

**CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING**  
**Wednesday September 12, 2018**

**Attending:** Mr. Messina, Ms. Kinsella, Stephanie Roberts, Claire Beauvais, Deb Tallevi, Julie Deane, Tierney Thorne, Lerida De Luca, Lina Cannella, Greg McCormick

**Regrets:** Dolly Palin, Mrs. Martindale

1. **Opening Prayer** – Mr. Messina (Canadian Martyrs Student School Prayer)
2. 2018-2019 CSC binder inserts and Guidelines were handed out and discussed.
3. **Nominees & Election Results for 2018-2019 Executive:**
  - A. **Treasurer:** Deb Tallevi
  - B. **Chair:** Julie Deane
  - C. **Secretary:** Stephanie Roberts
  - D. **Parish Rep:** Dolly Palin
  - E. **Community Member:** Claire Beauvais
  - F. **Committee:** Lina Cannella, Greg McCormick, Tierney Thorne, Lerida Drosi, Magdalena Sztajnmecc
4. **Meeting dates (first Tuesday of every month at 6.30pm)**
  - A. Tuesday October 2, 2018
  - B. Tuesday November 6, 2018
  - C. Tuesday December 4, 2018
  - D. Tuesday January 8, 2018
  - E. Tuesday February 5, 2018
  - F. Tuesday March 5, 2018
  - G. Tuesday April 2, 2018
  - H. Tuesday May 7, 2018
  - I. Tuesday June 4, 2018
5. **Fundraising for 2018-2019:** Council members were asked to review Appendix F – pp. 49-50 new inserts for *Fundraising Events, Charities and Charitable Campaigns*; also, review CM Schedule of Events discussed back in June for this school year. To be finalized at our October CSC meeting.
6. **Other Important Dates:**
  - A. **Orientation meeting:** Tuesday October 23, 2018 at 7pm at NMC for Chair Person and Principle
  - B. **Parent Conference:** Saturday November 3, 2018 at Bishop Ryan Catholic Secondary School
  - C. **System Breakfast Meeting:** Friday February 1, 2019 at NMC for Chair Person and Principle

7. Tierney Thorne and Stephanie Roberts are available to **volunteer during the school day** with organizing, assisting and supporting the main office in whatever capacity with collating/counting funds and distributing items with school and council events.

8. **Treasurer's Report** – Julie Deane

**From September 5, 2017 – June 30, 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 October 31, 2017	\$2,816.78			
<b>NOVEMBER 2017</b> – No Activity				
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 31, 2018	\$4,325.69			
<b>JUNE 2018</b>				
		Transfer #37 from CSC – Major Fund to Primary Year End Field Trip		\$1,000
		Transfer #38 from CSC – Major Fund to Junior Year End Field Trip		\$580
		Transfer #39 from CSC – Major Fund to Intermediate Year End Field Trip		\$240
		Mrs. Deane retired teacher gift cards and card	1894	\$107.89
		Lerida Drosi retirement cards for teachers	1895	\$54.17
		Total June Expenses		\$1,982.06
Closing Balance as of June 30, 2018	\$2,343.63			

**Thoughts, ideas, notes:**

- Next Council meeting is set for Tuesday October 2, 2018