

Thursday, September 26, 2019

Chair: Mark Lecuyer

Secretary: Jennifer Pyne

Attendance:	Mark Lecuyer	Doreen Cummins	Jennifer Pyne
	Marcia O'Connor	Stephanie Greenham	Tracey Smith
	Jennifer Coleman	Pam Hawley	Uzo Onochie-Roy
	Anne-Marie Dugal	Heather Mawhinney	Rob Cosh
		Cindy Kay	Emmey Greenham

Regrets* Carl Dobbin
Laurie Labelle

1. Call to Order

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

1. Approval of Agenda

2. Approval of June Minutes – Approved with one minor change – Mark/Tracey

1. Chair's Report

As there were no other members interested in taking on the roles, no election was needed:

- Mark will continue as Chair
- Jennifer will continue as Secretary
- Marcia will continue as Treasurer

2. Student Representative Report

- Integration of the grade 9s through LINK has been a positive experience
- Club Fair was a success, especially with the Juniors
- The school has surpassed its Terry Fox fundraising goal with some successful fundraisers in addition to the sponsors
- Monday is “orange shirt day” in recognition of residential schools
- Fall sports have all started

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3. Teaching Staff Liaison Report

- The teacher liaison will be shared between Mme. Dugal, Mme Coulombe and Ms. Loder
- Mme. Dugal reported that the new staff members have brought increased energy and increased participation by staff.
- Student success has moved to an actual classroom setting this year
- No staff requests at this point

4. Principal's Report

- New VP, Laurie Labelle, has joined CW from Colonel By
- Jennifer reported that predicted enrollment in the spring was 788 and the total population has already reached 800. This allowed for additional contracts to be issued for the second semester

to accommodate an extra four classes.

- Renovation update:
 - In addition to the two science labs completed last year, an additional 2 physics labs and the staff office were completed over the summer; anticipate that two biology labs will be completed in October
 - Replacement of all lights to dimmable LEDs and ceiling tile replacement will begin soon
 - Also looking at replacing floor tiles
 - Looking at repainting the rest of the school in January
 - Broken gym divider will be replaced by a drop down divider; the gym will also be painted and the floors redone.
 - Additional storage space is being added outside in the form of a concrete shed and a shipping container.
- Traffic study was completed and parking lot changes have gone through first round of approvals (additional entrance and exit will be added to the parking area and a divider will be in place between the bus lane and the parking lot)
- LINK crew ran Hide and Glow Seek for the grade 9s and it was a huge success
- LINK students will be trained on teaching a social skills class
- Grade 9s will be heading to Lusk Caves on October 10
- After last year's Commencement Ceremony, a debrief was held to discuss options for changes to future ceremonies. One idea was to have the grade 11 students help out and "pay it forward". Looking at proposing different types of character or community awards that are not necessarily based on classroom success. Considering fundraising for student bursaries.
- Using a marketing team to look at "who we are and what we do"
- Budget update—CW has been running a deficit for a number of years; upon investigation, most of the issues were related to improper coding (e.g. improper coding of absences, paying for stuff that should have been covered by the Board); by the end of the last school year, the budget was balanced.
- School Council funds were used to purchase five, much needed, cafeteria tables
- Will again discuss Council funds at next staff meeting to re-look at "big-ticket" items that Council could support.
- There has been a noticeable decrease in vaping on school property but it is still happening in the washrooms. Not sure if it is a real decrease or if students are simply going offsite.
- Starting in September 2020, grade 11 English will be taught with an Indigenous focus while still covering the English curriculum. This year, time will be spent developing the class and ensuring that staff is comfortable with teaching this course. Other schools in the Board have already

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started this curriculum.

- August 30, the teaching staff contract expired. Negotiations are ongoing.
- Results are now available for the School Climate Survey from last year. Jennifer will present an overview of results at the next meeting. One of the items that was clearly noted was that additional cultural proficiency and awareness training is needed as the school demographics continue to change. It is essential that all students' needs must be addressed and we need to engage all families in school activities.
- A long discussion was held about "prom" and how to ensure students stay for the full event instead of leaving for the "after party"
- The awards ceremony for 2018/2019 will be October 17. Families will receive information if their child is getting an award of some sort.

5. Vice-Principal Report

- Neither Carl nor Laurie were available to attend.

6. Financial Report

- Marcia reported on the financial statements from last year. See attached statement of operations.
- Council reviewed the recurring expenses and adjusted as needed.
- Council currently has \$1075.97 in reserve
- Have already collected over \$7000 from craft sale table sales
- See attached spreadsheet for details of revenues and expenses.

7. Other Business

- Craft sale is set for November 16. Set up will be November 15.
 - The craft sale is fully booked and there are a couple of crafters on the waiting list

- o The craft sale is fully booked and there are a couple of crafters on the waiting list.
- o Pam has been working with the custodian to secure table from the Board rather than having to rent them.
- o A decision was made not to have the raffle this year. Consideration will be given to doing a 50/50 draw instead. (if any clubs want to run this, they can)
- o Mme Dugal will check with staff about the canteen set up
- o Muffins and coffee/tea will once again be provided to the crafters
- o Will also look again at setting up the crafter's lounge where they can go to take a break if needed.
- o Pam will contact Marlene to see if she is willing to coordinate student volunteers again (it is a PD day on the Friday)

8. Next Meeting

- The next council meeting will be Thursday, October 17 @ 7:30 pm in the Learning Commons (after awards ceremony).

9. Adjournment

- The meeting was adjourned at 8:40 p.m.

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School Balance Statement 2018/2019

School Name :	Cairine Wilson S. S.
School Council Chair :	Mark Lecuyer Maureen Ritchie
Opening balance of all bank accounts, investments and cash on hand on Sept 1, 2018	\$4,122.12
The amount raised by school council during the year Sept 1, 2018 and Aug 31, 2019	\$18183.75
The amount spent by school council during the year Sept 1, 2018 and August 31, 2019	\$13774.90
Closing balance of all bank accounts, investments and cash on hand on Aug 31, 2019	\$8,530.97

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