

**CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING**  
**Tuesday, February 7, 2017**

**Attending:** Melissa Stewart, Stephanie Roberts, Sarah Dennison, Deb Tallevi, Mr. Messina, Lina Cannella, Ms. Lamparski, Dolly Palin, Lerida Drosi, Amy Gillgrass

**Regrets:** Christina Pasher, Ms. Traina, Kate Prangle, Craig Rushton, Clair Beauvais

- 1. Opening Prayer – Melissa Stewart**
- 2. Guest Speaker – Bettina Zanella – Lego Lunch Club** – she presented on a lunch club or after school program; this involves critical thinking and team building skills for the participants (students). Considering Lego Math Night at CM
- 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 **February Calendar**
- B. Results from Multi-Year Strategic Planning Survey & September 2017 BIPSA/SIPSA, moving from 5 Pillar to 3 Pillar Structure:
  - a. Believing
  - b. Achieving
  - c. Serving
- C. 3<sup>rd</sup> Year Student Nurses (3QQ3) Project – 5 Ways to Mental Well-Being (class visits/ student activities...)
- D. Memorandum #299: Policy Review 2017 – Discussed Policies being reviewed, no further suggestions at this time
- E. CM Bullying Prevention & Action Plan – discussed and provided input for minor revisions
- F. **Student Enrollment** - 181 to date
- G. **Student Voice/Student Council** – red/pink/white day on February 14
- H. **Extra-Curricular**
  - a. February: CYO Senior Boys Basketball & Junior Girls Volleyball playoffs begin next week
  - b. Stamp Club & Robotics continue...
- I. **School Fundraising**
  - a. Kick off assembly and permission forms sent home – February 9
  - b. Chocolates delivered at school – February 10
  - c. Chocolates sent home and campaign – February 13 – March 9
- J. **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](mailto: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 January 31, 2017			
Ending balance as of December 31, 2016 \$5358.72			
Description	Income	Description	Expenses
		Purchased Kernel's popcorn	\$113.00
		<b>Total Expenses</b>	<b>\$113.00</b>
<b>Ending balance as of January 31, 2017</b>	<b>\$5,245.72</b>		

### 5. Chair Report – Melissa Stewart

- Cake raffle on February 14<sup>th</sup>; if you can volunteer please let a member of the Council know
- Discussed Big Box of Cards as a fundraising option for Spring or Fall 2017

**6. Parish Report – Dolly Palin** – Catholic Women’s League is donating \$100 toward Grade 6/7/8 Ottawa trip

**7. Topic Selection for Future Meetings**

- Nutrition Program
- Math night as a possible option for family night replacing traditional Pasta Supper during Catholic Education Week
- Grade 8 memory book
- Communion & Confirmation gifts

**8. Closing Prayer – Melissa Stewart**

**Thoughts, ideas, notes:**

- Next meeting is March 7, 2017