

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY,OCTOBER 4, 2022 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

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)**
- <u>Records and Information Management Policy (600.2)</u>

Please submit your feedback to <u>Anna Pisano</u> by October 27, 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. STAFF REPORT

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- G. NEXT MEETING: Wed, November 9, 2022-Virtual
- H. CLOSING PRAYER
- I. ADJOURNMENT

Principal's Report

Catholicity:

- Confirmation-Nov 12 at 11:00 a.m.
- First Communion-May 7 at 2:00 p.m.
- Weekly Masses/School Masses
- Youth Ministry-Grade 5-8
- Grade 8 Graduation date-TBD
- Grade 8 Journey's-Tues, Sept 27

Curriculum:

- School Improvement Update
- EQAO-Grade 3/6-Update
- ERT interventions and support throughout the school
- Math Up, Lexia, Empower
- Itinerant Arts-Day 5
- Youth and Child Care Worker-Day 1

Climate:

- Terry Fox Walk-Sept 20-Rain Date-Sept 21 rain date
- Sports-Cross Country-Oct 6-7
- Ice Dogs Visit-Oct 17
- Ice Dogs Evening-Thurs, Dec 1-Hamilton Bull Dogs and Fri, March 3- Peterborough Petes

Other Items:

- Hot Lunches Update
- Fundraising
- School update-painting of doors, base of shed in front of portables, front of school, gardening around schools
- Staffing updates
- Fire drills/lockdowns
- Yearbook-Inclusion of students
- Power Outage Update
- Police Checks
- St. Ann sports t-shirts
- Technology Updates
- Playground
- Catholic School Council Meetings-Virtual vs In-person
- Elections to take place this evening