



# Canadian Martyrs' Catholic School Council Minutes

Monday, March 25, 2013

**In attendance:** Lina Cannella, Sarah Dennison, Suzy Lopes, Margarida Monteiro, Mary Jane Rossi, Maddalena Traina

**Regrets:** Val Iantomasi, Dolly Palin

1. **Opening Prayer:** Sarah Dennison

2. **Welcome and Introductions:** All

3. **Principal's Report:** Mary Jane Rossi

- Staff update:
  - Mrs. Traina returned.
  - Surplus teachers: Mrs. Leon, Ms. Smith.
- Celebrations:
  - Classes rotate and go to mass on Tuesdays and Thursdays.
  - Stations of the Cross-Thursday, March 28th
  - Easter Mass- April 4th @ 9 a.m.
  - First Reconciliation took place on March 20th.
  - First Communion May 5th at 12 p.m.
  - Year of Faith Parish Presentation April 11 7-8:30 @ Church: "World Without End"
- Special Days:
  - Half Pint Presentation March 7th
  - April is "Wellness Month"- announcements will be made reminding students to keep healthy. Heart Healthy Presentation March 27th: Grades 4-6
  - Spirit Awards Assembly-April 8th 8:50 a.m.
  - Move-A-Thon Assembly same day.
  - Streams of Dreams April 9th (painting), April 10th (attaching wires)
  - Volunteer Tea-April 11 11 a.m.
  - P.A. Day-April 26th: "Faith P.A. Day"
  - Secretaries' Day- April 24th.
  - Heritage Fair not hosting in Hamilton this year.
  - Public Speaking regionals here at CMS April 10th- 6:30 p.m.

#### PROGRAMS:

- EQAO May 27-June 7
- Success Transition-Grade 8s in need of support.
- English Networking-Grade 7&8teachers meet with Gr.9 teachers.
- CILM Day- April 18th Math workshops for grade 2-6 teachers.
- Dental Presentation Gr 1/2, Dental Screening JK-Gr.2
- Tri-Cycle Program Grades 6-8
- Officer Clarke-presentations to grades 3-8 April 8, 12, 15, 16, 19
- April 15- Gr. 7 & 8 to St. Mary Play \$2 covered by school.
- Junior classes to Carmen's-BR Expression-\$2 covered by school-bussing charge only.
- April 16th-Yoga for the whole school.
- Grade 8 Camp Brebeuf trip-rescheduled trip was paid for by the Board.
- Mohawk/McMaster Nursing students-DPA and Nutrition Lessons
- "Before and After School" Survey- not enough interest.
- April 29, instead of having a regular CMCS meeting, we'll be hosting a "Math Night". Math Consultant, Math Tech. Rep in Learning Commons to teach parents about on-line programs and support.

#### FUNDRAISING:

- Steel Water Bottles-\$3
- Move-A-Thon total \$2190
- Chocolates for Ottawa Trip total \$2877

**EXTRAS:**

- Lifetouch Grad Photos- March 26th
- New Sports t-shirts: waiting for a sample.
- Sensory Room-Atmosphere of relaxation. Working toward implementing this.
- Nutrition Days- Wednesday p.m. Mrs. Tirabassi is looking into this.

**5. Treasurer's Report –**

Cash Flow Report as of March 2013

**Opening Balance \$2,617.70 (as of September 2012)**

<u>MCMILLAN ORDER</u>	<b>INCOME</b>	<b>EXPENSES</b>		
	\$3,604.00		<b>SALE OF POPCORN</b>	298.96
Sales			<b>POPCORN PURCHASE EXPENSE</b>	<u>226.00</u>
NSF CHEQUE (\$219.00)			<b>POPCORN PROFIT</b>	<b>72.96</b>
Total Expense		<u>\$2,827.75</u>	<b>VALENTINE RAFFLE*</b>	<b>\$648.50</b>
<b>TOTAL PROFIT</b>	<b>\$776.25</b>		<b>SAMKO REBATE*</b>	<b>\$42.51</b>
			(*no expenses)	
 <b><u>XMAS STORE (MAJOR FUNDRAISER)</u></b>			<b><u>TURKEY LUNCH INCOME</u></b>	\$615.00
Sales	\$2,390.06		<b><u>TURKEY LUNCH EXPENSE</u></b>	<u>\$520.42</u>
Xmas Raffle Sales	<u>\$64.15</u>		<b>TOTAL TURKEY PROFIT</b>	<b>\$94.58</b>
<b>TOTAL SALES</b>	<b>\$2,454.21</b>		<b><u>EXPENSES</u></b>	
Xmas Store Expenses		\$218.18	JEPAG MEMBERSHIP	\$20.00
Xmas Store Expenses		<u>\$123.53</u>	DYMENT FARM -PRIMARY TRIP	\$300.00
Total Expenses		\$341.71	THE ELVES, SHOEMAKER SHOW	<u>\$400.00</u>
<b>TOTAL PROFIT</b>	<b>\$2,112.50</b>		<b>TOTAL EXPENSES</b>	<b>\$720.00</b>
PURCHASES FOR NEXT YEAR		<u>\$1,103.62</u>		
XMAS STORE EXPENSE			<b>Balance in the Account</b>	<b>\$1,704.68</b>
<b>REMAINING PROFIT</b>				
<b>TOTAL</b>	<b>\$1,008.88</b>			

**4. Co-Chair's Report – Sarah Dennison**

- St. Mary S.S. requested a donation for their Graduation Awards. We have supported this in the past, and we'd like to do so again. We did not have quorum, so we could not vote on donating money for the award. All present agreed that they supported the donation. We will vote on-line, and inform St. Mary.
- Discussion re Dr. Seuss book "Oh the Places We Go"
  - For a number of years, we have bought and presented to grade 8 at graduation. Sarah has spoken with the Intermediate teachers and Mary

Jane. They are on board, if we can come up with something that is a fair price.

- Very costly this year approx. \$20 each
- Looking for alternative suggestions for council to fund e.g. Grad booklet, photo collage, scrapbook pages
- One suggestion re using an app for a photo collage
- Further discussion to follow
- Colleen to forward sample scrapbook PowerPoint template. Awaiting this.
- Pasta dinner scheduled for May 2, 5:30-7:00
- Upcoming events: June: Play Day, Teacher Appreciation Lunch. Look for info.

5. **Closing Prayer** - Sarah Dennison

**NEXT MEETING: Monday, April 29, 2013 at 6:30  
(Math Night in Learning Commons)**

Remaining meetings for the school year: May 27, June 10.