



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, FEBRUARY 6, 2024
6:00 p.m.-Virtual

A. ROUTINE MATTERS

1. Opening Prayer/Introduction-**Mr. Moccia**
2. Roll Call
3. Approval of Agenda: **Tuesday, December 5, 2023**
4. Elections of Chair and/or Co-Chairs
5. Election of the Ontario Association for Parents in Catholic Education (OAPCE) (when applicable)
6. Disclosure of Conflict of Interest
7. Approval of the Meeting Minutes of the **ST. ANN** Catholic School Council Meeting of **Tuesday, December 5, 2023**

B. PRESENTATIONS: If applicable

POLICIES FOR VETTING-FEEDBACK:

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) 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

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report : Mr. Moccia will review

D. OAPCE REPORT

E. STAFF REPORT

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING: Wed, April 10 at 6 p.m.

H. CLOSING PRAYER

I. ADJOURNMENT

Principal's Report

Catholicity:

- Ash Wednesday-Wed, Feb 14 at 11:00 a.m.
- Shrove Tuesday-Tues, Feb 13
- Monthly Masses
- Youth Ministry weekly visits
- First Communion-Sun, May 5 at 2 p.m.
- Continued Elementary Chaplaincy visits

Curriculum:

- Technology Update-Chrome books/Projectors
- School Improvement Plan-Math Up, Knowledgehook
- Term 1 Report Cards-Interviews as requested by parent/teacher-Week of Feb 12
- PA Day-Fri, Feb 16th

Climate:

- Grade 8 Graduation-Mon, June 25 at 6 pm
- Julia's Hope Cup presentation-Wed, Jan 31st
- Sports
- Science Fair Grades 4-6-Tues, Feb 6
- Kindergarten Open House-Wed, Feb 7
- Transition Activities with Notre Dame-ND Hockey Game-Tues, Feb 13, etc
- Kids Helping Kids-Week of Feb 12-23
- Upcoming Field Trips-i.e. Blue Mountain-Grade 8
- Artists in the classroom
- Eco club

Other Items:

- Kindergarten Registration Update
- Staffing Update

- **March Break-March 11-15**
- **Trivia Night-Fri, April 12 (Virtual Trivia Night meeting-Tues, March 5)**
- **Konzelmann Fundraiser in support of Grade 8 trip to Blue Mountain**
- **EQAO-Grade 3 and 6**
- **Pictures**
- **Agendas**