



**AGENDA**  
**BLESSED TRINITY CATHOLIC SCHOOL COUNCIL MEETING**  
WEDNESDAY, OCTOBER 4, 2023, 6:00PM  
THEATRE

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**A. ROUTINE MATTERS – Jim Whittard**

1. Opening Prayer
2. Roll Call
3. Approval of Agenda
4. Disclosure of Conflict of Interest

**B. PRESENTATIONS – Jim Whittard**

- a. Council Positions/Elections
- b. Chair/Co-chair
- c. Gently used uniform sale – Anne Watt

**C. REVISED POLICIES AND VETTING**

- a. **Revised:**
  - i. 301.9 VOLUNTARY AND CONFIDENTIAL INDIGENOUS STUDENTS FIRST NATION, MÉTIS AND INUIT SELF-IDENTIFICATION
  - ii. 302.5 STUDENT PARENTING
- b. **Vetting:** *Anonymous or pseudonymous submissions will not be considered*
  - i. ADMISSION OF ELEMENTARY AND SECONDARY STUDENTS POLICY 301.1
  - ii. COMMUNITY USE OF FACILITIES POLICY 800.2

*Please submit your feedback to Anna Pisano by 12:00 p.m. November 1, 2023*

**D. STUDENT COUNCIL REPORT – President/Vice President of Student Council**

**E. STAFF REPORT – Anne Lanthier**

**F. PRINCIPAL’S REPORT – Jim Whittard**

**G. REPORTS: NCPIC, OAPCE, SEAC**

- Seeking representative(s) from CSC to be BT rep

**H. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

- By-laws for review/feedback
- Requests for Catholic School Council funds

**I. MEETING SCHEDULE FOR 2021-2022 SCHOOL YEAR:**

- Nov. 15, 2023; Feb. 7, 2024; Apr. 17, 2024; June 2024, all at 6:00pm

**J. CLOSING PRAYER**

**K. ADJOURNMENT**