



**MINUTES OF THE
CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING**

April 24, 2023

Minutes of the Meeting of the Canadian Martyrs Catholic School Council, held on April 24, 2023 at 6:00pm.

The meeting was called to order at 6:05 pm by L. Incaviglia.

A. ROUTINE MATTERS

1. Opening Prayer – Our Father

The opening prayer was led by L. Incaviglia

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP		Present	Excused	Absent
Principal/Vice-Principal	Lisa Incaviglia	√		
Secretary/Treasurer	Randy Pruyn			
Co-Chairs	Brittany D’Amario and Deanna Arlia	√		
Teacher Representative	Sara Peabody	√		
Non-Teaching Representative	Cheryl Laflamme	√		
Parish Representative				
OAPCE Representative	Jacqueline Rizza	√		
PARENT/GUARDIAN MEMBERS				
	Maria Marques	√		
	Luzena Dumercy	√		
	Nicole Cameron			√
	Katie Young		√	

Minutes of the Meeting taken by L. Incaviglia

Guest(s) in Attendance – NA

3. Disclosure of Interest

No Disclosures of Interest were declared with any items on the agenda.

4. Approval of Minutes of the Canadian Martyrs Catholic School Council Meeting of February 2023

B. PRESENTATIONS – None

C. PRINCIPAL'S REPORT

The following Governance Policies are currently being reviewed as part of the [Establishment and Cyclical Review of Policies Policy \(100.5\)](#) 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 \(201.7\)](#)
- [Employee Workplace Violence Policy \(201.11\)](#)
- [Occupational Health and Safety Policy \(201.6\)](#)

Please submit your feedback to [Anna Pisano](#) by May 24, 2023 - 12:00 p.m.

Niagara Catholic Parent Involvement Committee – NCPIC – On May 3, 2023 the NCPIC will host a Faith Formation/Parent Engagement Event with the theme a “Cultural Approach to Catholic Education” featuring guest speaker Fr. Tony Ricard, followed by Parent Workshops at Denis Morris Catholic High School from 5:30 p.m. to 9:00 p.m. After the keynote address, parents/guardians will also have the opportunity to participate in two workshops of their choice: Decodable Books, Math/Coding, Internet Safety, Pro Life and Equity and Inclusion. To support parent participation childcare will be provided. [Registration](#) closes on April 28th.

Special Education Advisory Committee (SEAC) Report – None at this time.

Catholic School Council Financial Statement

1. CSC Account balance is now \$1257.84 – No change since last meeting.

Fundraising Update – COBS Bread Fundraiser – as of 2pm today we have sold 520 cards – closes today at midnight.

Continually purchasing technology for classrooms and students. Many devices are aging and need to be replaced. The goal is to have one device for every student. Chromebooks are important tools for students to use.

Parent Engagement Event – Thursday, June 8th – Paul Davis will be presenting on Social Networking & Online Safety. This is a joint event with Assumption and St. Alfred. The time and location have yet to be determined.

Dress Code Exchange – we will advertise that we are accepting donations at the end of June and then have the exchange during the last week of summer as we did last year; need bags for people to take the clothing with them; the request for volunteers from CSC will come at a later date

Meet the Teacher Night – September 2023 – Do we want to consider adding food to this event? Food trucks would simplify things – Beaver Tails, Ice Cream Truck was suggested – invite the Fire Department to bring a fire truck – Lisa will look into this further

Discussed our pizza provider – the quality has been inconsistent; we are considering another provider for next year; we would need parent volunteers if we go back to trays

D. OAPCE REPORT – Jacqueline Rizza – OAPCE had a conference in Kingston on April 22nd however no members of our CSC were able to attend.

E. STAFF REPORT – Ms. Peabody

Religion

On April 12th, the students celebrated Easter Mass at St. Alfred's Church

The Chaplain team is coming to CM on Thursday, April 27th.

The Grade 2s celebrated their first communion on Sunday.

The Grade 8s will celebrate their Confirmation on Thursday, May 4 at 7pm

Catholic Education Week is from May 1-5th. The students will be creating an art display- Reflections of God Gallery that will be set up in the gym and parents are invited to come and see the display on Friday, May 5th.during school hours. An email will be sent to parents with more details regarding times.

Sports

The Junior Girls' and Boys' Basketball teams participated in the Basketball Tournaments last week.

Intermediate Boys' and Girls' Soccer will take place in May, followed by Track and Field.

Other Happenings

On Tuesday, April 18th, K-3 students watched The Velveteen Rabbit presented by the Carousel Players.

The actors came in to do a pre workshop with the students and tomorrow they will come in to complete a post workshop.

Earth Day - On Friday, April 21, the eco team and Mrs. Domanico prepared resources to be used by the classes to review the meaning of Earth Day. Also, classes participated in a garbage cleanup around the school area.

St. Johns Valley Education Centre - Grades 4, 5, and 6 visited the center last week for an outdoor program. It was noted that **if we send students to St. Johns Valley Education Centre next year, strongly encourage families to use bug spray because of the ticks.**

Class Trips are being planned and organized by the classroom teachers. An email was sent to parents explaining The Vulnerable Sector Check needs to be completed by parent volunteers, as well a letter was sent home to parents to sign who already have their Vulnerable Sector Check.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS – None at this time

G. NEXT MEETING – To be determined – Will schedule a social in June – dates will be sent to the CSC Members and we will go with the majority.

H. ADJOURNMENT

This meeting was adjourned at 6:45 pm.

I. CLOSING PRAYER – Hail Mary