

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

WEDNESDAY, FEBRUARY 16, 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 Wednesday, December 15 (virtually)

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

• Accessibility Standards Policy 800.8

Please submit your feedback to Jennifer Pellegrini by 12:00 p.m. February 22, 2022

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: Wednesday, April 13th, 2022-6:00 p.m. (virtual)

H. CLOSING PRAYER

I. ADJOURNMENT

Principal's Report

Catholicity:

- First Communion-Sun, May 1st
- Elementary Retreat (Kindergarten-Grade 7)-RESCHEDULED DUE TO INCLEMENT WEATHER-Feb 14 and 15th
- Grade 8 Graduation-Tues, June 21st
- Ash Wednesday-Wed, March 2nd

Curriculum:

- Math Up licenses to all teachers
- School Improvement Update
- Unlearn resource-Rescheduled-April 4

Climate:

- Kids Helping Kids-February 14-25
- Pink Shirt Day-Wed, Feb 23 rd
- Kindergarten Open House-Week of Feb 14-25(St. Ann's-Tues, Feb 15th virtual)

Other Items:

- Hot Lunches Update
- Instagram update as per last meeting
- Additional Fundraising Ideas: Dinner/Movie idea
- Turkey Raffle Update
- Virtual Presentations: Carousel Players, Niagara Ice Dogs, Battery Presentation, MADD presentation
- Field Trips: Balls Falls(Grades 1-3), Outdoor Education Program in February(Grades 1-8)
- Staffing Update
- Technology Update
- COVID update-reporting practices
- Registration-September 2022 Update
- Athletic Equipment for Intermediate Students
- Funding for classroom snacks update