

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, November 1, 2016

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

- 1. Opening Prayer – Melissa Stewart**
- 2. 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 (focus: pilgrimage, Eight Canadian Martyrs...)**.

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. Distribute **November Calendar**

- B. **Student Enrollment** - 180 to-date
- C. **Student Voice/Student Council** – United Way/Pilgrimage Dress Down Toonie Day
- D. **Extra-Curricular** – December: Boys Basketball & Girls Volley Ball; Robotics & Stamp Clubs
- E. Canadian Martyrs CES Communication Climate Survey 2016-17 – **RESULTS**
- F. 2016 **Grade 3 & 6 EQAO** Results & Three Year Trend
- G. **Board’s Renewed Math Strategy**
 - a. Student achievement
 - b. Increased educator math knowledge and pedagogical expertise
 - c. Increased use of leader use of knowledge of effective mathematics pedagogy
Provide necessary supports and conditions for school and system improvement
 - d. Increased parent engagement in their children’s mathematics learning
- H. Ontario Parent Involvement Policy - School Support \$500 - **NEW PROCEDURE**
- I. **Fundraiser (School & Council both Major/Minor) & Charities Commitments** 2016-17
 - a. School fundraiser is chocolate in Feb/March
 - b. CSC is Christmas Store (major) in Dec and Samco and Christmas/Valentines Bake Sale (minor) in Dec and Feb
- J. **Parent Conference & Donation** - Saturday, November 5th, 2016 at Bishop Ryan Catholic Secondary School; Donated 2 X \$25.00 Starbucks gift certificate by school
- K. **School Communication** (standing item):
 - a. School Correspondence: Phone, Student Agenda Books, Notes
 - b. School Website: Banner/Buzz Board/Tabs/cama (weekly e-mail up-date blitz)
 - c. Monthly Calendar
 - d. School E-mail - cama@hwcdsb.ca
 - e. Protocols - Arrival at School, School Visits, Playground
 - f. Appointment with Principal or Teaching Staff

Questions...

3. Treasurer’s Report – Sarah Dennison

Canadian Martyrs Catholic School Council Treasurer Report As of October 31, 2016			
Ending balance as of September 30, 2016 \$3,252.36			
Description	Income	Description	Expenses
Sale of Kernel Popcorn	\$102.00	Robotics FLL Challenge Set (remaining balance used)	\$105.13
		Purchase of Kernel Popcorn	\$113.00
Total Income	\$102.00	Total Expenses	\$218.13
Ending balance as of October 31, 2016	\$3,136.23		
<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			

4. Chair Report – Melissa Stewart

Turkey Dinner

- December 20, 2016
- Consider having the Good Shepard cook and serve the food?
- Council voted YES; Melissa will follow up
- Need volunteers for making/dropping off desserts and serving during the lunch

Book Fair:

- Wednesday November 16 – Friday November 18, 2016; looking for 2 volunteers each day
 - Wed – Melissa & TBD
 - Thurs – Melissa & Kate (AM); PM TBD; night shift Stephanie
 - Fri – Melissa & Dolly

Christmas Store & Bake Sale

- Dates TBD in December; possibly 7th and 8th?

Samco Fundraiser

- December 1 – 4
- It is at the airport this year

Natural Playground

- We have been awarded \$205,000; letter of agreement being written up
- Next step is tendering

Parish Update

- Church Bazaar - November 25 – 26, 2016
- Angel Drive – donation for unwrapped toys

5. Topic Selection for Future Meetings

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

6. Closing Prayer – Melissa Stewart

Thoughts, ideas, notes:

- Next meeting is December 6, 2016.