



Thursday, February 21, 2019

Chair: Mark Lecuyer

Secretary: Jennifer Pyne

Attendance:	Mark Lecuyer	Stephanie Greenham	Jennifer Pyne
	Marlene MacRae	Pam Hawley	Tracey Smith
	Marcia O'Connor	Heather Mawhinney	Uzo Onochie-Roy
	Rorey Brown	Sonita Davis	Carl Dobbin
	Charie Maracle	Doreen Cummins	

Regrets* Jim Irving
Maureen Ritchie
Jennifer Coleman

1. Call to Order

- The meeting was called to order by Mark at 7:05 pm.

2. Approval of Agenda

3. Approval of November Minutes – Approved as is--Mark/Marcia

4. Chair's Report

- No updates

5. Student Representative Report

- Rorey reported that many activities have started back up with the start of the second semester
- VOICES is organizing spirit week for the week before March Break; another event will be planned for April 25 (possibly a dance or a carnival)
- Social and Environmental Justice Club are in conversation to plan a diversity day (full day of speakers/presentations/workshops)
- Student Council is in process of planning a mental health day for April 3
- Relay Committee has been formed. They are still in need of student volunteers to help out.

Cairine Wilson SS Council

- First Prom deposit date has passed. Final payments will be due in May. Prom will take place at the Chateau Laurier. There will be a garden party beforehand at the Cumberland Museum.
- Grads are reminded to submit the pictures, quotes and “most likely to” statements.
- CW will be participating in the Ontario Theatre Festival for the first time in 5 years. If successful in Ottawa, the production will move to the next stage. A production of “Blink” will be performed at Woodroffe High School on March 29. This is a student written production about a person with schizophrenia.
- Work has also begun on the production of The Laramie Project which is a play about the reaction to the killing of Matthew Shepard, a gay University of Wyoming student.

6. Teaching Staff Liaison Report

- Marlene reported that Student Services sent a reminder that course selection sheets are due on Feb. 27.
- Marlene presented four requests for funding from staff for consideration by Council

From	Request	Decision
Brouwer/Trumpower	Request for funding to replace XC ski boots for Outdoor Ed. Hoping to use Spring sell-offs of old stock and rental boots. Request is for \$500 to get 10 - 15 pairs of boots.	All in favour to support the full \$500 request. Funds provided immediately.
Music (Simoneau)	There is a percussion instrument called a marimba that we need but will never be able to afford to purchase new (they start at about \$10 000). There is a used one in good condition for sale in Quebec right now for \$3000. For perspective, Gloucester High School purchased this exact same instrument (also used) 4 years ago for \$6500. I recognize that \$3000 is a tremendous amount of money but this is a truly unique opportunity.	All in favour to fund half the cost of the marimba (\$1500) if the music program is willing to fundraise for the other half. Marlene and Carl will confirm if this is acceptable and funds will be provided if agreed to. The funds are only to be used for this specific instrument.
Currie (Life Bus)	We have tentatively booked the Life Bus to bring 12 new blood donors and Kate Harman to a clinic in May. We need 2 periods of supply coverage please!	All in favour to fund the cost of 2 periods of supply coverage for a total of \$115.15. Funds provided immediately.
Dewar (Science)	Requesting 10 new Molecular Model Kits to be used by all science students (grades 9 through 12). They would be used in the chemistry units of all of the junior science classes and the chemistry and biology courses at the senior level. Request is for either 10 student model sets (10 x \$34.00 + tax) or 8 student model sets (8 x \$34.00) and 2 inorganic teacher model sets (2 x \$74.00) . Total cost would be \$400.00 for option 1 or \$485.00 for option 2.	All in favour to fund option 2 (8 student model sets (8 x \$34.00) and 2 inorganic teacher model sets (2 x \$74.00)) for a total of \$485. Funds provided immediately.

7. Principal's Report

- Jennifer is away at a conference this week and could not attend the meeting.

7. Vice-Principal Report

- Carl reported that the science labs will be ready by Monday but that the transition into using the labs will be gradual.
- Report cards were sent home on February 19
- The school has been celebrating Black History Month with multiple displays/videos bring awareness to Black history.
- International student update: Last semester's Spanish and Portuguese students have returned home. This semester, students from China and Germany are spending varying lengths of time at the school (from three weeks to a full semester. Most of these students are in grade 11.
- The first EQAO math test was completed in January.
- The EQAO literacy test will be administered on March 27. The school is looking at offering a literacy boot camp to assist students in their preparation.
- The school trialed running grade 11 exams in the caf at the end of semester one to give them a feeling of what it is like to write exams in this type of setting since this is generally the case in University/College. They received positive feedback from students and staff. They will do this again at the end of the second semester and then will consider expanding the trial next year with grade 12 students as well.
- During exam week, many accommodations for writing were granted in order to ensure the most conducive learning environment for the students.
- Staffing update: Several LTOs have returned for the second semester. It has been an ongoing struggle for the Board as a whole to find teachers who are qualified to teach in the immersion program. At CW, they have finally been successful in filling their French positions. The Board is focussed on trying to address this issue over the long-term.
- Immunization: the school continues to receive updated lists of student who have not been vaccinated. Generally, there issue is a reporting issue as opposed to an immunization issue. To date, no students have had to be suspended from CW due to immunizations not being done.
- Senior boys basketball have won the city championship in a very close game.
- Wrestling: OFSSAA is happening in Ottawa at Lansdowne. Mr Kelly and Mr MacDougall are heavily involved in the planning for this event. Approximately 17 students from CW will be attending the meet.
- After a couple of cancellations, 65 students with the ski club are skiing at Edelweiss tonight.

8. Financial Report

- Marcia reported that School Council has \$7056.64 with \$2114.15 in reserve for planned expenditures. (still awaiting confirmation on what the Host program is)
- The Parent Involvement cheque (\$500) and PRP grant money has not yet been received.
- Staff requests were discussed under Marlene's report.
- See attached spreadsheet for details.

Cairine Wilson SS Council

9. PRO Grant

- Stephanie confirmed that Poppy DesClouds will offer a workshop on April 25.
- The topic will surround mental skills for resiliency and performance.
- Stephanie will create a flyer for distribution within the school and to share will feeder schools.

10. Relay for Life

- Navan fairgrounds have penciled us in for May 10
- Lyons have been contacted (awaiting to hear back)
- Some CW students have attended “Relay U” to learn how to run relay day

11. Other Business

- Staff Breakfast and Grad Refreshments
 - Sonita asked for a volunteer to replace her as coordinator for the staff breakfast and for the refreshments at the graduation ceremony.
 - Sonita has recommended that one pot of money be assigned for both events that can be spent as needed between the events.
 - Staff breakfast: approximately 55 staff; set up is generally from 830-930 and usually takes place the week before final exams; continental style breakfast only with coffee
 - Grad refreshments: cold drinks (punch) with some snacks; Marlene has indicated that she can help with the grad refreshments and will engage with food services staff for assistance. The grad ceremony will take place on June 28 at 10:00.
 - Jennifer Pyne has volunteered to coordinate these events with assistance from other Council members.

12. Next Meeting

- The next council meeting will be Thursday, March 21 @ 7pm in the Learning Commons.

13. Adjournment

- The meeting was adjourned at 7:50 p.m.

Cairine Wilson S.S.

Parent Council



The Future Starts Now
Cairine Wilson Secondary School

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(MAP)

Cairine Wilson School Council 2018-2019

Summary	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Year's Total
Opening cash on hand	\$4,122.12	\$6,767.17	\$6,487.22	\$9,250.69	\$9,395.74	\$9,170.79	\$9,170.79	\$9,170.79	\$9,170.79	\$9,170.79	\$4,122.12
Total income	\$2,650.00	\$1,710.00	\$3,580.00	\$150.00	\$-	\$-	\$-	\$-	\$-	\$-	\$8,090.00
Total expenditures	\$4.95	\$1,989.95	\$816.53	\$4.95	\$224.95	\$0.00	\$0.00	\$-	\$-	\$-	\$3,041.33
Net cash flow	\$2,645.05	-\$279.95	\$2,763.47	\$145.05	-\$224.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,048.67
Ending balance	\$6,767.17	\$6,487.22	\$9,250.69	\$9,395.74	\$9,170.79	\$9,170.79	\$9,170.79	\$9,170.79	\$9,170.79	\$9,170.79	\$9,170.79
Income											
Craft sale- tables	\$2,650.00	\$1,710.00	\$2,850.00	\$150.00							\$7,360.00
Raffle table			\$730.00								\$730.00
Pro grant											\$0.00
											\$0.00
											\$0.00
Expenditures											\$0.00
Washer / dryer		\$1,200.00									\$1,200.00
Jr Acad rewards-food		\$150.00									\$150.00
Singlets- approved 2017-18		\$635.00									\$635.00
Monthly bank fee	\$4.95	\$4.95	\$6.05	\$4.95	\$4.95						\$25.85
Craft fair expenses			\$700.48								\$700.48
Craft fair table re-imburements			\$110.00								\$110.00
Clean up the capital tools					\$220.00						\$220.00
											\$0.00
Council \$ 7056.64											
pro grant \$0.0											
parent involvement \$0											
Council reserve \$2114.15											

Updated Feb 20, 2019, 2018