Chair: Les Robinson

| Secretary: | Janine Stewart |
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| Attendance: | Janine Stewart |
|  | Les Robinson <br>  <br>  <br>  <br> Crystal Manias |

## Regrets:

none

Derek Black
Andrew Murphy Pam Hawley Guy MacDougall

Anne-Marie Dugal
Laurie Labelle
Melissa Britton
Chris Jupp

### 2.1 Call to Order (L. Robinson):

- The meeting was called to order at 7:10 pm.


### 2.2 Land Acknowledgement (L. Robinson)

### 2.3 Introductions (L. Robinson)

- C. Jupp - Vice Principal (A-K)
- G. MacDougall - Athletic Director, will become the new Teacher Representative on Council when A. Dugal retires (in the new year)


### 2.4 Approval of the Agenda (L. Robinson)

- Agenda was approved without any changes, A. Dugal moved, D. Black $2^{\text {nd }}$ the move


### 2.5 Approval of the Minutes of June 7, 2023 (Passed)

### 2.6 Business arising from the Minutes (June $7^{\text {th }}$ )

- \$800 proposal for the Badminton Jerseys - will be taken up with the Financial Report (D. Black)
2.7 Approval of the October 5, 2023 Minutes (L. Robinson)
- D. Black - small typo in the year for the meetings in 2024
- Small type - A. Dugall to A. Dugal
- With small changes the minutes were passed by Council, J. Stewart moved, M. Britton $2^{\text {nd }}$ the move


### 2.8 Business arising from the Minutes (October 5, 2023) (L. Robinson)

2.8.1 C.W. Craft Fair (P. Hawley)

- The fair is in good shape, good for parent volunteers - parents are welcome to come out - Nov. 17 ${ }^{\text {th }}$ 5:30-8:00-vendor set up, Nov. 18 ${ }^{\text {th }} 7: 00-9: 00$ vendor set up, 3:30-5:30 tear down
- Working on advertising, emailed out flyers, social media posts, A. Dugal - has put advertisement in Orlean's Star
- C. Manias - how can students sign up to help? - pls. email A. Dugal


### 2.8.2 OCASC Update (L. Robinson)

- Issues with last meeting with the sound, very difficult to hear (hybrid and in person format)
- AGM following the meeting to elect the executive


## Cairine Wilson SS Council

- Committee of the Whole - new high schools in Stittsville and Riverside South, issues with portables
- Issues and frustration around Principals not being transparent regarding budgets - this does not include C.W. A. Murphy has been transparent
- P.I.C (Parent Involvement Committee) - OCASC does not have any representation on P.I.C
- Still trying to get more volunteers on P.I.C, advisory committee, no voting power
- C. Manias - who does P.I.C report to? L. Robinson - good question, do not know and will try to find out
2.8.3 Harvest for Hunger (Nov. TBD)
- Key Club and Mr. Kelly - has been doing some advertising indicating a date of Nov. 1, 2023
- School will be open to drop off the food on Nov. 1, 2023 from 5-7 pm
2.8.4 Badminton Uniforms
- G. MacDougall - now a requirement - to have matching uniforms
- L. Robinson, D. Black 2nd the motion for $\$ 800$ (to purchase set of 20 jerseys)
- All in favour of the motion
2.8.5 Council Funded Activities from 2022/23 - update (D. Black)
- Graduation Award (\$100) - L. Labelle will try to contact the student (Alec Savour)
- Oct DDP Grad Wear (\$275) - has this been paid by C.W. - A. Murphy to take away, who to make the cheque out to?
- Jan DDP Coffee Program (\$150) - no receipts - A. Murphy - school will take the costs for this item, close item
- Mar Diversity Day Event (\$250) - confusion regarding the grant money - speakers came and spoke about food classes. This is separate from the actual Diversity Day Event, A. Murphy to take away
- Apr Grad Party - (\$400) received receipts, this item is closed
- May Picnic Tables - $(\$ 4,600)$ - tables have been ordered, currently waiting for delivery


### 2.9 Executive Reports

### 2.9.1 Chair's Report (L. Robinson)

- Principal's profile - principal profile is on file with the Board by October 31st of each year - yes, A. Murphy's is on file with the board
- Update the website - L. Robinson, J. Stewart to work on
- Constitution and By-Laws of the Council are maintained and up to date and are reviewed annually by Council - A. Dugal will work on in the new year
2.9.2 Student's Report - no report, no student representative yet
- A. Murphy - student elections are being held next week and a student representative
2.9.3 Staff Report - A. Dugal:

| From | Topic/Good news/Request | Request for <br> Funds |
| :--- | :--- | :--- |
| Todd Kelly | Halloween For Hunger (or Harvest for Hunger) will take place in early November (exact date TBD). Students <br> will be collecting non-perishable items from the community; Items will be donated to the Ottawa Food Bank. <br> Last year we raised over 3000 Ib of goods. <br> If you want to get involved, we can always use parent volunteers as drivers or as "packers" back at the school. <br> Send todd.kelly@ocdsb.ca a message. |  |
| Jen Abma | The production class is hard at work preparing for their first play of the year: Where Poppies Blow. It is a story <br> from WW1, set in Ottawa where a young boy is waiting for news from his older brother on front lines. It is a <br> poignant, powerful play about the impact of war on the home front. We have an incredible cast, including <br> many members of our City Championship Improv Team. <br> This is one of the most powerful plays I have ever seen, and I encourage you to come out on Friday, Nov. 10th <br> or Saturday, Nov. 11th, at 7:30 p.m. to honour Remembrance Day in this special way. The play runs for one <br> hour. Tickets are \$10 adult, \$5 student. |  |
|  | HOMEWORK CLUB: now running Monday-Thursday (3:30 - 5:00) in the Learning Commons <br> MATH HELP: Monday- Thursday at LUNCH ... there is always a math teacher on duty to answer questions/give <br> extra help...students just have to go to the Math department during lunch. <br> TVO - interactive Math tutor help |  |
| Jamie <br> MacDougall <br> (on behalf of <br> Art) | Good evening! <br> We are in substantial need of some new frames to display art on the walls. We haven't purchased any in <br> several years and if you look closely at our existing ones, many of them are now "bent out of shape" and are | Possibly a <br> pack of 4 <br> $24 x 36 " ~$ <br> frames (need |



Cairine Wilson SS Council

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| Student Services | Fall Awards evening: Nov. 23rd from 6pm to 8pm <br> Nov. 1st: Take Your Kids to Work Day for all Grade 9 students <br> Nov. 1st: Launch 2023! - this is a virtual Pathway event for all Grade 10-12 students <br> Nov. 2nd: Atlantic University Fair from 6pm to 7:30pm in the CWSS gymnasium <br> Nov. 7th: end of Term 1 for semester 1 <br> Nov. 8th: start of Term 2 for semester 2 <br> Nov. 8th: Picture Retake Day <br> Nov. 8th: Grade 12 Parent Information Evening (in person/cafeteria) from 6pm to 8pm <br> Nov. 10th: Remembrance Day Assembly during the morning blocks <br> Nov. 18th: Craft Fair <br> Nov. 21st: Midterm marks communicated to students and parents <br> Nov. 28th: Full Disclosure date - last date for students to withdraw from semester 1 courses without academic penalty |  |
| Alison Dewar | On October 12, 40 first year education students from The University of Ottawa came for the morning classes and worked with groups of grade 9 students in the Cafetorium on a science activity. The students will be back on November 16 to work with the grade 9 students on another science and/or math activity. |  |
| Felicia Persaud (music dept) | The music department is having an interactive buy-in concert on Oct 31 (2:15-3:30). Tickets are \$5 and available on school cash online. Hope to see you there! |  |
| Chantal Coulombe and Eric Puig | 41 students registered for the Europe trip and 5 chaperones - <br> Fundraising activities that are happening at the moment and/or soon (to cover the cost of supply teachers and gratuities) extra money raised by travellers will serve to lower the cost of their own trip. <br> We are selling Cheese from St-Benoit du Lac - from now on until December 1st (3 different packages size) - <br> We'll operate the Canteen at the play on Nov. 10 and 11 |  |


|  | We'll operate the Canteen at the Christmas Craft Fair We would like to sell raffle tickets for 3 different gift baskets that we would make ...We accept any donations that could be a part of these baskets. Themes for the baskets: one British, one French and one from Belgium... We are planning to have a video game night, Trivia night and a bottle drive later ...if necessary!!! |  |  |
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| Lisa Fabbro |  |  |  |
|  | Link Leadership Update <br> Link Leadership brought all of the grade 9s to Lusk Caves. It was an incredible experience for all, with 30 degree |  |  |
|  | Here are the activities we have planned for the rest of the semester. |  |  |
|  | We calculated the budget required to successfully run these 11 events (both academic and social) to be \$770. |  |  |
|  | We are wondering if Parent Council can support us financially to run these events that all grade 9 s will be participating in. |  |  |
|  | Grade 9 Link Activities |  |  |
|  | Colour code: |  |  |
|  | Out of Class Activities (Lunch, After School) |  | In-Class Activities AFU= Academic Follow Up (I.e. in class |
|  | Date | Time | Activity/Event |
|  | Tuesday, October 31 | Block A | AFU: Time Management |
|  |  | Day 2= 2nd |  |
|  | Tuesday, October 31 | Lunch | Lunch crew: Halloween costume contest |
|  | Tuesday, November 7 | Lunch | Lunch crew: Minute to Win it \#1 |
|  | Friday, November 10 | Block A <br> Day $1=1$ st <br> Day 2=2nd | Beats n Bingo |

Cairine Wilson SS Council


Questions:

- D. Black - Cheese from St-Benoit du Lac, French only instructions came with the order forms(?), cash/cheque - who to make the cheques out to? A. Murphy to investigate with teachers in charge
- If students raise money above quotas, then it will decrease the costs of the trip/student
- A. Murphy - cheques for refunds would be issued back to those who paid for the trip
- P. Hawley - could the calendar on the website have the dates of the school events, currently the calendar is blank
- A. Murphy to follow up with Office Administrator
2.9.4 V.P.'s Report - (C. Jupp, L. Labelle):
- Literacy test - Nov $22^{\text {nd }}, 23^{\text {rd }}$, test must be passed in order to graduate
- Students are given a lot of support to help pass the test - Student Success
- DELF-DALF exams (A. Dugal) - French Proficiency Test - internationally recognized assessment, which students can take
- Remembrance Day - ceremony, theme is Peacekeeping


## Cairine Wilson SS Council

- Meet the teacher - planning in 2024 (Fall) - open house format
- Progress Reports - went out to all parents/caregivers at the end of Oct.
- Mid term marks due Nov 6th , reports go out to parents/caregivers on Nov $21^{\text {st }}$
- Starting to work on the schedules for the next school year - surveys out to students, show of interest (in Feb '24)
- Grade 8 feeder schools will be coming in Jan ' 24
2.9.5 Principal's Report (A. Murphy)
- Picnic tables - have been ordered
- Student reports for Q1 will be coming up in Nov, will be delivered electronically to parents/caregivers
- Safety drills/lock down drills were completed for the fall, school did very well
- Course offering surveys will be going out to the students - to get an idea of what course to offer
- Technology requirements will need to be met (grade 9 and 10)
- Still waiting on the budget to be released
- School focused fundraising will still be on the auditorium upgrades
- New Strategic Plan: Learning, Wellbeing, Social Responsibility
- Parent Climate Survey Results (see attached)
- Staff will be digging deeper into the survey results
- "Environment" - Representation (Diversity) - hiring practices
- "Safety" - Bullying, Sexual Harassment - look at more closely
- Tried to get a staff survey conducted but the results were not statistically conclusive
- Student Survey will be conducted in the Spring
- Professional Development occurring in the school
- Learning sprints at staff meetings


### 2.9.6 Financial Report (D. Black)

- Motion to allocate funds to the Art Department to purchase a pack of $424 \times 36^{\prime \prime}$ frames, est. $\$ 500, \mathrm{M}$. Britton $2^{\text {nd }}$ the motion, all in favour of the motion
- Short discussion - could Council get an idea about future funding requests?
- A. Murphy - big ticket items (2 picnic tables, cafeteria tables each year) (approx. \$4,000)
2.10 New Business: (L. Robinson)
- Meet and Greet in December - date? Nov $30^{\text {th }}$ (before or after the Council meeting), Dec $7^{\text {th }}$ or Dec $14^{\text {th }}$, L. Robinson will do an email vote on the date


## Next Meeting:

- The next council meeting will be Thursday, Nov 30/23 at 7:00 pm


## Adjournment:

- The meeting was adjourned at 9:15 PM

