

A. ROUTINE MATTERS

- 1. Land Acknowledgement Mrs. Selman
- 2. "We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people."
- 3. Opening prayer Mrs. Selman
- 4. Disclosure of Conflict of Interest
- 5. Roll Call
- 6. Approval of Agenda
- 7. Approval of Meeting Minutes of St. George Catholic CSC minutes October 10, 2023

B. PRESENTATIONS

C. POLICIES FOR VETTING Vetting Policies

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

D. PRINCIPAL'S REPORT

- Technology Purchase 1 Smart TV- Grade 5/6
- CoCurricular Activities- Choir -Gr. 1-8 (November/December) Junior & Intermediate Volleyball (November), Gr. 5 Handball (January)
- Physical Education and Health Consultant Jennifer Benoit visited Nov. 8/23
- Recess Activities Update
- Agendas Update
- Internet Safety Presentation Parents

E. OAPCE REPORT - representative who will share information with the Council during meetings. Must be Catholic.

F. SEAC - Special Education Advisory Committee

G. STAFF REPORT - Teacher Representative -Mrs. Scholtens

H. COMMITTEES- REPORT

- BINGO Kim Murphy
- BINGO Treasurer Chantal Grimoldsby
- Fundraising Ideas
- Hot Lunches Ideas
- Events

I. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- J.. NEXT MEETINGS- Tuesday, January 16 at 6:00 p.m. School Library
- K. CLOSING PRAYER: Mrs. Selman
- L. ADJOURNMENT Time: 7:00 p.m.