



NIAGARA CATHOLIC
DISTRICT SCHOOL BOARD

AGENDA

ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

Wednesday, September 20, 2023

A. ROUTINE MATTERS

1. Opening Prayer- Mr. Leheta
2. Roll Call
3. Approval of Agenda
4. Elections of Chair and/or Co-Chairs
6. Disclosure of Conflict of Interest

B. PRESENTATIONS

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.

- Board By-Laws Policy 100.1
- Trustee Electronic Meetings (Board and Committees) Policy 100.8

Please submit your feedback to Anna Pisano by 12:00 p.m. September 28, 2023

- Admission of Elementary and Secondary Students Policy 301.1

- **Community Use of Facilities Policy 800.2**

Please submit your feedback to Anna Pisano by 12:00 p.m. November 1, 2023

D. PRINCIPAL'S REPORT

- 2023-2024 School Year Numbers
- New Staff
- Priorities for 2023-2024

Some of our priorities for this year include:

- To support the academic success and well-being of Indigenous students
- To support students in meeting provincial math standards
- To support the critical linkage between mental health and well-being and student success
- To improve support for children and youth with special education needs and their families
- To provide supports for students to be successful in de-streamed learning environments.
- To ensure that all young learners receive the necessary foundational skills and early interventions in reading that are critical to future success

On the Calendar

- Terry Fox Walk (Red & White) - Sept 22
- WLCC Thanksgiving Food Drive - Sept 25-Oct 04
- Rowan's Law (Concussion Awareness) – Purple Shirt
- Truth & Reconciliation - Orange Shirt Day - Sept. 29
- Ladies Night Out - Oct – 5
- PA Day – Oct 6
- Thanksgiving - Oct 9
- Individual Education Plans sent home – Oct 17
- Lifetouch Retake – October 17
- Grade 7 Vaccinations – Oct 25
- Grade 2 to Heartland Forest – Oct 25
- Halloween at St. Martin - Oct 31
- Inuit Day - Nov 7
- Indigenous Veterans Day – Nov 8
- Remembrance Day / Feast of St. Martin - Nov 10

- Progress Reports Sent Home - Nov 14
- Bus Safety Presentations – Nov 16
- Louis Riel Day – Nov 16
- Bullying Awareness Week - Nov 20-24
- Parent – Teacher Interviews (4-7 pm) – Nov 21
- Project Plaid (Mental Health) Wear Plaid – Nov 23
- PA Day Nov 24
- CSC Meeting – Nov. 28

3. Chairperson Report (Mrs. Poletto)

- Ladies Night Out
- Christmas at St. Martin
- Fundraising Goals

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

- As attached

4 Parish Report

5. Hot Lunch Report

F. STAFF REPORT

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

H. NEXT MEETING: November 28th 6 pm

I. CLOSING PRAYER – Mr. Tornabuono

J. ADJOURNMENT

For the 2022-2023 School Year

NOTE* Project Funds report refers to fundraising done for specific projects within the School

Sources and Uses of Project Funds (Fundraising)	
Fundraising balance for projects at the beginning of the period	7,322.98
Add Profits: Net Funds Raised - Funds collected minus expenses incurred to run fundraiser (amount from Analysis 1 below)	12,556.52
Subtotal	19,879.50
Subtract Purchases: Items purchased with funds raised (Profit) (amount from Analysis 2 below)	10,767.13
Fundraising balance at the end of the period	\$ 9,112.37

Analysis 1: Net Funds Raised (Funds raised less cost incurred to run fundraiser)

Activity	Revenue	Expenses	Profit
Fielding Estate Winery Fundraiser	14,429.15	14,429.15	2,956.44
Danceathon - Glow-in-the-dark Items	1,861.25	875.21	986.04
Krispy Kreme Donut Fundraiser	7,959.00	3,325.00	4,634.00
Mabel's Labels			55.44
Theme Basket Fundraiser	4,185.00	260.40	3,924.60
Totals			\$ 12,556.52

(Rebate Amt)

(Rebate Amt)

Analysis 2: Project Items (Purchased items with Fundraising profits)

Purchases	
Creative Playgrounds	1,293.85
Paul Davis Speaker (balance of cost)	294.45
Christmas Banner	300.56
ChristmasParade Expenses	326.28
Shrove Tuesday supplies/syrup/foil pans	90.60
Chromebooks	5,685.77
Purse Bingo Participation	200.00
St. Martin Year End Family Social	2,575.62
Total	\$ 10,767.13