



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

## AGENDA CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING

November 25, 2024  
6:00pm Library

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### 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 September 2024

### B. PRESENTATIONS – None

### C. PRINCIPAL'S REPORT

- Niagara Catholic Parent Involvement Committee (NCPIC) Report
- Special Education Advisory Committee (SEAC) Report
- Catholic School Council Financial Report
- Christmas Market & Mingle
- Parent Engagement Plan – Results of Canadian Martyrs Family Engagement Survey

### D. CO-CHAIR'S REPORT

### E. POLICY REVIEW AND FEEDBACK

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) 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*

- [Trustee Code of Conduct Policy 100.12](#)
- [Trustee Electronic Meetings \(Board and Committees\) Policy 100.8](#)

*Please submit your feedback to [Anna Pisano](#) by 12:00 pm December 19, 2024*

### F. STAFF REPORT – Mrs. Borg-Holjak

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

H. NEXT MEETINGS – Monday, February 24, 2025, Monday, April 28, 2025 @ 6:00pm

### I. ADJOURNMENT

### J. CLOSING PRAYER – Hail Mary