



**AGENDA**  
**ST. MARK CATHOLIC SCHOOL COUNCIL MEETING**  
September 27, 2023

**A. ROUTINE MATTERS**

1. Land Acknowledgement/Opening Prayer – Mrs. DeCoff
2. Roll Call
3. Approval of Agenda

**B. ELECTION of Chair/Co-Chairs**

1. Election of the Chair/Co-chairs for the 2023-24 St. Mark Catholic School Council

**C. PRESENTATIONS**

1. No presentations

**D. POLICIES FOR VETTING FEEDBACK**

1. 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

- [Board By-Laws Policy 100.1](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy 100.8](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. September 28, 2023

- [Admission of Elementary and Secondary Students Policy 301.1](#)
- [Community Use of Facilities Policy 800.2](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. November 1, 2023

**E. PRINCIPAL'S REPORT**

1. Catholicity
2. Student Achievement
3. School Climate

**F. OAPCE REPORT** – next meeting

**G. STAFF REPORT** – Miss Sirianni will present a report for the next meeting

**H. SUBCOMMITTEE SIGN UP**

1. Church Liaison
2. By-laws/Policy
3. Fundraising
4. Graduation
5. Safe Schools

**I. AGENDA ITEMS**

**J. NEXT MEETING** –

**K. CLOSING PRAYER** – Mrs. DeCoff

## **L. ADJOURNMENT**