

Immaculate Heart of Mary Catholic School Council

2017-2018

MEETING MINUTES



Date: Monday, January 22, 2018
Time: 7:00 p.m.
Location: Immaculate Heart of Mary CES – Learning Commons

Attendees: Daniela Caltagirone Doreen Benson Sam Caltagirone
 Anna Rita Castellano Janet De Stefano George Kagianis
 Rob Lenjosek Suzanne Markoulis-Kircos Josie Ricca
 Melissa Thompson

Regrets: Billie Filice Raffaella Giannini Sara Vilella

Others:

| AGENDA | | DISCUSSION AND DECISIONS | ACTION ITEMS |
|--------|---|---|--|
| 1. | Opening Prayer & Welcoming Comments | Meeting was called to order at 7:00 p.m. by George Kagianis. Mr. Lenjosek led everyone in the opening prayer. George Kagianis welcomed everyone present to the Catholic School Council Meeting. Everyone present signed the attendance sheet. | Minutes of this meeting will be taken by Josie Ricca |
| 2. | Minutes ~ Motioned to Accept Minutes | George Kagianis Acceptance of minutes from last meeting (<i>November 6, 2017</i>) - previously e-mailed to all members 1) Melissa Thompson 2) Anna Rita Castellano - Motion carried. | |
| 3. | Parish Update | Mr. Lenjosek Mrs. Filice sent her regrets and Mr. Lenjosek presented the following items:: 1) Our next B'Tweens session is January 26 th for Youth Grades 3-6. From this date on the session are \$6.00 per child. The | |



| | | | |
|----|--------------------|--|--|
| | | <p>nights are filled with warm ups, activities and group fun discussions all then the while teaching about our faith.</p> <p>2) Child's Youth Mass – Sundays at 4:00 pm</p> <p>3) IHM's Got Talent – February 11th at 7:00 pm at the Church</p> <p>4) Breakfast at the Church – February 11th from 9:00 am to 11:00 am hosted by the Knights of Columbus.</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?” has been included in our school newsletters.</p> <p>Mr. Lenjosek explained that the members of the Catholic School Student Success Team came to our school today to visit both our staff and students with an emphasis on our school goals. Mr. Lenjosek thanked Mrs. Fortino (Superintendent of Education) and Mr. Tabone (Assistant Superintendent of Education) for their continued support as we continue to focus on our school goals.</p> | |



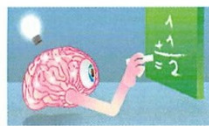
will help carry the “crosses” of others through prayer and Christian service.



Have healthy relationships and resolve conflicts peacefully.



Make 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?

Mr. Lenjosek presented the results from the Mathletics survey from December.

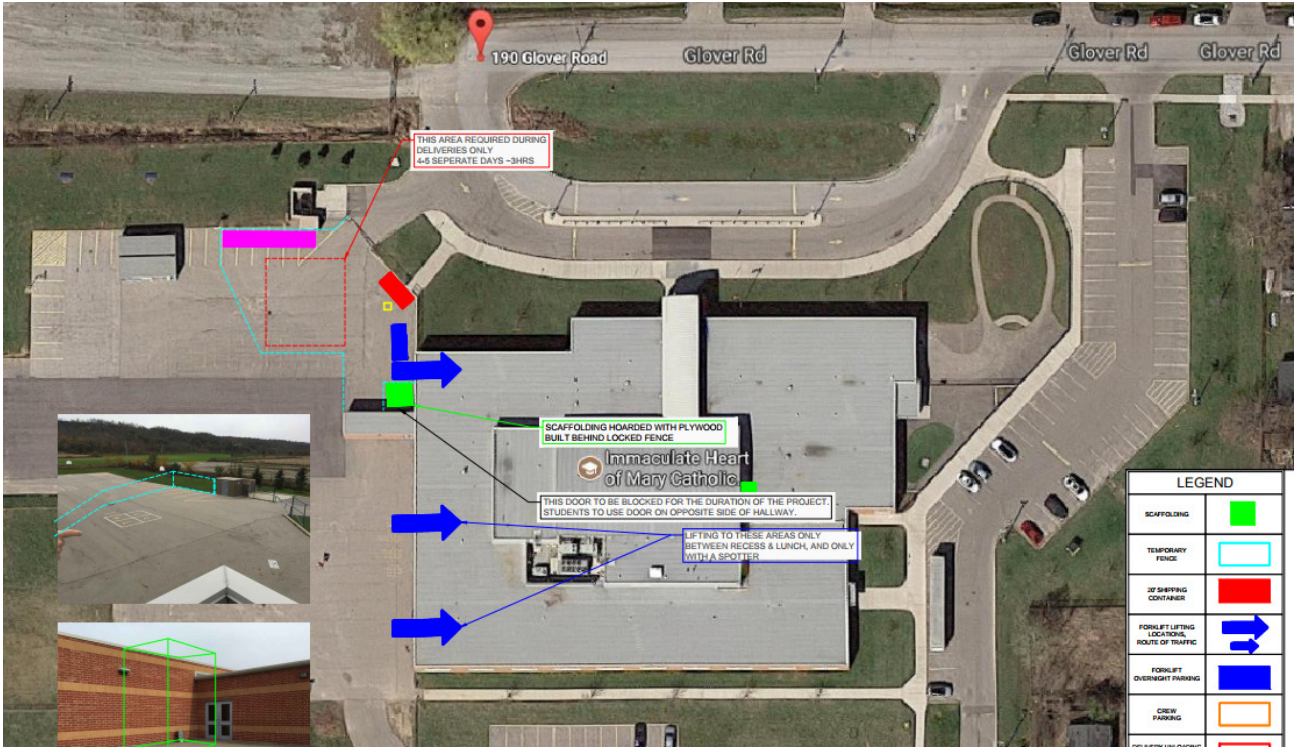
| MATHLETICS SURVEY | | | | | | | | | | |
|---|----------------|--|--|----|--|-----|---|----|---|-----|
| Tuesday, December 19, 2017 | | | | | | | | | | |
| Immaculate Heart of Mary CES - 2017-2018 | | | #1 Do you use Mathletics in school? | | #2 Do you use Mathletics at home? | | #3 Do you enjoy using Mathletics? | | #4 Is Mathletics helping you to grow as a Math learner? | |
| Master List | | | Yes | No | Yes | No | Yes | No | Yes | No |
| Grade | Teacher | | | | | | | | | |
| 1A | Mrs. Hamilton | | 19 | 0 | 12 | 7 | 19 | 0 | 19 | 0 |
| 1B | Mrs. Curry | | 19 | 0 | 19 | 0 | 19 | 0 | 19 | 0 |
| 2 | Miss Iannuzzi | | 18 | 0 | 15 | 3 | 18 | 0 | 17 | 1 |
| 2 / 3 | Mrs. Fidanza | | 16 | 0 | 13 | 3 | 15 | 1 | 16 | 0 |
| 3 | Mrs. DeLuca | | 20 | 0 | 19 | 1 | 20 | 0 | 20 | 0 |
| 4 | Mrs. Slack | | 27 | 0 | 21 | 6 | 27 | 0 | 26 | 1 |
| 4 / 5 | Mr. Salerno | | 26 | 0 | 20 | 6 | 25 | 1 | 21 | 5 |
| 5 / 6 | Mrs. Claudino | | 21 | 1 | 10 | 12 | 21 | 1 | 17 | 5 |
| 6 | DiPietro | | 22 | 0 | 8 | 14 | 22 | 0 | 21 | 1 |
| 7 | Mr. MacDonald | | 22 | 0 | 4 | 18 | 16 | 6 | 15 | 7 |
| 7 / 8 | Mrs. Bowen | | 20 | 1 | 3 | 18 | 17 | 4 | 9 | 12 |
| 8 | Miss Kostyshyn | | 22 | 1 | 7 | 16 | 22 | 1 | 20 | 3 |
| TOTALS | | | 252 | 3 | 151 | 104 | 241 | 14 | 220 | 35 |
| | | | 99% | 1% | 59% | 41% | 95% | 5% | 86% | 14% |



Mr. Lenjosek presented the HWCDSB & IHM School Uniform Policy. Copies were distributed and reviewed.

Mr. Lenjosek presented the HWCDSB & IHM Bullying Prevention Plans. Copies were distributed and reviewed.

Mr. Lenjosek briefly reviewed that from March to May we will have a 6-week construction project to install solar panels on the roof of the school. A fence will be erected around the SW corner of the school. Mr. Lenjosek will also let Father Bill know about this construction.



5. Catholic School Council Items

5.1 Financial Statement

| Catholic School Council Financial Statement 2017-2018 | |
|--|-------------------|
| Balance from 2016-2017 | \$1,092.12 |
| Terra Cotta Cookie Dough Event | \$5,347.89 |
| Breakfast with Santa Event | \$363.05 |
| CYO Charitable Donation | (\$450.00) |
| Balance | \$6,353.06 |

Sam Caltagirone confirmed and presented the Financial Statement is presently \$6,353.06.

Breakfast with Santa / Advent Family Celebration receipts:



| | | | |
|-----|--|---|--|
| | | George Kagianis submitted \$241.63 of receipts for Breakfast with Santa and Advent Ceremony for which Mr. Lenjosek issued a cheque as supported by the members of the Catholic School Council. | |
| 5.2 | Terra Cotta Cookie Dough Fundraising Event | Mr. Lenjosek presented the results. (see attachment) | |
| 5.3 | Breakfast with Santa | <p>Mr. Lenjosek inquired about:</p> <p>1) Syrup was donated by Aba Wadden from E.D. Smith – the Council may like to write a thank you letter</p> <p>2) Mr. Paletta made arrangements for Santa to attend our school – the Council may like to write a thank you letter to Larry Paletta</p> <p>George will write thank you letters for both.</p> <p>Council suggested getting Larry a thank you gift - \$50 gift card</p> <p>Motioned by</p> <ol style="list-style-type: none"> 1) Janet De Stefano 2) George Kagianis <p>Motion passed</p> <p>Students were able to guess how many candies in the jar – one for each grade (JK to 8) – one estimation ticket per student Mr. Lenjosek presented the results (see attachment)</p> | <p>George Kagianis will write the thankyou letters and submit to Mr. Lenjosek for distribution.</p> <p>Mr. Lenjosek to purchase a \$50.00 Ultimate Gift card for Larry Paletta</p> |
| 5.4 | Catholic School Council Breakfast | <p>Mr. Lenjosek presented the Catholic School Council Breakfast memo.</p> <p>Mr. Lenjosek and Mr. Kagianis will be attending on Friday, February 2, 2018 from 8:30 am – 10:00 am at the Nicholas Mancini Centre. Guest Speaker: His Excellency Bishop Crosby.</p> | George Kagianis and Mr. Lenjosek will be attending the Catholic School Council Breakfast. |
| 5.5 | Future Items to be considered: | <p>1) Pancake (Shrove) Tuesday</p> <ul style="list-style-type: none"> - it was brought up that some parents wanted to volunteer - members of the council discussed the possible need for volunteers but decided that there are enough volunteers from the members of council there is no need for additional help at this time - a motion was made and supported by Council members to use members of the Catholic School Council and the Grade 7 students as volunteers (Confirmation service hours) for Pancake Tuesday | Final agendas are to be set by George Kagianis and Mr. Lenjosek prior to the next meeting. |



| | | | |
|----|-------------|---|--|
| | | <p>2) Catholic School Council Breakfast</p> <p>3) George brought up that some businesses may be interested in donating for different school events - contact Superstore</p> <p>4. It was brought up that the students have not had the chance to wear the spirit shirts that the council bought for the students last year.</p> | <p>Mr. Lenjosek to write a letter on behalf of the council for donations.</p> <p>Mr. Lenjosek will meet with the members of the Student Council and plan some spirit days.</p> |
| 6. | Adjournment | <p>Motioned by Janet De Stefano Seconded by Melissa Thompson</p> <p>Motion carried. Meeting concluded at 8:15 p.m.</p> | |

| | |
|---|---|
| <p>Next Scheduled Catholic School Council Meeting:</p> | <p>Monday, February 26th, 2018 7:00 p.m. Immaculate Heart of Mary CES – Learning Commons</p> |
|---|---|

