

**AGENDA**

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

6:15 PM on Sept 29th, 2020

Via Zoom

------------------------------------------------------------------------------------------------------------------------------------------------

**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**



