



**MINUTES**

**ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING**

Tuesday, November 8, 2022

**A. ROUTINE MATTERS**

1. Land Acknowledgement and Opening Prayer- Mrs. Ruggi Dietsch
2. Roll Call

Catholic School Council Membership			
		Present	Absent
Principal	Mr. J. Tornabuono	✓	
Vice Principal	Mrs. M. Ruggi Dietsch	✓	
Chair	Mrs. K. Poletto	✓	
Teacher Representative	Mrs. L. Szabo	✓	
Student Representative			
Parish Representative			
Community Representative			
OAPCE			

Representative			
Parent/Guardian Members			
	Mrs. V. Stephenson		✓
	Mrs. S. Harkin	✓	
	Mrs. Z. Gunn	✓	
	Mrs. G. Hutton	✓	
	Mrs. R. Musani		✓
	Mr. C. Aza		✓
	Mrs. A. Hannah		✓
	Mrs. K. Dulivan	✓	
	Mrs. M. Aqualina		✓
	Mrs. E. Salverda		✓
	Mrs. L. Belcastro		✓
	Mrs. A. MacPherson	✓	
	Mrs. V. Forsyth		✓
	Mrs. D. Weltz		✓
	Mrs. F. Trombetta	✓	
	Mrs. J. Ewing	✓	
	Mrs. A. Tomkins	✓	

3. Approval of Agenda
4. Disclosure of Conflict of Interest - none

**B. PRESENTATIONS -none tonight**

**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*

- [Retirement and Service Recognition Celebration Policy \(201.2\)](#)
- [Volunteer Recognition Policy 800.4](#)

Please submit your feedback to [anna.pisano@ncdsb.com](mailto:anna.pisano@ncdsb.com) by 12 p.m. on October 27, 2022

#### **D. PRINCIPAL'S REPORT**

- EQAO Results- grade 3 and 6 students wrote the assessment in May, 2022 (had not been written since 2019 because of Covid) Individual scores will be distributed.
- Advent Angels- will be up on the Christmas tree in the front hall. The angel will have a label on it, and families can pick an angel and buy a gift for the age group outlined on the angel.
- On the Calendar
  - Inuit Day - Nov 7
  - Indigenous Veterans Day - Nov 8
  - Remembrance Day / Feast of St. Martin - Nov 11-Service all are welcome to attend 11:30- K-3 12:15- 4-8
  - Louis Riel Day – Nov 16
  - Red Shirt Day for Persecuted Christians – Nov 16
  - Bullying Awareness Week - Nov 21-25
  - Progress Reports Sent Home - Nov 21- will be sent home as well as being posted in the Parent Portal
  - Virtual Jack Hartman Kindergarten - Nov 21
  - Parent / Teacher Interviews – Nov. 23- 4:00- 7:00 Parents can book their appointment using the online booking tool
  - Project Plaid For Pathstone Mental Health – Nov 24- parents can make a donation online through the Pastone link found in the newsletter.

- Advent Decorating Day – Nov 24
- PA Day – Nov 25
- West Lincoln Santa Claus Parade – Nov 26
- Advent Wreath Blessings with Father Chris – Nov 28- First Sunday of Advent is on Nov 27
- Blessed Trinity Open House – Nov 30
- Advent Mass Gr. 4-8 – Dec 5 – K-3 Dec 6
- Pizza – Dec 7
- Confirmation - Dec 10
- Reconciliation at St. Martin – Dec 13 & 20
- Pita – Dec 14
- Hot Dogs – Dec 21
- First Day of School 2023 – January 9

#### 4. Chairperson Report (Mrs. Poletto)

- West Lincoln Santa Claus Parade- truck, trailer, generator and driver all donated. There is a sub-committee. Set up starts at 3:00 at the Arena, Roads close at 4:00 and Parade begins at 5:00. We will be collecting brand-new hats and mitts.
- Jingleathon- Sub-committee Older students will help
- Fielding Winery- December 4th pick up between 11:00-2:00
- Krispy Kreme- April 12th pick up - 800 dozen limit
- June 8th BBQ - Sub-committee to be formed
- February 21 Shrove Tuesday- parents will make pancakes

#### 3. Catholic School Council Financial Report (2021-2022)**2022-2023** **Financial Report**

Opening Balance	\$7322.98	
Creative Playgrounds		\$1293.85
Paul Davis (Portion)		\$347.50
Christmas Banner (Parade)		\$300.56
Balance	\$5381.07	

4. Parish Report-

- Poinsettia (CWL)- Dec. 2 pick up at the church, will be online until Nov. 21
- Winter Coats (KOC)- ordered 15-20 available for students that will need them

5. Hot Lunch Report (Mrs. Hutton)-

**E. STAFF REPORT**

St. Martin Program Department Report: (Mrs. Szabo)- decodable books, Chromebooks. Science of Reading overview,

St. Martin Vice Principal Report: (Mrs. Ruggi Dietsch)

- Preparing for our next P.A. Day on the 25th - grouped with other schools
- Kindergarten Observations over the next two weeks

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

**G. NEXT MEETING: February 7th, 2023**

**H. CLOSING PRAYER - Mrs. Szabo**

**I. ADJOURNMENT 7:05 pm**