

## CANADIAN MARTYRS' Catholic School Council

## MINUTES

## Monday, January 30<sup>th</sup>, 2018 6:30 PM

TIME	TOPIC	PRESENTER
6:30pm	Welcome In attendance Regrets Lori Spence Smith	M. Grobe & J. Baxter
6:30 pm-6:35pm	Approval of Agenda Approved by	Mike and Julie
6:35 pm-6:40pm	Principal's Report Reviewed & discussed	L. Cronin-Nowitsky
6:40 pm-6:45pm	Pro- Grant Update Approved, funding for X-Movement was granted Proposal Ideas for next year-April/May meeting Idea for Pro grant Kanata indigenous creativity must have a parent component for the evening. Sheila will get more information and bring it to the next meeting.	L. Cronin-Nowitsky
6:45-7:00pm	<ul> <li>CIPC</li> <li>Pro grant applications need to be completed the May before the next year.</li> <li>CPIC are making decisions on where the funds are going to be allocated.</li> <li>As of next year there will be no bussing for the AP students at Assumption.</li> <li>OAPSE are recruiting new members for anyone interested.</li> <li>Next council of Chairs Feb 27<sup>th</sup> Joan of Arc School, New Trustees in attendance meet and greet before the meeting. Renewing the promise will be reviewed.</li> <li>-</li> </ul>	S. DeSousa

	Questions about the Birthday book program will that still be continuing:	
	Unsure at this time especially due to library transition	
	Feb 19 <sup>th</sup> Public Speaking competition parents welcome	
	Proposals: Submissions and New Business	
	Achieving (Curriculum Focus)	
	Feb 19 <sup>th</sup> Public Speaking competition parents welcome.	
	Technology road show coming to our school. Will be here for 3 days.	
	Stations for the kids to look through grades 4-8. Will use learning buddies to	
	include the younger students.	
	Draws officer in at the memory with grade C	
	Bravo officer in at the moment with grade 6.	
	Term 1 report cards coming out February 20 <sup>th</sup>	
	March 29 <sup>th</sup> next school mass.	
	Believing (Focus on Faith)	
	Christian Meditation accurs after lunch daily it is student load	
	Christian Meditation occurs after lunch daily it is student lead.	
	"We are silent" happened last week went well.	
	Catholic Graduate Expectations presentation See the problem	
	be the solution presentation will be on the same day. Feb 14 at 11:15	
	parents are invited.	
	Belonging (Student & Family Engagement)	
7,00 pm 7,20pm		A I I
7:00 pm – 7:30pm	Christmas Joy day went amazingly well. One of the council members saw	ALL
	the success at Joseph Brant. Thank you to all the participants the day was	
	an amazing success.	
	Jan 18 <sup>th</sup> bus safety presentations completed.	
	Jan 31 <sup>st</sup> - Floor Hockey tournament, our sport teams are well underway.	
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	Kindergarten registration Jan 22 & Jan 23- KDG Orientation –April 24 <sup>th</sup>	
	@5pm.	
	New tent and banner are in.	
	Partnered with Haltom Food for Thought. Healthy snack bins are being	
	supported by Kindergarten and Kindness Club.	
	supported by kindelgarten and kindness club.	
	Pizza and Pita days are organized and set for the year.	
	Wednesday April 10 <sup>th</sup> at 7pm Chris Vollum will be coming to speak with our	
	parents about internet safety, how to be proactive and how to build a	
	positive on line presence. He will be speaking with the children earlier	
	about current situations, precautions and safety. Victoria to organize 3	
	prizes.	
	Calendar of Events/ Upcoming School Events:	
	Carnival~ Thursday Feb.21 <sup>st</sup> (Inclement weather date: Feb.26) parent	
	volunteers already in place. Student leadership supports the event.	
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	<ul> <li>Shrove Tuesday~ Tuesday, Feb 5<sup>th</sup></li> <li>Information missing from last year. Organizing for this year started already. Julie will be leading up this initiative. Volunteer sign up will be sent out on line. Ask volunteers to bring whisk, bowl and spatula. Pizza cutters and griddles needed for the day.</li> </ul>	
7:30 pm -7:35 pm	Future Meeting dates Mondays @ 6:30pm April 1 <sup>st</sup> , May 13 <sup>th</sup> Council of Chair Dates: Wed., Feb. 27 <sup>th</sup> , Wed. May 22 <sup>nd</sup>	L. Cronin-Nowitsky
7:35 pm-7:40pm	Action Items Recap	Secretary
	Parish Update -Fundraiser March 16 <sup>th</sup> 6pm dinner @ the Parish Victoria to provide Parish updates to Louise and added into the weekly updates. Confirmation Feb 9 <sup>th</sup> 10am	Victoria
7:40 pm- 7:45 pm	Round Table	All
7:50pm	Adjournment	All