



AGENDA

Our Lady of Mount Carmel CATHOLIC SCHOOL COUNCIL MEETING

September 26, 2023, 6:00 pm

Library

A. ROUTINE MATTERS

1. Land Acknowledgement and Opening Prayer- M. Ruggi Dietsch
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 - None
7. Approval of the Meeting Minutes of the Our Lady of Mount Carmel, Catholic School Council Meeting none at this time

B. Chair's Report PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

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

- [Board By-Laws Policy 100.1](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy 100.8](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. September 28, 2023

- [Admission of Elementary and Secondary Students Policy 301.1](#)
- [Community Use of Facilities Policy 800.2](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. November 1, 2023

D. PRINCIPAL'S REPORT

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

- School Numbers- 33 classrooms
- New Staff
- Gym Construction
- Halloween- Dance Fundraiser

- Picture Day - Oct. 16
- Meet the Teacher Oct. 10
- Grade 7 Immunizations- Oct. 24
- Nike Community Partnership
- Progress Reports- week of November 14th

E. OAPCE REPORT

F. STAFF REPORT

- Terry Fox Walk- Sept. 22 - raised over \$1000.00
- Food Drive-September 25-October 5th
- Opening School Mass-Sept. 26th- two masses
- Chaplaincy Visits- Focus on Literacy and Numeracy
- National Day of Truth and Reconciliation- September 29 - wear Orange Shirt
- Intermediate Boys/Girls Soccer- September 26 & 27
- OLMC Cross Country
- Brock Volleyball Team will support our school cocurricular volleyball team

G. PARISH REPORT/COMMUNITY REPORT

- Children's Liturgy- 11:00 AM on Sunday
- Support St. Thomas More BINGO- Twice monthly- see bulletin for dates
- Grade 2 and 8 students will be given Registration Packages for First Communion and Confirmation.

H. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS

I. NEXT MEETING- Tuesday, November 28th at 6:00 pm

I. CLOSING PRAYER -M. Ruggi Dietsch

J. ADJOURNMENT