

Immaculate Heart of Mary Catholic School Council

2017-2018

MEETING MINUTES



Date: Tuesday, October 10, 2017

Time: 7:30 p.m.

Location: Immaculate Heart of Mary CES – Learning Commons

Attendees: Daniela Caltagirone Sam Caltagirone Anna Rita Castellano
 Janet De Stefano George Kagianis Rob Lenjosek
 Suzanne Markoulis-Kircos Josie Ricca Sara Villella

Regrets: Doreen Benson Billie Filice Raffaella Giannini
 Melissa Thompson

Others: Mike Benson

AGENDA		DISCUSSION AND DECISIONS	ACTION ITEMS
1.	Opening Prayer & Welcoming Comments	<p><i>Mr. Lenjosek</i> Meeting was called to order at 7:30 p.m. by George Kagianis.</p> <p>Mr. Lenjosek led everyone in the opening prayer. Special Intentions for Berlingieri Family on the loss of their grandfather.</p> <p>George Kagianis welcomed everyone present to the Catholic School Council Meeting.</p> <p>Everyone present signed the attendance sheet.</p>	Minutes of this meeting will be taken by Josie Ricca
2.	Minutes ~ Motioned to Accept Minutes	<p>George Kagianis Acceptance of minutes from last meeting (<i>Sept. 25, 2017</i>) - previously e-mailed to all members</p> <p>1) Suzanne Markoulis-Kircos 2) Sara Villella - Motion carried.</p>	
3.	Parish Update	<p>Mr. Lenjosek -75 parishioners went to St. Patrick's Parish to attend a Mass and serve Thanksgiving dinner to over 270 people</p>	



		<p>- the Parish invited our Grade 8 students to serve on a Friday and give them credit towards community service hours – Our Grade 8 teachers will arrange a date with St. Patrick’s Parish</p> <p>-Reboot is on October 26th at St. Francis Parish: guest speaker is Chris Stefanik– Ilaria at IHM Parish office has tickets for those still interested</p>	
4.	Principal’s Report	<p>Mr. Lenjosek welcomed everyone to Immaculate Heart of Mary CES.</p> <p>Mr. Lenjosek welcomed and thanked everyone for their commitment to the school community.</p> <p>He reminded all parents to please ensure they read the monthly school newsletter and calendar on our school web page in order to stay informed. Mr. Lenjosek also reminded parents to check the Board’s website for up-to-date information at www.hwcdsb.ca.</p> <p>Mr. Lenjosek presented the following items:</p> <p><u>School Improvement Goals</u></p> <ol style="list-style-type: none"> 1. Believing - faith 2. Achieving - math 3. Serving – community building (see attachment) <p>IHM Goals – Am I doing my IHM best</p> <ul style="list-style-type: none"> • As part of our focus on Christian Service, the members of student council have decided to collect money to sponsor a needy child and their family RE: The Chalice Program • Proceeds from the popcorn sales will support the cost of this sponsorship • Next popcorn day will be on October 13th • Hope to raise \$444 this year for this initiative <p><u>Supporting</u> http://www.chalice.ca/ supporting a child</p> <p><u>Monthly Award Assemblies</u> and their focus (see attachment)</p> <p>Oct. 2nd – Bus Patroller In-service at Ancaster Fair Grounds - CYO Fall Cross Country Meet @ Marydale Park</p> <p>Oct. 3rd - Monthly Rosary Presentations - Life Touch School Picture Day (<i>uniforms</i>)</p> <p>Oct. 4th - International Walk to School Day – Dress Down Day (Wear Yellow) Purpose to be Physically fit</p>	



- Oct. 5th– Thanksgiving School Mass
- Oct. 6th – September’s Monthly Award Assembly
 - Food Drive begins – run 2 ½ weeks
 - Cardinal Newman Feeder School Senior Boys Flag Football Tournament
- Oct. 9th – Thanksgiving Day Holiday
- Oct. 10th – Wear Orange Day – had an assembly explaining the purpose of wearing orange so that students understand why
- Oct. 11th – Grade 8 Class Confessions
 - FDK Trip to Frootogo Orchards
- Oct. 13th – Youth Minister Class visits with JK – Grade 3 students
 - Student Council Popcorn Sales Day with proceeds going to chalice
- Oct. 15th – HWCDSB Pilgrimage – Cathedral High School
11:00 a.m. to 3:00 p.m.
 - Permission forms to be sent home
- Oct. 23rd – Catholic School Council Chairperson Orientation Evening
- Oct. 25th - Grade 7/8 Class Confessions
- Oct. 26th – Reboot with Chris Stefanik (St. Francis Xavier Parish)
- Oct. 27th – Student Council Popcorn Sales Day to support Chalice
- Oct. 30th – Monthly School Assembly
 - Orange and Black Dress Down Day
- Oct. 31st – **Halloween Move-a-thon** – Major School Fundraising Event – Staff and Students encouraged to wear their Halloween costumes to school today.

Mr. Lenjosek thanked the following individuals for coaching our teams:

CYO Team	Coach(es)
Junior Girls Flag Football	Mr. Salerno & Mr. Stewart
Junior Boys Flag Football	Mr. DiSanto, Mr. Dyal, Mr. Brucculeri
Senior Girls Flag Football	Mr. Salerno & Mr. Stewart
Senior Boys Flag Football	Mr. MacDonald



		<p>Mr. Lenjosek reminded everyone that we are a peanut/nut sensitive school. Must make sure we plan accordingly with fundraising and activities.</p> <p>Tickets for Respect Life Fundraising Dinner and Raffle at Michelangelo's Banquet Centre – Tuesday, October 24th Reception @ 6:15 pm, Dinner at 7:00 pm.</p> <p>George Kagianis asked about the Mathletics program; all students in Grades 1 – 8 have been given a new password to logon by their classroom teachers.</p>	
5.	Catholic School Council Items		
5.1	Financial Statement	<p>Sam Caltagirone presented the Catholic School Council balance is \$1,092.12 which was carried over from June 2017.</p> <p>A copy of the Financial Statement from June 2017 was presented as the September 25, 2017 Catholic School Council Meeting.</p>	
5.2	Establishment of Catholic School Council Goals	<p>George Kagianis reviewed the following Catholic School Council Goals from last year:</p> <ol style="list-style-type: none"> 1. To support the Board's Mission and Vision statements. 2. To support the school's curriculum goals and initiatives. 3. To continue to develop the partnership established between school, church and home. 4. To continue to support effective communication between school, Catholic School Council and school community. 5. To support the implementation of technology and support school based initiatives. <p>Sam Caltagirone suggested that the goals should be measurable and that we should continue to focus on these goals and possibly adjust them if needed throughout the year</p> <p>George Kagianis stated that as a council we should continue to support the goals of the school regarding technology.</p> <p>Motion to continue with these goals: 1st Janet DeStefano 2nd Sara Vilella</p> <p>Motion Carried.</p>	



5.3	Possible Fundraising Initiatives	<p>The following suggestions were made:</p> <ol style="list-style-type: none"> 1. Birthday Cards 33 cards for \$33.00 - \$11.00 profit per box Prizes are also provided by the company Costco sells boxes of cards for a cheaper price Nearby Stoney Creek schools have also just sold the Big Box of Birthday cards this year - Council member decided not to pursue this venture this year 2. Terra Cotta Cookie Dough – possibly at Christmas / Easter - No response from contact yet George will try to get a response ASAP <p>Other possible fundraising suggestions that were discussed:</p> <ol style="list-style-type: none"> 3. Chocolates- World’s Finest 4. Fresh from the Farm – fresh fruits and vegetables 40% profit 5. Used clothing drive – Kidney Foundation Possibly at Lent/Easter <p>Motion to support the cookie fundraiser 1st Sara Villella 2nd Anna Rita Castellano Motion Carried.</p> <p>George Kagianis will continue to contact the Cook Dough representative regarding the establishment of dates for: sending out forms, due dates of forms and the delivery and distribution of the products.</p> <p>Breakfast with Santa – Tuesday December 19th, 2017 - Suzanne Markoulis-Kircos suggested to simplify and have a set package instead of all the options; all council members agreed - Need to book photo booth – Suzanne Markoulis-Kircos - Need to confirm “Santa” – George Kagianis</p> <p>Motion for Breakfast with Santa 1st Suzanne Markoulis-Kircos 2nd Sara Villella Motion Carried</p>	
-----	----------------------------------	---	--



		<p>Possible Expenditures:</p> <ul style="list-style-type: none"> - Technology - Pancake Tuesday - Communion Booklets/Luncheon - Grade 8 Graduation (\$10.00 x 36 students = \$360.00) - CYO Levy (\$450.00) 	
5.4	Catholic School Council Chairperson Orientation Meeting	George Kagianis presented that he and Mr. Lenjosek would be attending the Catholic School Council Chairperson Orientation Meeting at 7:00 pm at the Nicholas Mancini Centre on Monday, October 23 rd .	
5.5	HWCDSD Parent Conference	George Kagianis presented information on the Parent Conference which will be held at Bishop Ryan CSS on Saturday, November 4, 2017. He extended an invitation to all parents.	
5.6	Future Items to be considered:	<ol style="list-style-type: none"> 1) EQAO Results 2) Possibility of reviewing Board and School Uniform Policy (if time permits) 3) Terra Cotta (cookie dough fundraiser) 4) Breakfast with Santa 	Final agendas are to be set by George Kagianis and Mr. Lenjosek prior to the next meeting.
6.	Adjournment	Janet DeStefano motioned. Seconded by Anna Rita Castellano. Motion carried. Meeting concluded at 9:08 p.m.	

<p>Next Scheduled Catholic School Council Meeting:</p>	<p>Monday, November 6, 2017 7:00 p.m. Immaculate Heart of Mary CES – Learning Commons</p>
---	--

