



Thursday, January 17, 2019

Chair: Mark Lecuyer

Secretary: Jennifer Pyne

Attendance:	Mark Lecuyer	Stephanie Greenham	Jennifer Pyne
	Marlene MacRae	Pam Hawley	Julietta Jablasone
	Marcia O'Connor	Heather Mawhinney	Cindy Kay
	Jim Irving	Sonita Davis	Jennifer Coleman
			Carl Dobbin

Regrets* Doreen Cummins
Rorey Brown
Maureen Ritchie

1. Call to Order

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

2. Approval of Agenda

- 3. Approval of November Minutes** – Approved as is--Mark/Stephanie
****Note:** there was no December 2018 meeting held**

4. Chair's Report

- No updates

5. Student Representative Report

- Rorey was not able to attend the meeting.

Cairine Wilson SS Council

6. Teaching Staff Liaison Report

- Autism unit has begun their weekly swimming lessons
- Ms. Currie, Ms. Gupta and Ms. Harmon reported that they will be bringing 12 students to a blood donor clinic in May 2019
- Ms. Currie reported that April 16th students will be able to “Get Swabbed” and register to be on the Tissue and Bone Marrow Registry. A Stem Cell courier will present to our students.
- The Green Club and Social and Environmental Justice (SEJ) Club sent thanks for participating in the 2018 #IGiveAShirt Challenge! During Waste Reduction Week 2018, 70 schools from across Ontario and British Columbia collected over 16,100 kilograms of clothing that will be reused and recycled. To help make this possible we'd like to both thank and congratulate Cairine Wilson for participating and collecting 29.0 kgs of material! By diverting 29.0 kgs of clothing from entering landfill, 73.45 kgs of Greenhouse Gases were avoided!
- Also from the SEJ Club—we are registered for Platinum this year: for the fourth year in a row and it will be our 9th year being certified ecoschool! Messages that can be spread around to help with this:
 - Bring Litterless Lunches whenever possible with a goal towards zero waste by using tupperwares and not prepackaged foods
 - Use the green bins(most of our waste by weight is material that could go in green bins, we could reduce collection costs by reducing the amount of materials)
 - Lights off and monitors off when lights and computers not being used.
- Also from the SEJ Club the Seed Saving Project was a success. It was really cool—for the first time ever, sold seeds they had collected on their own and money raised contributed to SEJ funds donated to tornado relief. They thank parent council for that fantastic craft sale where they had the table.

7. Principal's Report

- Jennifer reported that University and College applications were completed
- MacSkimming staff day in November was a successful day for team building and focussing on the School Learning Plan (math and wellness)
- Camp in the Caf and 30 Hour Famine were once again successful at raising awareness for the plight of developing nations.
- A school talent show took place on the last day before the Christmas Break. Many former students returned to take in the show.
- Craft fair was a great success.
- Held a successful Grade 8 Day. Cairine Wilson has traditionally invited all grades eights from their feeder schools, even those not living within the boundary. Starting next year, Colonel By, Gloucester and Cairine Wilson will all hold their Grade 8 Day on the same day. Students will be expected to go to their designated school.
- School is currently in their two week blackout period leading up to exams.
- Exams will take place from January 25-30 with January 31 set aside just in case there is a snow day. All exams take place in the morning. There is no school in the afternoon. School buses will run at their regular time. If students choose to stay in the afternoon, study areas will be set up. During this exam period, credit rescue and credit intervention will be ongoing.
- Friday, February 1 is a PD Day and the new semester starts Monday, February 4.
- Three contract teachers have been hired for the second semester (one for 1 class, and two for 2 classes each). An additional 8 LTOs have been posted and should be staffed January 23.
- School Learning Plan Update:

- Wellness: Work with students to develop strategies when there is any sort of failure event
- Financial Literacy: Themes will be introduced by grade in a progressive manner and will be built into the curriculum:
 - Grade 9:informed consumerism
 - Grade 10:bank accounts
 - Grade 11:budgeting for purchases
 - Grade 12:university/college costing; job analysis by costs
- Jennifer also sought feedback from the School Council on the introduction of Indigenous Studies being mandatory for all students. She explained that Grade 11 English would become focussed on Indigenous Studies—it would still be an English class with reading and writing assignments but the focus would be on Indigenous authors and culture. A couple of schools have been running a pilot of this program and lessons learned have been shared. Staff would receive additional training prior to being able to teach this course. The school has the option of gradual introduction but will get additional funding from the Board if they embrace the program fully. Eventually, it will be mandatory for all schools, it is simply a matter of when it gets adopted. After much discussion, Council was generally supportive of going all-in. Council members brought up some important issues to consider including:
 - Ensuring that it is clear that this is still an English credit but with a different focus; it will be important that families be informed of the change, possibly through a parent information night
 - Confirmation of involvement of Indigenous communities in the course development
 - Concern that “classics” will be missed out on with the introduction of Indigenous authors
 - Ensuring that the course does not get “politicized”—focus must stay on the English curriculum

7. Vice-Principal Report

- Carl reported that school sports are ongoing
- Many activities are quiet now due to summatives and exams
- New registrations are coming in for the 2nd semester
- Mr. Pritchard’s contract as acting VP has ended

8. Financial Report

- Marcia reported that School Council has \$7276.12 with \$2119.10 in reserve for planned expenditures. Jennifer T. confirmed that she will ask the office what the \$500 set aside for the Host Program is.
- The Parent Involvement cheque (\$500) has not yet been received at the school.
- There were no staff requests at this time.
- See attached spreadsheet for details.

9. PRO Grant

- Stephanie confirmed that we received \$600 for the PRO Grant this year.
- Stephanie will confirm with Poppy DesClouds (Sports Psychologist) if she is available for a workshop in April on mental skills for resiliency

10. Christmas Craft Sale

- Craft Sale was a resounding success again
- Students that volunteered were extremely helpful and worked very hard.
- Both Carl and Jennifer indicated how impressed they were by the way it was run
- Mark provided some history on funds raised over the years:

2009-10	1,571.31
2010-11	1,700.00
2011-12	5,116.38
2012-13	4,964.51
2013-14	5,237.28
2014-15	6,136.42
2015-16	6,565.00
2016-17	6,738.62
2017-18	7,655.00
2018-19	7,279.52

- Pam reported that she is already getting requests for next year.
- Will need to try to brainstorm ways of getting more vendors in!
- The group congratulated Pam and Maureen for all the work they did.

11. Other Business

- Relay for Life is a go again for this year. After surveying students/staff and others, the general consensus was that people would like to continue with this tradition—status quo. One of the concerns raised was the amount of money that was believed to go to overhead (running the charity) as opposed to the charity itself—research has shown that for student groups running a relay for life event, 17-19% of the money raised will go to overhead as opposed to the 40% originally thought.
- Date has been set for May 3 at the Navan Fairgrounds
- Chantal Coulomb will be heading up this initiative. They are currently setting up a student committee to start organizing.
- They will be looking for volunteers to help before and at the event—stay tuned.

12. Next Meeting

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

13. Adjournment

- The meeting was adjourned at 8:10 p.m.

Cairine Wilson S.S.

Parent Council



The Future Starts Now
Cairine Wilson Secondary School

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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	\$9,175.74	\$9,175.74	\$9,175.74	\$9,175.74	\$9,175.74	\$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	\$220.00	\$0.00	\$0.00	\$-	\$-	\$-	\$3,036.38
Net cash flow	\$2,645.05	-\$279.95	\$2,763.47	\$145.05	-\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,053.62
Ending balance	\$6,767.17	\$6,487.22	\$9,250.69	\$9,395.74	\$9,175.74	\$9,175.74	\$9,175.74	\$9,175.74	\$9,175.74	\$9,175.74	\$9,175.74
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							\$20.90
Craft fair expenses			\$700.48								\$700.48
Craft fair table re-imburements			\$110.00								\$110.00
											\$0.00
Council \$ 7276.12											
pro grant \$0.0											
parent involvement \$0											
Council reserve \$2119.10											

Updated January 16, 2019