



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

Wednesday, October 13, 2021-Virtual
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 Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) review process.

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

Anonymous or pseudonymous submissions will not be considered

- [Naming of a Board Facility Designated Area or Chapel Policy 100.15](#)
- [Trustee Expenses and Reimbursement Policy 100.13](#)

Please submit your feedback to [Jennifer Pellegrini](#) by October 28, 2021 - 12:00 p.m.

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: Wednesday, December 15 -6:00 p.m. virtual

H. CLOSING PRAYER

I. ADJOURNMENT

Principal's Report

Catholicity:

- Chaplaincy Leader: James Carnegie-Elementary School Based Retreat-Grade 2-7-Feb 14-16
- First Communion current Grade 3 students-Sun, Sept 26 at 2:00 p.m.
- Confirmation-Grade 8 students-Nov 13 at 11:00 a.m.
- Updates on school masses

Curriculum:

- Technology Update(Goal is to refresh technology where needed), Smartboard Update
- School Improvement Plan; Literacy and Math-Math Up. School Improvement to be developed over a three year phase
- Itinerant Arts Program Continued-Day 5

Climate:

- Eco Team-Waste less Wednesday(re: lunch)
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
- Lunch Days/Breakfast Club Update
- Terry Fox-Tues, Sept 28 and Wed, Sept 29
- Orange Shirt Day-Thurs, Sept 30
- Fall Fair-Thurs, Oct 7
- Virtual meet the teacher night-Mon, Oct 4

Other Items:

- School Upgrades-painting-doors/blocks
- Fundraising /Fundraising input from St. Ann families
- Technology update-Received 25 new chrome books
- Staffing update
- Revised lock down procedures
- Spirit Wear/Graduation Hoodies
- COVID -19 protocols-update, COVID Screening for Staff and Students
- Picture Day-Oct 4
- Bullying Awareness and Prevention Week-Nov 15-19
- Grade 9 Open House -Nov 18-26
- Active School Travel Update

