



## AGENDA

### ST. MARTIN CATHOLIC SCHOOL COUNCIL MEETING

Tuesday, April 09, 2024

#### A. ROUTINE MATTERS

1. Opening Prayer- Mr. Y. Leheta
2. Roll Call

#### B. PRESENTATIONS

#### C. 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*

- [Employee Workplace Harassment Policy 201.7](#)
- [Employee Workplace Violence Policy 201.11](#)
- [Occupational Health and Safety Policy 201.6](#)
- [Purchasing Supply Chain Management Policy 600.1](#)

Please submit your feedback to [Anna Pisano](#) by 12:00 p.m. May 1, 2024

D. **PRINCIPAL'S REPORT**

- On the Calendar
  - ✓ Krispy Kreme – April 9-23
  - ✓ Pickleball Friendly at Holy Rosary (Gr. 7 & 8)- April 10
  - ✓ NCPIC – Event at Holy Cross – April 11
  - ✓ Tripleball at St. John Beamsville (Gr. 5 & 6) – April 16
  - ✓ Gr 7 Vaccinations with Niagara Public Health – Round 2 – April 25
  - ✓ First Communion – Smith-Riddle & Szabo - April 27
  - ✓ Water Festival - Grade 3 & 4 – April 27
  - ✓ Student Leadership Symposium – April 30
  - ✓ Spring Book Fair – April 30 – May 8
  - ✓ Krispy Kreme Pick Up – May 2
  - ✓ First Communion – May 4 (DiPasquale)
  - ✓ Catholic Education Week – May 5-12
  - ✓ **Grandparents Day – May 8**
  - ✓ Indigenous Fair – May 9
  - ✓ Outdoor Trips to St. John Conservation – Grade 1 & 3 – May 13-17
  - ✓ Victoria Day Holiday – May 20
  - ✓ St. Martin Track & Field – Friday May 24 / Rain Monday May 27
  - ✓ Talent Show – May 29
  - ✓ West Niagara Track – June 5
  - ✓ Family Social – June 6
  - ✓ PA Day – June 7
  - ✓ School Mass June 11 & 18
  - ✓ Grade 8 Graduation – June 20
  - ✓ Report Cards – June 25
  - ✓ Last Day of School for Students – June 27

3. Chairperson Report (Mrs. Poletto)

- Krispy Kreme
- Year End Party 2023 & 2024

### 3. Catholic School Council Financial Report

<b>Opening Balance</b>	\$9,112.37	
Bingo Proceeds	\$7,288.00	
Glow	\$11.55	
TML Raffle	\$725.10	
Jingleathon		\$698.35
Technology - Chromebooks/Tablets		\$13,599.57
Totals	\$16,432.64	\$14,297.92
<b>Balance</b>		\$2,134.72

<b>Grade 8</b>	<b>Profit</b>
Freezies	\$911
Popcorn	\$823
Candy Grams	\$696
<b>Totals</b>	<b>\$2,430</b>

4. Hot Lunch Report (Mrs. Hutton)

**F. STAFF REPORT (Mrs. Noseworthy & Mr. Leheta)**

**G. AGENDA ITEMS-DISCUSSION FOR FUTURE MEETINGS**

- Yearbook (Mrs. Tompkins)

**H. NEXT MEETING: September 2024**

**I. CLOSING PRAYER**

**J. ADJOURNMENT**