



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, NOVEMBER 26, 2019
6:00 p.m (Library)

A. ROUTINE MATTERS

1. Opening Prayer/Introduction-**Mr. Moccia**
2. Roll Call
3. Approval of Agenda-**Tues, Sept 24, 2019**
4. Elections of Chair and/or Co-Chairs:
Took place on Tuesday, September 24, 2019....Mrs. Jodie Conley was elected chair and Mrs. Genvieve was elected co-chair for the 2019-2020 school year.
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 **Tuesday, September 24, 2019**
8. **Annual Commissioning**

B. PRESENTATIONS:

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

- [Code of Conduct Policy \(302.6.2\)](#)
- [Establishment and Cyclical Review of Policies Policy \(100.5\)](#)
- [Purchasing Supply Chain Management Policy \(600.1\)](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy \(100.8\)](#)
- [Volunteering in Catholic Schools Policy \(800.9\)](#)

Please submit your feedback to jennifer.pellegrini@ncdsb.com by *January 15, 2020*

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, Feb 11 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-Mon, Jan 13
- Grade 8 Journey's Retreat: March 4 and March 5 (Modifications)
- Holy Childhood Walk-Update
- First Confessions-Mon, Nov 18 at 10:00 a.m.
- Youth Ministry-Wednesday's-6:30 p.m.-8:30 p.m.
- Weekly Wednesday masses continued with various grades
- Advent Mass 9:30 a.m./Advent School Confessions-10:00 a.m.-Thurs, Dec 19
- Monthly masses continued

Curriculum:

- Progress Reports went home-Fri, Nov 8/Interview Night-Thurs, Nov 14 4:00-7:00 p.m.
- Tech lead supporting all teachers-Wed, Nov 13
- Bus presentation-ELKP-Grade 8-Tues, Nov 19
- Itinerant Arts-Wed, Dec 4/Fri, Dec 6/Fri, Jan 31-Tues, Feb 4
- Term 1 Report Cards/IEP's go home-Fri, Feb 7

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

- **Take Our Kids to Work Day-Wed, Nov 6**
- **Niagara Ice Dog's Visit at 9:40 a.m.-Tues, Dec 3rd (rescheduled)**
- **St. Ann's Ice Dog Night-Sat, Nov 16 at 7:00 p.m.**
- **Ice Dogs Presentation-Gr. 7/8-Tues, Jan 21st**
- **ELKP Open House and Registration-Wed, Nov 20 from 9:00 a.m.-6:00 p.m.**
- **VEX Tournament-Fri, Nov 29**
- **Notre Dame Irish Day for Grade 8's-Wed, Nov 6/Transition Visit #2-Week of Nov 18-22/Open House at 6:30 p.m.-Wed, Nov 27/Transition Visit #3-Week of Dec 9-Dec 13**
- **Water Wonder Inquiry Performance by Carousel Players-Wed, Nov 20**
- **Family and Literacy Day-Mon, Jan 27**

Other Items:

- **Gingerbread decorating/Turkey Raffle-Thurs, Dec 12**
- **Trivia Night-Fri, April 24-Updates**
- **Grade 7 Vaccinations-Tues, Nov 26**
- **ELKP Open House and Registration-Wed, Nov 20/Tues. Feb 25**
- **ELKP-Fluoride Varnish-Year 1 and 2, Vision Screening-Year 2-Fri, Dec 6**
- **Christmas Break-Mon, Dec 23-Sun, Jan 5**
- **PA Day-Fri, Jan 17, Fri. Feb 14**
- **CEC St. Ann Display-Feb 2020**
- **Bussing Update/Warrant conducted**
- **Active School Travel Initiative/Bike Rodeo**
- **Fundraising Ideas-weather tents for school sporting events, shade sail for outdoor play area, speakers in mental health and wellness, farm safety and financial literacy**
- **Other fundraising-Post cards from local artists**
- **School upgrades-painting ELKP classroom, trimming of trees around school, bike racks-Mid Nov.**
- **Spirit Wear-discuss if order should go in, where?**
- **Parent Engagement Funds**
- **Graduation Committee Meeting-Dates?**