

## AGENDA

# ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

# Tuesday, April 04, 2023

#### A. ROUTINE MATTERS

- 1. Opening Prayer- Mr. Y. Leheta
- 2. Roll Call

Catholic School Council Membership			
		Present	Absent
Principal	Mr. J. Tornabuono	V	
Vice Principal	Mr. Y Leheta	V	
Chair	Mrs. K. Poletto	V	
Teacher Representative	Mrs. L. Szabo		~
	Mrs. Smith-Riddle	~	
Student Representative			
Parish Representative			
Community Representative			

OAPCE Representative		

	Parent/Guard	ian Members	
	Mrs. V. Stephenson	V	
	Mrs. S. Harkin	V	
	Mrs. G. Hutton	V	
	Mrs. K. Duliban		
	Mrs. J. Ewing	V	
	Mrs. A. Tomkins	V	
	Mrs. A. Hannah	V	
	Mrs. A Tompkins		
	Mrs. E. Salverda	V	
	Mrs. L. Belcastro	<b>v</b>	
	Mrs. N. Wallace	~	
	Mrs. V. Forsyth	~	
	Mrs. F. Trombetta	~	
	Mrs. A. MacPherson	~	
Regrets	Mrs. Z. Gunn		
	Mrs. MacKay		
	Mrs. Duliban		
	Mrs. M. Aqualina		
	Mrs. Musani		
	Mrs. Weltz		

- 3. Approval of Agenda
- 4. Disclosure of Conflict of Interest

#### B. PRESENTATIONS

#### C. POLICIES FOR VETTING-FEEDBACK

Governance Policies is being reviewed as part of the <u>Establishment and Cyclical Review of Policies</u> <u>Policy (100.5)</u> 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

- Niagara Catholic Education Award of Distinction Policy (100.7)
- Employee Code of Conduct and Ethics Policy (201.17)

Please submit your feedback to <u>Anna Pisano</u> by April 19, 2023 - at 12:00 p.m.

#### D. PRINCIPAL'S REPORT

- Literacy Presentation Mrs. Smith-Riddle
  - The science of reading
    - To incent the love of reading
  - UFLI and Heggerty Phonemic Awareness programs
  - Decodable texts (Raz kids/Lexia online books)
  - Writing can take place once phonemic awareness has been established
  - The structure of language poster
    - A brief mention of the new literacy curriculum based on the commission report from the ministry
    - Whole language is being replaced by a new fluency model (sounds and vowel recognition) to ensure 95% by grade 3 can effectively read
- On the Calendar
  - ✓ World Autism Day April 3
    - Wear a blue non-dress code shirt

- ✔ Good Friday April 7
  - o School is closed
- Easter April 9
  - o Closed
- ✔ Easter Monday April 10
  - o No School
- ✔ Krispy Kreme Pick Up April 12
- ✔ Water Festival Grade 3 & 4 April 27
- ✔ First Communion April 29, 11 am (DiPasquale)
- ✓ Catholic Education Week May 1 5
  - Invite families to classes to see some literacy/numeracy activities
- ✓ Energy Conservation Presentation May 2
- ✓ Faith Fair Junior Grades May 3
- ✔ First Communion May 6, 11 am (Szabo, Smith)
- ✔ Dental Screening May 8-11
  - o All grades and every child
  - Consent form to be sent, can opt-out
- PA Day May 19
  - Catholic faith activities
- ✔ Victoria Day Holiday May 22
- ✔ Book Fair May 23-02
  - Many books have been bought for \$8000
- ✔ Junior & Intermediate Soccer Tournament May 23
  - o Southward park
- ✓ Junior & Intermediate Track and Field (date to be determined)
- ✔ Grad ceremony June 22 community centre across from the church
- ✔ Grade 8 Day in Toronto, June 27
  - o Selling popcorn fundraiser to offset the cost of trip and grad

- o Busses are a challenge due to scheduling for year-end trips
- 3. Chairperson Report (Mrs. Poletto)
  - Krispy Kreme
    - 635 dozen sold to date increased from last year
    - Pick up on April 12
      - Need volunteers to help
  - Year End Party Kelly Duliban/Mrs. Poletto
    - BBQ/Social
      - Looking for volunteers to help
        - Greek truck
        - Hammer press gourmet sandwiches
        - 905 Hotdogs/Hamburgers
        - Waiting on curbside
        - Selling pizza (whole and slice)
        - Cash online
        - Ice cream truck Crazy craving 10% profit
        - Funnel Cake Welland (waiting to hear)
        - Cuccina waiting to hear
        - Magician is booked
        - Raffle baskets
        - Purchase cellophane and baskets as needed
      - Theme/classes
- 3. Catholic School Council Financial Report

#### 2022-2023 Financial Report

Opening Balance	\$7,322.98	
Creative Playgrounds		\$1,293.85
Paul Davis (Portion)		\$347.50
Christmas Banner (Parade)		\$300.56
Fielding Winery	\$2,956.44	

Parade Expenses		\$326.48
Chromebooks		\$5,000.00
Shrove Tuesday		\$90.60
Danceathon (Glow)	\$986.04	
Totals	\$11,265.46	\$7,358.99
Balance	\$3,906.47	

- 4. Parish Report
- 5. Hot Lunch Report (Mrs. Hutton)
  - Cheese pizza for Holy Week
  - A&W in May

### F. STAFF REPORT (Mrs. Szabo, absent)

- Niagara Catholic Parent Involvement Committee With Father Tony Ricard May 3rd
  - Many parent workshops

#### G. AGENDA ITEMS DISCUSSION FOR FUTURE MEETINGS

- Possible Bingo as a fundraiser
  - Grade 8's to help run it (possibly November 2023)
  - Big box
  - Cookie dough
  - Elimination draw
- H. NEXT MEETING: September 2023
- I. CLOSING PRAYER Mr. Y. Leheta
- J. ADJOURNMENT