

**AGENDA**

**ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING**

Tuesday, April 09, 2024

**A.** **ROUTINE MATTERS**

1. Opening Prayer- Mr. Y. Leheta

2. Roll Call

**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)](https://docushare.ncdsb.com/dsweb/Get/Document-1982025/100.5%20-%20Establishment%20and%20Cyclical%20Review%20of%20Policies%20Policy.pdf)  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*

* [Employee Workplace Harassment Policy 201.7](https://cdn.niagaracatholic.ca/wp-content/uploads/2024/03/Employee-Workplace-Harassment-Policy-201.7.pdf)
* [Employee Workplace Violence Policy 201.11](https://cdn.niagaracatholic.ca/wp-content/uploads/2024/03/Employee-Workplace-Violence-Policy-201.11.pdf)
* [Occupational Health and Safety Policy 201.6](https://cdn.niagaracatholic.ca/wp-content/uploads/2024/03/Occupational-Health-and-Safety-Policy-201.6.pdf)
* [Purchasing Supply Chain Management Policy 600.1](https://cdn.niagaracatholic.ca/wp-content/uploads/2024/03/Purchasing-Supply-Chain-Management-Policy-600.1-1.pdf)

*Please submit your feedback to*[*Anna Pisano*](https://niagaracatholic.ca/contact-anna-pisano/)*by 12:00 p.m. May 1, 2024*

D. **PRINCIPAL’S REPORT**

* On the Calendar
* Krispy Kreme – April 9-23
* Pickleball Friendly at Holy Rosary (Gr. 7 & 8)- April 10
* NCPIC – Event at Holy Cross – April 11
* Tripleball at St. John Beamsville (Gr. 5 & 6) – April 16
* Gr 7 Vaccinations with Niagara Public Health – Round 2 – April 25
* First Communion – Smith-Riddle & Szabo - April 27
* Water Festival - Grade 3 & 4 – April 27
* Student Leadership Symposium – April 30
* Spring Book Fair – April 30 – May 8
* Krispy Kreme Pick Up – May 2
* First Communion – May 4 (DiPasquale)
* Catholic Education Week – May 5-12
* **Grandparents Day – May 8**
* Indigenous Fair – May 9
* Outdoor Trips to St. John Conservation – Grade 1 & 3 – May 13-17
* Victoria Day Holiday – May 20
* St. Martin Track & Field – Friday May 24 / Rain Monday May 27
* Talent Show – May 29
* West Niagara Track – June 5
* Family Social – June 6
* PA Day – June 7
* School Mass June 11 & 18
* Grade 8 Graduation – June 20
* Report Cards – June 25
* Last Day of School for Students – June 27

3. Chairperson Report (Mrs. Poletto)

* Krispy Kreme
* Year End Party 2023 & 2024

3. Catholic School Council Financial Report

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| **Opening Balance** | $9,112.37 |  |
| Bingo Proceeds | $7,288.00 |  |
| Glow | $11.55 |  |
| TML Raffle | $725.10 |  |
| Jingleathon |  | $698.35 |
| Technology -Chromebooks/Tablets |  | $13,599.57 |
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|  |  |  |
| Totals | $16,432.64 | $14,297.92 |
| Balance |  | $2,134.72 |

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| **Grade 8** | **Profit** |
| Freezies | $911 |
| Popcorn | $823 |
| Candy Grams | $696 |
| **Totals** | **$2,430** |

4. Hot Lunch Report (Mrs. Hutton)

**F.** **STAFF REPORT (Mrs. Noseworthy & Mr. Leheta**

**G.** **AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

* Yearbook (Mrs. Tompkins)

**H.** **NEXT MEETING: September 2024**

**I.** **CLOSING PRAYER**

**J.** **ADJOURNMENT**