

AGENDA OF THE ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

January 25, 2022

Agenda of the Meeting of the Name of School Catholic School Council, held on January 25 2022

A. ROUTINE MATTERS

1. Opening Prayer-6:30pm

2. Roll Call

CATHOLIC SCHOOL COUNCIL MEMBERSHIP			Excused	Absent		
Principal/Vice-Principal	Mr. Tornabuono					
Secretary/Treasurer	Andrea Mackay					
Chair	Mrs. Poletto					
Co-Chair(s)						
Teacher Representative	Mrs. Hanc					
Student Representative						
Student Representative						
Parish Representative						
Community Representative						
OAPCE Representative						
PARENT/GUARDIAN MEMBERS						
Alicia Jovanovic, Amanda Arnold, Andrea Henwood, Colleen Minor,						
Danielle Weltz, Francesca Trombetta, Gayle Hutton, Jamie Switzer, Jen Ewing,						
Kelly Duliban, Melissa Aquilina, Rachel Musani, Samantha Armstrong, Sheri						
Harkin, Vicki Forsyth, Zoe Gunn						

B. 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.

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

Accessibility Standards Policy 800.8

Please submit your feedback to Jennifer Pellegrini by 12:00 p.m. February 22, 2022

 New school calendar 2022/23 proposal was outlined by Mr. Tornabuono. Please send feedback to Mr. Tornabuono

C. PRINCIPAL'S REPORT

- 1. Niagara Catholic System Update (Mr. Tornabuono)
 - Return to In-Person Learning Update- asynchronous learning option until Jan.31, daily screening is mandatory, to report a Covid case: parent portal and NPH will contact families and take over instructions, the school is mandated to report if informed of a Covid case
 - -Covid positive school members who are fully vaccinated (2 doses) can return after 5 days, unvaccinated after 10
 - -children are cohorted by class now not grade, including recess
 - -Rapid tests will be sent home with students this week
 - -Board is conducting CO2 testing in the school
 - At this time there will not be any vaccine clinics at schools
 - Christmas / Joy Thank you
 - Term I Report Cards Feb 22
 - Virtual/Telephone Conferences Feb 22 Mar 04
 - Emergency Instructors Needed See Posting-will be hiring parents who are interested in being emergent teachers when needed, after supply and retired list exhausted
- 2. St. Martin Update (Mr. Tornabuono)
 - Bell Let's Talk Day January 26-age appropriate activities
 - Family Literacy & Numeracy Day January 27
 - Grade 8 Grad Photos Temporary on hold
 - Black History Month February

- Update from Mrs. Hanc: implementing Empower reading program, Mrs.Lindley working on Lexia pretesting, targeted for struggling readers
- Kids Helping Kids Feb 14-25-theme days, raising money for Niagara Children's Center
- PA Day Feb 18
- Family Day Holiday Feb. 21
- Pink Shirt Day February 23
- Dental Screening at St. Martin Feb 28-Mar 02
- Ash Wednesday March 02
- Workout Wednesday & Fitness Friday (Mrs. Trombetta)-suggestion to encourage physical activity in class
- Kindergarten registration open- will be a virtual open house late February
- 3. Chairperson Report (Mrs. Poletto)
 - Joy week-packages of activities, treats and ornaments sent to classes, very well received
 - Spiritwear-contacted Kalinka with no response yet, to follow up with Artista
 - Chromebooks-possibly purchase more with PC money, council suggested to purchase a few but allot more budget to get outdoor play equipment for playground

4. St. Martin CSC Financial Report

Category	Revenue	Expense	Net	Total
Opening Balance				\$6,199.86
Playground Balls		\$1,144.13	<\$1144.13>	\$5,055.73
Fresh From Farm	\$2,914	\$1,748.40	\$1,165.60	\$6,221.33
Fielding Winery	\$22 429. 94	\$18 400. 55	\$4029. 39	\$10 250.72
Closing Balance				\$10 250. 72

Department Reports

- A. Parish Report (Father Chris0
- B. Hot Lunch Report (Mrs. Hutton)-milk and pizza were cancelled while out of school, but happening this week, next month will have milk twice a week, new hot lunch items: hotdogs, mac and cheese, kindergarten classes who have requested no pepperoni for pizza will have just cheese pizza

C. Fundraising

• Fresh From the Farm - Completed

- Fielding Winery Completed
- Coffee & Donuts TBD (Update)-to postpone until after Easter, will sell for appr. 3 weeks over Lent and arrive after Easter

G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS- purchasing outdoor equipment

NEXT MEETING(s)

- Tuesday March 29th, 2022
- Tuesday May 10th, 2022

ADJOURNMENT -7:40pm