

AGENDA ST. AUGUSTINE CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, JANUARY 21, 2025 3:30 p.m. (Library)

A. ROUTINE MATTERS

- 1. Opening Prayer/Introduction-Mr. Moccia
- 2. Roll Call
- 3. Approval of Agenda-Tues, Nov 12, 2025
- 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 Tuesday, Nov 12, 2025

B. PRESENTATIONS:

1. POLICIES FOR VETTING-FEEDBACK:

Policy Vetting

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

Nil

Please submit your feedback to Anna Pisano

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, April 15, 2025
- H. CLOSING PRAYER
- I. ADJOURNMENT

Principal's Report

Catholicity:

- Chaplaincy Visits-Jan 13, Feb 3, May 13
- Easter Mass-April 17
- Catholic Education and Mental Health Week-May

Curriculum:

- School Improvement-Math Up, Knowledgehook, Acadience
- Targetted Math interventions
- CYW visits
- Term 1 report cards and IEP's

Climate:

- Eco Team-Wasteless Wednesday(re:lunch), Sweater day-Feb 6
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)

Other Items:

- Kids Helping Kids-Feb
- Book Fair-Feb 12-13
- St. Augustine Kindergarten Open House Feb 5 9 6 pm
- ND Hockey game-Gr 6-8-Feb 11
- PA Day-Feb 14
- Niagara College 1st and 2nd year students
- Grade 8 Graduation June 25 at 5:30 p.m.
- Dance a thon fundraiser
- Upcoming Mc Donald's night fundraiser-Feb 6 4-7 pm
- Bethseda
- Year end field trips, volunteering