



The Niagara Catholic District School Board through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ



AGENDA
ALEXANDER KUSKA K.S.G. CATHOLIC SCHOOL
CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, September 26, 2023
Library Information Centre

A. ROUTINE MATTERS

1. Opening Prayer - Francesca Wood
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. Review of the Bylaws

B. CHAIR'S REPORT/PRESENTATIONS

- a. Parent Engagement activities - 3 events to build community
- b. Food days - trying out increasing to 3 per month, equity, monthly payment option
- c. Bingo volunteers - need commitment to sustain
- d. Bingo money - must benefit all students, technology
- e. Fundraising events - tentative plan for the year
- f. Lifetouch changes - class composites
- g. School Name - change to Saint name

C. POLICIES FOR VETTING/FEEDBACK

- **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

D. PRINCIPAL'S REPORT - Meeting agendas and minutes found under the Board - Meetings tab on the Niagara Catholic Website.

1. *Niagara Catholic Parent Involvement Committee Report (NCPIC)* - First meeting on September 7 was canceled. First meeting will take place on November 2, 2023 at the CEC.

2. *Special Education Advisory Committee (SEAC) Report* - Meeting on September 6. Shared Department and local agency info. Next meeting will be held virtually on October 4, 2023.

3. *Catholic School Council Financial Report* - Chris Moscato

4. *School News/School Improvement* -

- a. Drainage
- b. Courtyard
- c. Library Furniture
- d. School needs

E. OAPCE REPORT

F. STAFF REPORT - Elena Gallo

G. AGENDA ITEMS FOR FUTURE MEETINGS

H. NEXT MEETING - Monday, November 6, 2023

I. CLOSING PRAYER - Francesca Wood

J. ADJOURNMENT