



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

September 30, 2024  
6:00pm

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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. Election of Chair and/or Co-Chairs
5. Election of the Ontario Association for Parents in Catholic Education (OAPCE) Representative
6. Disclosure of Interest
7. Approval of Minutes of the Canadian Martyrs Catholic School Council Meeting of April 2024

### B. PRESENTATIONS – The Role of Catholic School Council – Mrs. Incaviglia

### C. 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.

The following Governance Policies are currently being reviewed as part of the Establishment and Cyclical Review of Policies Policy (1100.5) review process.

- [Trustee Code of Conduct Policy 100.12](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 pm November 4, 2024

### D. PRINCIPAL'S REPORT

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report

- Catholic School Council Financial Report 2023-2024 Summary
- Canadian Martyrs Catholic School Council By-Laws 2024-2025
- Fundraising Plan
- Parent Engagement Plan

**E. OAPCE REPORT - None**

**F. STAFF REPORT – Mrs. Borg-Holjak**

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

**H. FUTURE MEETINGS – Tentative Dates for the 2024-2025 School Year - Monday, November 25, 2024, Monday, February 24, 2025, Monday, April 28, 2025 @ 6:00pm**

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

**J. ADJOURNMENT**