



**Agenda**  
**ST. MARK CATHOLIC SCHOOL COUNCIL MEETING**  
December 2, 2024

**A. ROUTINE MATTERS**

1. Opening Prayer – A. Villella
2. Roll Call
3. Regrets: Nancy Hermans
4. Approval of Agenda
5. Approval of Minutes

**B. PRESENTATIONS**

1. None at this time

**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.

- *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 - See report below for minutes**

**E. AGENDA ITEMS -**

**F. NEXT MEETING – February 2025**

**G. CLOSING PRAYER –**

**H. ADJOURNMENT -**