



A G E N D A
OUR LADY OF FATIMA CATHOLIC SCHOOL COUNCIL MEETING

Monday November 20, 2023- 6:00 pm

Virtual Meeting via Google Meet

Link:

meet.google.com/kro-qwke-sjd

A. ROUTINE MATTERS

1. Opening Prayer
2. Roll Call
3. Approval of the Agenda
4. Approval of Minutes – from Sept 18 meeting

B. PRESENTATIONS- none

C. PRINCIPAL'S REPORT

1. Niagara Catholic Parent Involvement Committee (NCPIC) Report-
 - a) Please note that the following Board Governance Policies and Administrative Operational Procedures are posted on the Board website www.niagaracatholic.ca to support Catholic School Councils.
 - [Niagara Catholic Parent Involvement Committee Policy \(800.7\)](#)
 - [Catholic School Council Policy AOP \(800.1\)](#)
 - [Fundraising AOP \(301.4\)](#)
 - [School Generated Funds \(301.6\)](#)
 - [Volunteering in Catholic Schools AOP \(800.9\)](#)
 - [Volunteer Recognition Policy \(800.4\)](#)
 - b) The *Niagara Catholic Chronicle* is the Board newsletter that is sent through *School Messenger* to all parents/guardians to keep parents informed of all of the good news at Niagara Catholic.
2. Special Education Advisory Committee (SEAC) Report- none to report
3. Catholic School Council Financial Report- pending profits from Mom's Pantry

D. OAPCE REPORT- N/A

E. STAFF REPORT- Mr. Lettieri, Ms. Gillis and Ms. Kovacs

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- 1) Update from Mom's Pantry
- 2) Area Review Committee updates- new Lincoln school

- 2) Fundraising initiatives for this year –
 - a) Krispy Kreme (June 4/24),
 - b) OLF Colour Challenge (late winter- come up with week)- presentation
- 3) Math Initiatives this year- Hallway, corner, contests, parent involvement funding
- 4) New Food and Beverage Policy- food days and other days (see list)
<https://docushare.ncdsb.com/dsweb/Get/Document-1981987/302.7%20-%20Nutrition%20AOP.pdf>
- 5) open discussion- Questions from the members

G. NEXT MEETING- February 5, 2024

H. ADJOURNMENT

I. CLOSING PRAYER