



AGENDA
ST. PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

October 7, 2024
St. Philomena School Library 6:15 pm

A) ROUTINE MATTERS

- a) Opening Prayer – Mrs. Cybula
- b) Roll Call
- c) Approval of the Agenda
- d) Election of parent members
- e) Election of the Ontario Association for Parents in Catholic Education (OAPCE)

B) Disclosure of Interest

- C) Approval of Minutes of the **St. Philomena** Catholic School Council Meeting of **September 16, 2024**

D) PRESENTATIONS

E) PRINCIPAL'S REPORT

- a) By-laws 2024 – 2025 review (includes addition of subcommittees).
- b) Niagara Catholic Parent Involvement Committee (NCPIC) Report
- c) Special Education Advisory Committee (SEAC) Report
- d) Catholic School Council Financial Report
 - i) Balance \$3976.60 - unchanged
- e) Safe Schools Update
 - i) Kiss N Ride
- f) Facilities Update
 - i) Construction – gym and other areas near completion
- g) Privacy Policy – update
- h) Halloween Parade, dance, retirement home
- i) National Truth and Reconciliation
- j) Lakeshore Catholic – retention discussion
- k) Meet & Greet – feedback
- l) Pro Grant & Community Building - subcommittee

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

- a) Fundraising
 - i) Big Box Cards
 - ii) Big Red Meats
 - iii) Kripy Kreme
 - iv) Other ideas?
- b) Sub-Committee Reports – N/A
- c) Parish Priest Report – next meeting
- d) Bingo Update – J. Crowley

G) POLICY REVIEW AND FEEDBACK –

- a) https://www.niagaracatholic.ca/board/policies_administrative_operational_procedures
- b) Currently Trustee Conduct Policy for review – November 4th date to send feedback

H) STAFF REPORT

- a) School Events & Clubs Update

I) AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

J) NEXT MEETING - TBD

K) ADJOURNMENT

L) CLOSING PRAYER – Mrs. Heximer