



CANADIAN MARTYRS'
Catholic School Council

MINUTES

Monday, October 2nd, 2017

6:15 PM

TIME	TOPIC	PRESENTER
6:15pm	Welcome <i>L. Cronin-Nowitsky welcomes Council members and guests. Council recites Opening Prayer.</i>	L. Cronin-Nowitsky
6:20 pm-6:25pm	Introductions <i>Council members and guests introduced</i>	All
6:25 pm-6:40pm	Commissioning Ceremony / Selection of Council Members: Chair, Secretary & Parish Rep <i>Council member discusses responsibilities of the position of Council Chair Nomination of co-Chair's (Mike & Jenny), Lori Spence-Smith for Secretary, Victoria for Parish Rep. L. Cronin-Nowitsky leads Council in Commissioning Ceremony Council members sign and submit Declaration and Pledge forms</i>	L. Cronin-Nowitsky
6:40 pm-6:45pm	Approval of Agenda <i>Motion moved by Victoria, Seconded by Sheila</i>	All
6:50 pm-7:00pm	Council Member Code Of Ethics / HCDSB Operating Policy for CSC <i>L. Cronin-Nowitsky reviews Code of Ethics and HCDSB Operating Policy for CSC with Council members</i>	L. Cronin-Nowitsky
7:00 pm -7:05 pm	Principal's Report <i>L. Cronin-Nowitsky addresses key points in the report</i>	L. Cronin-Nowitsky
7:05 pm -7:10 pm	EQAO Results~ School Improvement Plan (Posted on Website) <i>L. Cronin-Nowitsky reviews how to access results; reviews the results of grade three and six students at Canadian Martyrs</i>	L. Cronin-Nowitsky
7:10 pm-7:20 pm	Upcoming Community Event/PRO Grant – X-Movement Thursday October 11 th <i>L. Cronin-Nowitsky invites Council members to join the school community at the event Council decides to purchase three \$25 gift cards as raffle prizes for attendees Victoria to reach out to local athletic organizations for donations.</i>	ALL

	<i>Check with Volunteers regarding raffle tickets.</i>	
7:20 pm – 7:30pm	<p><u>Proposals: Submissions and New Business</u></p> <ul style="list-style-type: none"> ➤ Achieving (Curriculum Focus) ➤ Believing (Focus on Faith) ➤ Belonging (Student & Family Engagement) <ul style="list-style-type: none"> • Volunteer Coordinator <ul style="list-style-type: none"> - <i>Julie is nominated</i> • Communication: School Website, Twitter, Email • Calendar of Events • Fund Raising Ideas ~Halloween Dance-a-thon? Mardi Gras? <ul style="list-style-type: none"> - <i>Council approves Halloween Dance-a-thon</i> 	ALL
7:30 pm -7:35 pm	<p>Future Meeting dates Mondays @ 6:15 pm or 6:30pm November 5th, January 28th, April 1st, May 13th Council of Chair Dates: Wed. Oct 17th, Feb. 27th, Wed. May 22nd <i>L. Cronin-Nowitsky advises Council of future meetings</i></p>	L. Cronin-Nowitsky
7:35 pm-7:40pm	Action Items Recap	Secretary
7:40 pm- 7:45 pm	<p>Round Table</p> <p><i>See notes re: Christian Meditation Bishops Dinner – November 7th, 2018, at 5:30 p.m. at Le Dome</i></p> <ul style="list-style-type: none"> - Council members to attend, or donation to the event to support HCDSB students - Sheila to provide details to Council after CPIC meeting <p>X-Movement event</p> <ul style="list-style-type: none"> - Volunteer signs (art supply room) - Julie to update signs <p>Halloween Dance-a-thon</p> <ul style="list-style-type: none"> - Call for volunteers to go out in Weekly Updates - Schedule of classes - Volunteers to decorate gym - Decorations are student art work - DJ (Mike Salsbury?) required, parent requested that videos are not shown; L. Cronin-Nowitsky to reach out to students to volunteer as DJ - ?Volunteer to be responsible for lighting. - Prizes for class who raises the most funds (one per division) - Debrief after event to review successes and challenges of event <p>Christian Meditation</p> <ul style="list-style-type: none"> - Student volunteers to lead the meditation daily - L. Cronin-Nowitsky to confirm with staff the best time to participate in meditation - Consider Christian meditation kits for each class to share with home? 	All
7:45pm	<p>Adjournment</p> <p><i>L. Cronin-Nowitsky adjourns meeting</i></p>	All