

MINUTES

ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, September 20, 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 | \checkmark | |
| Vice Principal | Mrs. M. Ruggi Dietsch | \checkmark | |
| Chair | Mrs. K. Poletto | \checkmark | |
| 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 | | \checkmark |
| | Mrs. M. Aqualina | | \checkmark |
| | Mrs. E. Salverda | | \checkmark |
| | Mrs. L. Belcastro | | \checkmark |
| | Mrs. A. MacPherson | | \checkmark |
| | Mrs. V. Forsyth | | \checkmark |
| | Mrs. D. Weltz | | \checkmark |
| | Mrs. F. Trombetta | | \checkmark |
| | | | |

- 3. Approval of Agenda
- 4. Elections of Chair and/or Co-Chairs- Mrs. Poletto (acclaimed)
- 6. Disclosure of Conflict of Interest none

B. PRESENTATIONS -none tonight

C. POLICIES FOR VETTING-FEEDBACK

Privacy Policy (600.6)

Records and Information Management Policy (600.2)

Please submit your feedback to anna.pisano@ncdsb.com by 12 p.m. on October 27, 2022

D. PRINCIPAL'S REPORT

- 2022-2023 School Year Numbers 525 students, 22 classrooms on average we enroll 55 students and are graduating 35 grade 8 students this year.
- New Staff- Mrs. Komar Grade 7/8, Mr. Santoro Grade 7, Mrs. Bonadio Grade 6, Mrs. ScottGrade 5, Mrs. Dyson Grade 3/4, Mrs. Della Smirra Grade 2, Miss. Lukic Grade 1, Mrs. Dayboll Kindergarten, Mrs. Monterosso DECE, Mrs, Dekoe CYW
- A Safe Return to School (Clubs, Teams, Mass, Presentations etc)- Cross Country will be starting for Grade 4-8 students- we will be running practises during our 40 blocks.
- Balanced Day Feedback- Positive feedback. It will be reviewed by staff again at the end of the year
- Learning to Read- Professional development in the area of reading, Science of Reading, Ontario Human Rights Commission found a significant gap in how many children can learn to read and how many actually are reading. Focussing more on sounds.
- On the Calendar-
 - □ Pizza Day / Emergency Response Drill: Hold and Secure Sept. 21
 - □ Terry Fox Walk / Paul Davis / Smile Cookies Sept. 23 Donation is made online at Terry Fox site, red and white day, on school property
 - □ WLCC Thanksgiving Food Drive Sept 26 Oct 5
 - □ Rowan's Law (Concussion Awareness) / Pita Pit Sept 28
 - □ Orange Shirt Day Sept. 30
 - □ The Journey Grade 8 / Pizza Oct 5
 - □ Grade 8's to Blessed Trinity Oct 6
 - □ Thanksgiving Oct 10
 - □ Pita Oct 12
 - Lifetouch Retake / Gr. 7 & 8 Public Health Vaccination (NOT COVID) Oct 13
 - □ Individual Education Plans Distributed Oct 18

- □ Hot Dogs Oct 19
- □ PA Day / Municipal Election Day Oct 24
- □ Mac & Cheese Oct 26
- □ Halloween at St. Martin Oct 31- Parade
- 🗌 Pizza Nov 2
- □ Inuit Day Oct 7
- □ Indigenous Veterans Day Oct 8
- □ Remembrance Day / Feast of St. Martin Nov 11
- □ Bullying Awareness Week Nov 14-18
- □ Progress Reports Sent Home Nov 15
- □ Red Shirt Day / Louis Riel Day Nov 16
- □ Virtual Jack Hartman Kindergarten Nov 21
- 1. Niagara Catholic Parent Involvement Committee Report(Mr. Tornabuono)
- 2. Special Education Advisory Committee (SEAC) Report (Mr. Tornabuono)
- 3. Chairperson Report (Mrs. Poletto)
 - Spiritwear- Front Row
 - Fielding Winery for the fall
 - Krispy Kreme- Early Spring after Lent
 - Other Options
 - Christmas It is never too early- Ornament decorations, dance class, milk and cookies
 - Fundraising Goals outdoor equipment, technology

| Activity | Revenue | Expenses | Profit |
|---|-----------------|------------|--------------|
| Fresh From the Farm | 2,914.00 | 1,748.40 | 1,165.60 |
| Fielding Estate Winery Fall Fundraiser | 18,400.55 | 14,371.16 | 4,029.39 |
| M & M Meat Shop | | | 55.54 |
| Mabel's Labels | | | 50.25 |
| Krispie Kreme Donuts | 5,310.00 | 2,740.91 | 2,569.09 |
| Theme Basket Fundraiser | 2,737.15 | 167.11 | 2,570.04 |
| Totals | | | \$ 10,439.91 |
| Analysis 2: Project Items (Purchased items Purchases | with Fundraisin | g profits) | |
| Play Balls | | | 1,144.13 |
| Shrove Tuesday pancake supplies/mix/syrup/nap | okins | | 106.01 |
| Candy grams for students | | | 164.00 |
| Wooden xmas ornaments | | | 239.45 |
| St. Martin Year End BBQ | | | 1,463.34 |
| Total | | | \$ 3,116.93 |

3. Catholic School Council Financial Report (2021-2022)<u>2022-2023</u> <u>Financial Report</u>

| Opening Balance | \$7322.98 | |
|-------------------------|-----------|-----------|
| Creative Playgrounds | | \$1293.85 |
| | | |

| Balance | \$6029.13 |
|---------|-----------|

- 4. Parish Report- encourage everyone to attend mass
- 5. Hot Lunch Report (Mrs. Hutton)- Lunch every Wednesday last break. Milk Monday and Friday for the first break

E. OAPCE REPORT

F. STAFF REPORT

St. Martin Program Department Report: (Mrs. Szabo)

St. Martin Resource Report: (Mrs. Ruggi Dietsch)

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- H. NEXT MEETING: November 22, 2022 6:00 p.m.
- I. CLOSING PRAYER Mrs. Szabo
- J. ADJOURNMENT 8:05