

AGENDA

ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, April 09, 2024

Catholic School Council Membership				
		Present	Absent	Regrets
Principal	Mr. J. Tornabuono	~		
Vice Principal	Mr. Y Leheta	~		
Chair	Mrs. K. Poletto	~		
Teacher Representative	Jennifer Nosewothy	~		
Student Representative				
Parish Representative				
Community Representative				

OAPCE

Representative

Parent/Guardian Members				
	Mrs. V. Stephenson	V		
	Mrs. S. Harkin	V		
	Mrs. G. Hutton	V		
	Mrs. K. Duliban	~		
	Mrs. J. Ewing	~		
	Mrs. N. Wallace			~
	Mrs. V. Forsyth			~
	Mrs. Weltz			~
	Mrs. Rachel Telford	~		
	Mrs. Meaghan Valeri		~	
	Mr. Jordan McClanahan	~		
	Mrs. F. Trombetta			~
	Mrs. A. MacPherson		~	
	Mrs. Z. Gunn		~	
	Mrs. MacKay		~	
	Mrs. M. Aqualina		V	
	Mrs. Musani		~	
	Mrs. Alicia Tompkins-	V		

Jovanovic		
Mrs. Melissa Reale	>	
Mrs. A. Hannah	>	
Mrs. E. Salverda		V
Mrs. L. Belcastro		>
Miranda Mataseje		~
Mrs. Colleen Minor		~

A. ROUTINE MATTERS

- 1. Opening Prayer- Mr. Y. Leheta
- 2. Roll Call

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

Governance Policies are being reviewed as part of the <u>Establishment and Cyclical Review of Policies</u> <u>Policy (100.5)</u> 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

- Employee Workplace Harassment Policy 201.7
- Employee Workplace Violence Policy 201.11
- Occupational Health and Safety Policy 201.6
- Purchasing Supply Chain Management Policy 600.1

Please submit your feedback to Anna Pisano by 12:00 p.m. May 1, 2024

D. PRINCIPAL'S REPORT

- On the Calendar
 - ✓ Krispy Kreme April 9-23
 - Started today, April 9
 - Open orders until we hit the max (800 Dozen)
 - o Last year, 650 Dozen
 - Sell for \$12 charging \$15.50 at the store
 - o Pick Up May 2nd, 2-5 PM
 - o Funds will go towards tech
 - o Take a year off (3 years in a row)

✔ Pickleball Friendly at Holy Rosary (Gr. 7 & 8)- April 10

- o 7/8 competing
- May advance if qualify (2 teams qualified 2nd place)
- Limited to bus schedules
- Possible parents for local drivers Parent Volunteers are helpful for pickleball finals.

✓ NCPIC – Event at Holy Cross – April 11

- o Catholic School Council for Board
- Nominations for a parent representative

✓ Tripleball at St. John Beamsville (Gr. 5 & 6) – April 16

- Junior Tripleball for 5-6
- A version of volleyball

✓ Gr 7 Vaccinations with Niagara Public Health – Round 2 – April 25

✓ First Communion – Smith-Riddle & Szabo - April 27

- Smith/Szabo Apr 27, 2024
- o The day before reconciliation in the chapel with Father Chris
- o DiPasquale May 4, 2024

✓ Water Festival - Grade 3 & 4 - April 30

- Only Grade 4's
- o 3's virtual

✓ Student Leadership Symposium – April 30

✓ Spring Book Fair – April 30 – May 9

- o April 30 May 9th
- Family Tea May 7 and 8th

✓ Krispy Kreme Pick Up – May 2

- Afternoon pickup
- ✓ First Communion May 4, 11 AM (DiPasquale)
- ✓ Catholic Education Week: May 5-12, 2024
 - Activities throughout the day
 - Calendar of events

✓ Grandparents Day – May 8

- Notice to Parents to share with Grandparents
- o Craft in class
- o Gym for refreshments and videos of the schools' event today
- o All grades all Grandparents are welcome
- Some help with refreshments from the parent group (coffee provided by Admin)

✓ Indigenous Fair – May 9

- Indigenous fair (7-8)
- o All families welcome
 - schedule to be sent
- o Previous years:
 - Science Fair
 - This year: Faith fair See the work as an exhibition
- ✓ Outdoor Trips to St. John Conservation Grade 1 & 3, May 13-17
- ✓ Victoria Day Holiday May 20

✓ St. Martin Track & Field – Friday, May 24 / Rain Monday, May 27

- Leisure plex
 - Planning and schedule will be communicated

✓ Talent Show – May 29

Dress rehearsal on the 28th (students to view the show)

✓ EQAO schedule

Monday, May 21 to Friday, June 7

- ✓ West Niagara Track June 5
- ✓ Family Social June 6
- ✔ PA Day June 7
 - Assessment day
- ✓ School Mass June 11 & 18
 - With Father Chris (Gym)
- ✓ Grade 8 Graduation June 20
 - o Community Centre
 - Grade 8 field trip on the 14th (Toronto)
- ✔ Report Cards June 25
- ✓ Last Day of School for Students June 27
- ✓ Spirit Wear
 - Open the orders for more than one time
 - o Hoodies and spirit to keep it open to agreed-upon dates
- 3. Chairperson Report (Mrs. Poletto)
 - Krispy Kreme April 9-23rd
 - o Pick-up May 2nd PM
 - Year End Party 2023 & 2024
 - Many vendors to come
 - Pizza
 - Band
 - Melodie minds
 - Play and band have disabilities and are interactive with the crowd
 - Balloons are booked
 - Signs will be posted once again
 - Face painting
 - Grade 8 student (Possibly)
 - Mom to help with nail stations
 - Parking may be an issue

3. Catholic School Council Financial Report

Opening Balance	\$9,112.37	
Bingo Proceeds	\$7,288.00	
Glow	\$11.55	We have a surplus Glow for 2025
TML Raffle	\$725.10	
Jingleathon		\$698.35
Technology -Chromebooks/Tablets		\$13,599.57
Totals	\$16,432.64	\$14,297.92
Balance		\$2,134.72

Grade 8	Profit
Freezies	\$911
Popcorn	\$823
Candy Grams	\$696
Totals	\$2,430

4. Hot Lunch Report (Mrs. Hutton)

- Doing well
 - Schedule with Gr. 7's lunch being delivered
 - Pita pit minor issues (Stoney Creek)
- Pasta
 - Sauce issues
 - o Gluten-intolerant options to be discussed

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- F. STAFF REPORT (Mrs. Noseworthy & Mr. Leheta
 - Students can choose grade hoodies and colours

- G. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS
 - Yearbook (Mrs. Tompkins)
 - We are looking at having a yearbook for the 2024-2025 year (similar to St. Alex)
 - \$20-26/Book for parents based on 200 copies (Cost to be determined)
 - o 60/80 coloured pages
 - o By May 6th worth giving it a go
- H. NEXT MEETING: September 2024
- I. CLOSING PRAYER
- J. ADJOURNMENT