



## Record of Decision 2013-05-02

- 1) Welcome: Connie Jesso, Susan Woodhouse, Corrie Hamilton, Nancy LeBrun, John Shea, Miriam Halevy, Janet Patch, Malia Robin, Donata Leuenberger, Elizabeth Fetterley, Kevin Gilmore, Alison Lamothe, Joyce Blier
  - a) The last meeting of the year will be changed to Thursday, June 13. There were no objections.
  - b) Luminary Bags for Relay for Life are available for decorating.
- 2) Approval of the Record of Decision for 2013-04-04 Meeting, with the following amendment: include Malia Robin's name to the attendees as she was omitted from the list
- 3) Reports
  - a) Voices (Student) Report - *Sam Loveridge*
    - i) Everyone is working toward Relay tomorrow.
    - ii) "Night Under the Stars" went really well with 220 tickets sold and 180 in attendance. \$700 went towards Relay.
    - iii) Multicultural Night was successful with a great turnout and food. Profits went toward the Nicaraguan school.
    - iv) "Showcase of Dramatic Talent" - good
    - v) Rugby, rowing, girls soccer - good
    - vi) Cappies Critics Team - It was noted (*from a source other than Sam*) that Sam Loveridge has been nominated for Top Male Critic
  - b) Teacher's Report - *Malia Robin*
    - i) Junior and Senior Bands will be performing at Orleans Wood, Saturday, June 1.
    - ii) Spring Concert - Thursday, June 6, 7:30 p.m., Cairine Wilson. Voluntary donation at the door.
    - iii) Youth and Philanthropist finalists appear before a panel of judges on Wednesday, May 29, afternoon in the Lecture Theatre.
    - iv) Mr. Sambell sent his thanks to everyone who watched and supported the "Showcase of Talent".
    - v) Cheryl Daniels - Display at Shenkman Arts Centre, opening May 15, 7:30 until May 20. 28 students participating with 7 awards.
    - vi) "Growing Up Organic" garden was put in at the back of the school with a raised vegetable bed. They will be back in again on Monday. Cairine is aiming to be certified "gold" this year for Eco Schools. Everyone at Relay is encouraged to recycle and/or bring their own reusable water bottles from home.
  - c) Principal's Report - *Kevin Gilmore*
    - i) Sports: Principal Gilmore acknowledged and thanked the coach of Junior Girls' volleyball for a job well done in winning the city championship!
    - ii) Students are representing the school well in: girls' rugby, junior boys' rugby, baseball, rowing, touch football, track & field.
    - iii) Outdoor Education - 2 classes participating
    - iv) Jeff Wright, Storyteller, was very engaging.

**Next CWSS Council Meeting: Thursday, June 13, 2013 @ 7PM in the School Library**

v)Teacher Surplus: the board is trying to maximise the ability to retain teachers. Cairine has gone from a surplus of 6 to a surplus of 2 part-time staff. Keep promoting the good name of Cairine through events that bring positive attention such as the newspaper article written about A. Carter, a student in Grade 12, who successfully performed CPR on her father. (see Orleans Star, April 25, 2013)

vi)Student Survey permission forms went home two weeks ago. The survey will be managed by administration.

vii)Exit Outcomes - deadline has been extended.

viii)Commencement - Friday, June 28, May have to limit the guests to 2 per graduate since the graduating class is so large. There is a possibility of having a "live feed" in the cafetorium. Donata Leuenberger, Sandy Sarazin will be organising the refreshments.

ix)Supplemental Instruction (SI) is a work in progress. Planning on 2 teams of Math and English

d) Financial Report - *Donata Leuenberger*

i)There are no new requests for funds. Relay went over budget by \$50, but Costco has donated 22 cases of water!

e) OCASC Report - See OCASC Website available on the links page of our Council website

4) Guest Speaker

a) *Welcome John Shea! ...from all of CWSS Parent Council*

i)Ottawa Student Transportation Authority (OSTA): Consultation with all schools to review hazards and to harmonise for consistency across the board.

ii) Bell time changes: Decisions will be made in January for the start times beginning September 2014

iii) Labour Relations: There are 400 students across 25 schools in the district who are not registered yet and are possibly waiting to make sure that the teachers are back 100% before making their decision on which board to choose.

iv) Vice-Principal Bill Arden has been promoted to Principal at Woodroffe H.S. He will be replaced by Mark Morton.

v) School Council generated funds: New rules from the Board are coming into place in order for the council to have more accountability. This stems from an incident where funds from another school were misappropriated by their council members, thus holding the Board accountable.

vi) Principal Gilmore thanked John Shea for his hard work and accessibility towards Cairine Wilson over the years

5) Old Business

a) Craft Fair - *Janet Patch*

i)Saturday, November 16, 2013 is the confirmed date for the next Craft Fair. Volunteer opportunities will be available starting in September. It would be very encouraging to have the participation of more parents of Grade 9 students.

b) Letter 274/12 - *Elizabeth Fetterley*

i)There were responses from Phil McNeely and Paul Anthony, the Director of Teaching Policy & Standards Branch, Ministry of Education

c) Relay for Life - *Donata Leuenberger*

i)Donata, Debbie and Nicky are finishing up all the last minute details. Cancer Society is covering the cost of the food.

ii)There are now 15 teachers planning on participating. A big thank you to the organising committee for all their hard work in bringing this all together!

d) PRO Grant (Parents Reaching Out) - *Elizabeth Fetterley*

i)Date: May 23 at 7 p.m.

ii)Topic: Teenage Anxiety - Dr. Kimberly Sogge, Psychologist

iii)Publicity: needed for school-to-school, email, phone, pamphlet

6) Action Items

- a) Elections in September: Elizabeth Fetterley suggested that Parent Council needs to consider who might take over as Chair

7) New Business

- a) ***PRO 2013/14: Deadline for next year's application is May 21. At the present time there is no one who has committed to organising the event. Principal Gilmore encouraged Parent Council to make the application anyway to Corinne Davison, Equity Officer.***

8) Adjournment - ??? PM

*Thanks to all Council Members for your time and effort!*