



NIAGARA CATHOLIC  
DISTRICT SCHOOL BOARD

**AGENDA**

**ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING**

Tuesday February 26, 2020  
Library

**A. ROUTINE MATTERS**

1. Opening prayer – 6:04pm
2. Roll call: Attendance not taken  
Regrets: Melissa Karrandjas, Melissa Aquilina, Elanna Quaranta, Colleen
3. Approval of the Agenda: Sam S, Stacey K.
4. Disclosure of Interests: None
5. Approval of minutes from last meeting in November –Stacey K., Jen K.

**B. PRESENTATIONS**

1. **Jingle-a-thon-** went very well, kids enjoyed the ornaments, open to revisions or suggestions for next year.
2. **Playground/Outdoor Items** – received the go ahead from the board, but we may wait as there may be work done on the blacktop to improve drainage for the field.
3. **Sports Uniforms/Equipment-** received mock up of uniform from Front Row, motion to use school budget rather than Catholic School Council money – all in favour, to use CSC funds for playground.
4. **Shrove Tuesday** – Vicki – went very well, kids were very thankful and respectful overall a great event.
5. **Spring Fundraiser** – Alisha T. offered another wine fundraiser through Megalomaniac, everyone agreed we should spend what we have now, since we need to spend the 20 day fundraiser money from last year before it expires, revisit fundraising in the fall.

**C. PRINCIPAL'S REPORT**

1. Niagara Catholic Parent Involvement Committee (NCPIC) - nothing to report
2. Special Education Advisory Committee (SEAC) – starting a new “Transition to adult” toolkit for students needing support after age 21.
3. Catholic School Council Financial Report - \$6206.95- from Catholic School Council, \$6140.73-school funds, Specialty lunch -\$9700, Fall fundraiser - \$4079.90
4. Policy Vetting – 1) Use of corporate logo, 2) School attendance area policy/boundaries, 3) Criminal background checks for parents in schools, 4) Video surveillance
5. Teacher updates: – Mrs. Sverko back full time, Mrs. Hanc on leave, replaced by Mr.Parisi, Mme. Mignali off, Mme. Magno expecting a baby, will be off next year, Mrs. Butryn was away on short medical leave.

6. Other updates:

- 48 Year 1 Kindergarten registrations so far
- Apr.9 sibling picture day
- Community Partnership Program – Mar.9 – bike repair kits
- Grade 6's – Big Brother/Sister program partnership
- Grade 7/8 Powerhouse project-caregivers at home
- Grades 1-3 – CAT project in June
- Students to Sawmill Golf Club June 3
- Rocks and Rings were at the school Jan.29-31
- Speak Out contest ongoing, winners will move onto board
- New alter linens for the chapel for liturgical seasons
- Draft school calendar out for next year, PA days may change with later start in Sept.

D. **OAPCE** –nothing to report, except they are supporting teachers during labour negotiations

E. **Agenda items for future meetings** –year end bbq: set up committee, advent and Christmas ideas for next year, student gift from Parent Council, new milk fridge/kitchen cart.

F. **Next Meeting:** April 28, 2020

**Adjourning meeting:** 7:10pm, Vicki F., Stacey K.

G. **Closing prayer**