

**AGENDA**

**ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING**

Tuesday, January 23, 2024

**A.** **ROUTINE MATTERS**

1. Opening Prayer- Mr. Y. Leheta

2. Roll Call

3. Approval of Agenda

4. Disclosure of Conflict of Interest

**B.** **PRESENTATIONS**

**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)](https://docushare.ncdsb.com/dsweb/Get/Document-1982025/100.5%20-%20Establishment%20and%20Cyclical%20Review%20of%20Policies%20Policy.pdf)  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 Hospitality Policy 201.14](https://cdn.niagaracatholic.ca/wp-content/uploads/2023/11/201.14-Employee-Hospitality-Policy-1.pdf)
* [Student Transportation Policy 500.2](https://cdn.niagaracatholic.ca/wp-content/uploads/2023/11/500.2-Student-Transportation-Policy.pdf)

***Please submit your feedback to***[***Anna Pisano***](https://niagaracatholic.ca/contact-anna-pisano/)***by 12:00 p.m. January 23, 2024***

* [**Code of Conduct Policy 302.6.2**](https://cdn.niagaracatholic.ca/wp-content/uploads/2024/01/Code-of-Conduct-Policy-302.6.2.pdf)
* [**Niagara Catholic Parent Involvement Committee Policy 800.7**](https://cdn.niagaracatholic.ca/wp-content/uploads/2024/01/Niagara-Catholic-Parent-Involvement-Committee-Policy-800.7.pdf)

***Please submit your feedback to***[***Anna Pisano***](https://niagaracatholic.ca/contact-anna-pisano/)***by 12:00 p.m. February 21, 2024***

**D.** **PRINCIPAL’S REPORT**

* On the Calendar
* Hot Dogs – Jan 24
* Pasta – Jan 30
* Author Visit – Feb. 02 – Kaley Mills
* Kindergarten Open House & Registration – Feb. 6 – 9:00-6:00 pm
* 100th Day of School – Feb. 9
* Kids Helping Kids – Feb 12-23
* Hat Day – Feb. 12
* Report Cards Sent Home – Feb 13
* Shrove Tuesday – Feb 13
* Ash Wednesday – Feb 14
* Valentine’s Day Recognized (Red & White) – Feb. 15
* PA Day – Feb. 16
* Family Day Holiday – Feb .19
* Grade 5 Field Trip – Performing Arts Centre – Feb 20
* Loud Socks Day – Feb. 20
* Jersey Day – Feb. 21
* Funky Hair Day – Feb. 22
* Dance-a-thon –– Feb. 23
* Junior Handball – Feb 28 & 29
* Pink Shirt Day – Feb. 28
* Grade 8 Grad Photos – Mar 5
* March Break – Mar 11-15
* Lenten Reconciliation March 19
* World Downs syndrome Day – Mar 21
* White Meadows Kindergarten Trip – March 21 & 22
* Holy Week – March 24-31
* Good Friday – March 29
* Easter – March 31

3. Chairperson Report (Mrs. Poletto)

* Shrove Tuesday
* Krispy Kreme
* TML Jersey
* Glow Party
* Year End Party – June 6

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 |
| Tablets - 16 (Kindergarten) |  | $ 2531.04 |
| Tablets (10) + Covers - Grade 1 |  | $1,652.27 |
| Jingleathon Expenses |  | $698.35 |
| Tablets (20)Gr. 1 & 2 |  | $2,689.20 |
|  |  |  |
|  |  |  |
| Totals | $16,432.64 | $7,924.88 |
| Balance |  | $8,507.76 |

5. Hot Lunch Report (Mrs. Hutton)

**F.** **STAFF REPORT** (Mr. Leheta / J. Noseworthy**)**

**G.** **AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

**H.** **NEXT MEETING: April 9 6 pm**

**I.** **CLOSING PRAYER**

**J.** **ADJOURNMENT**