

**CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING**  
**Tuesday, June 5, 2018**

**Attending:** Mr. Messina, Stephanie Roberts, Claire Beauvais, Deb Tallevi, Julie Deane, Tierney Thorne, Ms. Lamparski, Craig Rushton, Dolly Palin, Lerida De Luca, Lina Cannella

**Regrets:** Magdalena Sztajmec, Greg McCormick, Kate Prangley

- **Opening Prayer** – Ms. De Luca
- **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 **June** calendar and **Catholic Education Week at a Glance Flyer**

**B. Staff Update:**

- a. Mr. Gordon – retiring
- b. Mr. Floreano – retiring
- c. Ms. Lamparski – St. Lawrence CES
- d. Mr. Furlong (AIT) – Transferring to *Corpus Christi, Immaculate Conception and St. Teresa of Avila*
- e. Ms. Marion Kinsella – FDK
- f. Ms. Kelly Stevens (AIT) – **Canadian Martyrs**, St. Augustine, St. Bernadette
- g. Mrs. Franck – remaining at **Canadian Martyrs** as permanent
- h. Kendra Martindale – School Education Resource Teacher

- C. Monthly Board Meeting Highlights** – Month of May (shared via weekend email).
- D. 483 M04 Policies: Diabetes, Epilepsy, Administration of Prescribed Medication** – feedback no later than June 15th.
- E. Pastoral letter – Renewing the Promise** – from the Institute for Catholic Education on behalf of the Bishop’s of Ontario (easy read). Read excerpt from pp. 16-17 – “**Parents**”.
- F. System/School Students Awards to-date:**
- Congratulations to our Poetry Student Winners from our *System Prose and Poetry Contest*. Congratulations to: Reem I. (Gr.6), Emelia P. (Gr.7), Niambh P. (Gr.8)
  - Niambh P. (Gr.8) – Living the Spirit – Believing, Achieving, Serving Award
  - Prayer Writing Contest Winners – Sierra C. & Adam J. (collaborative effort)
- G. Bienenstock, Natural Playgrounds** – Suggest we aerate, seed and fertilize the lawn, and water it throughout the summer months.
- H. Extra-Curricular (May):**
- Track & Field Event took place Monday – see website for highlights
  - Recess Lead Program Primary/Junior Students
  - Stamp Club – final session of the year is next Tuesday
- I. Year End Field Trips confirmed**
- FDK – Soccer World (June 27)
  - 1-3 – Brantford Twin Valley Zoo (June 20)
  - 4-6 – Splitzville (June 25)
  - 7-8 – Canada’s Wonderland (June 18)
- 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 Messenger*)
  - Monthly Calendar
  - School E-mail - [cama@hwcdsb.ca](mailto: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 – May 31, 2018**

**Opening Balance as of September 5<sup>th</sup>, 2017     \$3,447.22**

Description	Income	Description	Cheque #	Expenses
<b>SEPTEMBER 2017</b> – No Activity				
Closing Balance as of September 30, 2017	\$3,447.22			
<b>OCTOBER 2017</b>				
		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	\$2,816.78			

October 31, 2017				
<b>NOVEMBER 2017 – No Activity</b>				
Closing Balance as of November 30, 2017	\$2,816.78			
<b>DECEMBER 2017</b>				
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			
<b>JANUARY 2018</b>				
		Mrs. Sztajnmecc – Christmas Store Expense	1694	\$88.99
Closing Balance as of January 31, 2018	\$4,692.41			
<b>FEBRUARY 2018</b>				
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			
<b>MARCH 2018</b>				
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			
<b>APRIL 2018</b>				
		St. Mary’s Catholic Secondary School Graduation Award Donation (April 4, 2018)	1762	\$100
		Total April Expenses		\$100
Closing Balance as of April 27, 2018	\$4,575.69			
<b>MAY 2018</b>				
		Transfer from CSC – major fund to gifts/goodwill account for donating to “Mental Well Being Fair” event		\$250
		Total May Expenses		\$250
Closing Balance as of May	\$4,325.69			

- **Co-Chair Report** – Deb Tallevi / Lerida De Luca
  - A. Vote on the council donating \$50 towards Bishop’s campaign – voted yes.
  - B. Year Book update – Claire and Kate – everything is on schedule.
  - C. Retiring gift for Mr. Gordon and Mr. Floreano – Ms. Deane to handle.
  - D. Grad Presenter of Award – who would like to hand out award on our behalf on June 21 – Ms. Palin to present.
  - E. Play Day June 26 – need volunteers to set up water jugs, cut up fruit, purchase freezes and order pizza for school – Ms. Roberts and Ms. Thorne to be here for lunch. Ms. Cannella to get freezes. Ms. Lamparski to order pizza. Ms. Roberts to get the fruit and cut up.
  - F. Staff Appreciation lunch – Ms. De Luca to send out a list of items that are being brought and it will be finalized before next week’s lunch.
  - G. Share idea for next year’s fundraiser – Deb.
  - H. Outdoor playground – inspection is August 9<sup>th</sup> (\$550).
  
- **Parish Report** – Ms. Palin
  - A. No update.
  
- **Closing Prayer** – Ms. Tallevi