



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

on November 30th, 2021 @ 6:15 p.m.

Via Google Meet: [meet.google.com/mnr-zsky-vju](https://meet.google.com/mnr-zsky-vju)

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### A. ROUTINE MATTERS

1. Opening Prayer-Spagnol
2. Roll Call
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the St Philomena Catholic School Council Meeting of October 26<sup>th</sup>, 2021

### B. PRESENTATIONS

1. None

### C. PRINCIPAL'S REPORT

1. 1. Vandalism at the School  
2. Advent Calendar: Student Council  
3. Christmas Activity: Whole School  
4. Christmas Presentation Update  
5. Book Fair  
6. Chromebooks Purchased (Total: 21)  
7. Portable Relocation  
8. Looking to Increase Lunch Options (Eg: Pizza, Milk, The Beach House-Dec 17th)  
9. Sensory Room Conversion Update

2. Niagara Catholic Parent Involvement Committee (NCPIC) Report

3. Special Education Advisory Committee (SEAC) report

4. Policy Vetting:

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

[Establishment and Cyclical Review of Policies Policy 100.5](#)

[Supporting Children and Students with Prevalent Medical Conditions Policy 302.1](#)

[Trustee Honorarium Policy 100.11](#)

Please submit your feedback to [Jennifer Pellegrini](#) by December 15, 2021 at 12:00 p.m.

**D. BINGO REPORT**

1. Reminder that it is important that we attend all of our assignments. If anyone is unable to fulfill their commitment, they should email Jenn Crowley so she can organize a replacement for them.

2. Sept Totals:

- Opening balance: \$ 5252.91
- Revenue: \$ 453.28
- Closing balance: \$ 5706.19
  
- Year end for fiscal 2020/21 was completed and turned into town

**E. CHAIR/ CO-CHAIR REPORTS**

1. Fielding Fundraiser: sold \$8,284.65 worth of product.

**F. OAPCE REPORT-**

**G. STAFF REPORT**

1. Dental Screening for Gr. K,2,4,7: Dec 1<sup>st</sup> and 2<sup>nd</sup>
2. Book Fair: Dec 2<sup>nd</sup> and 3<sup>rd</sup>
3. MADD Presentation Gr. 7 & 8: Dec 3<sup>rd</sup>
4. Christmas Food Drive Concludes: Dec 17<sup>th</sup>
5. School Christmas Activity: Week of Dec 20<sup>th</sup>
6. Christmas Holidays: Dec 24<sup>th</sup>-Jan 10<sup>th</sup>

**H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING**

1.

**I. NEXT MEETING –**

**J. ADJOURNMENT**

**K. CLOSING PRAYER**