



Thursday, March 21, 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	Carl Dobbin
	Rorey Brown	Jennifer Coleman	
	Cherie Maracle	Jim Irving	

Regrets* Maureen Ritchie
Doreen Cummins

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 with two small changes to dates--Mark/Cherie

4. Chair's Report

- No updates

5. Student Representative Report

- Rorey reported that there will be a pep rally next week for Relay for Life which will include a guest speaker
- VOICES is organizing an Oscars event for April 25
- Rorey reminded Council that 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. Tickets are \$5 to see the show.

Cairine Wilson SS Council

6. Teaching Staff Liaison Report

- With regards to sports team, a request was made by Council that families be informed if no coach is available for a particular team.

From	Good news / requests/ wish list/ info to share
Todd Kelly (SEJ) And Ski Club	On February 11th, the CW Ski club hosted 14 newcomer students from Ridgemont HS on a downhill ski trip to Camp Fortune. Through funds raised in the Camp in the Caf/30H Famine Event at CW (December 2018) we were able to pay for the rentals, the lift tickets, and the lessons. The students had soooo much fun! Additional funds donated to Ridgemont from the Camp in the Caf/30H Famine Event were used to offset the transportation costs.
Ms. Loder- Drama production	We are competing in the National Theatre Festival on March 29th with a play written by a former student and adapted by current production students.
Music	The Concert Band performed admirably at the Capital Region Music Fest in February, earning a Bronze rating.
Relay for Life	It will occur on May 10th. Again this year, we are looking for parent volunteers to help with the BBQ (supper), prepare small food items (veggie tray, desserts, juice, water) and to supervise the students during the event. Please let Chantal Coulombe (chantal.coulombe@ocdsb.ca) know if you can help us out.
Athletics	-Most recent Senior boys basketball champions -Senior girls volleyball champions -Wrestling Champions and host school involvement with the provincial OFSAA Championships -SB Soccer getting ready to compete in OFSAA Championships in early June -Spring sports season starting team selections 8 teams, over 200 student athletes involved -Athletic Banquet. Wed June 12 6:00 - 8:00 pm
Ottawa Race Weekend	Students may participate in 5 or 10km run event on Saturday, May 25th -CWSS will manage a student and staff led water station for close to 9,000 runners
CW Varsity Girls Soccer	The team will be hosting a charity soccer tournament to raise money for Right to Play on Thursday April 11. This is the 15th year the team has hosted the event involving 4 schools and 80 players who all raise money for RTP. To date the team has raised over \$25,000 for Right to Play.

7. Principal's Report

- Jennifer updated on last month's funding request for the marimba for the music department which Council had agreed to pay \$1500 towards. Unfortunately the purchase could not be made as no warranty or service plan was included by the seller on kijiji. A cheque for \$1500 will be made out to Council.
- Jennifer reported that the wrestling OFSSA event hosted by CW was a resounding success with two CW students making it to their final match. CW provided many student volunteers (more than originally planned) and kudos were given to the entire team involved in the organization.
- CW now has a formalized agreement with Capital Courts Academy. The CW senior girls basketball team (run by Capital Courts) went to the Ontario finals and lost a very close game in the final seconds.
- Rugby training has now started.
- CW will look into daffodil sales as a fundraiser specific for Relay for Life.
- Jennifer updated on the math component of the School Learning Plan. Some of the math teachers have recently spent time in grade 7 and 8 math classes to provide insight as to what students are covering in those years and where they should begin grade 9 lessons. The focus is on functional math and fluency. In order to ensure they are heading in the right direction, they will continue to revisit this issue for a couple of years.
- Assessment and evaluation policies are in the development process.
- The DD and Autism unit teachers/staff have been taking training based on the Geneva Convention for Autism. This is online training that will provide staff with additional tools.
- A building inspection was done for violence prevention. No major issues were found. The school will install additional cameras in the parking area. In addition, some shrubs will be trimmed to ensure that a good view of the parking area is available.
- New science labs are ready and passed their inspections. (Council did a short tour at the end of the meeting)
- Jennifer reported on discussions that are being held at the Board with regards to changes being mandated by the provincial government. For additional information, review the attached Impact of Ministry Announcements .
- Jennifer indicated that while the teacher's collective agreement expires in August 2019, there can be no strike action for the remainder of this school year and the start of the next school year however work to rule or other union actions are possible.
- Anne Corrigan is back from her leave and is working three days a week. The other two days are being covered by Mr. Armstrong, the former principal from Sir Wil.

7. Vice-Principal Report

- Carl reported that 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 and have reached out specifically to students who may benefit. The exam will last all morning for those required to write. Other students in the school will have the opportunity to participate in Learning Centres during this time. If students are unsuccessful, they may rewrite the exam the following year. Alternatively, students that are not successful can take the Ontario Literacy Course which counts as a Grade 12 English credit.

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8. Financial Report

- Marcia reported that School Council has \$6565.69 with \$2034.20 in reserve for planned expenditures.
- Jennifer confirmed that the money in reserve for the “host program” is not need and can go back into the general Council funds.
- The Parent Involvement cheque (\$500) and PRP grant money has not yet been received.
- Discussions took place as to how Council would like to see the money spent—ad hoc requests by individual groups vs major purchase that can benefit all students. Council seemed in favour of a combination approach whereby we purchase some items outright and then possibly set aside money for a larger purchase. Marcia suggested that perhaps the library could use additional books as one option. Jennifer and Marlene committed to returning to Council with some larger ticket options.
- See attached spreadsheet for details.

9. PRO Grant

- Nothing new to update. Poppy DesClouds will offer a workshop on April 25.

10. Relay for Life

- Navan fairgrounds have penciled us in for May 10
- Cherie will once again coordinate food and drink donations from parents.
- Parent volunteers will be needed for the event.
- Mme. Coulombe will be invited to attend a Council meeting to discuss what is needed.

11. Other Business

- Suggestion was made that the staff breakfast could be held on one of the last PA days of the year (end of June); Marlene will confirm a date for us.

12. Next Meeting

- The next council meeting will be Thursday, April 18 @ 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	\$9,170.79	\$6,565.69	\$6,565.69	\$6,565.69	\$6,565.69	\$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	\$2,605.10	\$0.00	\$-	\$-	\$-	\$5,646.43
Net cash flow	\$2,645.05	-\$279.95	\$2,763.47	\$145.05	-\$224.95	-\$2,605.10	\$0.00	\$0.00	\$0.00	\$0.00	\$2,443.57
Ending balance	\$6,767.17	\$6,487.22	\$9,250.69	\$9,395.74	\$9,170.79	\$6,565.69	\$6,565.69	\$6,565.69	\$6,565.69	\$6,565.69	\$6,565.69
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
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	\$4.95					\$30.80
Craft fair expenses			\$700.48								\$700.48
Craft fair table re-imbursements			\$110.00								\$110.00
Clean up the capital tools					\$220.00						\$220.00
Xcountry ski boots						\$500.00					\$500.00
Red Cross Life bus						\$115.15					\$115.15
Science kits (mol and inorgan)						\$485.00					\$485.00
marimba						\$1,500.00					\$1,500.00
Council \$ 4531.49											
pro grant \$0.0											
parent involvement \$0											
Council reserve \$2034.20											

Updated Mar 21, 2019