

AGENDA St. Andrew School CATHOLIC SCHOOL COUNCIL MEETING

January 23, 2024 6:30 pm Classroom

A. ROUTINE MATTERS

- 1. Land Acknowledgement & Opening Prayer L. DellaSmirra
- 2. Roll Call
- 3. Approval of Agenda November 28, 2023
- 4. Disclosure of Conflict of Interest
- 5. Approval of the Meeting Minutes of the St. Andrew Catholic School Council Meeting of November 28, 2023.

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

The following Governance Policies are currently being reviewed as part of the <u>Establishment</u> and <u>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

- Code of Conduct Policy 302.6.2
- Niagara Catholic Parent Involvement Committee Policy 800.7

Please submit your feedback to Anna Pisano by 12:00 p.m. February 21, 2024

D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee Report
- 2. Special Education Advisory Committee (SEAC) Report
- 3. Catholic School Council Financial Report

- **E. OAPCE REPORT**
- F. STAFF REPORT
- G. AGENDA ITEMS- DISCUSSION FOR FUTURE MEETINGS
- H. NEXT MEETING
- I. CLOSING PRAYER Laura DellaSmirra
- J. ADJOURNMENT