



## 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 \(100.5\)](#) 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](#)
- [Student Transportation Policy 500.2](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. January 23, 2024

- [Code of Conduct Policy 302.6.2](#)
- [Niagara Catholic Parent Involvement Committee Policy 800.7](#)

Please submit your feedback to [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
  - ✓ 100<sup>th</sup> 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**