



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

September 25, 2023
6:00pm Library

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 2023

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

- [Board By-Laws Policy 100.1](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy 100.8](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. September 28, 2023

- [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

D. PRINCIPAL'S REPORT

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report 2022-2023 Summary
- Canadian Martyrs Catholic School Council By-Laws 2023-2024
- Fundraising Plan
- Parent Engagement Plan

E. OAPCE REPORT - None

F. STAFF REPORT – Ms. Peabody

G. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS

H. FUTURE MEETINGS – Monday, November 20, 2023, Monday, February 26, 2024,
Monday, April 22, 2024 @ 6:00pm

I. CLOSING PRAYER – Hail Mary – ALL

J. ADJOURNMENT