



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA
CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, November 30, 2021
6:00pm VIRTUAL

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 September 2021

B. PRESENTATIONS – Annual Commissioning of Catholic School Council Members – Mr. Lococo

C. PRINCIPAL’S REPORT

- 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.*

[Establishment and Cyclical Review of Policies Policy 100.5](#)

[Supporting Children and Students with Prevalent Medical Conditions Policy 302.1](#)

[Trustee Honorarium Policy 100.11](#)

Please submit your feedback to [Jennifer Pellegrini](#) by December 15, 2021 at 12:00 p.m.

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report
- Fundraising Update

D. OAPCE REPORT

E. STAFF REPORT – Ms. Peabody

F. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING – Tuesday, February 22, 2022 @ 6:00pm - VIRTUAL

H. ADJOURNMENT

I. CLOSING PRAYER – Hail Mary - ALL