

#### **AGENDA**

## ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, April 04, 2023

## A. ROUTINE MATTERS

- 1. Opening Prayer- Mr. Y. Leheta
- 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 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

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

Please submit your feedback to Anna Pisano by April 19, 2023 - 12:00 p.m.

### D. PRINCIPAL'S REPORT

- Literacy Presentation Mrs. Smith-Riddle
- On the Calendar
  - ✓ World Autism Day April 3
  - ✓ Good Friday April 7
  - ✓ Easter April 9
  - ✓ Easter Monday No School April 10
  - √ Krispy Kreme Pick Up April 12
  - ✓ Water Festival Grade 3 & 4 April 27
  - ✓ First Communion April 29 (DiPasquale)
  - ✓ Catholic Education week May 1 5
  - ✓ Energy Conservation Presentation May 2
  - √ Faith Fair Junior Grades May 4
  - ✓ First Communion May 6 (Szabo, Smith)
  - ✓ Dental Screening May 8-11
  - ✓ PA Day May 19
  - √ Victoria Day Holiday May 22
  - ✓ Book Fair May 23-02
  - ✓ Junior & Intermediate Soccer Tournament May 25

## 3. Chairperson Report (Mrs. Poletto)

- Krispy Kreme
- Year End Party

# 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)
- F. STAFF REPORT (Mr. Leheta)
- G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS
- H. NEXT MEETING: September 2023
- I. CLOSING PRAYER
- J. ADJOURNMENT