

**AGENDA**

**ST PHILOMENA** **CATHOLIC SCHOOL COUNCIL MEETING**

6:15 PM on Sept 29th, 2020

Via Zoom

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**A. ROUTINE MATTERS**

1. Opening Prayer-Spagnol
2. Roll Call
3. Approval of the Agenda
4. Disclosure of Interest
5. Approval of Minutes of the St Philomena Catholic School Council Meeting of Jan 28th, 2020

**B. PRESENTATIONS**

1. None

**C. PRINCIPAL’S REPORT**

1. St. Philomena Catholic School Council Bylaws Review

2. Bingo Financials

3. Catholic School Council Elections

\*Recording Secretary

4. Catholic School Council Financials

5. Niagara Catholic Parent Involvement Committee (NCPIC) Report

* **NIAGARA CATHOLIC PARENT INVOLVEMENT COMMITTEE NOMINATIONS 2020-2021**
* Parents/Guardiansnomination forms must be received no later than **4:00 p.m. EST., on *Friday, October 9, 2020.***



***Niagara Catholic Parent Involvement Committee***



**NCPIC 2020-2021 Meeting Dates:**

November 5, 2020 (Commissioning of 2020-2021 NCPIC Members, and Terms of Office)

January 7, 2021

March 4, 2021

May 6, 2021

6. Special Education Advisory Committee (SEAC) report

7. Policy Vetting

* + Dress Code-Secondary Uniform Policy (302.6.6)
  + Elementary Standardized Dress Code Policy (302.6.10)
  + Niagara Catholic Parent Involvement Committee Policy (800.7)
  + Accessibility Customer Service Policy (800.8.1)
  + Complaint Resolution Policy (800.3)

8. School Improvements

-Parking Lot and Kindergarten Pen

-Painted School Interior

-New Exterior Doors

-Sensory Hallway

-Outdoor Basketball Nets

-Chromebooks (13)

-New Desks and Chairs (30)

**D. CHAIR/ CO-CHAIR REPORT**

- CSC lunch days

- Compost bins

- Snack program

- Volunteering: Kiss and Ride

- Fundraiser decision

**E. OAPCE REPORT-**

**F. STAFF REPORT**

1. Orange Shirt Day: Sept 30
2. Orange and Black/Costume Day: Oct 30th

**G. AGENDA ITEMS / DISCUSSION FOR FUTURE MEETING**

1. Annual Plan

**H. NEXT MEETING** –

**I. ADJOURNMENT**

**J. CLOSING PRAYER**



