



AGENDA
OUR LADY OF MOUNT CARMEL CATHOLIC SCHOOL COUNCIL MEETING
November 13, 2023
Room 117

A. ROUTINE MATTERS

1. Opening Prayer
 2. Roll Call
 3. Approval of the Agenda
 4. Disclosure of Interest
 5. Policy Updates
 - I. Policy Approval
 - i. [Board By-Laws Policy 101.1](#)
 - ii. [Trustee Electronic Meetings Policy 100.8](#)
 - II. Policy Vetting
 - i. [Safe and Accepting School Policy 302.6](#)
 - ii. [Dress Code - Secondary Uniform - Safe Schools Policy 302.6.6](#)
 - iii. [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

B. PRESENTATIONS

NIL

C. CHAIR'S REPORT

C. PRINCIPAL'S REPORT

D. STAFF REPORT

NIL

E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

F. NEXT MEETING

G. ADJOURNMENT

H. CLOSING PRAYER