

CANADIAN MARTYRS CATHOLIC SCHOOL COUNCIL MEETING
June 4, 2019

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

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

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 **June Calendar**
- B. **Friendly reminder - Multi-Year Strategic Plan (MYSP) 2019-2023:** encouraged to continue participating in the online survey; also shared during weekend email blast and posted on school website or go directly to: <https://my.thoughtexchange.com/#218278168>; or scan code provided at our town hall meeting on May 27, 2019
- C. **Extra-Curricular – still in progress:**
 - a. System Track & Field Meet – Tuesday June 4, 2019
 - b. Crusader Feeder School Soccer Tournament June 11, 2019
- D. Update on Year End Field Trips
 - a. FDK's - Batter Zone

- b. Primary – Camp Marydale (Grades 1-3)
- c. Junior – Splitzville bowling in Burlington (all grades 4 & 5)
- d. Intermediate (including all grade 6) – Canada’s Wonderland
- E. Share “10%” Charity Donation from Fundraising revenues:**
 - a. Toonies for Tuition \$100
 - b. Good Shepherd Harvest Fundraiser \$200
 - c. HWCDSB Pilgrimage Annual Walk \$125
 - d. CYO Annual Fundraiser \$250

\$675

F. School Major Fundraising Money was used to purchase”

- a. School spirit wear t-shirts \$ 529.67
- b. Litzen PhysEd Equipment \$1,564.17
- c. Air pump in gym (to fill up balls) \$ 124.28
- d. 24 iPad Covers (Board paid for 24 new iPads) \$ 637.48
- e. White board for class SmartBoard \$ 242.98
- f. Additional Natural Playground Equipment \$ 37.29
- g. Annual Mental Well-Being Fair (professional dancers) \$ 337.13

\$3,473.00

Total \$4,148.00

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				
March 2019				
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			
April 2019				
No activity				
May 2019				
No activity				

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

- A. Grad Year Book update – it is ready to be printed and will be ready soon. Lerida to pick up the copies at the end of this week.

- B. Natural playground maintenance (spring duties) – Deb talked to Bienenstock and their mulch for top up was not recommended. They recommended to use city mulch (free). However, we do need a sand top up and it has to be a specific grade. Deb/Julie to look at the “manual” and look into it further. Julie to look into city mulch. Lina to follow up with her contacts to see about cost of sand. Ms. Traina to ask Mr. Messina when the inspection is booked for.
 - C. Play day – Wednesday June 26, 2019. We will serve pizza, fruit, freezies. Lina has purchased approx. 200 freezies from Costco. Ms. Traina to look into the nutrition fund for the fruit. Stephanie to look into the pizza order (using points). Lina to get ice that morning. Stephanie and Lina to be here for the day.
 - D. Different lunch options for next year – possible Harvey’s or “Lunch Box” or Boston Pizza. Lina to look into these options (cost, etc.) in addition to Pita Pit and/or Pizza for next year.
 - E. Popcorn logistics for next year – Julie to take this over.
 - F. Parish Report –The garage was torn down with more construction to follow. Also, the driveway between the church and the house will be closed.
 - G. Graduation awards – the council usually hands out a grad award; what is the amount and what is the award for? Ms. Traina to follow up with Mr. Messina. Julie to present the award at the Grad Award Ceremony.
 - H. Teacher Appreciation Lunch – proposed for Monday June 24th. Lina to draft a notice; Stephanie to review and print out for distribution (to be returned by June 19th). Stephanie to collect forms on the 19th and plan to be here for the 24th to organize.
 - I. Retiring teachers/staff – Mr. Spadafora (custodian). Julie to get a gift card from the council.
 - J. Parent Council Members leaving us next year – Deb Tallevi and Dolly Palin – thank you for all of your years of service in the school community!
5. Closing prayer – Julie Deane

Thoughts, ideas, notes:

- Next Council meeting is set for September 2019