



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA
Monsignor Clancy and St. Charles CSC Meeting

Thursday November 25, 2021

Virtual (*Google Meet*)

Video call link: <https://meet.google.com/gqs-osrf-ggj>

Or dial: (CA) +1 613-417-9157 PIN: 512 296 348#

A. ROUTINE MATTERS

1. Opening Prayer – C. Zanuttini
2. Roll Call (regrets)
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the Monsignor Clancy and St. Charles Catholic School Council Meeting of September 23 2021

B. PRESENTATIONS

1. Policies being vetted: (*Please submit any feedback to Jennifer Pellegrini @ CEC*)
 - a. Trustee Honorarium;
 - b. Establishment of Cyclical Review of Policies;
 - c. Supporting Children with Prevalent Medical Conditions;

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report - Mary-Kate Skubel
2. Special Education Advisory Committee (SEAC) Report – C. Zanuttini
3. Catholic School Council Financial Report – nothing to report
4. Other updates – updates from D. Trainor and C. Zanuttini

D. OAPCE REPORT

E. STAFF REPORT

1. hot lunches – A. Weber

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

G. NEXT MEETING

January 26, 2022

H. ADJOURNMENT

I. CLOSING PRAYER – D. Trainor