



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 – Sept 27
- 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 Events

- Fundraising Expenditures

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