

# **Canadian Martyrs' Catholic School Council Minutes**

**In attendance:** Dolly Palin, Deb Tallevi, Valerie Iantomasi, Darren Fletcher, Amy Gillgrass, Maddelaina Traina, Kate Prangley

Regrets: Sarah Dennison, Suzy Lopes, Lina Canella, Cristina Tofano, Lerida

Deluca Drosi,

Minutes: Tuesday, January 22, 2014.

1. **Opening Prayer:** Deb Tallevi

#### 2. Welcome and Introductions

World's Finest Chocolates – fundraising presentation

- 21 days notice & minimum order of 100 cases for personalized wrappers- which can also indicate the financial goals for the fundraising
- Photos of school/seasonal photos can be used for backgrounds
- Combo boxes are **peanut free-** NOTE other products which contain nuts are separately wrapped within the box -
- Items which are completely nut free are labeled as such
- There are 100% peanut and nut free boxes available on request
- Letter is generated by World's Finest explaining the sale- permission slips are sent home with letter
- Sale is 2 week period- 2 full weeks and 3 weekends
- Prizing February 10/14 sign up gives a chocolate novelty for each box sold- chance to win movie passes and gift basket with each box sold
- Profit on a box is \$45.00- e.g. Sale of 200 boxes = \$9k profit

## 3. **Principal's Report:** Darren Fletcher

 Thank you to the school community for your patience following recent flood

- Causation has been determined to be a heater core in the Grade 1 classroom which was the most affected -
- Preventative maintenance has been undertaken to prevent recurrence
- Council Voted unanimously to donate \$100 to Gr 1 teacher to assist her in replacing lost school supplies
- Staff spent the afternoon following the required evacuation of the building and the additional days at the Nick Mancini Centre
- Classes resumed in all safe classrooms and the library
- The restoration and repair crew have been great
- Report Cards February 11/14
- Term 2 begins 1/24/14
- MUMC/Mohawk nurses- Run 4 Change program 20/20 challenge provides 20 mins of daily physical activity over 20 weeks.
- 1/27/14Spirit Day Family Literacy Day- Dress as Your Favorite Literary Character
- Water stations have arrived- they are pending installation
- Officer Clark- completed an Anti-Bullying presentation Gr 4/5
- Gr 6,7,8- will have a presentation regarding preventing brain injury and head trauma
- PA Day Friday January 24/14
- Knights of Columbus free throw Saturday January 25/14
- Nutrition program is successful- thanks to Mrs Tiribassi for heading up this program

- Winter Olympics at CMS- Feb 21/14- Gr 8 leading a Winter Play Day- hoping for snow based activities weather permitting – Parade of Flags in the afternoon-
- Gr8 have visited St Mary's- option sheets handed out the last week of January – The visit included attending classes and getting the "high school" experience
- Camp Brebeuf- Gr8 February 3,4 and 5<sup>th</sup>
- Communicant meeting February 4<sup>th</sup> at 7pm
- Science Fair projects due the first week of February 2014
- February 11<sup>th</sup>- Family Mass that am- Science Projects will be on display at the school that day-Parents are invited to visit during school hours
- February 17<sup>th</sup>/14 Family Day

### 4. Co-Chair's Report –Dolly Palin and Deb Tallevi

#### Christmas Store **2014**

- Stock is purchased

#### Turkey Lunch

feed back is welcome- Ms.Leone's students made a thank you book and that was shared with the council

#### Grants

- -Green Apple grant did not qualify
- -Parents Reaching Out Grant- Yoga presentation- family event- dates are pending confirmation
- -the suggestion has been made to use the residual funds from this grant to purchase yoga mats-the council will try to vote on this at the next meeting as there were not enough members present to vote tonight

the instructor has expressed interest in having another School Yoga Day in

addition to this event- council will take this under consideration -

- State Farm Good Neighbour Grant –application was re-directed back to CMS for the school to be the applicant rather than the counsel as it would be easier to vet the school and school board- this item is pending
- Evergreen Toyota Grant- did not qualify- we can re-apply February 4<sup>th</sup>/14this is earmarked for an outdoor classroom- logistics of securing resources to help dig grass and level the area for landscaping purposes
- 5. Treasurer's Report
- Inflows 6587.78
- Outflows 2933.85
- Balance \$3653.93
- Christmas 2013 sales \$2393.75
- MacMillan sales \$1860.00- proceeds were \$391.00
- Samko Miko proceeds \$87.68
- 6. **Closing Prayer-** Co-Chair Deb Tallevi

### Thanks for your effort to be here this evening

See you at our next meeting

Remaining Meetings: Feb 18, Mar 18, April 15, May 20, June 17