

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
January 8, 2019

Attending: Mr. Messina, Ms. Martindale, Julie Deane, Lerida De Luca, Dolly Palin, Stephanie Roberts, Lina Cannella, Claire Beauvais, Deb Tallevi

Regrets: Magdalena Sztajnmecc, Tierney Thorne, Eva Rushton, Greg McCormick

1. **Opening Prayer** – Julie Deane
2. **Principal's 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 2018 - 2019

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 **representing** through the use of concrete and virtual manipulatives. This will include:

- A. Students able to model situations using concrete materials
- B. Students can make their thinking visible
- C. Students can draw appropriate conclusions based on their representations
- D. Students can communicate the reasonableness of their answer

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 **January Calendar**.
- B. **School Climate Survey** (Grades 4-8) measures students' feelings of safety and security at school.
- C. FREE basic **vision screening examination** (Grades K-8)
- D. **Extra-Curricular:**
 - a. CYO Winter Sports: Junior & Senior Boys Basketball season begins
 - b. CM Junior Girls Intermural Volleyball Tuesdays during lunch recess
 - c. Stamp Club continued
- E. CM \$1,000 **Parents Reaching Out (PRO) Grants** have been approved and released
- F. **School Major Fundraising – World's Finest Chocolates:**

- a. Kick off assembly, chocolate delivery and permission form sent home – Thursday February 7th
 - b. Chocolates sent home and duration of campaign – Monday February 11th – Thursday February 28th
 - c. **Profits** – Additional physical education equipment and cases for 24 new ipads provided by the board
- G. **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...

3. Treasurer's Report –

From September 4, 2018 – June 27, 2019

Opening Balance as of September 4, 2018 \$2,343.63

Description	Income	Description	Cheque #	Expenses
SEPTEMBER 2018				
		Playscape Inspection & Consulting Service Inc. Playspace Inspection compliance Invoice #11560	1940	\$508.50
		Bombardieri Linen & Uniform Invoice #471782 for CM School Spirit Wear	1959	\$529.67
Closing Balance as of September 30, 2018	\$1,305.46			
OCTOBER 2018				
CSC Halloween Haunt Move-A-Thon Fundraiser	\$748.00	CM CSC Donation for the System Parent Conference	1992	\$25.00
		TCBY – for CSC Halloween Haunt Move-A-Thon	1999	\$162.00
Closing Balance as of October 31, 2018	\$1,866.46			
November 2018				
CSC Halloween Haunt Move-A-Thon Fundraiser - Cash Donation Deposit	\$309.25	Mrs. Deane Christmas Store purchases – Dollarama	2030	\$69.78
Closing Balance as of November 30, 2018	\$2,105.93			
December 2018				
CSC Annual Turkey Lunch/Donation online –	\$1,270.00	CSC Annual Turkey Lunch – The Lunch Lady Hamilton Turkey Luncheon	2045	\$1,285.20

includes cash deposit #84				
		CSC Annual Turkey Lunch Purchases – Mrs. Lerida	2052	\$19.90
		CSC Annual Turkey Lunch Purchases – Ms. Cannella	2053	\$25.00
		CSC Annual Turkey Lunch Purchasers – Ms. Cannella	2054	\$253.13
Closing Balance as of December 31, 2018	\$1,792.70			

4. **Chair Report** – Julie Deane & Council

- A. Christmas Store recap – feedback was positive from the children; but we needed more selection and stock at a lower price point. Maybe bring in new, local vendors. To be discussed at a later meeting.
- B. Turkey Lunch recap – overall feedback was positive, we lost a little bit of money, but purchases were made in bulk this year for years going forward. Changes for next year to be discussed at a later meeting.
- C. Valentines Raffle Fundraiser – we will not be doing a dance, but will be doing a toy raffle. We will start collecting items in the next few weeks. At our next meeting (February – suggested changing the meeting from Feb 5th to Feb 12th) we will assemble the raffle baskets and organize/decorate. Raffle selling will be Feb 14th in the morning with draws after lunch.
- D. Parish Report – nothing to add

5. Topics for future meetings

- A. Grad Book – Claire and Lerida volunteered
- B. Year end trips
- C. Playday

6. Closing prayer – Julie Deane

Thoughts, ideas, notes:

- Next Council meeting is set for Tuesday February 12, 2019