

Cairine Wilson S.S. Parent Council



The Future Starts Now
Cairine Wilson Secondary School

975 Orleans Blvd.
Orleans, Ontario K1C 2Z5
613-824-4411
[MAP]

Thursday, November 17, 2022

Chair: Mara Anariescu

Secretary: Janine Stewart

Attendance:	Derek Black	Pam Hawley	Anne-Marie Dugal
	Janine Stewart	Anna Jowsey	Laurie Labelle
	Les Robinson		
	Mara Anariescu		

Regrets*

- Uzo Onochie-Roy
- Afeefa Rauf
- Ziad Khan
- Andrew Murphy
- Darlene Laporte
- Jenny Busch-Hallen

1. Call to Order

- The meeting was called to order by Mara at 7:00 pm.

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2. Agenda – Standing Agenda:

Call to Order

Approval of Minutes for October 20 th meeting

Reports

Chair's Report – Mara Andriescu

Student's Report – Luca Andriescu

Teacher's Report – Anne-Marie Dugal

VP's Report – Darlene Laporte/ MarleneMacRae

Principal's Report – Andrew Murphy

Financial Report – Derek Black

Old Business: Craft Fair Update

New Business

Adjournment

3. Approval October Minutes

- update to be made to October minutes - OCAS needs to be revised to OCASC
- did not have enough voting members in attendance to pass the minutes; therefore, the minutes will remain in draft until the next meeting

4. Craft Sale – Pam Hawley

- need access to announcements in the morning of the craft fair – Laurie L. confirmed that they will have access, Anne-Marie indicated that she would help with the announcements
- there was an issue with Facebook, individuals were claiming to be crafters and were not, this issue has been resolved
- there are many student and staff volunteers – Uzo and Les will be helping with set up, supervision and tear down
- kids craft room will in the staff room
- advertising – signage around the neighbourhood, on Facebook and on web sites
- Pam indicating that this will be her last year organizing the craft fair; therefore, council will need to find other individual(s) to organize the fair for next year
- Pam will document her craft fair processes

5. Chair Report

- The parent council email address is currently locked, Mara is currently working to get this resolved
- Updates to the council website are required, Janine and Les will work on the updates
- Les proposed to change the dates of the next council meetings as the OCASC's meeting fall on the same night as the council meetings
 - Will need to bring forward to Andrew Murphy and the rest of council for a vote

6. Student Report – Talent show at The Coffee House, Thursday, Nov. 17th

7. Teaching Staff Liaison Report

- Ms. Dugal shared the report below with Council

From	Good News/ Info to Share
Music Department/Band/ Ensembles (Persaud)	<p>The band played at the Remembrance Day Ceremonies and were very professional and played great Jazz band is performing at the coffeehouse (Nov. 17)</p> <p>Musicfest is Feb 22-25. Concert band will be competing REQUEST: would love to buy a set of chimes but the cost is ~10K. Instead, hope to rent chimes for 150/month for January/February leading up to Festival</p> <p>REQUEST: funding for a jazz workshop from Carleton/ Ottawa U Jazz professor (costing is still TBD)</p> <p>Music Night (maybe arts night) will be in April or May (date TBD)</p>
Key Club (Todd)	<p>Halloween For Hunger Food Drive raised over 3000 lb of non-perishables. Donations were made to Shepherds of Good Hope and the Ottawa Foodbank.</p>
Request -> A/V Equipment (Todd)	<p>The Cafetorium got a new screen last year (or the year before), but the projector we have is not suitable. As a result, it only projects onto a quarter of the screen. It would be amazing if we could get a new projector that works properly. Cost – TBD</p>
Link Crew (Lisa)	<p>Lusk Caves was a success in October, bringing all but a few grade 9s for a hike to the caves along with activities with Link Leaders throughout the day.</p>

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	<p>Link Leaders ran an academic lesson entitled 'Achieving Excellence' in all grade 9 classes last week. In December Link Leaders will be running their second academic lesson on collaboration versus competition. we will also have a social event that involves Musical Bingo + Hot Chocolate.</p> <p>REQUEST: \$50 to purchase hot chocolate as a special treat for all grade 9s in December.</p>
Andrew and Parisa	<p>We have made a bunch of beautiful items for our annual CW craft fair. Be sure to stop by so we can say a big thank you in person!</p>
Student Services (Wolfe)	<p>Nov. 22, 2022 - Career Exploration Fair at EY Centre during the school day; parents can attend this event from 7pm to 8:30pm - no registration required</p> <p>Dec. 8, 2022 - CW Awards Ceremony from 6pm to 7:30pm</p> <p>Nov. 29, 2022 - Full Disclosure date - this is the last day students can withdraw from a semester 1 course without academic penalty (i.e., without the course showing up on their transcript as a withdrawn course)</p>
OCENET (International Certificate Program) Japan Exchange	<p>Are you interested in learning more about Japanese culture?</p> <p>Do you have space in your home to host 2 Japanese students from April 14 - 28 (they can share a bedroom but must have their own beds)? They will be attending school while they are here as well as participating in some group activities.</p> <p>Your family would receive a small stipend (\$) to help pay for expenses. You will not be travelling to Japan. More details on our website.</p> <p>If you're interested, please apply here before December 5.</p>
Athletics	<p>The Sr. Girls' Basketball team is the number one team in the city! (Undefeated) Tennis won a gold medal in girls' doubles this past fall.</p> <p>Cairine Wilson SS will be hosting the OFSAA Wrestling championships this year at TD Place this coming March. It is the largest wrestling tournament in North America.</p>

	<p>We are also happy to say that all our teams are running due to all the wonderful staff at CW. All teams requested by students have been a go.</p> <p>Currently, we are running jr./sr. Boys' basketball, Sr. girls' volleyball, Nordic Skiing Swimming and Wrestling</p> <p>For intramurals we have open gym everyday, and a weight room Monday, Wednesday, and Friday.</p> <p>Volleyball club every Wednesday morning before school and badminton before school every Friday</p>
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- Les/Mara moved the motion and vote was taken to grant the funding to request for \$300 (rental of the chimes for the months leading up to the Musicfest)

8. VP's /Principal's Report

- Student behaviour – November has been much better than September and October. Students now understand what is expected
- We are continuing to work on destreaming – professional development workshops
- PD Day is Nov 25th with a focus on:
 - Culturally Relevant and Responsive Pedagogy (CRRP)
 - Creating a positive environment where the student's see themselves in the curriculum
- Remembrance Day Ceremony – Nov. 11th – very successful. Special thanks to Mr. Kelly, Ms. Peters, Ms. McCrae, Mr. Solomon, Mrs MacDougal, Ms Persaud
- Hiring for the recent increased sections is done
- Starting to plan Grade 8 transitions, parent nights info nights and looking to have community support events
- Budget – Operating budget has increased from last year, set at just now over \$75,000
 - Largest expenditures:
 - Educational Supplies – technology, arts, and science
 - General school operations (office supplies, paper, photocopying, learning materials like white board markers)
- Fundraising – CW's will be looking to do fundraising to upgrade the cafeteria to be better equipped for events, performances, etc.
 - 2 biggest costs will be a projector, sound mixer, and lights switchboard
 - Details to follow on those costs, but for reference the projector which is our 1st priority will cost \$7-\$10,000

9. Financial Report

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- Derek informed Council that the current balance in the account is \$10,476
- \$8,200 has come in from the craft fair
- Automatic deposit has now been set up in the account,
 - previously we could only process deposits manually, and as a result we incurred \$70 in bank fees

10. Next Meeting

- The next council meeting will be a social event on Dec 8th following the CW Awards Ceremony
- Chair/Co-chair to send out an email to the council with regards to the social on Dec. 8th, ask Andrew to invite the new School Trustee and Superintendent

11. Adjournment

- The meeting was adjourned at 8:30 PM.