



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

September 16, 2024  
St. Philomena School Library

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**A) ROUTINE MATTERS**

- a) Opening Prayer
  - b) Roll Call
  - c) Approval of the Agenda
  - d) Election of Chair and/or Co-Chairs (when applicable)
  - e) Election of the Ontario Association for Parents in Catholic Education (OAPCE)- (when applicable)
- B) Disclosure of Interest
- C) Approval of Minutes of the St. Philomena Catholic School Council Meeting of May 13 2024

**D) PRESENTATIONS**

- a) BINGO Parent Committee Report – J. Crowley

**E) PRINCIPAL'S REPORT**

- a) Niagara Catholic Parent Involvement Committee (NCPIC) Report
- b) Special Education Advisory Committee (SEAC) Report
- c) Catholic School Council Financial Report
  - i) Balance \$3976.60 (7,228.74 – 3252.14 (projector/speakers rm 113, installation))
- d) Draft 2024 – 2025 By Laws to review at next meeting
- e) Safe Schools Update
  - i) Safe Spaces, Work Place Harassment Policy, Code of Conduct
- f) Facilities Update
  - i) Construction, Kiss N Ride
- g) Privacy Policy – Picture Day & Yearbooks
- h) Meet & Greet
- i) Educational Initiatives – Acadience K-8, Knowledgehook, Math Up, Short Learning Cycles, Empower, UFLi, Edwin to name a few.
- j) Athletics Update
- k) Pro Grant & Community Building

**F) CHAIR AND/OR CO-CHAIR'S REPORT**

- a) Fundraising
- b) Sub-Committee Reports
- c) Parish Priest Report – Father Patrick

**G) POLICY REVIEW AND FEEDBACK**

- a) Currently no policies out for review
- b) Current Policies Revised: 303.4 Guest Speaker
- c) New Policy – Schedule Prevention Student Behaviour 303.5

**H) STAFF REPORT**

- a) School Events & Clubs Update

**I) AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

**J) NEXT MEETING**

**K) ADJOURNMENT**

**L) CLOSING PRAYER**