



AGENDA
ST PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

On Tuesday March 7th, 2023 @ 6:15 p.m.

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 on Tuesday January 31st, 2023

B. PRESENTATIONS

1. None

C. PRINCIPAL'S REPORT

1. Removal of non school board supplied furniture and equipment
2. Purchase of hockey nets, pickle ball set and Kindergarten equipment
3. After School Math Club and Chess Club (Mr. Dominski)
3. Spanish Club (Mr. Carranza)
4. Lakeshore High School: Festival of the Arts (Olesen)
5. Rescheduled Skating: Gr. 4-8 (March 8th from 10-11am)
6. St. Philomena Night at the Ice Dogs (March 25th)
7. Krispy Kreme: Pick-Up (May 9th)

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

- [Electronic Communications Systems \(Employees\) Policy \(201.12\)](#)
- [Trustee Code of Conduct Policy \(100.12\)](#)

Please submit your feedback to [Anna Pisano](#) by March 23, 2023 - 12:00 p.m

D. BINGO REPORT

1. No update to report – CRUSHING IT 😊 (Thanks Jen and Kat!)

E. CHAIR/ CO-CHAIR REPORTS

1. Shrove Tuesday Recap and Handbook
2. Date, Volunteers, Donations and Structure of Spring BBQ

F. OAPCE REPORT-Fiegel

1. Miguel Martinez, Life Coach MTC Life, presented with the goal to inspire the members.

G. STAFF REPORT

1. Kindergarten Trip: Agape Valley: Mar 9th
2. Great Gulp Challenge: Mar 10th
3. Dental Screening: Mar 21st and 23rd
4. Lenten Mass @ 1pm (Gym): Mar 22nd
5. World Water Day: Mar 22nd
6. Earth Hour from 9:30-10:30am: Mar 24th
7. Reconciliation @ St. Michael's Church: Mar 29th

H. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING

- 1.

I. NEXT MEETING –

J. ADJOURNMENT

K. CLOSING PRAYER