



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA

BLESSED TRINITY CATHOLIC SCHOOL COUNCIL (CSC) MEETING

WEDNESDAY, NOVEMBER 15, 2023, 6:00PM

ROOM 130

A. ROUTINE MATTERS – Anne Watt, Diana Marrese

1. Opening Prayer
2. Roll Call
3. Approval of Agenda
4. Disclosure of Conflict of Interest
5. Approval of the Meeting Minutes of the Blessed Trinity Catholic School Council Meeting of Wednesday, October 4, 2023

B. STUDENT COUNCIL REPORT – President/Vice President of Student Council

C. PRESENTATIONS / NEW BUSINESS – Co-chairs/Principal

- Advanced Placement Night - November 30th, 2023
- Grade 8 parent night – Thurs. January 18th, 2024
- Parent engagement funds – see attached for further discussion
- Facility Update – Field, Building Expansion (Principal's Report)

D. POLICIES FOR VETTING – FEEDBACK REQUESTED

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

Safe and Accepting Schools Policy 302.6

Dress Code – Secondary Uniform – Safe Schools Policy 302.6.6

Corporate Cards Purchasing Cards and Petty Cash Policy 600.4

Please submit your feedback to Anna Pisano by 12:00 p.m. December 13, 2023

Employee Hospitality Policy 201.14

Student Transportation Policy 500.2

Please submit your feedback to Anna Pisano by 12:00 p.m. January 23, 2024

E. PRINCIPAL'S REPORT – Jim Whittard

- Financial report – Josie Sampson

F. STAFF REPORT – Ann Lanthier

G. REPORTS: NCPIC, OAPCE, SEAC – Jocelyn Geoghegan

H. AGENDA ITEMS – DISCUSSION FOR FUTURE MEETINGS

I. CLOSING PRAYER

J. ADJOURNMENT