

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

WEDNESDAY, NOVEMBER 9, 2022 6:00 p.m.(VIRTUAL/IN PERSON)

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 Tues, Oct 4, 2022

B. PRESENTATIONS: If applicable

1. POLICIES FOR VETTING-FEEDBACK:

The following Governance Policies are currently being reviewed as part of the <u>Establishment and</u> <u>Cyclical Review of Policies Policy (100.5)</u> 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*

- Privacy Policy (600.6)
- Records and Information Management Policy (600.2)
- Please submit your feedback to Anna Pisano by October 27, 2022 12:00 p.m.
 - Retirement and Service Recognition Celebration Policy (201.2)
 - Volunteer Recognition Policy 800.4

Please submit your feedback to <u>Anna Pisano</u> by November 23, 2022 - 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, January 18, 2023-Virtual/In person

G. CLOSING PRAYER

H. ADJOURNMENT

Principal's Report

Catholicity:

- Confirmation-Nov 12 at 11:00 a.m./Confessions Confirmation-Nov 11 at 10:30
- First Confession Grade 2-Nov 23 at 10:30 a.m.
- Advent Mass-Dec 13 at 9:30 a.m.
- Advent Confessions-Dec 14-TBD
- First Communion-May 7 at 2:00 p.m.
- Grade 8 Graduation-June 27th at 6 pm
- Elementary Chaplaincy Visits-Nov 7, Jan 16, March 22, May 26
- Youth Ministry-Grades 5-8 biweekly on Thursday

Curriculum:

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

Climate:

- Sports-Volleyball-Wed, Nov 9
- Ice Dogs Visit-Oct 17
- Ice Dogs Evening-Thurs, Dec 1-Hamilton Bull Dogs and Fri, March 3- Peterborough Petes
- Bullying Awareness and Prevention Week-Nov 13-19

Other Items:

- Hot Lunches Update
- Fundraising-Ice Dogs, Turkey Raffle
- Staffing updates
- Police Checks
- St. Ann sports t-shirts
- Technology Updates
- Playground

- Progress Reports-available week of November 21, Teacher Conferences (In person)-Wed, Nov 30 4-7 pm
- Upcoming PA Day-Fri, Oct 25
- **Faith** (*)
- Education Resource Support at St. Ann (*)
- Staffing (*)
- Facilities (*)
- Parent Teacher Night (*)
- Health and Safety (*)
- Items for inclusion in agenda (*)