



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA
ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, December 5, 2023
6:00 p.m.-Virtual

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 **Tues, October 3, 2023**

B. PRESENTATIONS: If applicable

1. POLICIES FOR VETTING-FEEDBACK:

Governance 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

- [Safe and Accepting Schools Policy 302.6](#)

- [Dress Code – Secondary Uniform – Safe Schools Policy 302.6.6](#)
- [Corporate Cards Purchasing Cards and Petty Cash Policy 600.4](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. December 13, 2023

- [Employee Hospitality Policy 201.14](#)
- [Student Transportation Policy 500.2](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. January 23, 2024

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 7 at 6 pm virtual

H. CLOSING PRAYER

I. ADJOURNMENT

Principal’s Report

Catholicity:

- First Communion-May 5th at 2 pm
- Youth Ministry-Every Thursday

- Advent Mass-Tues, Dec 12
- Advent School Confessions-Thurs, Dec 14
- School Advent celebration-every Monday starting Dec 4 after morning announcements
- School masses
- Elementary Chaplaincy visits/School Improvement

Curriculum:

- Technology Update-projectors/installation
- School Improvement Plan; Literacy and Math-Math Up. School Improvement to be developed over a three year phase, Knowledgehook, Lexia
- Itinerant Arts Program Continued-Day 4
- Youth and Child Care Worker-Day 1
- Librarian-Day 1

Climate:

- Eco Team
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
- Lunch Days-Frequency of hot lunches-every week?
- Artists in the classroom-Jan 15, Feb 7, March 27
- Sports-Cross Country, volleyball
- Notre Dame-football game-Nov 2, transition activities
- School bus presentation-K-8-Nov 3rd
- Dairy presentation-K-8-Nov 9th
- Kindergarten Observations-Nov 13-17
- Descendents play-Grade 4-8
- Choirfest-Dec 11
- PALS
- Year End Field trips-Gr. 8 Blue Mountain, PALS trip

Other Items:

- School Upgrades-painting of rooms during Christmas break
- Fundraisers to date: Big Box of Cards, Vermeers
- Trivia Night
- Notre Dame Open House-Tues, Jan 16, 2024