



ST. ANDREW CATHOLIC SCHOOL COUNCIL

Tuesday, November 26, 2024 - 6:00 pm
Library

A. ROUTINE MATTERS

1. Land Acknowledgement and Opening Prayer- L. DellaSmira
2. Roll Call
3. Approval of Agenda
4. Disclosure of Conflict of Interest

B. PRESENTATIONS

- Co-Chairs - Parent Involvement Progrant that is available- \$1000.00
- Jon Hansen has been booked - December 3 Grade 5-8
- **Big Box Fundraiser**

https://www.bigboxfundraising.com/?mc_cid=aafd5b5b91&mc_eid=6595b34a90

If there are agenda items they will need to be brought forth to Mrs.Ruggi Dietsch two weeks prior to the scheduled meeting.

C. POLICIES FOR VETTING-FEEDBACK

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) review process.

- 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 Polices are currently being reviewed as part of the Establishment and Cyclical Review of Policies Policy (100.5) review process.

- [Trustee Code of Conduct Policy 100.12](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy 100.8](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 pm December 19, 2024

D. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee Report
2. Special Education Advisory Committee (SEAC) Report
3. Catholic School Council Financial Report

E. OAPCE REPORT (Ontario Association of Parents in Catholic Education)

F. STAFF REPORT

G. PARISH REPORT/COMMUNITY REPORT

H. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS

I. NEXT MEETING- Tuesday, February 18, 2024 at 6:00 pm

I. CLOSING PRAYER - P. Humphries

J. ADJOURNMENT