

Canadian Martyrs' Catholic School Council Minutes

Tuesday, March 24, 2015

In attendance: Lina Cannella, Sarah Dennison, Lerida DeLuca Drosi, Erin Horrill, Jennifer Ruttkowski, Claire Beauvais Maddalena Traina, Amy Gillgrass, Kathrine

Regrets: Deb Talleri, Catherine MacIssac, Dolly Pallin, Melissa McGrath, Cristina Tofano-Pasher, Val Iantomas, Lerida Deluca

1. **Opening Prayer:** Erin Horrill
2. **Welcome and Introductions:** All
3. We had two Student Nurses come into the meeting to do some training on Epi-Pens and Anaphylactic procedures and strategies. They also discussed what they had done with the children over the time that they were here at the school. They did activities with all the age groups about kindness and compassion. In addition they also were trying to lay the ground work for early learning with mental health awareness. They showed us a video of all the children singing and dancing.

4. **Principal's Report:** Mr. Peter Messina

Student Enrolment/Staffing:

- Student enrollment 197 to-date
- Assessing Early Class Projections
- On-going JK/SK In-takes

Liturgical Celebrations:

1. Daily Stations of the Cross Reflection & Meditation (14 Days)
2. Grade 2 First Reconciliation – Thursday, March 26th at 7:00p.m.
3. Holy Thursday Prayer Service – April 2nd in Gymnasium, 2:00p.m.
4. Easter Weekend: Friday, April 3rd – Monday, April 6th
5. School Easter Mass – Thursday, April 9 at 9:00a.m.
6. Weekly Community Masses (Mon & Wed) at 12:30p.m

Special Days/Events:

1. School Fundraiser "Chocolate Challenge" Begins with Assembly & Distribution of Chocolates, Monday, Mar 23rd – Tuesday, April 7th
2. Hamilton Public Library Visits CM – JK/SK Students – Monday, March 23rd
3. Mad Science Presentation in Gymnasium for Gr. 1-6, Tuesday, March 24th
4. Grad Portraits – Wednesday, March 25th
5. Dental Screening for FDK & Grades 2,4,6,8 – Friday, March 27th
6. Earth Hour – Friday, March 27th
7. Gr. 8 Girls HPV 3rd Dose – Monday, March 30th
8. Student of the Month Award Assembly: Effective Communicator, Intro April Theme: Creativity - Monday, March 30th at 12:30p.m.
9. Central Compost Educational excursion – Wednesday, April 1st (Gr. 4/5), a.m.
10. In-school Public Speaking Run Offs, Grades 4-8 – Thursday, April 2nd, 9:00a.m.
11. Swim to Survive Program for Gr. 3s – Tuesday, April 7/14/21, p.m.
12. 2nd Fire Drill – Friday, April 10th
13. Catholic School Council Meeting – Tuesday, April 21st at 6:30p.m.

Extra-curricular

- Stamp Club Meeting (lunch hour) – Tuesday, April 21st
- Junior Boys Volleyball – Coaches: Mrs. Bonini & Mrs. Dagenais
- Cross Country – Coach: Mrs. Chesla
- Track & Field – Coaches: Mrs. Meville & Mr. Gordon

School Improvement Plan 2014-2015

- Moderation/Monitoring Period for Term 2 – Reviewing Data e.g. Skopus...
- Mass Prayer Booklets implemented during School/Community Masses

Programs/Resources

- C.Y.O. Summer Day Camp 2015 – Camp Marydale
- CCAS – *Adoption Services & Become a Foster Parent*

Budget/Fundraising

- Secretary Report
- Spring School Fundraiser “Chocolate Challenge”, March 23 – April 7

Steps for Improvement

- Communication – Website (banner/buzz board/e-mail), Electronic Board, Monthly Calendar
- School Cash On-line Up-date
- Monthly Divisional Team Meetings
- Monthly Staff meetings
- Monthly Catholic School Council Meetings

Guest Speaker:

5th Pillar – Catholic Community, Culture & Service (3rd Year McMaster Student Nurses):

- ✚ *Canadian Martyrs Cares Assembly* view “Happy” Video, see website for assembly details
- ✚ Brief Anaphylaxis Awareness Presentation

5. **Treasurer’s Report** – Same as last month:

6. **Budget/Fundraising**

Treasurer Report: Report from Mrs. MacIsaac, presented by Dolly Palin

7. **September 2014 – February 2015**

Opening Balance as of September 2014 \$1,653.86

Income		Expenses	
State Farm	\$500.00	Purchase of Kernels Popcorn	\$126.53
PRO Grant	\$1,000.00	Purchase of Kernels Popcorn	\$113.00
Mom-to-Mom Sale	\$88.75	Purchase of Kernels Popcorn	\$113.00
Sale of Popcorn	\$147.50	MacMillan Fundraiser	\$1,280.75
Sale of Popcorn	\$87.50		
MacMillan Fundraiser	\$2,169.00	Snow Blower for School	\$415.84
Turkey Lunch	\$699.30	Turkey Luncheon (Dec)	\$175.05
State Farm (Dec)	\$500.00	Turkey Luncheon (Dec)	\$272.35
Christmas Store (Dec)	\$2,143.15	Christmas Store	\$243.96
Popcorn sales (Nov)	\$125.80	Christmas Store	\$174.19
Popcorn sales (Dec)	\$109.50	Christmas Store –purchased Jan	\$178.55
Toyota Grant Balance	\$1,062.94	Popcorn purchase (Jan)	\$113.00
Samko Fundraiser	\$89.51	Robotics (to be given to school)	\$354.88
Popcorn Sales	\$161.00	Popcorn purchase (Feb)	\$226.00
Valentine Cake Raffle	\$353.45	Christmas Store purchased Feb	\$408.26
TOTAL INCOME	\$10,891.16	TOTAL EXPENSES	\$4,195.36

Ending Balance as of February 17, 2015: \$6, 695.80

	Income	Expenses
Toyota Grant	\$2,000.00	\$1,191.42
Mrs. Cipolla Donation	\$1,000.00	\$140.00
		\$304.28
		301.36
Total	\$3,000.00	\$1,937.06
Balance Remaining	\$1,062.94	

8. **Co-Chair’s Report** – Lina Cannella and Erin Horrill

- The Healthy Eating Night has been booked for May 27th, time to be determined at Fortinos all are welcome. They will be teaching us how to cook healthy meal.
- Pasta dinner is on Thursday May 7th at the church from 5:30pm to 7:00pm, more details to follow
- Eco Fair is on April 22 events are starting at our school around 9:00am and then in the evening at St. Augustine's School from 6:00pm to 8:00pm

9. **Closing Prayer** – Erin Horrill

NEXT MEETING: April 21, 2015 at 6:30

Remaining meetings for the school year: May 19, June 16