



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA ST. JOSEPH CATHOLIC SCHOOL COUNCIL MEETING

March 26, 2019  
6:30pm School Office

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### 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 St. Joseph Catholic School Council Meeting of February 2019

### B. PRESENTATIONS – L. Incaviglia

1. **Renewing the Promise Faith Formation for Catholic School Councils**
2. **Design of the Board's System Priorities and Balanced Budget 2019-2020**

### C. PRINCIPAL'S REPORT

**Policies for Vetting** – The following Policies and Administrative Guidelines are currently being reviewed as part of the cyclical Policy and Administrative Guidelines Review process. To be considered, all submissions must identify the specific policy and include your name, phone number, address and affiliation with Niagara Catholic. Please submit your feedback to Jennifer Pellegrini by April 11, 2019. Anonymous or pseudonymous submissions will not be considered.

- 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 Cards and Petty Cash Policy (600.4)

At the Board Meeting of Tuesday February 26, 2019 the policies below were approved by the Board and are in effect as of February 26, 2019. These policies have been posted on the Board's website.

- 302.1 - Supporting Children and Students with Prevalent Medical Conditions
  - 302.1.1 – Anaphylaxis Administrative Procedures
  - 302.1.2 – Asthma Administrative Procedures
  - 302.1.3 – Diabetes Administrative Procedures

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report
- Volunteer Appreciation Breakfast – 5 invitations – Monday, April 8, 2019 @ 8:00am
- Parent Night on Wellbeing – Wednesday, May 8, 2019
- Fun Fair – Wednesday, June 5, 2019

### D. OAPCE REPORT – Tina Karwalajtys

**E. STAFF REPORT – Mrs. Morrison**

**F. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS**

**G. NEXT MEETING – Tuesday, May 28, 2019 @ 6:30pm**

**H. ADJOURNMENT**

**I. CLOSING PRAYER – Hail Mary – ALL**