



Thursday, June 16, 2022

Chair: Heather Mawhinney

Secretary: Heather Mawhinney (for Jennifer Pyne)

Attendance: Sarah Mawhinney
Derek Black
Andrew Cumberland
Pam Hawley
Uzo Onochie-Roy
Anne-Marie Dugal

Regrets: Jennifer Pyne, Marcia O'Connor, Jennifer Busch-Hallen, Laurie Labelle,
Andrew Murphy, Marlene MacRae,

1. Call to Order

The meeting was called to order by Heather at 7:04 pm.

2. Approval of Agenda – (Derek/Pam)

3. Approval of May 2022 Minutes – Approved without changes (Heather/Derek)

4. Reports:

Chair's Report (Heather Mawhinney)

- Proceeds from the Merry Dairy fundraiser were \$177.04. A cheque will be sent to the school.

Student Representative Report (Sarah Mawhinney)

- Prom is next week (June 23). Tomorrow is the last meeting for Prom Committee and they will be working on sashes and center pieces. Anything not finished will be done at home.
- The Wilson is hoping to print a 4th issue. There will also be a free Grad issue.
- Key Club is finished for this year

Cairine Wilson SS Council

- The Student Council co-presidents for next year are Cole Gammage and Austin Luu and the student senator is Emma Gabriel. Monday at lunch there will be a 'good-bye' end of year potluck.
- Baseball – boys made it to the semi-final game
- Badminton – last practice is tomorrow
- Rugby – boys placed 4th in province

Teaching Staff Liaison Report (Anne-Marie Dugal)

- Mr. Soloman's Grade 10 and 11 classes are using coding
- The green screen packages were purchased but due to administration/installation issues the student media reports were not completed and the incentivizing gift cards were not needed nor bought this year.

VP Report – N/A

Principal's Report (Andrew Cumberland)

- Staffing is on-going. New hires include administration, ASD, EAs and a Tech position.
- 'Credit recovery' days have occurred and the Monday and Tuesday of the last week of school are classroom days and Student Success days for those in attendance.
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Financial Report (Derek Black)

- The current balance is \$3,040.34. With outstanding payments to be made the closing balance will be approximately \$1,940.

5. Old Business

- Teacher/Staff treats scheduled to be brought to the school tomorrow morning (June 17) before school begins
- Craft Fair – the request has been made for use of the necessary school areas for November 18 and 19.

6. Other/New Business

- Next year's Council will require new volunteers as Chair/Co-Chairs and Secretary.

Next Meeting:

- The next council meeting and AGM will be in the fall – September 15 and 22 were proposed, and possibly having it immediately after Meet the Teacher in the hope to attract more parents.

7. Adjournment

- The meeting was adjourned at 8:08

**** Addendum to meeting:**

Subsequent to the June 16 meeting, a request was received from CWSS for \$200 for the *CWSS School Council Commitment, Pride, Respect Award* (CPR Award) which would be presented to the recipient at the 2022 Graduation on June 30. This Award is given to "Student(s) who through their activities, actions, and attitude, demonstrate CPR through: contributing to and improving the school atmosphere, promoting school spirit and demonstrating respect for all students, staff and members the larger community."

An email was sent out on June 24 by Council Chair requesting members vote on the request. All voting members voted "yes" and quorum was achieved to approve this request. A cheque will be given to the school in the name of the selected recipient.