



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA ST. PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

November 13, 2024  
St. Philomena School Library 5:30 pm

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### A) ROUTINE MATTERS

- a) Opening Prayer – Mrs. Cybula
  - b) Roll Call
  - c) Approval of the Agenda
- B) Disclosure of Interest
- C) Approval of Minutes of the **St. Philomena** Catholic School Council Meeting of **October 7, 2024**

### D) PRESENTATIONS

### E) PRINCIPAL'S REPORT

- a) Niagara Catholic Parent Involvement Committee (NCPIC) Report – Michelle C.
  - i) [Niagara Catholic District School Board Meetings NCPIC - 5/9/2024 on Vimeo](#) – link to live stream meeting
  - ii) [Current - Niagara Catholic District School Board](#) – link to agenda's and minutes.
- b) Special Education Advisory Committee (SEAC) Report - [Special Education Advisory Committee \(SEAC\) - Niagara Catholic District School Board](#) – link to agendas and minutes
- c) Catholic School Council Financial Report
  - i) \$3976.60 – no new purchases
- d) Safe Schools Update
- e) Advent Planning
- f) Facilities Update
  - i) Gym update
- g) Pro Grant & Community Building – subcommittees list
- h) Presentation Lead out Loud - [Meet Jon Hansen](#) – November 22<sup>nd</sup> 2024 Presentation – using Bingo Funds

### F) STAFF REPORT

- a) November/December School Events & Clubs Update – Amy Heximer

### G) CHAIR AND/OR CO-CHAIR'S REPORT

- a) Fundraising
  - i) Big Box Cards - update
  - ii) Big Red Meats
  - iii) Krispy Kreme
  - iv) Mitchel Soup
  - v) Subcommittee and Events
- b) Sub-Committee Reports – N/A
- c) Bingo Update – J. Crowley
- d) Pro Grant Update – M. Coley

### H) POLICY REVIEW AND FEEDBACK –

- a) [https://www.niagaracatholic.ca/board/policies\\_administrative\\_operational\\_procedures](https://www.niagaracatholic.ca/board/policies_administrative_operational_procedures)

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*

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

**J) NEXT MEETING – February 3 2025 – 6pm, April 7 2025 6pm**

**K) ADJOURNMENT**

**L) CLOSING PRAYER – Mrs. Heximer**