

AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, April 26, 2022

6:00 pm Library

A. ROUTINE MATTERS

- 1. Opening Prayer All Prayer for Catholic School Council
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Disclosure of Interest
- 5. Approval of Minutes of the Canadian Martyrs Catholic School Council Meeting of February 2022

B. PRESENTATIONS - NA

C. PRINCIPAL'S REPORT

Policy Vetting

The following Governance Policies are currently being reviewed as part of the <u>Establishment and Cyclical Review of</u> <u>Policies Policy (100.5)</u> 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

• <u>100.1 - Board By-Laws Policy</u>

Please submit your feedback to Anna Pisano by 12:00 p.m. May 31, 2022

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report
- Fundraising Update
- Class Trips
- Dress Code Exchange

D. OAPCE REPORT

E. STAFF REPORT – Ms. Peabody

F. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING - To be determined

H. ADJOURNMENT

I. CLOSING PRAYER – Hail Mary - ALL