



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**AGENDA**  
**ST. ANN CATHOLIC SCHOOL COUNCIL MEETING**

**WEDNESDAY, FEBRUARY 22, 2023**  
**6:00 p.m.(VIRTUAL)**

---

---

**A. ROUTINE MATTERS**

1. Opening Prayer/Introduction-**Mr. Moccia**
2. Roll Call
3. Approval of Agenda
4. Elections of Chair and/or Co-Chairs (when applicable)
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 **Wed, Nov 23, 2022**

**B. PRESENTATIONS: If applicable**

**1. 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*

- [Bottled Water Policy \(701.5\)](#)
- [Environmental Stewardship Policy \(400.6\)](#)
- [Environmental Stewardship & Sustainability Policy \(NEW\)](#)
- [School Operations for Inclement Weather and Workplace Closure Policy \(500.1\)](#)
- [Student Senate - Elementary Policy \(100.6.2\)](#)
- [Student Senate - Secondary Policy \(100.6.1\)](#)
- 

*Please submit your feedback to [Anna Pisano](#) by February 23, 2023 - 12:00 p.m.*

**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. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

**F. NEXT MEETING: **Wednesday, May 17, 2023-Virtual/In person****

**G. CLOSING PRAYER**

**H. ADJOURNMENT**

**Principal's Report**

**Catholicity:**

- Ash Wednesday Mass-9:30 a.m.-Wed, Feb 22
- Lenten Confessions Church 10:50 a.m.-church-Wed, March 8
- Easter Mass at 9:30 a.m.-Tues, April 18<sup>th</sup>
- Year End Mass at 9:30 a.m.-Fri, June 16
- First Communion-May 7 at 2:00 p.m.
- Confirmation Parent Meeting at 5:30 a.m.-Wed, April 26
- Grade 8 Graduation-June 27<sup>th</sup> at 6 pm
- Elementary Chaplaincy Visits-Nov 7, Jan 16, March 22, May 26
- Youth Ministry-Kindergarten-Grade 8-every Thursday
- Catholic Education Week-May-Theme: We Are Many: We Are One

**Curriculum:**

- Elementary Chaplaincy Visit supporting Math/Literacy
- ERT interventions and support throughout the school-Brock Literacy and Math Tutors
- Math Up, Lexia, Empower
- Itinerant Arts-Day 5
- Youth and Child Care Worker-Day 1

**Climate:**

- Sports-Basketball Tournament-Tues, Feb 7, Feb 13 and 14
- Ice Dogs Evening- Fri, March 3- Peterborough Petes
- Kids Helping Kids-Feb 13-24
- St. Ann Clubs: PALS program, Chess-April 11-14(Tournament), Card club, Art club
- Grade 8 Blue Mountain Trip-June 6 and 7

**Other Items:**

- Hot Lunches Update

- **Fundraising-Ice Dogs, Grade 8-Blue Mountain Trip**
- **Staffing updates**
- **Police Checks/Field Trips**
- **St. Ann sports t-shirts**
- **Technology Updates**
- **Term 1 reports cards-Week of Feb 13/IEP's**
- **Phys Ed Equipment purchase-badminton racquets and birdies**
- **Therapy Dog**
- **Dental Screening-May 9<sup>th</sup>-all grades**