

AGENDA BLESSED TRINITY CATHOLIC SCHOOL COUNCIL (CSC) MEETING

WEDNESDAY, FEBRUARY 7, 2024, 6:00PM ROOM 130

A. ROUTINE MATTERS - Anne Watt, Diana Maresse

- 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, November 15, 2024

B. STUDENT COUNCIL REPORT - TBD

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

- Turf Field Update
- Graduation update Mon. June 24th 7 pm start @ BT; Prom Tues. June 25th
- Advanced Placement and NUSTEP Update
- Shrove Tuesday Tues. February 13th St. Joseph's Church and Blessed Trinity
- Gender Expression and Identity
- Driver's Education
- Summer School and 24/25 Course Selection
- Online Learning or Elearning and Learning Spaces
- June 2024 Exam Schedule

D. POLICIES FOR VETTING - FEEDBACK REQUESTED

To be presented

E. REVISED POLICY AND ADMINISTRATIVE OPERATIONAL PROCEDURES

To be presented

F. PRINCIPAL'S REPORT - Jim Whittard

- Financial report Josie Sampson
- G. STAFF REPORT TBD
- H. REPORTS: NCPIC, OAPCE, SEAC Jocelyn Geoghegan
- I. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS

J. MEETING SCHEDULE FOR 2022-2023 SCHOOL YEAR (choose dates):

- April 17th, 2024, June 2024 Date TBD (Location TBD)
- **K. CLOSING PRAYER**
- L. ADJOURNMENT