

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, January 10, 2017

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

Regrets: Christina Pasher, Ms. Lamparski, Dolly Palin, Lerida Drosi

1. Opening Prayer – Melissa Stewart

2. Guest Speaker – HWCDSB Math Consultant Presentation – Mrs. Christina Scheben

Mrs. Scheben, presented and facilitated an engaging conversation with the Council addressing the following topics in the area of Mathematics:

- Discussed/explained concept of Growth Mindset in Numeracy
- 13 Tips for Parent engagement in the area of Numeracy (PowerPoint)
- Sharing various manipulatives and activities to engage students to reinforce various Math concepts

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 (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 well-being**.

Principal's Report

- A. Distribute/discuss **January Calendar**
- B. **Student Enrollment** - 179 to-date
- C. **Student Voice/Student Council** –*Birthright* was very appreciative of baby clothes/items donated during our Christmas “Baby Shower for Jesus” Campaign; other activities TBD
- D. **Extra-Curricular**
 - a. January: CYO Senior Boys Basketball & Junior Girls Volley Ball
 - b. Stamp Club & Robotics continue...
- E. **School Fundraising**
 - a. Kick off assembly & permission forms sent home – Feb 9
 - b. Chocolates delivered at school – Feb 10
 - c. Chocolates sent home and campaign – Feb 13 – Mar 9
- F. Motion passed by the Board to eliminate single use of plastic water bottle
- G. Safe Arrival & School Connects Systems – CM Part of Phase 2 (2017-2018)
- H. **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...

4. Treasurer's Report – Sarah Dennison

Canadian Martyrs Catholic School Council Treasurer Report As of December 31, 2016			
Ending balance as of November 30, 2016 \$2,933.50			
Description	Income	Description	Expenses
2016-2017 Christmas Store (Major fundraiser)	\$2,047.50	Mrs. Palin – candy bags for Christmas Store	\$14.42
Christmas Chocolate Raffle Basket	\$184.65		
Annual Turkey Lunch	\$658.55	Mrs. Deluca Drosi – Stove Top Stuffing – Turkey Lunch	\$44.66
Sale of Kernel Popcorn	\$46.55	Ms. Cannella – food items for Turkey Lunch	\$452.95
Total Income	\$2,937.25	Total Expenses	\$512.03
Ending balance as of December 31, 2016	\$5,358.72		
<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			

5. Chair Report – Melissa Stewart

- Xmas Store
- Candy Grams - selling candy grams for Valentines day? Was voted no for this year. Craig to look at healthier options.
- Cake raffle

6. Parish Report – Dolly Palin

7. Community Updates – Craig Rushton

8. Topic Selection for Future Meetings

- Send email to Melissa.

9. Closing Prayer – Melissa Stewart

Thoughts, ideas, notes:

- Next meeting is February 7, 2017