

# AGENDA ST. NICOLAS CATHOLIC SCHOOL COUNCIL MEETING

Monday, February 3, 2025 5:00 p.m., In-school, Workroom

## A. ROUTINE MATTERS

1. Land Acknowledgment

The Niagara Catholic District School Board wishes to honour the Indigenous people who have been the protectors of this land, known as Turtle Island, for more than ten thousand years. We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

2. Opening Prayer – Prayer for Catholic Education

Prayer for Catholic Education O Holy Spirit, Source of truth and grace for those entrusted with the Christian development of children, enlighten our minds, strengthen our wills and fill our hearts with generosity so that our homes, our parish of the Cathedral of St. Catherine of Alexandria, St. Nicholas Catholic School and our community may cooperate effectively with You, and with one another in the exalted mission of Catholic Education. We make our prayer through Christ, Our Lord.

#### Amen

- 3. Roll Call
- 4. Approval of the Agenda
- 5. Election of Chair and/or Co-Chair
- 6. Election of the Ontario Association for Parents in Catholic Education (OAPCE)
- 7. Disclosure of Conflict of Interest
- 8. Approval of the Minutes of the St. Nicholas Catholic School Council Meeting of November 18, 2024...

### **B. PRESENTATIONS/COMMITTEE REPORTS**

# C. POLICIES FOR VETTING-FEEDBACK

Board Policy Approval Updates -

-Trustee Code of Conduct Policy 100.12

- -Trustee Electronic Meetings Policy 100.8
- -Admission of Elementary and Secondary Students' Policy 301.1

Administration of Medication to Students 302.2

### D. PRINCIPAL'S REPORT

- 1. Niagara Catholic Parent Involvement Committee (NCPIC) Report Usually meet bi-monthly, the first Thursday of the month, 6:30 p.m. at the CEC, Rice Rd.
- 2. Special Education Advisory Committee (SEAC) Report Usually meet the first Wednesday of every month, 6:30 p.m. at the CEC, Rice Rd.

\*\* Please note that agenda's and minutes of both meetings can be found on Niagara Catholic's website, under Programs. Scroll down to Special Education to find relevant agenda's and

minutes.

- 3. Catholic School Council Financial Report
- i) 2024-2025: Boxed Cards \$715.00; COBS \$1,300.00; Krispy Kreme Doughnuts: Delivery May  $8^{\rm th}$
- ii) Catholic School Council Parent Engagement Funds, \$997.50 used of \$1,000.00 on December4, 2024 for guest speaker John Hansen. Jon presented to our 5-8 students in the afternoon and then again to parents from 6:00 p.m. to 7:00 p.m. at St. Denis Catholic.

Sacrament of Confirmation – Sunday, June 8<sup>th</sup> at the 11:30 a.m. mass Sacraments of First Reconciliation and First Holy Communion – Latter either May 10<sup>th</sup> ot 17<sup>th</sup> during the 4:30 p.m. mass on Saturday. Reconciliation takes place individually between Father and the family.

Graduation – Wednesday, June 18, 2025

## Catholic Education Week: We Are Many, We Are One

Monday – By Honouring Human Dignity

Tuesday – By Caring for Creation

Wednesday – By Responding to the Poverties in Our World

Wednesday - Parent Day: Choir, Art Gallery Walk in Gym

Thursday – By Serving in Solidarity

Friday – By Living as Peacemakers

## **Fundraising Updates:**

- Krispy Kreme Doughnuts May 8, 2025

### E. OAPCE REPORT

Mrs. Koch -

### F. STAFF REPORT

**Black History Month: Black Legacy and Leadership: Celebrating Canadian History and Uplifting Future Generations** 

Kids Helping Kids February 10th - 21st

3<sup>rd</sup> – Staff Meeting, CSC Meeting

4<sup>th</sup> – Andrea Stranges in for ¾, Popcorn Day, Kinder Open House 9-6

6<sup>th</sup> – Site Inspection, OSBIE

- 7<sup>th</sup> Pizza Day, Ice Cream Day
- 10<sup>th</sup> Term 1 Reports Uploaded/sent home this week, How Many Bobbles in Your Hair Day
- 11<sup>th</sup> Twin/Triplet/Whole Class the same day
- 12<sup>th</sup> Jersey Day, Grades 6/7/8 to DM Hockey Game
- 13<sup>th</sup> Valentine's Day, Wear Pink, Red. White Day, is it 100 day?
- 14<sup>th</sup> PA Day
- 17<sup>th</sup> Family Day, Louis Riel Day
- 18<sup>th</sup> Pyjama Day, Popcorn Day
- 19<sup>th</sup> Junior Girls' Basketball, OLHR, Be a Superhero Day
- 20<sup>th</sup> Mass 10:00 a.m., How Big of a Hat Can You Wear Day
- 21<sup>st</sup> Junior Boys' Basketball, OLHR, Chicken Fingers for those who have ordered, Board Games in the Afternoon Day
- 24<sup>th</sup> Intermediate Girls' Basketball, Saint Michael High School
- 25<sup>th</sup> FOS Math In-service hosted at St. Nicholas Catholic
- 26<sup>th</sup> Pink Shirt Day, Cultivating Kindness
- 27<sup>th</sup> Intermediate Boys' Basketball, Our Lady of Mount Carmel
- 28<sup>th</sup> Out of Dress Code

## G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- Plant sale or this Spring?
- -End of year trip to a park for the day.

### H. NEXT MEETING

April 7. 2025 @ 5:00 p.m.

## I. ADJOURNMENT

### J. CLOSING PRAYER

Please let us all say the Hail Mary