

Immaculate Heart of Mary Catholic School Council

2017-2018

MEETING MINUTES



Date: Monday, April 9, 2018

Time: 7:00 p.m.

Location: Immaculate Heart of Mary CES – Conference Room

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

Regrets: Doreen Benson Billie Filice Raffaella Giannini
 George Kagianis

Others:

AGENDA		DISCUSSION AND DECISIONS	ACTION ITEMS
1.	Opening Prayer & Welcoming Comments	Meeting was called to order at 7:00 p.m. by Suzanne Markoulis-Kircos. Mr. Lenjosek led everyone in the opening prayer. Suzanne Markoulis-Kircos 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	Suzanne Markoulis-Kircos Acceptance of minutes from last meeting (<i>Monday, February 26, 2018</i>) - previously e-mailed to all members 1) Janet DeStefano 2) Melissa Thompson - Motion carried.	
3.	Parish Update	Mr. Lenjosek presented the following items: 1) Father Bill is in Rome from April 2 nd – 14 th . 2) Child's Youth Mass – Sundays at 4:00 pm	



		<p>3) Knights of Columbus: Thurs., Mary 24th Pierogi Night Saturday June 2nd Garage Sale & Sunday, June 10th Golf Tournament.</p> <p>4) Bible Study – Thursday, April 12 to May 10 at 7:00 p.m.</p> <p>5) Youth Group – B'Tweens (Grades 4, 5, 6) Friday, April 20th from 7:00 pm – 8:30 pm</p> <p>6) Catholic Women's League General Meeting to be held on Wednesday, April 18th with a Mass at 7:00 pm and meeting to follow; new council was formed; new members are welcome.</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>Mr. Lenjosek congratulated Mr. Tony Filice and Mrs. Billie Filice on the birth of their son Simon Filice last Friday.</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 <p>(see attachment)</p> <p>"IHM Goals – Am I doing my IHM best?" has been included in our school newsletters.</p> <p>Mr. Lenjosek reminded everyone to check both the Board and School websites regularly for important information.</p> <p>Mr. Lenjosek reminded the parents of the following upcoming events in April:</p> <p>T – April 11 – Forest of Reading Trip to Hamilton Central Library</p> <p>W – April 12</p> <ul style="list-style-type: none"> – Grade 2 First Holy Communion practice at IHM Church - McMaster Venture Outreach Engineering & Science, Computer & Technology workshops for FDK & Grade 2 students <p>R – April 13</p> <ul style="list-style-type: none"> - Jersey Day in honour of the Saskatchewan Broncos – 11:00 am First Holy Communion practice at IHM Church 	



	<p>- 12:00 noon First Holy Communion Luncheon hosted by the members of the Catholic School Council</p> <p>- McMaster Venture Outreach Engineering & Science, Computer & Technology workshops for Grade 7 & 8 students</p> <p>Sun. April 15 – 2:00 p.m. First Holy Communion at IHM Church</p> <p>W – April 18 9:30 am School Mass (organized by the Primary Division) - Grade 5 Trip to Marydale Park</p> <p>R – April 20 School Spirit Day – non-uniform day (wear something green for Earth Day)</p> <p>Sat. April 21 – Junior Math Challenge at Bishop Ryan CSS</p> <p>T – April 24 – Hamilton Fire Department School Program for Primary students - Grade 6 Trip to Warplane Heritage Museum - FDK Palmieri and Minichini trip to Hamilton Childrens Museum</p> <p>W – April 25 – Administrative Professional (Secretary's) Day - McMaster Venture Outreach Engineering & Science, Computer & Technology workshops for Grades 4, 5 & 6 students</p> <p>R – April 26 – FDK Caltagirone trip to Hamilton Childrens Museum</p> <p>Catholic Education Week begins May 6th – 11th</p> <p>Spring Cross Country Event – Tuesday, May 8th @ Marydale Park</p> <p>Track and Field Meet - Monday, June 4th @ Mohawk Sports Park</p> <p>Hurray for Kindergarten Parent Information Evening – Tuesday, May 29th from 6:30 pm – 7:45 pm</p> <p>Monday, October 22, 2018 – Municipal and School Board Elections Mr. Lenjosek explained that accurate and up-to-date electoral lists are an important aspect of the upcoming municipal and school board elections. They are also vital to protect and promote publicly funded Catholic education in Ontario. Voterlookup.ca is a way for electors to confirm that they are on the list for the upcoming municipal and school board elections. The voterlookup.ca tool is only for updating the list of Electors for the municipal and school board elections and does not replace the need for the Application for Direction of School Support forms.</p>	
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Welcome to VoterLookup.ca

Ontario's municipal and school board elections take place on October 22, 2018. If you are a resident, owner or tenant of property in Ontario, a Canadian citizen and 18 years of age you can vote in Ontario's municipal and school board elections.

We all play a role in ensuring a fair electoral system, and it is the responsibility of every elector to make sure their information is up-to-date and accurately reflected for electoral purposes. By logging into voterlookup.ca, eligible electors can:

- confirm or update their electoral information;
- add an elector name to an address;
- change school support;

Please note: voterlookup.ca cannot process requests concerning individuals who are under 18 years of age on Election Day (October 22, 2018).



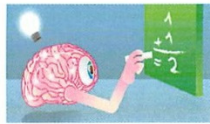
I will help carry the "crosses" of others through prayer and Christian service.



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?

5. Catholic School Council Items																			
5.1	Financial Statement	<table border="1" data-bbox="410 163 1235 653"> <thead> <tr> <th colspan="2">Catholic School Council Financial Statement 2017-2018</th> </tr> </thead> <tbody> <tr> <td>Balance from 2016-2017</td> <td>\$1,092.12</td> </tr> <tr> <td>Terra Cotta Cookie Dough Event</td> <td>\$5,347.89</td> </tr> <tr> <td>Breakfast with Santa Event</td> <td>\$363.05</td> </tr> <tr> <td>Gift Certificate</td> <td>(\$50.00)</td> </tr> <tr> <td>Pancake / Shrove Tuesday Event</td> <td>(\$68.54)</td> </tr> <tr> <td>CYO Charitable Donation</td> <td>(\$450.00)</td> </tr> <tr> <td>Balance</td> <td>\$6,234.52</td> </tr> </tbody> </table> <p>Sam Caltagirone confirmed and presented the Financial Statement is presently \$6,234.52. No change from last meeting.</p>	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	Gift Certificate	(\$50.00)	Pancake / Shrove Tuesday Event	(\$68.54)	CYO Charitable Donation	(\$450.00)	Balance	\$6,234.52	
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5.2	Spirit Wear	<p>Suzanne Markoulis-Kircos presented tiered pricing for purchasing additional Spirit wear t-shirts from Tees N More.</p> <p>Anna Rita Castellano will contact JML for pricing and see if they can add it to the uniform online option to order throughout the year.</p> <p>Council discussed that they would not be purchasing shirts for students again but instead give students and parents the opportunity to purchase the spirit wear shirts at the beginning of the year and possibly order extra to keep as stock</p>	Once the pricing is obtained, council will decide how to proceed																
5.3	Grade 8 Graduation	<p>Mr. Lenjosek reminded the members of the Catholic School Council of the proposed expenditures for the Grade 8 Graduation:</p> <p>1) \$10.00 per graduate for help off-set the cost of their dinner (\$10.00 x 35 graduates = \$350.00)</p> <p>Motioned by Suzanne Markoulis-Kircos Seconded by Melissa Thompson Motion carried.</p>																	
5.4	Communion	<p>Communion Luncheon Friday, April 13, 2018 at IHM Church Hall</p> <p>Council will purchase lunch for the students; pizza, veggies, fruit, cupcakes.</p> <p>Up to \$200.00 allocated by Catholic School Council members for lunch items for the communion luncheon.</p>	Suzanne Markoulis-Kircos, Josie Ricca, and Melissa Thompson available for the Communion luncheon																
5.5	Future Expenditures	<p>Suggestions:</p> <ul style="list-style-type: none"> - supplemental gym equipment 																	



		<ul style="list-style-type: none"> - continue to support technology – FDK – Grade 2 do not have interactive boards in the classroom - possible tree planting on the school grounds 	
5.6	Future Items to be considered:	<ol style="list-style-type: none"> 1) Catholic School Council Year-End Financial Report to the school community. 2) Spirit Wear 3) Future Expenditures 4) Suggestions for Next Years Council 5) Year-End Catholic School Council member social 	Final agendas are to be set by George Kagianis and Mr. Lenjosek prior to the next meeting.
6.	Adjournment	<p>Motioned by Janet DeStefano Seconded by Melissa Thompson Motion carried. Meeting concluded at 8:07 p.m.</p>	

Next Scheduled Catholic School Council Meeting:	Monday, May 7, 2018 7:00 p.m. Immaculate Heart of Mary CES – Conference Room
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