

AGENDA

ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, November 08, 2022

A. ROUTINE MATTERS

- 1. Opening Prayer- Mrs. Ruggi Dietsch
- 2. Roll Call
- 3. Approval of Agenda
- 4. Disclosure of Conflict of Interest

B. PRESENTATIONS

C. POLICIES FOR VETTING-FEEDBACK

The following Governance Policies are currently being reviewed as part of the <u>Establishment and Cyclical</u> <u>Review of Policies 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

- Retirement and Service Recognition Celebration Policy (201.2)
- Volunteer Recognition Policy 800.4

Please submit your feedback to <u>Anna Pisano</u> by November 23, 2022 - 12:00 p.m.

D. PRINCIPAL'S REPORT

- EQAO Results
- Advent Angels
- On the Calendar
 - Inuit Day Nov 7
 - Indigenous Veterans Day Nov 8
 - Remembrance Day / Feast of St. Martin Nov 11
 - Louis Riel Day Nov 16
 - Red Shirt Day for Persecuted Christians Nov 16
 - Bullying Awareness Week Nov 21-25
 - Progress Reports Sent Home Nov 21
 - Virtual Jack Hartman Kindergarten Nov 21
 - Parent / Teacher Interviews Nov. 23
 - Project Plaid For Pathstone Mental Health Nov 24
 - Advent Decorating Day Nov 24
 - PA Day Nov 25
 - West Lincoln Santa Claus Parade Nov 26
 - Advent Wreath Blessings with Father Chris Nov 28
 - Blessed Trinity Open House Nov 30
 - Advent Mass Gr. 4-8 Dec 5 K-3 Dec 6
 - Pizza Dec 7
 - Confirmation Dec 10
 - Reconciliation at St. Martin Dec 13 & 20
 - Pita Dec 14
 - Hot Dogs Dec 21
 - First Day of School 2023 January 9
- 3. Chairperson Report (Mrs. Poletto)
 - West Lincoln Santa Claus Parade
 - Jingleathon
 - Fielding Winery
 - Krispy Kreme

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
Balance	\$5,381.07	

4. Parish Report

- Poinsettia (CWL)
- Winter Coats (KOC)
- 5. Hot Lunch Report (Mrs. Hutton)

F. STAFF REPORT

- St. Martin Program Department Report (Mrs. Szabo)
- St. Martin Vice Principal Report (Mrs. Ruggi Dietsch)

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS

- H. NEXT MEETING: February 7th 6 pm
- I. CLOSING PRAYER
- J. ADJOURNMENT