



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, SEPTEMBER 24, 2019
6:00 p.m.

A. ROUTINE MATTERS

1. Opening Prayer/Introduction-**Mr. Moccia**
2. Roll Call
3. Approval of Agenda
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. ANN** Catholic School Council Meeting of

B. PRESENTATIONS: If applicable

1. **POLICIES FOR VETTING-FEEDBACK:**

Policy Vetting

The following Policies and Administrative Guidelines are currently being reviewed as part of the cyclical Policy and Administrative Guidelines Review process.

To be considered, all submissions must identify the specific policy and include your name, phone number, address and affiliation with Niagara Catholic.

Anonymous or pseudonymous submissions will not be considered

- [Employee Meals and Hospitality Policy \(201.14\)](#)
- [Employee Conferences, Workshops and Meetings Policy \(201.15\)](#)
- [Opening or Closing Exercises – Safe Schools Policy \(302.6.1\)](#)
- [Acceleration/Retention \(Elementary\) Policy \(400.5\)](#)

Please submit your feedback to [Jennifer Pellegrini](#) by **October 4, 2019**

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: Tuesday, November 26, 2019-Library at 6:00 p.m.

H. CLOSING PRAYER

I. ADJOURNMENT

Principal's Report

Catholicity:

- Chaplaincy Leader: James Carnegie-Elementary School Based Retreat-Grade 2-7
- Grade 8 Journey's Retreat: March 4 and March 5 (Modifications)
- Faith Dates: Please see attached dates.
- Youth Ministry-Wednesday's-6:30 p.m.-8:30 p.m.
- WE DAY-Students in Grade 8 participated in this Sept 19. Many initiatives planned from WE DAY committee.
- Thanksgiving Food Drive-Sept 23-Thurs, Oct 10

Curriculum:

- Technology Update(Goal is to refresh technology where needed), Smartboard Update
- Focus as a school with all students is creating a balance of instruction (Gradual release of responsibility) i.e. whole group/small group/pair/individual)
- Continue to focus on New Math Strategy-to be phased in over 4 years. Also part of Math Up curriculum.
- Strategic Directions: 1. Build Strong Catholic Identity and Community to Nurture the Distinctiveness of Catholic Education. 2. Advance Achievement for All.
- School Improvement Plan
- Itinerant Arts Program Continued-Sept 10-Sept 12, Oct 23-Oct 25, Dec 4-6
- Teen Connect-Grade 7-8. A board approved classroom presentation for students provided by the Kristen French Child Advocacy Centre Niagara, to identify and recognize when to seek support for abuse for themselves, or for someone they know.-Presentation took place-Tues, Sept 17

Climate:

- Eco Team-Wasteless Wednesday(re:lunch)
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
- Sports Update: Boys/Girls Soccer-Sept 26th
 - :Cross Country-TBD-early October
 - :Volleyball-October 28
 - :Basketball-February 5
 - :Badminton-April 15
 - :Baseball-June 18
 - :Track-June 2/3
- Lunch Days-Will continue every week-Thursday
- Health Nurse: Joanne Germano
- Visit from Notre Dame School-Grade 8's-Mon, Sept 9
- Picture Day-Thurs, Sept 26
- Fall Fair Day at St. Ann's-Thurs, Oct 10.
- Take Our Kids to Work Day-Wed, Nov 6
- St. Ann's Ice Dog Night-Sat, Nov 16 at 7:00 p.m.
- ELKP Open House and Registration-Wed, Nov 20 from 9:00 a.m.-6:00 p.m.
- VEX Tournament-Fri, Nov 29

Other Items:

- Update on bike racks
- New Staff
- PC Children's Charity School Equipment Grant-received 1000.00 towards the school..
- Update on bussing
- Police Checks
- Book Fair-Volunteers
- Cross Country-Oct 3-Concession Stand
- EQAO Webcasts-Oct 1 7:30-8:30 p.m./Oct 2 7:30-8:30 p.m.