



AGENDA

ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, November 28, 2023

A. ROUTINE MATTERS

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

B. PRESENTATIONS

- Knowledgehook – Mr. Leheta

C. POLICIES FOR VETTING-FEEDBACK

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

D. PRINCIPAL'S REPORT

- EQAO Results
 - Advent Angels
 - Blessed Trinity Attendance Review
 - On the Calendar
 - Pasta Day – Nov 28
 - AP at Blessed Trinity – Nov 30
 - Advent Prayer Service – 11:30 (Gr. 4-8) & 12:15 (K-3)pm
 - Confirmation at 11 am – Dec 9
 - Junior Basketball Tournament at St Martin – Girls Dec 11 / Boys Dec 12
 - Grade 5 & 6 Field Trip – Dec 13
 - Public Meeting at Blessed Trinity – Dec 13
 - Christmas Concert Dress Rehearsal – Dec 18
 - Christmas Concert – Dec 19 9:30 am & 12:00 pm
 - Grade 7 & 8 Field Trip – White Oaks Dec 20-22
 - Last Day of School in 2023 – Dec. 22
 - Classes Begin – January 8
 - NSTS Presentation – Bus Safety January 11
 - Blessed Trinity Open House – January 18
 - PA Day – January 19
 - Advent Decorating Day – Nov 24
 - PA Day – Nov 25
3. Chairperson Report (Mrs. Poletto)
- West Lincoln Santa Claus Parade Wrap Up
 - Jingleathon
 - Krispy Kreme 2024
3. Catholic School Council Financial Report

2023-2024 Financial Report

Opening Balance	\$9,112.37	
Bingo Procceds	\$7320. 27	
3 Chromebooks (Amazon)		\$611.04
10 chromebooks (Staples)		\$2,274.02
Parade Expenses		?
Tablets (Kindergarten) Delivery this week		\$ 2531.04
Totals	\$16,432.64	\$5,416.10
Balance		\$11,016.54

4. Parish Report

- Poinsettia (CWL)
- Winter Coats (KOC)
- Christmas Mass

5. Hot Lunch Report (Mrs. Hutton)

E. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- Possible Community Social – Euchre Tournament at St. Martin??

F. NEXT MEETING: January 23, 2024

G. CLOSING PRAYER

H. ADJOURNMENT