



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

MINUTES
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 – J. Swart, L. Rowles
4. Disclosure of Conflict of Interest - None

B. PRESENTATIONS – Jim Whittard

- a. Council Positions/Elections
 - i. Chair, NCPIC, OAPCE and SEAC
- b. Chair/Co-chair, NCPIC, OAPCE and SEAC
 - i. Election of Diana Marrese and Jeanine Whitnell as Co-Chairs
 - ii. Laetitia Vucina-Beatty assuming roles of rep. for NCPIC, OAPCE and SEAC

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 Polices 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

- a. President of Student Council Isabella Pearson reviewed recent and upcoming Student Council plans including ThunderCard Fundraiser and thematic events such as BT Fest.

E. STAFF REPORT – Anne Lanthier

- a. Academic staff, Anne Lanthier presented staff updates surrounding Fall academics and co-curricular events
- b. Highlighted that she will engage staff in a needs assessment surrounding requests for CSC funds

F. PRINCIPAL'S REPORT – Jim Whittard

- a. See below

G. REPORTS: NCPIC, OAPCE, SEAC

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

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



Principal's Report

- Pastoral Care:
 - Pilgrimage
 - Sunday, October 27th
 - Mass and Walk
 - Pilgrimage Month
 - Journey Retreat – Gr. 8 Transition Activity
 - Joining Balls Falls
 - Grad Retreat
 - at Camp Olympia, Huntsville
 - October 16-18th
 - Spring
 - June 12th at St. Joseph's and West Niagara Agricultural Society
 - Grade 9 Retreats
 - Overnight at location TBD
 - One day Retreat at West Niagara Agricultural Society, February
- Academics:
 - Highlights of our School Improvement Plan
 - Literacy Prep
 - Literacy Units coming in Gr. 9 and 10 English classes
 - Planning for online OSSLT Fall and Spring
 - Gr. 10's to write in various classes
 - ELS class – 2 sections
 - Lexia in ELS and ENG2P
 - Literacy Action Plan
 - Numeracy Prep
 - GLS 2 sections
 - Numeracy Action Plan
 - Term 1 Report Card
 - To be included in traditional November reporting via Parent Portal
- Activities to date:
 - Spirit Wear Days
 - University and College presentations – in person
 - NCVLE for Graduates – variety of pathway information...on their Dashboard
 - Clubs and Athletics
 - Grad Retreat to Camp Olympia Oct. 16-18
 - Community Service Opportunities
- Graduation 2025 – Central Community Centre, York Rd., NOTL
 - Monday, June 23rd, 2025
 - Arrival at 6:00 PM
 - Prom next evening at John Michael's Banquet Hall Tuesday, June 24th, 2025
- A.P. – Advanced Placement Update
 - Gr. 9 and Gr. 10 AP Prep

- Full AP courses: Statistics (Data), Computer Science, Art & Design, English Literature (ENG3U), English Language & Writing (ENG4U)
- Gr. 11 AP Prep – Biology (SBI3UA), Chemistry (SCH3UA) and Physics (SPH3UA)
- Facility Expansion – Update
 - Turf Field complete
 - Potential Building Expansion TBD

