



AGENDA
BLESSED TRINITY CATHOLIC SCHOOL COUNCIL MEETING
WEDNESDAY, OCTOBER 2, 2024, 6:00PM
THEATRE

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. REVISED POLICIES AND VETTING

- a. Revised:

500.2 [Student Transportation Policy AOP](#)

- b. Vetting:

Anonymous or pseudonymous submissions will not be considered. The following Governance Policies are currently being reviewed as part of the Establishment and Cyclical Review of Policies Policy (1100.5) review process.

[Trustee Code of Conduct Policy 100.12](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 pm November 4, 2024

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
- Compass Survey Results
- Literacy and Numeracy Action Plan update
- Pastoral Plan

I. MEETING SCHEDULE FOR 2024-2025 SCHOOL YEAR:

- a. October 2, 2024, November 20, 2024, February 12, 2025, April 23, 2025, June TBD - Social

J. CLOSING PRAYER

K. ADJOURNMENT