

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, October 4, 2016

Attending: Melissa Stewart, Stephanie Roberts, Dolly Palin, Clair Beauvais, Sarah Dennison, Deb Tallevi, Amy Gillgrass, Christina Pasher, Ms. Traina, Ms. Lamparski, Mr. Messina, Lina Cannella, Craig Rushton, Kate Prangley

Regrets: Lerida Drosi

- 1. Opening Prayer – Melissa Stewart**
- 2. Welcome & Introduction**
- 3. Principle Report – Mr. Messina**

THE MISSION OF THE HWCDSB

The mission of Catholic Education in Hamilton-Wentworth, in union with our Bishop, is to enable all learners to realize the fullness of humanity of which our Lord Jesus Christ is the model.

SCHOOL IMPROVEMENT PLAN – SCHOOL GOALS 2016-17

Learning with Faith Goal

The staff of Canadian Martyrs will work to deepen the integration of the teachings of our Catholic faith into all aspects of school culture, specifically through **spiritual journeys and experiences**.

Literacy Goal

The staff of Canadian Martyrs, through differentiated instruction, will work to foster the acquisition and understanding of **writing traits and forms**, to improve proficiency across the curriculum.

Numeracy Goal

The staff of Canadian Martyrs will work to improve students' ability to select the appropriate **electronic tools, manipulatives, and computational strategies** to perform particular mathematical tasks.

Pathways Goal

The staff of Canadian Martyrs will work to support students with explicit teaching and guided student exploration, as students work through the **Pathways to Success Program by reflecting and portfolio building**.

Catholic Community, Culture and Service Goal

The staff of Canadian Martyrs will work to foster **an inclusive, safe, and healthy school environment with a focus on mental health**.

Principal's Report

- a. Welcome and congratulate new members to the 2016-17 Executive, take **photo** with group and post on website
- b. Review CSC Binder**
- c. **School Improvement Plan** - School Goals (revised)
- d. **Canadian Martyrs CES Communication Climate Survey – 2016-17**
- e. Distribute **October Calendar**
- f. **Student Enrollment** - 180 to-date
- g. **Student Voice** - Student Council Elected, Student Bus Patrol, Student Lunch Monitors
- h. **Staff Up-date** – Mr. Anthony Sanseverino replacing Mr. Begin 6-8 weeks
- i. **Consultation RE:** Single-Use Water Bottle Tool Survey
- j. Sacramental Dates Established:**
- k. First Reconciliation – Wednesday, December 7, 2016 @ 7:00 p.m.
- l. First Holy Communion - Sunday, May 7, 2017 @ 10:00a.m.
- m. Confirmation - Sunday, June 4, 2017 @ 11:00a.m.
- n. **School Major Fundraiser** – 2016-17 will be World's Finest Chocolate
- o. **Health & Safety AND Emergency Preparedness** – shared Staff & Student Checklist
- p. **Parent Conference & Donation** - Saturday, November 5th, 2016 at Bishop Ryan Catholic Secondary School, 1824 Rymal Road East, Hannon, Ontario L0R 1P0. More information will follow closer to the event.
- q. School Communication** (standing item):
- r. School Correspondence: Phone, Student Agenda Books, Notes
- s. School Website: Banner/Buzz Board/Tabs/cama (weekly e-mail up-date blitz)
- t. Monthly Calendar
- u. School E-mail - cama@hwcdsb.ca
- v. Protocols - Arrival at School, School Visits, Playground
- w. Appointment with Principal or Teaching Staff

4. Treasurer's Report – Sarah Dennison

Canadian Martyrs Catholic School Council Treasurer Report As of June 30, 2016			
Ending balance as of June 14, 2016 \$5,923.67			
Description	Income	Description	Expenses
Sale of Popcorn	\$122.75	Staff Appreciation Luncheon purchased from Fortinos	\$112.81
		Grad Memory Book	\$217.23
		Year End Trip – Gr. 6,7,8 to Canada's Wonderland	\$255.00
		CSC Grad Award – Nathaniel P. & Emma T.	\$100.00
		Year End Trip – JK to Gr. 5 Camp Marydale	\$685.00

		Pizza Pizza Play Day Event	\$55.94
		Departing Fits for CMS Staff	\$150.00
		2016-2017 Robotics Registration	\$294.87
Total Income	\$122.75	Total Expenses	\$1,870.85
Ending balance as of June 30, 2016	\$4,175.57		
<i>Please note: (included in the ending balance)</i> - Toyota Grant Balance Remaining (incl.) \$42.69 - Xmas Store Profit 2015-2016 Balance Remaining (incl.) \$1,136.42 - Cake Raffle Profits Balance Remaining – Robotics Team (incl.) \$105.13			

Canadian Martyrs Catholic School Council Treasurer Report As of September 30, 2016			
Ending balance as of September 6, 2016 \$4,175.57			
Description	Income	Description	Expenses
		Purchased Kernel Popcorn	\$113.00
		CMS Spirit Wear Purchased (split cost with school)	\$810.21
Total Income	\$NIL	Total Expenses	\$923.21
Ending balance as of September 30, 2016	\$3,252.36		
<i>Please note: (included in the ending balance)</i> - Toyota Grant Balance Remaining (incl.) \$42.69 - Xmas Store Profit 2015-2016 Balance Remaining (incl.) \$1,136.42 - Cake Raffle Profits Balance Remaining – Robotics Team (incl.) \$105.13			

5. Chair Report – Melissa Stewart

Fund Raising for 2016/2017:

- Christmas Store.
- “Big Box of Cards” - \$33 for 33 cards; profit is \$11 per box; incentives offered for students who sell the most boxes. Melissa will find out more information. Check website www.bigboxfundraising.com for more information.
- Bake sale for Halloween was raised but decided it was not a good idea.
- We need a major and minor fundraiser to submit to the board. The major one is The Christmas Store. The minor one will be the Valentine and Christmas bake sales.

Natural Playground:

- We are in good shape as we jumped the “queue”.

- Beinenstock estimate was presented at the meeting -\$205,000. This was approved.
- Next steps – Councillor will put a motion forward (will be out October 19th).
- Trustee Valvasori will be finding out more about the procurement process.
- One way or another school is getting the money to build the natural playground within 1 year (hopefully!).
- The engagement phase will be coming up – we will work with teachers and students to find out what they need/want.

6. Topic Selection for Future Meetings

- Send email to Melissa.
- Pick date for Turkey Lunch.
- Parish Update.

7. Closing Prayer – Melissa Stewart

Thoughts, ideas, notes:

- We should have a meeting designated to the topic of fundraising only.
- Christmas Fair dates – the Parish is looking for volunteers.
- Next date is November 1, 2016.