



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA ST. ANN CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, FEBRUARY 11, 2020
6:00 p.m. (Library)

A. ROUTINE MATTERS

1. Opening Prayer/Introduction-Mr. Moccia
2. Roll Call
3. Approval of Agenda-Tues, Nov 26, 2019
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 Tuesday, Nov 26, 2019

B. PRESENTATIONS: Mr. Bering-White Meadows Farms-Maple Syrup Fundraising Program

1. POLICIES FOR VETTING-FEEDBACK:

Policy Vetting

The following Policies and Administrative Guidelines are currently being reviewed as part of the cyclical Policy and Administrative Guidelines Review process.

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

Anonymous or pseudonymous submissions will not be considered

- [Attendance Area Policy \(301.3\)](#)
- [Criminal Background Check Policy \(302.6.7\)](#)
- [Use of Corporate Logo Policy \(100.14\)](#)
- [Video Security Surveillance Policy \(701.3\)](#)

Please submit your feedback to [Jennifer Pellegrini](#) by 4:00 p.m. March 11, 2020

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, April 28, 2020 at 6:00 p.m.**

H. CLOSING PRAYER

I. ADJOURNMENT

Principal's Report

Catholicity:

- Chaplaincy Leader: James Carnegie-Elementary School Based Retreat-Grade 3 and 7-Mon, Jan 13, Grade 2-Tues, Apr 7
- Monthly masses continued-Wed, Jan 15, Ash Wednesday-Wed, Feb 26, Easter Mass-Wed, Apr 15
- Lenten School Confessions-Wed, March 11 at 10 a.m.
- Confirmation Parent Meeting-Wed, Apr 15 at 5:30 p.m.
- Festival of Faith-Grade 7-Tues, Apr 28, Wed, Apr 29, Thurs, Apr 30
- Journeys-Grade 7/8-Wed, Mar 4 and Thurs, Mar 5

Curriculum:

- Itinerant Arts visit-Fri, Jan 31st, Mon, Feb 3rd, Tues, Feb 4, Wed, Mar 11, Thurs, Mar 12, Fri, Apr 24, Mon, Apr 27, Tues, Apr 28
- Speak Out-Gr. 7-8-Family of Schools Speak out at Notre Dame-Tues, Mar 3rd, Board Showcase-Tues, Mar 10 at 5:45 p.m.-Speak out at St. Ann's-Tues, Feb 11
- Heritage Fair-Wed, Apr 22

Climate:

- Eco Team-Wasteless Wednesday(re:lunch)
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
- Sports Update: Handball tournament-Gr. 5-Wed, Jan 15/Chuke Ball Gr. 5-6-Thurs, Mar 5/Gr. 7-8 Fri, Mar 6
 - :Basketball-February 5
 - :Badminton-April 15

:Baseball-June 18

:Track-June 2/3

- ELKP Open House-Tues, Feb 25-9:00-6:00 p.m.
- VEX Tournament at Mary Ward-Fri, Jan 24, Fri. Feb 21-Our Lady of Victory-Fort Erie ,Wed, Mar 4-Scotiabank Centre
- Family and Literacy Day-Mon, Jan 27
- Mental Health Evening-Wed, Feb 5
- MADD presentation-Grade 7/8-Wed, Feb 26
- Ice Dogs Evening-Sat, Mar 7 at 7:00 p.m.
- Notre Dame Transition Visit #4-April 6-10/ND Transition Visit-Gr. 6-8-Wed, Feb 12
- SNAP-Thurs, Mar 26th
- Jump Rope for Heart-Kick off-Wed, Apr 8
- Water Festival-Gr. 2/3 and Gr. 4/5-Wed, Apr 29
- Golf at Sawmill Program-Gr. 2-5-Feb 20. Golfing to take place in May/June (More details to follow)
- Indigenous Day-Feb 13-ELKP-Grade 8
- Toonies for Tuition-Fri, Feb 28

Other Items:

- Active School Update-Ms. Green. Winter Walk-Fri, Feb 7
- Bike Rodeo-Fri, May 8-Gr. 5/6
- Graduation Committee meeting-Mon, Jan 20
- PA Day-Fri, Jan 17, Fri, Feb 14
- Pathways Speaker Summit-Tues, Feb 12 at 5:30 at John Michael's Banquet and Conference Centre, Thorold
- MARCH BREAK-MON, MAR 16-FRI, MAR 20
- Volunteer Appreciation breakfast-Mon, Apr 20-8:00 a.m.
- Trivia Night Update-Fri, April 24th
- Field Trips: Gr. 8 Overnight at Brock-May 25-May 26, Grade 2/3-Zacade Circus-Mon, June 22nd, ELKP-Whitemeadows-Tues, March 31st
- Fundraising: Turkey Raffle Profit: \$1404.29, Gingerbread Profit: \$245.60, ME TO WE Christmas Shop Profit: \$351.05
- Air conditioning units
- **Principal Profile**-Each Catholic School Council in the Board is invited to complete and submit a Principal Profile to support the needs of their Catholic school community. The Principal Profile for 2020-2021 is available using the link: [Catholic School Councils' Principal Profile](#). *The link will be accessible until March 2, 2020.*
- Shrove Tuesday-Feb 25-Volunteers-Pancakes