



AGENDA
BLESSED TRINITY CATHOLIC SCHOOL COUNCIL MEETING
WEDNESDAY, NOVEMBER 20, 2024, 6:00PM
ROOM 130

A. ROUTINE MATTERS – Diana Marrese, Jeanine Whitnell

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

B. REVISED POLICIES AND VETTING

- a. Revised: none
- 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.

[Board By-Laws Policy 100.1](#)

[Trustee Expenses and Reimbursement Policy 100.13](#)

[Complaint Resolution Policy 800.3](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 pm November 20th, 2024

[Trustee Code of Conduct Policy 100.12](#)

[Trustee Electronic Meetings \(Board and Committees\) Policy 100.8](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 pm December 19th, 2024

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

D. STAFF REPORT – Anne Lanthier

E. PRINCIPAL’S REPORT – Jim Whittard

F. REPORTS: NCPIC, OAPCE, SEAC - Laetitia Vucina-Beatty

G. DISCUSSION ITEMS:

- By-laws for review/feedback (emailed)
- Requests for Catholic School Council funds (A. Lanthier and CSC)
- Compass Survey Results (J. Whittard)
- Literacy and Numeracy Action Plan update (H. Poltl)
- Pastoral Plan (J. Whittard)

H. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

I. CLOSING PRAYER

J. ADJOURNMENT