



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

NOVEMBER 28, 2022

Minutes of the Meeting of the Canadian Martyrs Catholic School Council, held on November 28, 2022 at 6:00pm.

The meeting was called to order at 6:00 pm by L. Incaviglia.

A. ROUTINE MATTERS

1. Opening Prayer – Prayer for Catholic School Council

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 September 2022

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

- [Student Trustees Policy 100.4](#)

Please submit your feedback to [Anna Pisano](#) by December 21, 2022 - 12:00 p.m.

Niagara Catholic Parent Involvement Committee – NCPIC - None

Special Education Advisory Committee (SEAC) Report - None

Catholic School Council Financial Statement

1. Cookie Dough & Muffin Batter Fundraiser 335 items were sold – profit \$2579.50
2. CSC Account \$1609.82

Fundraising Update

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.

The cookie dough/muffin batter will be delivered in the afternoon December 16th. Members of CSC are willing to assist with the distribution that afternoon. Lisa will email to confirm.

Christmas Market & Mingle Committee Update

-we have 11 vendors from our school community

-we need to review the responsibilities and assign them to parents, determining if we need additional volunteers

-we will have 2 Holy Cross students who will also be assisting that evening

-we will have a dedicated caretaker for this event

With regards to the cookies, we discussed the work necessary and storage for the cookies if parents were to make the cookies. We decided that we will purchase cookie decorating kits.

We will also offer a craft for kids to complete. Maria will make 100 crafts. We will not be charging for the craft.

Skate Swap – we determined that this is a safety concern and that we will not include a swap at this event.

We will have a Santa Claus. Need to purchase some candy canes that he can hand out.

Photo Booth – Order a backdrop and Christmas photo props. The Holy Cross students can assist with this station.

We will align with the Student Council initiative to collect food for Community Care. We can continue to look for organizations willing to take donations of coats and winter clothing.

Parent Engagement Plan – We will host a parent night in the spring based on a specific topic of interest to the group.

D. OAPCE REPORT - NA

E. STAFF REPORT – Ms. Peabody

Religion

This past Sunday, November 27th marked the start of the Advent season. In class, students have been provided with an Advent calendar that has a scripture reading or activity for each day.

On **Friday, December 2nd**, the grade 1 classes will be presenting the first week of Advent prayer service.

On **Tuesday, December 6th** there will be a school mass at St. Alfred's Church in the morning.

On **Wednesday, December 7th**, the Chaplaincy Team will be at Canadian Martyrs for their second visit, engaging in activities with students to support the religion program.

On **Thursday, December 8th**, the grade 2s will be making their first confession at 6:30pm at the church.

On **Monday, December 12th**, the priests will be coming to CM for Advent confessions (grades 3-8)

On **Tuesday, December 13th**, all the grade 3s will be presenting the third week of Advent prayer service.

Special Days

Friday, December 9th is Joy Day students can wear Red and Green on this day and they will be decorating their rooms. There will also be a door decorating contest.

Thursday, December 15th Christmas Market & Mingle

Friday, December 23rd is Pajama Day.

Sports - Junior Girls' and Boys' Volleyball Tournaments: **December 12th and 13th** at Our Lady of Holy Rosary in Thorold

Choir - Mrs. O'Shea has been working with students from grades 3-8 who have volunteered to be members of the choir. She is preparing the choir for Christmas Choirfest at the Fairview Mall on Friday, December 16th at 12:30pm.

F. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS – Parent Engagement Event

G. NEXT MEETING – Monday, February 27, 2023 @ 6:00pm

H. ADJOURNMENT

This meeting was adjourned at 7:15 pm.

I. CLOSING PRAYER – Hail Mary