



St. Martin Secondary School

"Teach me Knowledge, Goodness & Discipline"

Catholic School Council Meeting

Monday November 4, 2019 - Unapproved Minutes

The regular meeting of the St. Martin Secondary Catholic School Council was called to order at 6:34pm. The meeting began with a prayer and welcome to everyone by Roxi Smith. Marta Da Costa was the secretary.

In Attendance:

Roxanne Smith	Jason Pratt	Andrew Nahirniak	Fr. Andrij Figol
Marta Da Costa	Debbie Cabral	Maria Maffei	Nicoletta Vessio
Dina Caruana			

Absent:

Claudia Kline

Approval of October 4th Minute

Debbie approved and seconded by Maria Maffei

Approval of Agenda;

Nicoletta approved and seconded by Marta

Student Council Prime Minister Report – No Report

- Jason to find out who this is

Parish Rep Report – No Report

- Catholic Women's League has special discount tickets for "Handel's Messiah", for December 22nd at 3:00pm Roy Thomson Hall, Toronto, cost is \$44
- Youth Group will be handing out "Operation Christmas Child Shoe Boxes", the last day to donate shoe boxes, with a \$10 donation is November 17th. You can check out the project at www.operationchristmaschild.ca
- Movie night on November 4th, will be showing the movie Unplanned
- Music Ministry celebration concert Sunday November 9th at 7:00pm in the church
- Acts Retreats; Women's retreat is November 14 – 17, 2019 and Men's is November 21 – 24, 2019
- St. Martin of Tours also holds mass at the UofT Mississauga campus.

Teacher's Rep Report – Andrew Nahirniak

- Held Thanksgiving Mass
- Old bleachers have been removed, new bleachers are in the school, just waiting for installers to come in and put them up
- Girls basketball and Boys volleyball are winding down
- Winter sports are on their way
- Christmas Basket Drive
 - Looking for different ways to raise money, and to get more involvement



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Chair's Report – Roxanne Smith (Continued)

- Police Check forms were handed out for parents who want to volunteer with the students.
 - These forms need be signed the school principal before taking them down to the police station.

Principal's Report – Jason Pratt

School Generated Funds

- What are the student activity fees used for (see attached Standardized Student Activity Fee)

Facilities Update

- New bleachers are going in this week. This project has taken over a year to complete
- The biggest part of the renovations was the gym, Phys-Ed staff now has a proper office in the gym, more seating capacity with the new bleachers
- We got 5 new projectors installed;
 - 2 in science, 1 in SPEC-Ed, 1 music, 1 math
 - New projectors are interactive with multiple students at a time
 - We now have 12 new projectors in total
 - Goal is to get 5 new projectors a year
- 2 new class sets of desks and chairs have been ordered
 - Every year we will pick one room to retrofit with all new desks and chairs
- Ordered 6 new cafeteria tables, due to students sitting on them, they get warped. There are a few others that can be repaired.
- Ordered new display board for the Athlete of the Year
- Also looking at getting a display for NCAA or OHL Board for all students that have moved on into professional sports
- Last week of grade 8 feeder school will have between 200 – 300 people here
- ESL dinner was held last Wednesday, runs with Newcomer Reception centre
 - Had 60 RSVPs and 30 showed up
- This Wednesday is our Open House 6:30pm – 7:30pm Regional Sports
- Next year SHSM students will take full year Phys-Ed.
 - Full year Phys-Ed will be based on Leadership, Referee Certification, and they will run intramurals
- Principal Communication Lunch will be held either December 17th or 18th – TBC
 - All staff, community members and parent council are invited
- AM & PM Assembly schedule to reduce the disruption to first period and last period classes

Approval to adjourn at 8:05 p.m.

Marta approved and seconded by Nicolette

2019/2020 Meeting Schedule: Oct 7, Nov 4, Dec 2, Feb 3, Mar 2, May 4, Jun 8
Meetings will now be starting at 6:30 p.m.

Standardized Student Activity Fee:

As per GAP 531:

Student Activity: \$30

These funds can be used for:

- Student agenda
- Subsidy for yearbook
- Subsidy for Faith formation activities
- Student awards
- Honoraria for guest speakers for classes and assemblies
- Subsidy for extra/co-curricular clubs, events, athletics
- Subsidy for student conferences and leadership camps
- Subsidy for Grade 9 orientation activities
- Subsidy for graduation activities
- Subsidy for students facing financial hardship

Student Retreat: \$20

Student Council Activities: \$15

Student council activities can be used for: charity support, spirit week, dances etc.

April 18 2020



"For the promise is for you, for your children, and for all who are far away, everyone whom the Lord our God calls to him."
Acts 2:39

Conference & Marketplace

For DPCDSB Catholic School Councils, Chairs, Members, All Parents
and Volunteers

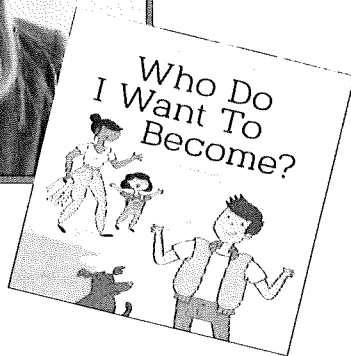
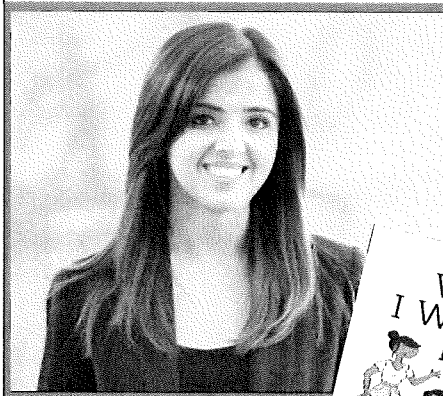
Saturday, April 13, 2019

St. Joseph Secondary School, 5555 Creditview Road, Mississauga

KEYNOTE ADDRESS:

Dr. Rumeet Billan

Who Do I Want To Become



Dr. Billan is a contributor for the leadership channel on Forbes.com and has been featured in various journals and newspapers covering parenting and resilience. Select pieces include:

- ◆ HR Professional Now: Emotional Resilience Deconstructed
- ◆ The Huffington Post: Developing Emotional Resiliency for Educators
- ◆ The Globe and Mail: For Gen Y, Being Your Own Boss Keeps Doors Open
- ◆ Metro News: Becoming a leader can be learned, take a course
- ◆ City Life Magazine: The Privilege of Choice
- ◆ The Canadian Teacher Magazine: Can We Teach Empathy?

Agenda

- 8:30 a.m. Registration, Refreshments & Vendor Marketplace
- 9:00 a.m. Liturgy & Opening Remarks
- 9:30 a.m. **Keynote Address: Dr. Rumeet Billan**
- 10:30 a.m. Break & Vendor Marketplace
- 11:00-12:00 Breakout Sessions
- 12:00 p.m. Closing Remarks & Door Prizes
- 12:15-12:45 Vendor Marketplace open to conference participants

Breakout Sessions - Pick your top 3 choices

1. Healthy Living and the Brain
2. My Life Online: Teaching Kids to Be Safe, Smart and Kind
3. Life Coach Skills - Teaching Life Skills To Teens
4. Parents' Guide to the Fundamentals of Math
5. Experiencing Technology in the Classroom
6. Arts Express: TASAM - Tackling Anxiety and Stress through Arts and Mindfulness

Please register via QR or at: <https://goo.gl/WG9TVb>

