

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, June 6, 2017

Attending: Stephanie Roberts, Deb Tallevi, Mr. Messina, Dolly Palin, Amy Gillgrass, Lerida Drosi, Ms. Traina, Kate Prangley, Clair Beauvais

Regrets: Christina Pasher, Melissa Stewart, Lina Cannella, Sarah Dennison, Ms. Lamparski, Craig Rushton

1. **Opening Prayer – Deb Tallevi**
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...)**.

June Focus: St. Isaac Jogues; Virtue of the Month: Fairness; Sacramental Preparation (Confirmation)

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.

June Focus: Sentence Fluency/Narrative Writing

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.

June Focus: Primary – time and money manipulatives for extra practice with real life problem solving activities; Junior & Intermediate – using counters, number lines and mental math strategies to solve various operations with integers

Pathways Goal

The staff of Canadian Martyrs will work to support students with explicit teaching and guided student exploration, as students work through *the **Creating Pathways to Success: K-6 - All About Me Portfolio Building; Gr. 7&8 - Individual Pathway Plan (on-line)***

June Focus: "What is My Plan for Achieving My Goals?"; with a focus on end of year and looking to September

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 5 Ways to Mental Well-being.**

June Focus: Review and continue to employ various strategies/tools exercised in balancing 5 Ways of Mental Well-being, including Painting Summer Landscapes

Principal's Report

- A.** Distribute/discuss June Calendar
- B.** June is also Indigenous History Month
- C.** June CM **SIPSA Focus**
- D. Student Voice:** Grade 8 students Working on Graduation ceiling tile art activity and trying out for Valedictorian
- E. Staff Retirement/ Transfers to-date:**
 - a. Mrs. Maclsaac – retirement effective June 30
 - b. Mrs. Burck (Pavelka) will be transferring to St. David Catholic Elementary School
 - c. Mr. Cullina will be transferring to St. Ann, Hamilton/St. James the Apostle/St. Martin of Tours as teacher librarian
 - d. Mr. Floreano full time SERT at CM
 - e. Mrs. Kelly Duffy-Kariam Board Social worker replaced by Ms. Louise Ormand
 - f. Mark Ziliotto – transferring from Our Lady of Mount Carmel
- F. Field Trips:**
 - a. Primary Classes – Park
 - b. Junior Classes – Medieval Times
 - c. Intermediate Classes – Ottawa/Parliament
- G.** Extra-Curricular – St. Mary CSS Feeder School Soccer Tournament
- H.** CM raised \$1,001.00 during our **Heart & Stroke Jump Rope for Heart** Event
- I. Before/After Care Program** – Approved for September
- J. School Communication (standing item):**
 - a. Attendance – *Safe Arrival*
 - b. Email/Communication - *School Connect/Synrevoice Systems*
 - c. School Correspondence : Phone, Student Agenda Books, Notes
 - d. School Website: Banner/Buzz Board/Tabs/cama
 - e. Monthly Calendar
 - f. School E-mail - cama@hwcdsb.ca
 - g. Protocols - Arrival at School, School Visits, Playground
 - h. Appointment with Principal or Teaching Staff

Questions...

3. Treasurer's Report

Canadian Martyrs Catholic School Council Treasurer Report As of May 31, 2017			
Ending balance as of April 30, 2017 \$5,618.04			
Description	Income	Description	Expenses
		Creative Club Family Night – Math Lego *****	\$285.35
		Dennison & Leon Family	\$50.00

		– in Memory Books for the library	
		Primary Trip (Dundas Driving Park)*	\$113.01
		Jr. & Intermediate Trip to Ottawa	\$440.00
		Junior Year End Trip – Medieval Times	\$410.00
		Total Expenses	\$1,298.36
Ending balance as of May 31, 2017	\$4,171.99		

Upcoming expenses:

Year-end Primary Trip:	\$880.00 (\$10.00 per student) (-\$113.01)*
Grad Award:	\$100.00
Grad Memory Book:	\$234.56 (approx.)
Departing Teachers:	Mrs. Burck & Mr. Culina

***** Parent Involvement Grant covered \$500.00 Creative Club invoice

4. Chair Report – Deb Tallevi

- a. Year book update – all is good and in progress. They will receive the books at graduation.
- b. Retiring / Leaving Staff Gifts – gift for Mrs. MacIsaac, vote on gift and card to be presented to her next Wed June 14th at her retirement party from 4-6pm.
- c. Grad Presenter of Award – to be handed out on June 20th at 5pm (Grad Award Ceremony). Sarah, Dolly or Amy to present the year books.
- d. Play Day Wednesday June 28th – pizza to be brought in. We will ask St. Mary's to borrow the water jugs and add ice. Freezies to be bought from Costco (enough for 200 kids). Fruit trays to be assembled (2-3 trays) and dropped off in the morning.
- e. Teacher Appreciation lunch date – June 15th is a good day. A letter to be drafted and sent out to parents (Dolly). Claire is the CSC volunteer who will organize/decorate.
- f. On play day the CSC needs to clean out their storage room (Dolly and Amy).

5. Parish Report – Dolly Palin

6. Closing Prayer – Deb Tallevi

Thoughts, ideas, notes:

- Next meeting is September 2017 – will bring spreadsheet of events.