

# AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

April 22, 2024 6:00pm Library

## A. ROUTINE MATTERS

- 1. Opening Prayer All Prayer for Catholic School Council
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Disclosure of Interest
- 5. Approval of Minutes of the Canadian Martyrs Catholic School Council Meeting of February 2024.

### **B. PRESENTATIONS - None**

#### C. POLICIES FOR VETTING - FEEDBACK

The following Governance Policies are currently being reviewed as part of the <u>Establishment and Cyclical Review of Policies Policy (100.5)</u> 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

- Employee Workplace Harassment Policy 201.7
- Employee Workplace Violence Policy 201.11
- Occupational Health and Safety Policy 201.6
- Purchasing Supply Chain Management Policy 600.1

Please submit your feedback to Anna Pisano by 12:00 p.m. May 1, 2024

- Attendance Area Policy 301.3
- Equity and Inclusive Education Policy 100.10
- Leadership Pathways Policy 203.4
- Niagara Catholic Education Award of Distinction Policy 100.7

Please submit your feedback to Anna Pisano by 12:00 p.m. May 29, 2024

## D. PRINCIPAL'S REPORT

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report
- Parent Engagement Event Plan
- E. OAPCE REPORT Brittany D'Amario
- F. STAFF REPORT Ms. Peabody
- G. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS
- H. FUTURE MEETINGS SOCIAL Monday, June 10, 2024 Time and Location TBD
- I. CLOSING PRAYER Hail Mary ALL
- J. ADJOURNMENT