval of Agenda
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
8. **CSC Elections**

### B. PRESENTATIONS: If applicable

#### 1. **POLICIES FOR VETTING-FEEDBACK:**

## Policy Vetting

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*

- [Admission of Elementary and Secondary Students Policy 301.1](#)
- [Community Use of Facilities Policy 800.2](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. November 1, 2023

### 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: Tuesday, December 5 -6:00 p.m. virtual**

**H. CLOSING PRAYER**

**I. ADJOURNMENT**

**Principal's Report**

**Catholicity:**

- Chaplaincy Leader: James Carnegie-Elementary School Based Retreat-Grade 8-Nov 10
- First Communion Parent Meeting at 5:30 p.m.-church-Tues, Oct 24
- First Communion-May 5<sup>th</sup> at 2 pm
- Confirmation-Grade 8 students-Nov 11 at 11:00 a.m.
- School Masses
- Youth Ministry

**Curriculum:**

- Technology Update(Goal is to refresh technology where needed)
- School Improvement Plan; Literacy and Math-Math Up. School Improvement to be developed over a three year phase
- Itinerant Arts Program Continued-Day 4
- Youth and Child Care Worker-Day 1
- Librarian-Day 1
- ERT, Targeted interventions
- Public Health Nurse

**Climate:**

- Eco Team-Waste less Wednesday(re: lunch)
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
- Lunch Days/Breakfast Club/Church Pasta
- Terry Fox-Tues, Sept 19
- Orange Shirt Day-Fri, Sept 29
- Fall Fair-Thurs, Oct 5
- Meet the teacher evening-Tues, Sept 26
- PALS program
- St. Ann Ice's Dogs Evening-Sat, Nov 18

**Other Items:**

- School Upgrades-removal of portables, creation of movement/sensory room, painting of outside lines
  - Playground update
  - Fundraising /Fundraising input from St. Ann families
- Donations via school cash on line-year at a glance:**

1. Terry Fox-optional
2. Popcorn/Baked Chips-optional
3. Kids Helping Kids Fundraiser in February-optional
4. Lunch days-optional
5. Fundraising-optional

**- Fundraising Ideas as per where money should be allocated:**

1. Technology-chrome books
2. Field trips

- Technology update
- Staffing update
- Spirit Wear/Graduation Hoodies
- Picture Day-Tues, Oct 3/Picture Re takes-Wed, Nov 1
- Bullying Awareness and Prevention Week-Nov 20-24
- Communication via School messenger
- Fundraising: Big Box, Vermeers' Poinsetta's-Christmas, Big Red around April, Kids Trivia Night