



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**AGENDA**  
**ST. ANN CATHOLIC SCHOOL COUNCIL MEETING**

**Monday, September 30, 2024**  
**3:30 p.m**

**LIBRARY**

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**A. ROUTINE MATTERS**

1. Opening Prayer/Introduction-**Mr. Moccia**
2. Roll Call
3. Approval of Agenda
4. Elections of Chair and/or Co-Chairs
5. Election of the Ontario Association for Parents in Catholic Education (OAPCE) (when applicable)
6. Disclosure of Conflict of Interest
7. Approval of the Meeting Minutes of the **ST. AUGUSTINE** Catholic School Council Meeting of

**B. PRESENTATIONS: If applicable**

**1. POLICIES FOR VETTING-FEEDBACK:**

Niagara Catholic is governed by policies approved by the Board of Trustees. These policies are reviewed or vetted on a five-year cycle to ensure they meet legislative requirements and the needs of our system. The Board may also review a policy sooner, if necessary.

We invite all stakeholders to take part in the vetting process by providing feedback.

**Stakeholders include:**

- Parents and guardians
- Students
- Staff
- CUPE (the union representing jobs such as custodians and caretakers, educational assistants, early childhood educators, librarians, secretaries, and other support staff)

- OECTA (the Ontario English Catholic Teachers' Association, which represents teachers)
- The Special Education Advisory Committee (SEAC)
- The Niagara Catholic Parent Involvement Committee (NCPIC)
- The Diocese of St. Catharines

**To be considered as part of the vetting process all feedback must include:**

- The stakeholder's name
- The stakeholder's address and phone number
- The stakeholder's connection to Niagara Catholic

When vetting closes, the Director and Senior Staff review all feedback. They provide a summary of comments and suggested changes to the Committee of the Whole for consideration and recommendation. Once approved by the Committee of the Whole, the policy is forwarded to the Board for final approval.

There are currently no governance policies out for review. When there are policies out for vetting, they will be posted here.

Niagara Catholic also has Administrative Operational Procedures (AOPs). Some AOPs are part of a governance policy. Others stand alone. Like policies, AOPs set the course for the Board. They do not have the same requirements for vetting as policies. A list of AOPs is below.

There are also other protocols and procedures which guide the board. They are available in the Protocols and Procedures box below.

**C. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report : Mr. Moccia will review

**D. OAPCE REPORT**

**E. STAFF REPORT**

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

**G. NEXT MEETING: **Tues, Nov 12 at 3:30 p.m.****

## **H. CLOSING PRAYER**

## **I. ADJOURNMENT**

### **Principal's Report**

#### **Catholicity:**

- School masses-Fri, Sept 13
- Elementary Chaplaincy visits/School Improvement-Numeracy/Literacy
- Grade 8 retreat

#### **Curriculum:**

- Technology Update
- School Improvement Plan; Literacy and Math-Math Up. School Improvement to be developed over a three year phase, Knowledgehook, Lexia
- Literacy Specialist
- Math supports
- Itinerant Arts Program
- Youth and Child Care Worker
- Librarian

#### **Climate:**

- Eco Team
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
- Lunch Days-Pasta Day and pizza lunch
- Sports
- School bus presentation-K-8-Oct 29
- Kindergarten Observations-Aug 28
- Terry Fox Walk-Fri, Sept 27
- Students of the month
- Meet the Teacher night-Sept 24

#### **Other Items:**

- Fundraisers to be discussed
- Life skills room
- Other items
- Volunteering in Schools/Police Checks
- Parent Engagement Funds
- Volunteers-Popcorn

