



# St. Charles and Monsignor Clancy Catholic School Council Agenda



May 23rd, 2019 at Monsignor Clancy Catholic Elementary

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## A. ROUTINE MATTERS

1. Opening Prayer

Loving God,

You call us to harvest the seeds of faith by our words, actions and prayers. May you grant unto us: Ears of faith, that we may listen and be rooted in Your Word; Hands of faith, that we may serve generously and be nurtured in your light; and Hearts of faith, that we may pursue with eagerness and joy the path to which we have been called. Amen

2. Roll Call
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the St. Charles / Monsignor Catholic School Council Meeting of March 20th, 2019.

## B. PRESENTATIONS

1. Policies Being Vetted:

[Emergency Instructors Elementary Policy \(NEW\)](#) : An Emergency Instructor, as named by the Niagara Catholic District School Board, is a person who is not certified as a teacher, is 18 years of age or older, holder of an Ontario secondary school diploma and who is appointed, on a daily basis to a maximum of ten school days, to instruct in the case of an emergency.

[Catholic Leadership: Supervisory Officer & Controller of Facilities Selection Policy \(NEW\)](#) : The major objectives of the role description and the procedures outlined herein are to provide a set of clear expectations of the most competent and knowledgeable candidates aspiring to the system Catholic leadership position of a Supervisory Officer and Controller of Facilities Services, while providing a clear set of procedures to be followed from application to appointment.

Please submit your feedback to [Jennifer Pellegrini](#) by **September 9, 2019**.

## C. Chair's Report

1. Pro Grant St. Charles: Share Resources Purchased Thus Far

## D. PRINCIPAL'S REPORT

1. **Niagara Catholic Parent Involvement Committee (NCPIC) Report:** The Niagara Catholic District School Board is seeking to appoint up to three community representatives for the 2019-2020 school

year to the Niagara Catholic Parent Involvement Committee, and to fill available parent/guardian positions on the Niagara Catholic Parent Involvement Committee.

2. **Special Education Advisory Committee (SEAC) Report**
3. **Fundraiser Update:** Top Prize and Incentive Winners for Both Schools / Funds Raised
4. **Yearbook:** Online ordering ends Thursday May 23rd
5. **Transportation News:** Changes to Monsignor Clancy Schedule and Bussing Routine
6. **Play Ground Equipment:** Update
7. **Consolidation Update :** Naming of the New School Procedure Next Steps

**D. OAPCE REPORT (Ontario Association for Parents in Catholic Education)**

**F. STAFF REPORT**

**G. COMMUNITY REPORT**

**H. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

**I. NEXT MEETING - September 2019 at St. Charles**

**J. ADJOURNMENT**

**K. CLOSING PRAYER**

Father,  
May everything we do  
begin with your inspiration  
and continue with your saving help.  
Let our work always find its origin in you  
and through you reach completion.  
We ask this through our Lord Jesus Christ, your Son,  
who lives and reigns with you and the Holy Spirit,  
one God, for ever and ever.

Amen

