



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA
St. Philomena CATHOLIC SCHOOL COUNCIL MEETING
September 19, 2023
Library – St. Philomena School

Land Acknowledgement

Introduction:

The Niagara Catholic District School Board wishes to honour the Indigenous people who have been the protectors of this land, known as Turtle Island, for more than ten thousand years.

We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

A. ROUTINE MATTERS

1. Opening Prayer – Principal
2. Roll Call (at next meeting)
3. Approval of the Agenda
4. Election of Chair and/or Co-Chairs (**when necessary**)
5. Election of the Ontario Association for Parents in Catholic Education (OAPCE)-
(**when applicable**)
6. Disclosure of Interest
7. Approval of Minutes of the **St. Philomena** Catholic School Council Meeting (N/A first meeting 2023/24)

B. PRESENTATIONS

1. Bingo Parent Committee Representative
2. Father Patrick St. Michael Parish Priest

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report
4. By-Laws Update for 2023-2024 school year.
5. Meet and Greet Oct 11, 2023
6. Re-organization of Classes Gr. 1-6
7. Fundraising – Krispy Kreme, Big Red Meats, Greeting Cards (Various)
8. Pizza Update

D. POLICY REVIEW AND FEEDBACK

Feedback be provided to Chair before September 25 for By-Laws & Trustee Electronic Policy & Before October 28th for Policy 301.1 and 800.2 to meet the deadlines for submission to Anna Pisano.

E. STAFF REPORT

1. School Events Past and Upcoming

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING

November 2023 -

February 2024-

May 2024 -

H. ADJOURNMENT

I. CLOSING PRAYER – Principal