

## AGENDA ST. ALFRED CATHOLIC SCHOOL COUNCIL MEETING

September 25, 2023 School Library – 6:00PM

#### A. ROUTINE MATTERS

- 1. Opening Prayer
- 2. Roll Call
- 3. Approval of Agenda
- 4. Disclosure of Conflict of Interest

## **B. PRESENTATIONS**

### C. POLICIES FOR VETTING-FEEDBACK

- <u>https://cdn.niagaracatholic.ca/wp-content/uploads/2023/06/Board-By-Laws-Policy-100.1.pdf</u>
- <u>https://cdn.niagaracatholic.ca/wp-content/uploads/2023/06/Trustee-Electronic-</u> <u>Meetings-Board-and-Committees-Policy-100.8.pdf</u>
- <u>https://cdn.niagaracatholic.ca/wp-content/uploads/2023/09/Admission-of-Elementary-and-Secondary-Students-Policy-301.1-1.pdf</u>
- <u>https://cdn.niagaracatholic.ca/wp-content/uploads/2023/09/Community-Use-of-</u> <u>Facilities-Policy-800.2.pdf</u>
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### D. PRINCIPAL'S REPORT

- 1. Update of Catholic School Council By Laws
- 2. Election of Catholic School Council Chair / Co-Chairs
- 3. Niagara Catholic Parent Involvement Committee Report
- 4. Special Education Advisory Committee (SEAC) Report
- 5. Catholic School Council Financial Report
- 6. Opening School Year Report Enrollment has increased, staffing increases
- 7. Yearly Fundraising Plan
- 8. Plan for distributing funds allocations for certain events, transportation, technology, etc.
- 9. Parent Involvement in school activities
- E. OAPCE REPORT
- F. STAFF REPORT

### G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- H. NEXT MEETING October 23, 2023, 6 PM
- I. CLOSING PRAYER

# J. ADJOURNMENT