



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**AGENDA**  
**ST. ANN CATHOLIC SCHOOL COUNCIL MEETING**

**WEDNESDAY, DECEMBER 15, 2021**  
**6:00 p.m.(VIRTUAL)**

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**A. ROUTINE MATTERS**

1. Opening Prayer/Introduction-**Mr. Moccia**
2. Roll Call
3. Approval of Agenda
4. Elections of Chair and/or Co-Chairs (when applicable)
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. ANN** Catholic School Council Meeting of **Wednesday, October 20 (virtually)**

**B. PRESENTATIONS: If applicable**

**1. POLICIES FOR VETTING-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*

- [Establishment and Cyclical Review of Policies Policy 100.5](#)
- [Supporting Children and Students with Prevalent Medical Conditions Policy 302.1](#)
- [Trustee Honorarium Policy 100.11](#)

*Please submit your feedback to [Jennifer Pellegrini](#) by December 15, 2021 at 12:00 p.m.*

**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: **Wednesday, February 16<sup>th</sup>, 2022-6:00 p.m. (virtual)****

**H. CLOSING PRAYER**

## I. ADJOURNMENT

### Principal's Report

#### Catholicity:

- First Confessions-Wed, Nov 24
- Advent Confessions-Fri, Dec 17 at 10:30 a.m.
- First Communion-Sun, May 1<sup>st</sup>
- Elementary Retreat-Feb 14-16 (Kindergarten-Grade 7)
- Grade 8 Graduation-Tues, June 21<sup>st</sup>

#### Curriculum:

- Math Up licenses to all teachers
- School Improvement Update
- Unlearn resource

#### Climate:

- Niagara Ice Dogs Evening-Sat, Dec 4<sup>th</sup>
- VEX Start up-Grades 6-8
- Christmas Activities(Door Decorating, Christmas Sweater Day, PJ Day, Joy/Craft Day, Dance)
- Project Plaid-Fri, Nov 26<sup>th</sup>
- Kids Helping Kids-February
- Pink Shirt Day-Wed, Feb 23<sup>rd</sup>
- Kindergarten Open House-Week of Feb 14-25

#### Other Items:

- **Hot Lunches**
- **Additional Fundraising Ideas: Dinner/Movie idea**
- **Turkey Raffle Update**
- **Virtual Presentations: Carousel Players, Niagara Ice Dogs, Battery Presentation, MADD presentation**
- **Field Trips: Balls Falls(Grades 1-3), Outdoor Education Program in January(Grades 1-8)**
- **Dental Screening-Wed, Dec 15 (Grades Kindergarten, Grade 2, 4, 7)**
- **Staffing Update**