

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
Tuesday, May 1, 2018

Attending: Mr. Messina, Stephanie Roberts, Claire Beauvais, Deb Tallevi, Julie Deane, Tierney Thorne, Ms. Lamparski, Craig Rushton, Dolly Palin, Kate Prangle, Lerida Drosi

Regrets: Magdalena Sztajmec, Lina Cannella, Greg McCormick,

- **Opening Prayer** – Ms. Drosi
- **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/briefly discuss **May** calendar and **Catholic Education Week at a Glance Flyer**
- B. Staff Update** – Over the past few weeks we have had a turn around with a few staff members, as well, additional staff:
 - a. Congratulations Ms. Szczepaniak (EA) on your promotion joining the Board Child & Youth Worker Team.
 - b. Please join me in welcoming two additional EA support staff: Mr. Cuffaro and Ms. Berry to our school community.
 - c. Mrs. Smith, Reading Recovery/Primary Planning is off on a medical leave, please join me in welcoming Ms. Mamo as the substitute teacher.
- C. Monthly Board Meeting Highlights**
- D. Child and Youth Workers** – Fair Notice Letter

E. Student Voice

- a. Elementary Student Wellness Forum – May 18, 2018 (Sierra & Emily)
- b. Grade 8 Easter Basket Fundraiser \$275.35

F. School Major Fundraiser (World’s Finest Chocolates) - \$5,124.03 profits minus expenses (prizes & class pizza parties). Our profits from this year went a long way! Profit paid for:

- a. Water Hydration Station installed outside of gymnasium
- b. Kindergarten tables and chairs
- c. Educational carpets for all Primary classes
- d. New tent for CYO Cross Country
- e. Help subsidize tech equipment for an interactive white board in the 2nd FDK class. Thank you to the Board for fully outfitting the Grade 3 class with an interactive white board for September both product and installation expense.
- f. Equipment for Flexible Classroom Seating

G. Extra-Curricular (May):

- a. Cross Country
- b. Track & Field (Practices for June event)
- c. Recess Lead Program Primary / Junior Students
- d. Stamp Club

H. Year End Field Trips confirmed

- a. FDK – Soccer World (June 27)
- b. 1-3 – Brantford Twin Valley Zoo (June 20)
- c. 4-6 – Splitzville (June 25)
- d. 7-8 – Canada’s Wonderland (June 18)

I. Articles regarding parental engagement (mathematics) for greater student success. Posting weekly excerpts *Yes, I can! Paying Attention to Well-Being in the Mathematics Classroom (Capacity Building K-12 Series)*

J. 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 – April 27, 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	1618	\$459.72

		Inv#11155		
		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 – Cash Online, Donation & Activities	\$862.20	Drumfit Balance Owing – Transfer 29		\$496.03
		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			
MARCH 2018				
Additional Mardi Gras TCBY Sales	\$92.00			
Total March Income	\$92.00	Total March Expenses		\$0
Closing Balance as of March 29, 2018	\$4,675.69			
APRIL 2018 – No Activity				
Closing Balance as of April 27, 2018	\$4,675.69			

- **Co-Chair Report** – Deb Tallevi / Lerida Drosi
 - A. Mental Well-Being Fair: the council voted and passed to give \$250 towards this.
 - B. Education Week May 7 – 11, 2018. Family game night is set for May 10th from 6 – 7.30pm. We need volunteers to order pizza, pick up veggie and fruit platter, and put out

water jugs. Also, we need volunteers to setup games in the learning commons and natural playground. Ms. Thorne will pick up pizza. Ms. Deane to pick up veggie and fruit trays. Ms. Drosi to take care of water jugs.

- C. Parent Reaching Out Grant due June 5th. Ms. Tallevi will contact Zumba class and hip-hop teachers for a quote to come to school during the day for all classes and during the evening for families in January of 2019. ALSO, we are looking into having Bienenstock come in for a few sessions during the school year, this could be another option to use the Grant for. Ms. Tallevi to look at options/quotes and complete paperwork for grant and send in.
 - D. Scholastic Book Fair – Dates include May 8 (delivery), May 9-11 (sell), and May 11 (pack up). Volunteers– Ms. Roberts and Ms. Thorne.
 - E. Year Book for graduating class as our gift – Ms. Prangley and Ms. Beauvais are continuing to collect info and will send off to Cathedral for binding and printing.
 - F. Staff Appreciation Lunch – pick a date, need a volunteer to send home form for parents to sign up (we have last years to update). Need volunteers to set up and clean up day of and make sure we have plates, utensils, decorations, etc. for the event. **Wed June 13th is a tentative date.** Ms. Roberts is available to help during the day.
 - G. Update on Natural Playground – Mr. Rushton. August 9th is the annual inspection, which is approx. \$550.00. Based on this inspection we may need to top up the sand and/or mulch. We should put money aside in anticipation of this. A committee is starting to help maintain the playground during the summer (specifically watering).
 - H. Xmas Store with Ten Thousand Villages – December 5th is confirmed. They will do a presentation with the school and a sale at the school. A week before there will be a preview day.
 - I. Suggestions for next meeting – Retirement gift for Mr. Gordon
- **Parish Report** – Ms. Palin
 - A. We may have to change the turkey luncheon location as there could be renovations at the church in December.
 - **Closing Prayer** – Ms. Drosi

Thoughts, ideas, notes:

- Next Council meeting is set for Tuesday June 5, 2018