

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, March 6, 2018

Attending: Mr. Messina, Greg McCormick, Stephanie Roberts, Claire Beauvais, Deb Tallevi, Julie Deane, Kate Prangley, Tierney Thorne, Ms. Traina, Lina Cannella

Regrets: Ms. Lamparski, Magdalena Sztajnmecc, Lerida Drosi, Craig Rushton, Dolly Palin,

- **Opening Prayer (Christian Meditation)** – Mr. Messina
- **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 2017-2018

Believing:

The vision of the staff at Canadian Martyrs CES is to foster student knowledge, participation, leadership and a deeper understanding of what it means to live out the Ontario Catholic Graduate Expectations.

Achieving:

The vision of the staff at Canadian Martyrs CES is to place greater focus on the mathematical process of problem solving. This will include:

- a) Students able to identify and highlight the important information in a problem
- b) Students can select the appropriate operation
- c) Students understand how to compute the problem
- d) Students can communicate what solution they chose and why

Serving:

The vision of the staff at Canadian Martyrs CES is to foster an inclusive, safe and healthy school environment with a focus on mental well-being.

Principal's Report

A. Distribute March calendar

B. Extra-Curricular March:

- a. Intermural Co-Ed Volleyball Grade 6-8 Girls & Boys
- b. Recess Lead Program Primary / Junior Students
- c. Chess Club / System Tournament
- d. Junior Math Challenge
- e. Stamp Club
- f. This Friday, Wacky Hair & Spirit Wear

C. PRO Grants (Parents Reaching Out Grants)

D. CM Grade 8 Grad Yearbook

E. St. Mary Graduation / Awards Scholarships donation – CM CSC agreed to support

F. School Communication (standing item):

- School Correspondence: *Safe Arrival*, Phone, Student Agenda Books, Notes
- School Website: Banner/Buzz Board/Tabs
- Weekend/Daily e-mail blasts (*School Connect*)
- Monthly Calendar
- School E-mail - cama@hwcdsb.ca
- Protocols - Arrival at School, School Visits, Playground
- Appointment with Principal or Teaching Staff

Questions...

- **Treasurer's Report** – Julie Deane
From September 5, 2017 – February 28, 2018

Opening Balance as of September 5th, 2017 \$3,447.22

Description	Income	Description	Cheque #	Expenses
SEPTEMBER 2017 – No Activity				
Closing Balance as of September 30, 2017	\$3,447.22			
OCTOBER 2017				
		Playscape Inspection & Consulting Service Inc. Playscape inspection compliance Inv#11155	1618	\$459.72
		Julie Lamparski Natural Playground equipment	1623	\$170.72
Total October Income	\$0	Total October Expenses		\$630.44
Closing Balance as of October 31, 2017	\$2,816.78			
NOVEMBER 2017 – No Activity				
Closing Balance as of November 30, 2017	\$2,816.78			
DECEMBER 2017				
Christmas Store Deposit (cash)	\$1,842.25	Lina Cannella Turkey Luncheon Expenses	1673	\$536.62
Turkey Lunch Deposit (cash)	\$493.25	Lerida Drosi Turkey Luncheon Expenses	1674	\$182.26
Turkey Lunch (cash online)	\$348.00			
Total December Income	\$2,683.50	Total December Expenses		\$718.88
Closing Balance as of December 31, 2017	\$4,781.40			
JANUARY 2018				
		Mrs. Sztajnmecc – Christmas Store Expense	1694	\$88.99
Closing Balance as of January 31, 2018	\$4,692.41			
FEBRUARY 2018				
Mardi Gras Fundraiser –	\$862.20	Drumfit Balance Owing – Transfer 29		\$496.03

Cash Online, Donation & Activities				
		Drumfit Refreshments – Ms. Drosi	1711	\$25.20
		3 Griddles for Pancake Tuesday – Mrs. Tallevi	1717	\$168.96
		TCBY Mardi Gras	1718	\$270.00
		Mardi Gras Photos to Mrs. Meville	1726	\$10.73
Total February Income	\$862.20	Total February Expenses		\$970.92
Closing Balance as of February 28, 2018	\$4,583.69			

- **Co-Chair Report** – Deb Tallevi / Lerida Drosi
 - A. Education Week May 7 – 11, 2018. Discussed hosting a family game night with snacks. Thursday May 10th from 6 – 8pm is our tentative date.
 - B. Parent Reaching Out Grant due June 5th. Any ideas? Discussed a Zumba class.
 - C. Scholastic Book Fair – Mr. Begin will need volunteers for this. Dates include May 8 (delivery), May 9-11 (sell), and May 11 (pack up). Discussed if we need two book fairs next year? The feeling is no. Volunteers for May – Stephanie Roberts and Tierney Thorne.
 - D. Year Book for graduating class as our gift? Need someone to distribute and collect weekly. Kate Prangley and Claire Beauvais will take over this project.
 - E. Update on Natural Playground – Mr. Rushton (he was not here, will follow up next meeting).
 - F. Discussion was held on a concern parents are having regarding lunch/snack times – children are not having enough time to eat their lunch or snacks. Mr. Messina commented that students are allowed time 5 min prior to recess/outdoor time to gather/have their snacks in addition to the time provided during recess and lunch. Also if children are hungry during their day they are allowed to eat of course. Mr. Messina will remind all students and staff of this. Additionally, he will remind parents of the “nutrition break” program at the school every Tuesday and Thursday. We discussed the “balanced day” program and the pros and cons of this; however, for 2018-2019 school year we were advised this was already decided against.
 - G. Suggestions for next meeting -
 - a. Fundraising ideas for next year (let’s decide now so we don’t have to worry next year).
- **Parish Report** – Dolly Palin (she was not here, will follow up next meeting).
- **Closing Prayer** – Deb Tallevi

Thoughts, ideas, notes:

- Next Council meeting is set for Tuesday April 3, 2018