



## Record of Decision 2012-06-07

### 1) Welcome

- a) In Attendance: Mitch Quinn, Elizabeth Fetterley, Donata Leuenberger, Hana Bland, Kevin Gilmore, Patty Gollogly, Debbie Aufleger, Corinne Davison, Louisa Fyfe, Connie Jesso, Janet Patch, Nicky Romain, Jeff Clemenhagen, Allison Lamothe, Susan Woodhouse

### 2) Approval of the Record of Decision for 2012-05-03 Meeting - *approved*

### 3) Reports

- a) Voices (Student) Report - no report

- b) Teacher's Report - Patty Gollogly

- i)The teachers bargaining is not going well, currently we are not overly optimistic could end up in a work to rule situation - but we hope not (Kevin)

- ii)Thank you to C-Dubb for a wonderful tenure as I (Patty) will be moving on next year - I boast us all over the board and will miss you all

- c) Principals Report - Kevin Gilmore

- i)we are losing Patty - some initiatives that she started are very important to the school - her talents will be well received at Rideau HS

- ii)new talent: VP Rachelle Sintic, LST at Lisgar; coordinator for international languages schools

- iii)CW is staffed for 786 (capacity is 830) space is getting tight for the first time in a long time - will be a benefit re: staffing i.e. we are hiring a position

- iv)Bill Arden is running a program review committee for next year to make sure we are effective in the areas of staffing and meet our ambitious programming - annual retreat is coming up and this will be reviewed

- v)we haven't started registering new students yet so expect to have more students

- vi)phenomenally successful spring

- vii)Rugby boys at OFSAA; Rugby girls, baseball all at semi finals; rowing regatta, boys finished 3<sup>rd</sup> (only trained for a month) "power of orange" was seen

- viii)lots of complements about the track & field meet from the younger kids - our kids ran the event

- ix)discussion of dress code: nothing beyond business casual - no uniforms (least effective impact on achievement - the highest factor is effective feedback)

- d) Financial Report - Donata

- i)Total Income: \$10,779.14; Total Expenditures: \$8,735.24; Bank Balance: \$2,043.90; Outstanding Payments: \$689.30; Earmarked Funds (including summer carry-over and funds held on behalf of other groups): \$652.12; Unencumbered Funds: \$0

- e) OCASC Report

- i)Reports available on our web page

4) Old Business

- a) Relay for Life - Donata
  - i) thanks to all parents who came out to help
  - ii) several of the student participants fainted: attributed to not eating, the heat and the excitement - for future we need to change the order a little by offering nutrition break right away before the speakers
  - iii) *Thanks Donata for a great job!*
- b) PRO Grant Recap
  - i) last presentations were community events -
    - (1) Evalyn Parry - fairly intellectual along the lines of gender discrimination and equity and diversity - great for the adults, but dry for the kids
    - (2) next panel was well received by both kids and parents - student engagement was high - very compelling and encouraging/empowering - potential to repeat or build on - lessons youth voices were very strong
    - (3) parent teachers on inclusive education, cultural proficiency
    - (4) restorative practices only 3 parents showed up but perhaps dropped the ball on advertisement
  - ii) going forward, do we want to continue the theme on equity and diversity?

5) Action Items

- a) Next year's PRO
  - i) due tomorrow - category - overcoming local barriers - transition of documents - larger geographic area - identifying/addressing local barriers to parent engagement - "creating a welcoming school" piece - engage parents
  - ii) perhaps a quick survey, then a seminar early in the year - ask how parents expect to be involved in the school community
  - iii) create a phone tree or a parent registry
  - iv) at the beginning of the year look at the events in which the parents would be involved -- upcoming events - match to school calendar
  - v) opportunities: new parents coming in - how not to daunt new parents from staying on....
  - vi) data on how many parents were involved this year in this that and the other
  - vii) first meet the teacher is Sept 22, 2012
- b) grad breakfast
  - i) champion - Susan Woodhouse

6) New Business

- a) fall elections
  - i) all positions are available!!! Mitch is outgoing chair
  - ii) Elizabeth will move up to chair
  - iii) need an OCASC rep
- b) September speaker - new VP Rachelle Sintic
- c) from Mitch thank you everyone we had a fantastic year!

7) Adjournment - 8:05 PM

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