



Thursday, April 18, 2019

Chair: Mark Lecuyer

Secretary: Jennifer Pyne

Attendance:	Mark Lecuyer	Stephanie Greenham	Jennifer Pyne
	Marcia O'Connor	Pam Hawley	Uzo Onochie-Roy
	Rorey Brown	Heather Mawhinney	Anne-Marie Dugal
	Cherie Maracle	Jennifer Coleman	Fred Hyde
			Chantal Coulombe

Regrets* Maureen Ritchie
Doreen Cummins
Marlene MacRae

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 --Mark/Jennifer

Note: Pam requested that minutes once again be posted on the school website so that they are accessible to anyone who is interested. Jennifer P will send Jennifer C and Michael Ng all approved minutes to date.

4. Chair's Report

- Fred Hyde, from the Navan Lions Club attended to provide some information on their participation at Relay for Life and to obtain information from Chantal Coulombe (staff organizer)
- They will supply the tables/chairs/bbq (School will pay them and then a donation will be made back to Relay for Life in the same amount)
- Parents will be required to assist at the bbq
- Serving time was confirmed to be 5 pm (set-up will take place between 4 and 430)
- The Lions need a list of dietary restrictions by the week of April 23 so as not to waste so much specially prepared food

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- Confirmed with the school that the fire permit has been obtained
- Barriers to be provided by Navan Fairgrounds
- Tent rental company will set up on May 9 and take down on May 11
- Fred will provide the wheelbarrow and ensure keys will be available for barn and office access
- Finish time will be at 10:00 pm.
- Fred also explained a bit about the Hannah Billings Fund which supports requests sick children and their families. He also spoke about VISION which is a Lions initiative around the world. They provide a van and volunteers that visit schools to do vision screening at the school's request.

5. Student Representative Report

- Rorey reported VOICES is organizing the Oscars event on May 2
- There is a coffee house on April 25 530-730 pm followed by Improv night from 730-900 pm. There will be a bake sale at the event as well. Tickets are currently for sale. Funds raised will go towards Relay for Life
- Earth Day assembly is Tuesday, April 23, 2019
- Student Council Mental Health initiative was a successful day and will likely be done again in the future
- The Laramie Project will be presented on May 30 and 31; students will have an opportunity to buy out of class to attend.
- Final prom collection date will be the week after Relay for Life

6. Teaching Staff Liaison Report

Anne-Marie Dugal reported for Marlene.

Ottawa Race Weekend (Ms. Chaine and Ms. MacRae)	<p>CWSS is running a water station during the 10km race on Ottawa Race Weekend. We need about 50 volunteers to help us during the late afternoon and evening of Sat. May 25th. Transportation is provided to and from the event. We have a great time and it is also a great way to give back to the community. For more information contact Ms. Chaine or Ms. MacRae.</p>
Environmental Club/EcoSchools	<p>The following committees would like to request funding to construct at least 4-5 additional planters for the garden area. The request of \$500 is to put towards buying the necessary supplies(wood etc) to construct the planters and to buy soil. The produce will be used in classes throughout the school year- Geography and Food classes will help with gardening as well as Organic Ottawa.This can be extended to the OE(future) SHM as well as community partners. On May 1st, Farmer Jen will be coming in to help start the gardens for the season by starting plants indoors.</p>
Student Services (Wolfe)	<p>For any students in Grade 9, 10, or 11 who are interested in being a "student for a day" at Algonquin College in a program of your choice, please see your guidance counsellor before April 24th, 2019. This is an exciting opportunity for students to learn more about a specific college program they are interested in pursuing and gain direct experience learning in the program.</p>
Student Services	<p>There is an opportunity for Grade 9, 10, and 11 students to attend a</p>

(Wolfe)	Trades Show at the EY Centre on May 14th to learn more about specific trades, employment opportunities, educational requirements, etc. The first 40 students who hand in signed permission forms will be able to attend this event. Students can pick up permission forms in student services
Stem Cell Get Swabbed Event (Ms. Currie)	On Tuesday April 16th 4 different classes had the opportunity to listen to Dr. Steve Gleddie talk about Stem Cells and Stem Cell Transplant. 63 Staff and Students registered to be Stem Cell donors over the event (#1 in the city high schools this year).
Dream Catcher Workshop (Ms. Currie)	On Friday April 26th the FNMI Club will conduct their second Dream Catcher workshop of the year at lunch hour in the Foods Room. Supplies are provided but spaces are limited.
Club of Science (Ms. Currie and Ms. Gupta)	Two teams entered papers in the Clean Tech Competition April 12th: The Leaderboard Plan and the Plastic Epidemic are posted in the Ecoschools folder. (As well for the first time in 3 years some of the Club's crystals were NOT disqualified as too small etc.)
Hot Docs Festival (Ms. MacRae)	<p>The Hot Docs Festival is running from April 24 to May 7th. The theme this year largely focuses on global awareness and diversity. The documentary films offered engage students with issues of our day, offering vital ideas, critical questions and new perspectives outside of mainstream media and textbooks. Class are able to view documentaries in the Learning Commons.</p> <p>Links to trailers: https://www.hotdocs.ca/p/dfs-fest-in-school</p>
SEJ and ecoschools (Mr. Kelly and Ms. Robin)	Earth Day Assembly April 23rd

7. Principal's Report

- Jennifer reported that the Grade 10 literacy test has been completed and results are expected in early June
- Parent/teacher interviews were well attended for this semester
- Staff allocations have been received for next year. Thirty-two staff must be cut by the Board and this will likely occur by cutting some of the “top-up programs” and extra overlay. CW, as a whole, is down by 6 sections but we will have 2 new ESL sections to accommodate the growing number of lower level ESL students. There is no effect to direct student engagement anticipated. We will have no surplus staff with one confirmed retirement.
- The last PD was subject specific where staff attended one of twelve sessions.
- Staff have come up with some suggestions for larger ticket items for Council funding (potentially multi-year):
 - Cafeteria tables (\$1200 each)—need at least six—some additional and some replacement
 - Stage lighting updates (approx. \$10 000)

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- General renos like painting, adding school graphics, school branding on flags etc. (approximately \$5 000)
- Living wall
- Additional bleachers at the sports fields (\$5 000)

Note that all amounts are estimates only.

- CW is trying to find a better way to keep families informed of what is happening at the school including better use of the school calendar. A month at a glance type letter was also suggested.

7. Vice-Principal Report

- Not available this month

8. Financial Report

- Marcia reported that School Council has \$6531.49 with \$1529.25 in reserve for planned expenditures. The parent involvement cheque (\$500) and PRO grant cheque (\$600) were also received this month
- Funding request: Request funding to construct at least 4-5 additional planters for the garden area. The request of \$500 is to put towards buying the necessary supplies(wood etc) to construct the planters and to buy soil. (see staff update above). It was confirmed that two staff members will maintain the boxes over the summer months. Motioned by Marcia/Seconded by Jennifer P, all voted in favour.
- A motion was put forward to purchase two cafeteria tables (\$2400) by Marcia, seconded by Jennifer P.. all voted in favour.
- See attached spreadsheet for details.

9. PRO Grant

- Nothing new to update. Poppy DesClouds will offer a workshop on April 25. The information was shared with principals and other groups. No registration required.

10. Relay for Life

- Chantal Coulombe reported that there are 416 students registered. The school fundraising goal is \$95 000.
- There will be a memorial slide show at the event. If anyone wants to include a picture, they can send it to Chantal ASAP for inclusion
- Parent volunteers and donations will be required—email to be sent out to the school community requesting assistance.
- Last year a silent auction was held as a fundraiser for the event; looking for a parent volunteer to take this on although time is running short at this point.
- While the school will accept cash donations, the preferred method is online

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, May 16 @ 7pm in the Learning Commons.

13. Adjournment

- The meeting was adjourned at 8:30 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	\$9,160.74	\$9,160.74	\$9,160.74	\$4,122.12
Total income	\$2,650.00	\$1,710.00	\$3,580.00	\$150.00	\$-	\$-	\$2,600.00	\$-	\$-	\$-	\$10,690.00
Total expenditures	\$4.95	\$1,989.95	\$816.53	\$4.95	\$224.95	\$2,605.10	\$4.95	\$-	\$-	\$-	\$5,651.38
Net cash flow	\$2,645.05	-\$279.95	\$2,763.47	\$145.05	-\$224.95	-\$2,605.10	\$2,595.05	\$0.00	\$0.00	\$0.00	\$5,038.62
Ending balance	\$6,767.17	\$6,487.22	\$9,250.69	\$9,395.74	\$9,170.79	\$6,565.69	\$9,160.74	\$9,160.74	\$9,160.74	\$9,160.74	\$9,160.74
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
Re-imburement Marimba							\$1,500.00				\$1,500.00
Pro grant							\$600.00				\$600.00
parent involvement							\$500.00				\$500.00
											\$0.00
											\$0.00
											\$0.00
											\$0.00
Expenditures											
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	\$4.95				\$35.75
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
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 \$ 6531.49											
pro grant \$600.00											
parent involvement \$500.00											
Council reserve \$1529.25											

Updated April 18, 2019