



St. Charles and Monsignor Clancy Catholic School Council Agenda



December 4th, 2019

ROUTINE MATTERS

1. Opening Prayer :

Loving God,

You call us to harvest the seeds of faith by our words, actions and prayers. May you grant unto us: Ears of faith, that we may listen and be rooted in Your Word; Hands of faith, that we may serve generously and be nurtured in your light; and Hearts of faith, that we may pursue with eagerness and joy the path to which we have been called. Amen

2. Roll Call/ Collecting Email Addresses
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the St. Charles / Monsignor Catholic School Council Meeting of October 2nd, 2019.

PRESENTATIONS

1. ***Policies Being Vetted:***

[Establishment and Cyclical Review of Policies Policy \(100.5\)](#)

[Volunteering in Catholic Schools Policy \(800.9\)](#)

[Trustee Electronic Meetings \(Board and Committees\) Policy \(100.8\)](#)

[Purchasing/Supply Chain Management Policy \(600.1\)](#)

[Code of Conduct - Safe Schools Policy \(302.6.2\)](#)

Please submit your feedback to Jennifer Pellegrini by January 15, 2020

Chair's Report

1. Spirit Wear - (Legacy Logo's, plus our new name)

PRINCIPAL'S REPORT

1. **Niagara Catholic Parent Involvement Committee (NCPIC) Report** : Mrs. Heather
2. **Special Education Advisory Committee (SEAC) Report** : Mrs. Cassandra Rouillard
3. **Parish Masses:** **St. Charles** was November 28th, 2019 at 9:30am **Monsignor Clancy:** every Wednesday at 9:30,
4. **Advent Masses:** December 17th and 18th at Our Lady of the Holy Rosary
5. **Matilda:** December 4th Grades 1 to 3 / December 13th Grade 6
6. **How the Grinch Found Christmas Love!** : December 11th and 13th

7. **Open House at Monsignor Clancy:** December 19th 2:00 to 4:00
8. **New Clubs/ Activities:** St. Charles: Mad Science, PALS, Chess Club
9. **Transportation:** Update: Transportation Continues
10. **Consolidation Update**

OAPCE REPORT (Ontario Association for Parents in Catholic Education)

STAFF REPORT

AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

NEXT MEETING

1. February 12th, 2020 at 6:00 at St. Charles

ADJOURNMENT

CLOSING PRAYER

**Father,
May everything we do
begin with your inspiration
and continue with your saving help.
Let our work always find its origin in you
and through you reach completion.
We ask this through our Lord Jesus Christ, your Son,
who lives and reigns with you and the Holy Spirit,
one God, for ever and ever.**

Amen