

AGENDA ST. AUGUSTINE CATHOLIC SCHOOL COUNCIL MEETING

TUESDAY, APRIL 15, 2025 3:30 p.m. (Library)

A. ROUTINE MATTERS

- 1. Opening Prayer/Introduction-Mr. Moccia
- 2. Roll Call
- 3. Approval of Agenda-Tues, Jan 21, 2025
- 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. Augustine Catholic Elementary School Council Meeting of Tuesday, Jan 21, 2025

B. PRESENTATIONS:

1. POLICIES FOR VETTING-FEEDBACK:

Policy Vetting

Niagara Catholic is governed by policies approved by the Board of Trustees. These policies are reviewed or vetted on a five-year cycle to ensure they meet legislative requirements and the needs of our system. The Board may also review a policy sooner, if necessary.

We invite all stakeholders to take part in the vetting process by providing feedback.

Stakeholders include:

- Parents and guardians
- Students
- Staff
- CUPE (the union representing jobs such as custodians and caretakers, educational assistants, early childhood educators, librarians, secretaries, and other support staff)

- OECTA (the Ontario English Catholic Teachers' Association, which represents teachers)
- The Special Education Advisory Committee (SEAC)
- The Niagara Catholic Parent Involvement Committee (NCPIC)
- The Diocese of St. Catharines

To be considered as part of the vetting process all feedback must include:

- The stakeholder's name
- The stakeholder's address and phone number
- The stakeholder's connection to Niagara Catholic

When vetting closes, the Director and Senior Staff review all feedback. They provide a summary of comments and suggested changes to the Committee of the Whole for consideration and recommendation. Once approved by the Committee of the Whole, the policy is forwarded to the Board for final approval.

The following Governance Polices are currently being reviewed as part of the Establishment and Cyclical Review of Policies Policy (100.5) review process.

There are currently no policies being vetted by Niagara Catholic.

Please submit your feedback to Anna Pisano

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, June 10 at 3:30 p.m. library

H. CLOSING PRAYER

I. ADJOURNMENT

Principal's Report

Catholicity:

- Catholic Education/ Mental Health Week-May 5-May 9
- Elementary Chaplaincy visits
- First Communion-May 3 at 5pm
- Confirmation-May 9 at 6 pm

Curriculum:

- School Improvement-Knowledgehook, Math Up, Acadience
- EQAO-Grade 3 & 6

Climate:

- Eco Team-
- Lock down and Fire drills- Fire drills (6 times a year)/Lockdown (2 per year)
- Sports Update: Handball, flag football, Track and Field

Other Items:

- Staffing for September
- Grade 8 Graduation-June 25 at 5:30 p.m.
- Notre Dame Graduation-June 27
- Catch the Spirit Award
- Year End Field trips
- Dance-a-thon-June 9th ****
- Additional Mc Donald's fundraiser
- Kindergarten Family Orientation evening-May 22
- Technology update
- Yearbook
- Year End bbq-June 26