



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

**AGENDA OF THE
ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING**

September 21th, 2021

Agenda of the Meeting of the Name of School Catholic School Council, held on September 21st, 2021

A. ROUTINE MATTERS

1. **Opening Prayer**

2. **Roll Call**

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal Secretary/Treasurer	Mr. Tornabuono / Ms. Vilella Andrea Mackay	✓		
Chair	Kelly Poletto	+		
Co-Chair(s)				
Teacher Representative	Mrs. Hanc	[E]		
Student Representative				
Student Representative				
Parish Representative				
Community Representative				
OAPCE Representative				
PARENT/GUARDIAN MEMBERS				
Melissa Aquilina		+		
Gayle Hutton		+		
Vicki Forsyth		+		
Kate Pataran				
Andrea Henwood				
Danielle Weitz				
E Salverda				
Jamie Switzer				
Jen Ewing				
Kelly Duliban				
Megan Ross				
Melissa K.				
Naythan Baccega				

Rachel Musani		
Shari Harkin		
Stacey Karaban		
Tiffany Brzozowski		

POLICIES FOR VETTING-FEEDBACK

The following policies are currently being vetted:

- Trustee Expenses and Reimbursement Policy
- Naming of a Board Facility

<C:\Users\tornabj\Downloads\Trustee Expenses and Reimbursement Policy 100.13.pdf>

<C:\Users\tornabj\Downloads\Naming of a Board Facility Designated Area or Chapel Policy 100.15.pdf>

Please submit your feedback to Jennifer Pellegrini (Jennifer.pellegrini@ncdsb.com) by October 28, 2021 - 12:00 p.m.

To be considered, all submissions must identify the specific Governance Policy and include your name, phone number, address and affiliation with Niagara Catholic.

B. PRINCIPAL'S REPORT

1. Elections For 2021-2022 St. Martin Catholic School Council
 - Parent Representatives
 - Chairperson
 - Secretary
2. Niagara Catholic System Update (Mr. Tornabuono)
3. St. Martin Update (Mr. Tornabuono & Ms. Villella)
 - 502 students in person, 12 virtual, 21 classes, all rooms are filled, portable is ordered, 38-40 graduating grade 8's, 60 kindergarten
 - New teachers: Mrs. Cerone, Mrs. Smith, Mrs. Stranges, Mrs. Traynor, Mrs. Cossitt, Mrs. Komar, Mrs. Brzozowski, Mrs. Berone
 - COVID updates: social distancing indoors, indoor masks grades 1-8, none outdoor except if unable to distance, limited visitors to school, extra handwashing, encourage kids to stay home if unwell
 - What happens if a case arises: affected people will get a call from public health, the investigation will be lead by public health, they will move to virtual for up to 14 days, if vaccinated and symptom free can return
 - Large focus on mental wellness for students, there are Board social workers for anyone struggling
 - All extracurricular activities on hold
 - Sacraments of First Communion held on Sept.25 and Oct.2, Confirmation on Dec.4
 - Last day for spiritwear orders Sept.30,
 - Dress code information available on our website
 - Work order placed for fence to go across kindergarten area to close in the back field better for safety
4. New Chairperson Opening Remarks-Kelly Poletto
5. St. Martin CSC Financial Report

St. Martin Catholic School Financial Report 2020-2021

General Fundraising

Category	Balance Forward	Expense	Revenue	Balance
New School	2,282.00	2,282.00	0.00	0.00
Café Cabaret	1,171.19	0.00	0.00	1,171.19
Fall Fundraiser	4,070.90	22,915.35	18,835.45	0.00
Fundraising	862.51	1,159.58	297.07	0.00
Hot Lunch	5,538.33	1,562.36	0.00	3,975.97
Milk	875.46	0.00	0.00	875.46
Popcorn	1,039.81	862.57	0.00	177.24

Totals **\$15,840.20 \$28,781.86 \$19,132.52 \$6,199.86**

- Mrs.Forsyth will investigate the details of the 20 days giveaway fundraiser account and determine if it has been used or not, if not possibly more Chromebooks

Department Reports

- A. Parish Report-upcoming sacraments, 5pm mass added for families
- B. Hot Lunch Report-to begin twice a week to start, no more pasta or chicken, milk twice a week
- C. St. Martin Program Department Report- Program update: educators use professional judgement to assess students needs and “meet them where they are”.
Focus on #1 Math 1-8, #2 Improve early reading, Culturally responsible pedagogy and assessment, #4 EQAO returns Spring 2022
- D. St. Martin Resource Department Update

Thank you so much to our outgoing chair and co-chair Melissa Aquilina and Kelly Duliban.

Welcome to our new chair Kelly Poletto

Mr.Z absolutely loved the memory book created by the students, was very grateful for the gift and thoughts from the whole school community

Mrs Hanc: new resource teacher, works with K-grade $\frac{3}{4}$, shares with Mrs. Lindley who does 4-8, emergency protocols, all teachers know about needs of students with allergies/ physical needs, she helps with IEP development, assists teachers, medicine dispensing (any student using medication must complete form)

Questions?

Principals are always available to speak to. If there is a conflict, should begin with teacher, then principal then superintendent.

ON THE CALENDAR

- Emergency Response Drill – September 22
- Terry Fox Walk / Spirit Day – Red & White – September 24
- Thanksgiving Food Drive – September 27 – October 6
- Rowan’s Day – September 29-concussion awareness
- Orange Shirt Day – September 30
- Final day for spirit wear orders – September 30, Black hoodies for Grad
- World Teacher Day – October 5
- Happy Thanksgiving – October 11
- Happy Halloween at St. Martin – October 29

E. Fundraising Goals

- Drainage in the playground, shade structures, outdoor material (Mr.T purchased 100 new soft balls for students to use outdoors and they will be distributed to classes), paint new games on the blacktop
- Mrs.Musani to organize a sub-committee with Mrs. V to discuss outdoor ideas, if you would like to join email Mrs. Villella

F. Fundraiser Suggestions

- Krispy Kreme (Mrs.Forsyth has information), wine from Fielding,

G.AGENDA ITEMS-DISCUSSION FOR FUTURE

- Possible change to spiritwear supplier as

parents concerned re:cost and availability

- **Community outreach**
- Christmas plans (possible PC dinner)

H. Tentative Dates for MEETINGS- NEXT

MEETING(s)

- **Monday November 8th, 2021**
- **Monday January 17th, 2022**
- **Monday March 7th, 2022**
- **Monday May 9th**

ADJOURNMENT-

7:50pm