



AGENDA
St. Philomena CATHOLIC SCHOOL COUNCIL MEETING
Nov 6 , 2023
Library – St. Philomena School

Land Acknowledgement

Introduction:

The Niagara Catholic District School Board wishes to honour the Indigenous people who have been the protectors of this land, known as Turtle Island, for more than ten thousand years. We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

A. ROUTINE MATTERS

1. Opening Prayer – Ms Heximer
2. Roll Call (at next meeting)
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the **St. Philomena** Catholic School Council Meeting (Sept 19 2023 meeting 2023/24)

B. PRESENTATIONS

1. Bingo Parent Committee Representative – J. Crowley
2. Father Patrick St. Michael Parish Priest – Father Patrick

Catholic School Council Subcommittee updates:

- Box Cards Fundraiser – K. Paradise
- Meet and Greet report – C. Gordon
- Big Red Fundraiser – C. Gordon
- Teacher/Staff Appreciation – C. Gordan
- Hot lunch ideas – C. Gordan

Outstanding Items from last meeting:

- By Laws Update – C. Gordan/A. Cybula
- Niagara Nutrition Snack Update – C. Gordan/A. Cybula
- Parent Engagement Funds – C. Gordan

C. PRINCIPAL'S REPORT – A. Cybula

- NCPIC Update, SEAC Reports
- Catholic School Council Financial Report
- Progress Reports & Parent Conferencing
- Safe Schools Update
- EQAO results
- Advent/Christmas
- Hot lunches/milk

- Technology Update
- Graduation Gr. 8

D. POLICY REVIEW AND FEEDBACK

1. Board By Laws & Trustee Electronic Meetings approved Oct 24, 2023

Current Vetting: Anonymous or pseudonymous submissions will not be considered

2. [Admission of Elementary and Secondary Students Policy 301.1](#)

3. [Community Use of Facilities Policy 800.2](#)

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

4. [Safe and Accepting Schools Policy 302.6](#)

5. [Dress Code – Secondary Uniform – Safe Schools Policy 302.6.6](#)

6. [Corporate Cards Purchasing Cards and Petty Cash Policy 600.4](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. December 13, 2023

E. STAFF REPORT

1. Specific School Events since last meeting and Upcoming
 - Sports/Clubs Update – Eco Schools, Volleyball, Cross Country
 - Gator Walk Day
 - Thanksgiving Mass

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING

February 5 2024

April ??

May 6 2024

H. ADJOURNMENT

I. CLOSING PRAYER – Principal