

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
March 5, 2019

Attending: Mr. Messina, Julie Deane, Dolly Palin, Stephanie Roberts, Claire Beauvais, Deb Tallevi, Tierney Thorne

Regrets: Ms. Martindale, Lerida De Luca, Magdalena Sztajnmecc, Greg McCormick, Lina Cannella

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. **Physical Literacy Presentation** – John Maddalena (Equal Opportunities Consultant) and Lynn Campanella (CEO Play & Physical Literacy Advocate, *Playocracy Inc.*).
- B. Distribute **March Calendar**.
- C. **Extra-Curricular:**
 - a. CM Girls and Boys Intermural Volleyball Tuesdays during lunch recess
 - b. Stamp Club continued
 - c. Robotics Club Tuesdays and Thursdays
- D. CM \$1,000 **Parents Reaching Out (PRO)** Grants still waiting for the Board to release the funds through EFT (Electronic Funds Transfer) to our school account.
- E. **School Major Fundraising – World's Finest Chocolates:**

- a. Thank you for your support!
 - b. Profits – Additional Phys. Ed. Equipment and iPad cases for 24 new iPads *Generation 6* provided by the Board, including charging cart stations.
- F. St. Mary Grad Award Donation
- 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 – Deb Tallevi

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 | | | |
| February 2019 | | | | |
| No activity | | | | |

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

- A. Voted to donate two \$50 awards to St. Mary’s Grad Awards (we do this every year).
- B. Recap of Valentine’s Day Raffle fundraiser – very successful! Will continue next year.
- C. Year End Trips – the year end trips for the Grade 8’s will be confirmed after March Break. The rest of the grades to be discussed at next month’s meeting.
- D. Catholic Education Week event (Bienenstock) – trying to confirm for Thursday May 9th. Deb to follow up again.
- E. Grad Year Book – Dolly, Claire, Lerida – early April will start with first steps.
- F. Natural Playground maintenance program – Julie to follow up on costs.
- G. Parish Report – Dolly Palin.

5. Topics for future meetings

- A. Playday 2019
- B. Year End Trips

6. Closing prayer – Julie Deane

Thoughts, ideas, notes:

- Next Council meeting is set for Tuesday April 2, 2019