

A. Routine Matters

1. Opening Prayer- Mr. Root
2. Roll Call
3. Approval of the Agenda
4. Disclosure of Interest

C. Principal's Report

1. NCPIC- Mr. Root reviewed Next Meeting Date
2. SEAC- Mr. Root reviewed next meeting date and reviewed flyer for upcoming presentation and how to register
3. Financial Report- Mr. Root reviewed financial report
4. Policies being vetted- None
5. School Improvement- Mr. Root reviewed school focus, added focus on building staff online capacity
6. School Organization- Mr. Root reviewed status of ½ class
7. Father Richard Visits- Tuesday Masses- No visits, online masses available for teachers
8. Painting Playground- on hold, hopefully will be completed in spring
9. Outdoor Classroom- on hold, hopefully will be completed in spring

D. OAPCE Report- Rep. required

E. Staff Report-

F. Agenda Items- Discussion for Future Meetings

1. Hot Lunch- No report due to limitations due to Covid
2. Spirit Wear- No change to process, available at Big Bear Sports website
3. Dance a Thon- To be held outdoor in Spring if allowed
4. Newsletter - Monthly

G. Next Meeting- End of February

H. Adjournment

- I. Closing Prayer