

AGENDA ST. PHILOMENA CATHOLIC SCHOOL COUNCIL MEETING

April 7 2025 St. Philomena School Gr. 8 Classroom

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 , February 26, 2025

D) PRESENTATIONS – Bus/School times (moved to April meeting – Mr. Cirasolo)

E) BINGO Group update

- a) Financials
- b) Updates

F) PRINCIPAL'S REPORT

- a) Niagara Catholic Parent Involvement Committee (NCPIC) Report Michelle C.
 - i) https://www.niagaracatholic.ca/cms/One.aspx?portalId=438255&pageId=651674&portletInstanceId=54831— link to Agenda, Minutes and Live Streaming Link
 - ii) <u>Current Niagara Catholic District School Board</u> link to agenda's and minutes.
- b) Special Education Advisory Committee (SEAC) Report link to agenda, minutes and live stream: https://www.niagaracatholic.ca/cms/One.aspx?portalId=438255&pageId=616651
- c) Catholic School Council Financial Report
 - i) \$3215.88
- d) Indigenous Education
- e) Catholic Education Week May 2025
- f) EQAO Mid May End of June
- g) Safe Schools Update
 - i) Kiss N Ride Parking Lot update
 - ii) Recess Areas
 - iii) Playground structure
 - iv) Motorized vehicles on school property
 - v) Kindergarten play area after hours

G) STAFF REPORT - Mrs. Heximer.

- a) March/April Events
- b) Holy Week Stations of the Cross
- c) Sports/Clubs Update

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

- a) Play Day/BBQ Committee Planning Date (to plan)
- b) Open House Committee Planning Date Sept 2025 (dates to meet)

- c) Fundraising Update
 - i) Krispy Kreme April 299 dozen sold to date.
 - ii) Subcommittee and Events
- d) Sub-Committee Reports Graduation Committee no new updates
- e) Pro Grant Update M. Coley
- I) POLICY REVIEW AND FEEDBACK nil at this time.
 - a) https://www.niagaracatholic.ca/board/policies administrative operational procedures
- J) AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS
- K) **NEXT MEETING May/June???**
- L) ADJOURNMENT
- M) CLOSING PRAYER Mrs. Heximer