

# Immaculate Heart of Mary Catholic School Council

2017-2018

## MEETING MINUTES



**Date:** Monday, November 6, 2017

**Time:** 7:00 p.m.

**Location:** Immaculate Heart of Mary CES – Learning Commons

**Attendees:** Daniela Caltagirone                      Doreen Benson                      Sam Caltagirone  
 George Kagianis                                      Rob Lenjosek                      Suzanne Markoulis-Kircos  
 Josie Ricca    Melissa Thompson                      Sara Vilella

**Regrets:** Billie Filice                                      Anna Rita Castellano                      Janet De Stefano  
 Raffaella Giannini

**Others:**

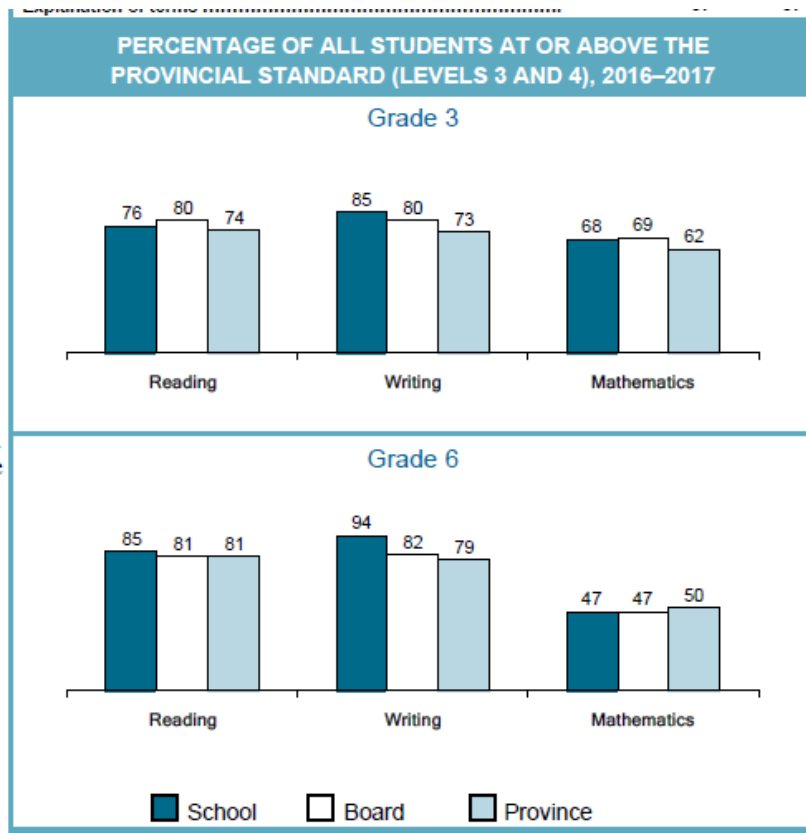
AGENDA		DISCUSSION AND DECISIONS	ACTION ITEMS
1.	Opening Prayer & Welcoming Comments	<p><i>Mr. Lenjosek</i>                      Meeting was called to order at 7:00 p.m. by George Kagianis.</p> <p>Mr. Lenjosek led everyone in the opening prayer. Special Intentions for all of the special family intentions found in the Book of Remembrance.</p> <p>George Kagianis welcomed everyone present to the Catholic School Council Meeting. 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>October 10, 2017</i>)                      - previously e-mailed to all members</p> <p>1) Melissa Thompson                      2) Suzanne Markoulis-Kircos                      - Motion carried.</p>	
3.	Parish Update	Mr. Lenjosek	



		<p>-Reboot was held on October 26<sup>th</sup> at St. Francis Parish: guest speaker is Chris Stefanik – if you did not hear Chris speak, it would be very worthwhile  - check out his website: <a href="http://reallifecatholic.com/">http://reallifecatholic.com/</a></p> <p>Billie Filice sent her regrets and e-mailed Mr. Lenjosek the following items to present:</p> <p>1) Knights of Columbus / 10<sup>th</sup> year anniversary of our parish is happening this Saturday. Dinner / dance is \$50.00 per person.</p> <p>2) There is less than 2 weeks left to purchase ticket for Father Rob Galea who is a dynamic priest and a singer and song writer. His concert will be held at the Church on November 19<sup>th</sup> at 7:30 pm and the tickets cost \$10.00</p> <p>3) Our next B'Tweens session is November 17<sup>th</sup> for Youth Grades 3-6. From this date on the session are \$6.00 per child. The nights are filled with warm ups, activities and group fun discussions all then the while teaching about our faith.</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 <a href="http://www.hwcdsb.ca">www.hwcdsb.ca</a>.</p> <p>Mr. Lenjosek presented the following items:</p> <p><u>School Improvement Goals</u></p> <ol style="list-style-type: none"> <li>1. Believing - faith</li> <li>2. Achieving - math</li> <li>3. Serving – community building</li> </ol> <p>(see attachment)</p> <p>“IHM Goals – Am I doing my IHM best?” has been included in November's Newsletter.</p> <p>Mr. Lenjosek present the <u>Together In Faith</u> Campaign video that was presented to the Grade 4-8 students and explained the importance of celebrating and recognizing the importance on our students.</p> <ul style="list-style-type: none"> <li>- Together in Faith Video was presented to the parent council – purpose to maintain and support Catholic education</li> <li>- What's your Story? Cards were distributed to each council member present and asked to go online and register to support Catholic education</li> </ul>	



Mr. Lenjosek presented the following **Primary and Junior EQAO Data** from 2016-2017 along with previous trends.



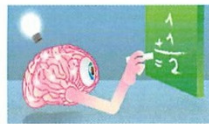
I will help carry the "crosses" of others through prayer and Christian service.



H ave healthy relationships and resolve conflicts peacefully.



M ake gains in my math achievement because I will try different strategies and use math language when sharing my work.

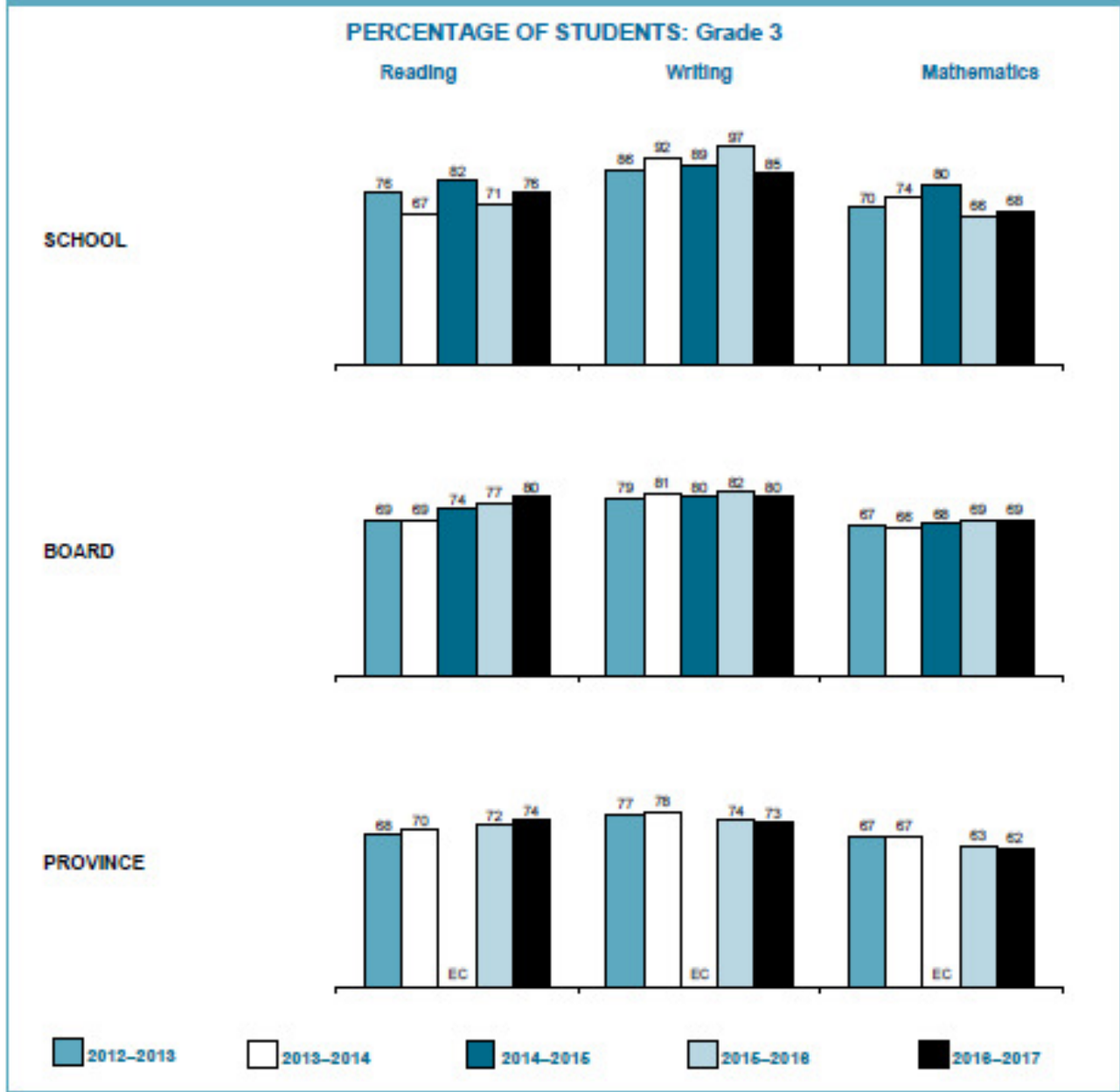


# GOALS

Am I doing my **IHM** best?

Assessments of Reading, Writing and Mathematics, 2016–2017

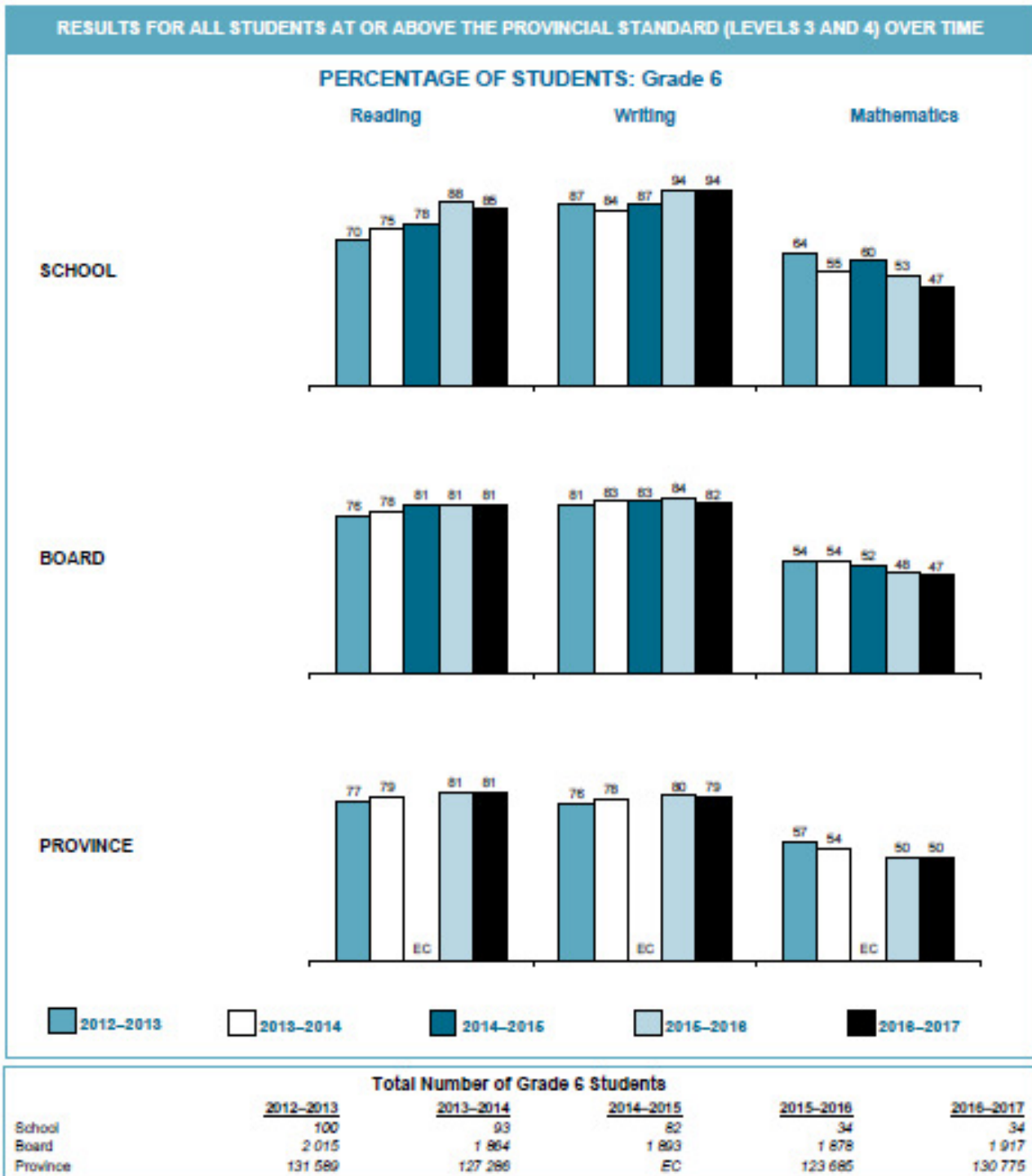
RESULTS FOR ALL STUDENTS AT OR ABOVE THE PROVINCIAL STANDARD (LEVELS 3 AND 4) OVER TIME



	Total Number of Grade 3 Students				
	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
School	101	98	90	38	34
Board	1 849	1 806	1 800	1 806	1 946
Province	127 645	127 505	EC	125 484	132 992



Assessments of Reading, Writing and Mathematics, 2016–2017



George asked for a Mathletics report or update showing usage

- Next Meeting - Bullying
- Board and School Uniform Policy



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>Mr. Lenjosek presented that traditionally the members of the Catholic School Council cover the CYO Levy. After a brief explanation regarding the 10% of all fundraising money be used to support charities as per the Catholic School Council Guidelines, the council members voted on supporting the following CYO Donation for \$450.00.</p> <p>Motioned by George Kagianis Seconded by Doreen Benson Motion carried. Mr. Lenjosek and Mrs. Castellano will write a cheque to Catholic Youth Organization.</p> <p>Mr. Lenjosek was asked to purchase a laptop / Chrome Book as the first-place prize for the Terra Cotta Cookie Dough Fundraising Event. The bill for \$340.11 which includes a full 4-year warranty was submitted to Sam Caltagirone. Warranty to be kept at the school for the duration of the warranty.</p> <p>Motioned by Melissa Thompson Seconded by George Kagianis Motion carried.</p> <table border="1" data-bbox="435 1136 1260 1417"> <thead> <tr> <th colspan="2" style="text-align: center;"><b>Catholic School Council Financial Statement 2017-2018</b></th> </tr> </thead> <tbody> <tr> <td>Balance from 2016-2017</td> <td style="text-align: right;">\$1,092.12</td> </tr> <tr> <td>Terra Cotta Prize (Chrome Book)</td> <td style="text-align: right;">(\$340.11)</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>CYO Charitable Donation</td> <td style="text-align: right;">(\$450.00)</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td>Balance</td> <td style="text-align: right;">\$302.01</td> </tr> </tbody> </table> <p>Sam Caltagirone confirmed and presented the Financial Statement is presently \$302.01.</p>	<b>Catholic School Council Financial Statement 2017-2018</b>		Balance from 2016-2017	\$1,092.12	Terra Cotta Prize (Chrome Book)	(\$340.11)			CYO Charitable Donation	(\$450.00)			Balance	\$302.01
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5.2	Terra Cotta Cookie Dough Fundraising Event	<p>Order forms were sent out to families</p> <p>First Prize – Chrome Book Second Prize - \$100 Third Prize – 4 Bulldogs tickets (donated by Suzanne Markoulis-Kircos)</p> <p>Pickup on December 5<sup>th</sup> from 3:40 pm to 7:00 pm at the Church</p>														



5.3	Breakfast with Santa	<p>Syrup was donated by Aba Wadden from E.D.Smith – the Council will write a thankyou letter</p> <p>Mr. Lenjosek asked council for permission to pay for any supplies required for Breakfast with Santa</p> <p>Ask Santa to arrive for 9:30 am</p> <p>Pilgrimage was cancelled this year so it was suggested that grade 7 students serve at the Breakfast with Santa for Confirmation Service hours</p> <p>Letters to go home December 4<sup>th</sup> regarding Breakfast with Santa and payment - \$5.00 for pancakes, juice and picture with Santa (flat rate to be paid using Cash On-line)</p> <p>Students will be able to guess how many candies in the jar – one for each grade (JK to 8) – one estimation ticket per student</p>	
5.4	Catholic School Council Chairperson Orientation Meeting	<p>George Kagianis reviewed the Catholic School Council Chairperson Orientation Meeting on Monday, October 23<sup>rd</sup> that he and Mr. Lenjosek attended.</p> <p>- Overview of the evening included a prayer service/ceremony and commissioning of Council Chairpersons, Keynote speaker (Teresa Hartnett), Board officials thanking members present for their continued support to our children in Catholic Education.</p>	
5.5	Lunchbox Program	After some discussion, the council decided not to go ahead with the lunchbox program.	
5.6	Future Items to be considered:	<ol style="list-style-type: none"> <li>1) Board and School Uniform Policy</li> <li>2) Athletics Update</li> <li>3) Bullying School Prevention Plan</li> <li>4) Terra Cotta (cookie dough fundraiser)</li> <li>5) Breakfast with Santa</li> <li>6) Advent Ceremony</li> </ol>	Final agendas are to be set by George Kagianis and Mr. Lenjosek prior to the next meeting.
6.	Adjournment	<p>Motioned by Melissa Thompson.</p> <p>Seconded by George Kagianis.</p> <p>Motion carried. Meeting concluded at 8:20 p.m.</p>	

<p><b>Next Scheduled Catholic School Council Meeting:</b></p>	<p><b>Monday January 15<sup>th</sup>, 2017</b>  <b>7:00 p.m.</b>  Immaculate Heart of Mary CES – Learning Commons</p>
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