



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA ST. AUGUSTINE CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, NOVEMBER 12, 2024
3:30 P.M.-LIBRARY

A. ROUTINE MATTERS

1. Opening Prayer/Introduction-Mr. Moccia
2. Roll Call
3. Approval of Agenda: [Mon, Sept 30, 2024](#)
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 [Mon, Sept 30, 2024](#)

B. PRESENTATIONS: If applicable

Policies, Administrative Operational Procedures, Protocols, and Bylaws

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 (100.5) review process.

- [Board By-Laws Policy 100.1](#)
- [Trustee Expenses and Reimbursement Policy 100.13](#)
- [Complaint Resolution Policy 800.3](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 pm November 20, 2024

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.

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, Jan 21, 2025 at 3:30 p.m.](#)

H. CLOSING PRAYER

I. ADJOURNMENT

Principal's Report

Catholicity:

- Chaplaincy classroom visits and school improvement-Nov 28, Feb 3, May 13,
- Christmas mass and lunch-Fri, Dec 13

Curriculum:

- Technology Update-Chrome books
- Math: Math Up, Knowledgehook
- Literacy: Acadience

Climate:

- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
3 fire drills have already been conducted
- Eco Schools update

Other Items:

- Eco team
- Progress Reports and upcoming interviews-Wed, Nov 20
- Lunch days update
- Bullying Awareness and Prevention week
- Jordan Mc Spadden donations
- Sports (volleyball)
- Curling presentation
- PA Day-Nov 29
- ND Transition –Oct 22-Grade 8
- Spirit Assemblies
- Christmas Choir fest-Dec 10
- Gr 2 and 5 trip to St. John's/Grade 3 and ¾ trip Lincoln Museum
- Dental Screening K, 2, 4 and 7-Nov 13
- Grade 7 vaccines-Nov 5

- **Book Fair-Feb 11-13**
- **Fundraising-Dance a thon**