



## Record of Decision 2013-04-04

- 1) Welcome and Attendance: Rae Woodhouse, Sam Loveridge, Hana Bland, Nicky Romain, Jacquie Fildes, Jessica Martin, Caroline Fox, Connie Jesso, Corrie Hamilton, Nancy Lebrun, Miriam Halevy, Christine Reus, Cherie Maracle, Susan Woodhouse, Malia Robin, Kevin Gilmore, Donata Leuenberger, Elizabeth Fetterley, Joyce Blier
- 2) Approval of the Record of Decision for 2013-03-06 Meeting - motion to approve minutes passed
- 3) Reports
  - a) Voices (Student) Report - Sam Loveridge and Rae Woodhouse
    - i) Relay for Life, Friday, May 3rd
    - ii) "Night Under the Stars" Dance, Thursday, April 11th - \$7.00 tickets on sale now with proceeds going to Relay For Life - high school age guests welcome
    - iii) Students are looking forward to rugby and rowing teams starting up.
    - iv) Performing Arts, April 25th
    - v) International Day Against Homophobia, May 16th
    - vi) Spirit Week went well
    - vii) Voices assisted with Parent -Teacher Interview evening
    - viii) Rae: "Free the Children" Night - Thursday, April 18th - open to all - Tickets are \$3.00 with proceeds going to Nicaragua school building. This project is on-going until all the funds are raised.
  - b) Teacher's Report - Malia Robin
    - i) Jason Kirby: Yearbook is completed and can be purchased on-line from Cairine Wilson website - \$50.00
    - ii) Mr. Clancy: Athletics is running 6 of 8 possible teams - rugby boot camp includes: junior, senior boys, and girls training together, baseball, track and field, girl's touch football.
      - There are two students participating in badminton tournaments.
      - Girl's soccer: April 13 - 14, RMC in Kingston
      - Annual "Right to Play", April 26th @ Hornet's Nest
    - iii) Kiwanis Music Festival: April 17 at Sacred Heart School, Stittsville
      - junior band: 5:30, senior band: 8:45
    - iv) "Growing up Organic" is an organisation coming in to help the gardening component at Cairine. There will be an expansion near the butterfly garden. D.D.U. (Developmentally Delayed Unit) and Biology will be working on this. May require assistance of volunteers over the summer for maintenance. Ideas on how to schedule volunteers would be welcome. One suggestion was to approach Residence St. Louis as there may be experienced gardeners there willing to help out.
  - c) Principal's Report - Kevin Gilmore
    - i) Ms Elaine Bryans is a finalist for the Capital Educators' Award
    - ii) Literacy Test - April 11th

- iii) There are presently many activities being held in the school; primarily teacher led, but that is not yet back to 100%. There are no teacher volunteers for Relay for Life. Contract seems to be in the same position as last meeting. There are seven student teachers in the school for one month.
- iv) Student survey : "Tell Them From Me" happens every 2 years. It is anonymous.
- v) OCDSB Exit Outcomes survey: Parents are encouraged to submit their comments. Survey closes April 30th
- d) Financial Report - Donata Leuenberger
  - i) There are no requests for funds at this time. \$350.00 has been budgeted for Relay for Life
- e) Graduation/Prom Report - Caroline Fox and Jessica Martin
  - i) Currently, the Grad Committee has raised \$2,800. Cost of the ticket has not yet been determined. It will cover the venue, dinner at the Museum of Civilization , bus transportation from the museum to the "after party" at Camp Fortune and back to Orleans, the after-party, plus the DJ.
  - ii) Bowling at Taylor Creek fundraiser - Saturday, April 20th, 8 - 10 p.m., There will be 50 pre-sale tickets of \$12.00 for grads, \$15.00 for others. Up to 200 people may attend.
  - iii) Principal Gilmore had high praise for the graduation committee as demonstrated by their organisational and communication skills.
  - iv) Discussion: Fairy Godmother is a not for profit program available in Ottawa. "We collect new and almost-new formal dresses, shoes and accessories, and provide them free of charge to Ottawa area High school students who are unable to purchase their own prom attire."
- f) Announcements - Chair: Elizabeth Fetterley
  - i) Algonquin College Open House: Saturday, April 6th, 10 - 2
  - ii) Show Case of Dramatic Talent: Thursday, April 25th
  - iii) Someone has to come up with a submission for "Parent's Reaching Out" (PRO) as deadline is approaching.
  - iv) O.S.T.A. will host a meeting at Cairine Wilson, Friday, April 5th regarding changes to transpire in 2014.
    - v) Jeff Wright, storyteller - April 22nd, 23rd, 12:40 - 3:15 - Five parents will be allowed to participate.

Contact: Mr. Morton or Ms. McRae
- 4) Guest Speaker - There was no guest speaker.
- 5) Old Business
  - a) Craft Fair - Janet needs a co-worker to head up the craft fair. Donata has offered to talk to Janet.
  - b) Elizabeth F. wrote a letter of concern in opposition to Reg. 274/12. Voices also offered to write.
- 6) Action Items
  - a) Relay for Life
    - i) Principal Gilmore complimented the students and the organising committee for their hard work and dedication to this project: Donata, Debbie, Nicky
    - ii) Volunteers are needed for various time slots and duties. Donata passed around a work sheet. Also, survivors are welcome to come to Relay and tell their story. Teams are to register online.
  - b) P.R.O. Grant Ideas (Parents Reaching Out): Elizabeth and Connie to work on coming up with ideas. Important to promote the event. Hana offered to help by developing a flyer. The event has to happen before the end of May to take advantage of the \$1,500 grant.

- 7) New Business
  - a) Motion to approve \$500 from parent council to Grad Committee - motion carried by vote
  - b) Motion for the \$500 to be used towards five Grad tickets @ \$100 discount each, and to allow Principal Gilmore to determine who will receive the five tickets. - motion carried by vote
- 8) Adjournment - 9:11 PM

Thanks to all Council Members for your time and effort!