



**AGENDA - St. Kevin
CATHOLIC SCHOOL COUNCIL MEETING**

March 27, 2019

School Library

A. ROUTINE MATTERS

1. Opening Prayer
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. Approval of the Meeting Minutes of the St. Kevin Catholic School Council Meeting of January 16, 2019.

B. PRESENTATIONS:

J. Dyson - Road to Emmaus Presentation from the CSC Mass

A. Hamann

C. POLICIES FOR VETTING-~~FEEDBACK~~ due April 11, 2019

- Safe Schools Policy (302.6)
- Student Suspension-Safe Schools Policy (302.6.4)
- Student Expulsion-Safe Schools Policy (302.6.5)
- Financial Investment Policy (NEW)
- Corporate Cards, Purchasing and Petty Cash Policy (600.4)

D. PRINCIPAL'S REPORT (presented by M. Solomon- see attached)

1. Niagara Catholic Parent Involvement Committee Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report

E. OAPCE REPORT n/a

F. STAFF REPORT (presented by G. Gallo- see attached)

G. AGENDA ITEMS:

- 1) **Aging Playground**
- 2) **Pro-Grant 2019**
- 3) **Lunch Days for remainder of year**
- 4) **Fundraiser**

H. DISCUSSION FOR FUTURE MEETINGS:

I. NEXT MEETING: April 24, 2019 at 6:00 p.m. to discuss Playground, ProGrant, future fundraising (i.e. lottery license)

J. CLOSING PRAYER

K. ADJOURNMENT: 7:15 p.m.