

# AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

November 20, 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. Disclosure of Interest
- 5. Approval of Minutes of the Canadian Martyrs Catholic School Council Meeting of September 2023

#### **B.** PRESENTATIONS - None

### C. POLICIES FOR VETTING – FEEDBACK

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

- Safe and Accepting Schools Policy 302.6
- Dress Code Secondary Uniform Safe Schools Policy 302.6.6
- 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

- Employee Hospitality Policy 201.14
- Student Transportation Policy 500.2

Please submit your feedback to Anna Pisano by 12:00 p.m. January 23, 2024

#### D. PRINCIPAL'S REPORT

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report
- Christmas Market & Mingle
- Parent Engagement Plan Results of Canadian Martyrs Family Engagement Survey
- E. OAPCE REPORT None
- F. STAFF REPORT Ms. Peabody
- G. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS
- H. FUTURE MEETINGS Monday, February 26, 2024, Monday, April 22, 2024 @ 6:00pm
- I. CLOSING PRAYER Hail Mary ALL
- J. ADJOURNMENT