

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
February 11, 2019

Attending: Mr. Messina, Ms. Martindale, Julie Deane, Lerida De Luca, Dolly Palin, Stephanie Roberts, Claire Beauvais, Deb Tallevi, Magdalena Sztajnmecc, Tierney Thorne, Greg McCormick, Lina Cannella

Regrets: Eva Rushton

1. **Opening Prayer** – Julie Deane
2. **Principles 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 **February Calendar**.
- B. **Extra-Curricular – still in progress:**
 - a. CYO Winter Sports: Junior & Senior Boys Basketball season begins
 - b. CM Junior Girls Intermural Volleyball Tuesdays during lunch recess
 - c. Stamp Club continued
 - d. Robotics Club Tuesdays and Thursdays
- C. CM \$1,000 **Parents Reaching Out (PRO) Grants** have been approved and soon released through EFT (Electronic Funds Transfer) by the Board to our school account.
- D. **School Major Fundraising – World's Finest Chocolates in progress:**
 - a. Chocolates sent home and duration of campaign – Monday February 11th – Thursday February 28th

- b. **Profits** – Additional physical education equipment and iPad cases for 24 new iPads *Generation 6* provided by the board, including charging cart stations
- E. Traffic issue regarding speed limit on Main Street in front of the school from 60km to 40km, refer to correspondence email
- F. MEMO 278 P00 Policy Review 2019 – CSC feedback/suggestions for the Director
- 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 – includes cash deposit #84	\$1,270.00	CSC Annual Turkey Lunch – The Lunch Lady Hamilton Turkey Luncheon	2045	\$1,285.20

		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			
January 2019				
CSC Ten Thousand Villages Fundraiser (January Cash Deposit #85)	\$160.33			
Closing Balance as of January 31, 2019	\$1,953.03			

4. **Chair Report** – Julie Deane & Council
 - A. Working on Valentine’s Day Raffle fundraiser
5. Topics for future meetings
 - A. Grad Book – Claire, Dolly and Lerida volunteered
 - B. Year end trips
 - C. Playday
6. Closing prayer – Julie Deane

Thoughts, ideas, notes:

- Next Council meeting is set for Tuesday March 5, 2019