

**CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING**  
**April 2, 2019**

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

**Regrets:** Ms. Martindale, Magdalena Sztajnmecc, Greg McCormick, Tierney Thorne

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 **April Calendar**
- B. **Multi-Year Strategic Plan (MYSP) 2019-2023:** Town Meeting by Family of Schools – St. Mary CSS: Monday May 27<sup>th</sup>
- C. **Grade 8 Year End/Graduation Events update:**
  - a. Grade 8 Camp Brebeuf Overnight Excursion (April 3-5)
  - b. Grade 8 Year End/Graduation Trip – Canada's Wonderland (June 12)
  - c. Graduation Breakfast at the Pancake House (June 18<sup>th</sup>)
  - d. Graduation/School Year End Liturgy – Canadian Martyrs Church – 9.15am (June 20)
  - e. Graduation Liturgy & Awards Ceremony – Canadian Martyrs Church – 5.00pm (June 20)
  - f. Graduation Dinner & Dance – Liuna Station 7.00pm – 11.00pm (June 20)

- D. **Student School Climate Survey** (*The Learning Bar*) Grades 4-8 – shared results
- E. **Extra-Curricular – still in progress:**
- a. CM Junior Girls Intermural Volleyball Tuesdays during lunch recess
  - b. Stamp Club continued
  - c. Robotics Club Tuesdays and Thursdays
- F. 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
- 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](mailto: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
<b>SEPTEMBER 2018</b>				
		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			
<b>OCTOBER 2018</b>				
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			
<b>November 2018</b>				
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			
<b>December 2018</b>				
CSC Annual Turkey	\$1,270.00	CSC Annual Turkey Lunch – The Lunch	2045	\$1,285.20

Lunch/Donation online – includes cash deposit #84		Lady Hamilton Turkey Luncheon		
		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			
<b>January 2019</b>				
CSC Ten Thousand Villages Fundraiser (January Cash Deposit #85)	\$160.33			
Closing Balance as of January 31, 2019	\$1,953.03			
<b>February 2019</b>				
No activity				
<b>March 2019</b>				
Valentine Raffle – Cash Deposit (March deposit #86)	\$463.25	St. Mary Catholic Secondary School Grad Award Donation - \$50 each to Male/Female	2145	\$100.00
Closing Balance as of March 31, 2019	\$2,316.28			

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

- A. Catholic Education Week (pro-grant) will be a program run by Bienenstock. It will be Thursday May 9, 2019 @ 6.00pm. There will be 4 stations by age. Dinner will be provided (pizza, goodies, water). Dolly to draft an announcement.
  - B. Grad Year Book, update provided by Dolly, Claire and Lerida – Dolly will be going into the class to speak with the students and request pictures as well as hand out template for completion.
  - C. Natural playground maintenance (spring duties) – will hold \$500 for the inspection plus will need mulch, etc. (see what inspection says). We will speak with Bienenstock when they come in to see what the top up requirements are.
  - D. End of year school trips – discuss next meeting
  - E. Parish Report – Dolly
5. Topics for future meetings
    - A. Playday 2019
    - B. Year End Trips
  6. Closing prayer – Peter Messina

**Thoughts, ideas, notes:**

- Next Council meeting is set for Tuesday May 7, 2019