

# AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

February 27, 2023 6:00pm School 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 November 2022

### **B. PRESENTATIONS – None**

# C. POLICIES FOR VETTING – FEEDBACK

The following Governance Policies are currently being reviewed as part of the <u>Establishment and Cyclical</u> <u>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

- Electronic Communications Systems (Employees) Policy (201.12)
- <u>Trustee Code of Conduct Policy (100.12)</u>

Please submit your feedback to Anna Pisano by March 23, 2023 - 12:00 p.m.

#### D. PRINCIPAL'S REPORT

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report
- Christmas Market & Mingle Follow-Up and Debrief
- Shrove Tuesday Follow-Up and Debrief
- Fundraising Plan for Spring 2023
- Parent Engagement Event for Spring 2023

#### E. OAPCE REPORT – Jacqueline Rizza

#### F. STAFF REPORT – Ms. Peabody

#### G. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS

- H. NEXT MEETING Monday, April 24, 2023 @ 6:00pm
- I. CLOSING PRAYER Hail Mary ALL
- J. ADJOURNMENT