

# AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

October 22, 2024, 6:00 p.m. in the St. Ann Library

# A. ROUTINE MATTERS

- 1. Opening Prayer Ward
- 2. Roll Call -
- 3. Approval of Agenda
- 4. Approval of the Meeting Minutes of the last meeting

# **B. PRESENTATIONS**

1. St. Ann Student Council Report - Co-chair

# C. POLICIES FOR VETTING FEEDBACK

- Board By-Laws Policy (100.1)
- Trustee Expenses and Reimbursement Policy (100.13)
- Complaint Resolution Policy (800.3)

Please submit feedback to anna.pisano@ncdsb.com by 12 p.m. on November 20.2024

# D. PRINCIPAL'S REPORT

- 1. St. Ann Report Ward
- 2. Niagara Catholic Parent Involvement Committee Report
- 3. Special Education Advisory Committee (SEAC) Report
- 4. Catholic School Council Financial Report Ward
- 5. OAPCE Report -

#### E. STAFF REPORT -none

# F. SUBCOMMITTEE SIGN UP

- 1. By-laws/Policy
- 2. Community Outreach
- 3. Fundraising
- 4. Graduation
- 5. Hot lunches
- 6. Safe Schools

# G. AGENDA ITEMS-

- 1. 2023-24 E.Q.A.O. Report Ward
- 2. Math Thinking Initiative at St. Ann C.E.S. Ward
- 3. Family Advent Mass Saturday, December 7<sup>th</sup> 5:00 p.m.
- 4. Gingerbread House Night Saturday, December 7<sup>th</sup> 6:00 8:00 p.m. pre-order date?
- 5. Ad hoc items

# **H. NEXT MEETING** – t.b.d.

#### I. CLOSING PRAYER - Ward

### J. ADJOURNMENT