

## Record of Decision 2012-11-01

### 1) Welcome

a) In Attendance: Elizabeth Fetterley, Denise Smeaton, Donata Leuenberger, Joyce Blier, Kevin Gilmore, Sam Loveridge, Susan Woodhouse, Allison Lamothe, Connie Hamilton-Jesso, Corrie Hamilton, Denise McLean, Janet Patch, Miriam Halevy, Debbie Aufleger, Nicky Romain, Laurie Mack, Louisa Fyfe, Jacquie Fildes, Malia Robin

2) Approval of the *Record of Decision* for 2012-10-04 meeting - *approved*

### 3) Reports

a) Chair - Elizabeth Fetterley

i) perusal of letters from elected officials in response to correspondence sent from the Chair regarding the labour dispute

b) Teacher's Report - Malia Robin

i) Cheryl Trachy's band concerts have gone well. The band will also play for Remembrance Day ceremonies on November 9

ii) Cheryl Daniel thanks council for funding the art project

iii) Steve McFadyen - school clothing will be on sale November 12 - 16  
New this year are: jackets, mittens, and new logos. Order forms are on the website.

iv) Meta-Physical Theatre Company of Montreal will perform a Commedia dell'arte at Cairine Wilson on followed by Gloucester High School both on December 5

v) Hallowe'en was great with many costumes, games and door decorating

c) Voices - Student Report - Sam Loveridge

i) Leadership Camp was very positive with the majority of the students already integrated

ii) Parent-Teacher interviews took place

iii) Movie Night was successful

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iv)Hallowe'en was very enjoyable with contests, activities, door decorating

v)Coming Up for Voices:

- Meeting every Tuesday at lunch
- Parade of Lights is November 24, with theme: "Land of Misfit Toys"
- Dance planned for Thursday, December 6
- Craft Fair: There are many volunteers available because of the good attendance at the Voices meetings. A list of those volunteers will be submitted to the craft fair organizers.
- Spirit Day

vi)Other Clubs:

- Improv Teams: New competition this year to include a junior team. Both the Improv and the Junior Improv teams will compete in two weeks time.
- Male Dance Team
- Intramural sports are multi sport during lunch
- Free The Children meets on Wednesdays
- Homework Club/Link Crew tutoring Grade 9 students
- Band
- Performance Course: Play in one month on Arts Night December 13. Another play will be worked on between January - March
- Cappies Critic Team is in. Dave Loveridge has offered his assistance for the play "Legally Blond". See note in Principal's Report

d) Principal's Report - Kevin Gilmore

i)Students have really been stepping up to make things happen in a positive way at the school and at events such as the Leadership Camp, movie night, and Voices. This continues to be a very challenging time for the school with administration having to oversee all activities that are school related. The principal and vice-principals will continue to do this, but obviously there will be limits to what is possible with only three people available. Administration will not be coaching teams so as not to appear as favouring one group over another, but have been and will continue to offer assistance, supervision, and support wherever they can. The Cappies is one area that is very demanding. More discussion is necessary to make sure that this event and sport's teams are set up for success with enough volunteers, so that they can continue on until completion.

ii)Winter Athletics: Deadline was October 31st

- Senior Boys Basketball (Girls will be allowed to try out). There are volunteers to coach this team, but there is on-going discussion whether it will include junior players.
- Senior Boys Hockey also has a coach, but again, there is discussion happening as to the format of the program. The boy's hockey is currently a contact, competitive team, but

since there was no team for the girls could the girls try out for the boy's team if they desired? Different arrangements are being considered.

- Ski Club had poor volunteer turnout with one parent available. There are big concerns regarding the ski club. Parents with appropriate skills must be available for each evening of skiing, three buses are required for transportation, and there are injuries and issues that have to be dealt with.

-Although the deadline has passed for winter athletics, other activities can still take place, and students are encouraged to seek out events taking place in the community. We will continue to welcome volunteers. The Board has vetted activities from high to low risk.

iii)Labour Disruption: Teachers have produced progress reports, letters of achievement, and participated in parent-teacher interviews. Parents should contact the office if they have any concerns. Awards ceremony went well.

November 5 is the date for official provincial job action

November 7 action can be taken across the board to withdraw all extra services

Report cards are planned for November 15

November 16 is a P.D. day.

For more information go to: *Bargaining Bulletin October 25 Issue 20*

iv)Q & A Time with Principal Gilmore re: athletics, Cappies, and labour dispute, Regarding the Cappies: It would be helpful for Dave Loveridge to send out a list of volunteers needed, job descriptions, and roles.

e) Financial Report - Donata Leuenberger

i)Craft Fair money is coming in. Voices should submit their receipts from the cafe' through the Parent Council, to that they are accountable.

ii)Up Coming Expenses: Grade 11 Link Crew working on bike racks, repainting murals and goal posts.

iii)Discussion followed on how to allocate council funds for future expenses should the labour dispute continue long term. Each department has their own account, and there is a surplus from the sport's transportation budget. The point was raised that money may be needed to buy services, however, there is no need for this at the present time.

Suggestions included: Link Crew to submit a list of requests for consideration, or council could wait until later in the year to contribute to a bigger item. Also, an email could be sent to remind the teachers that Parent Council wants their "wish" list.

#### 4) Action Items

##### a) Craft Fair - Janet Patch

i) All tables are booked. There may be some cancellations, but usually there are others waiting to fill the spaces.

ii) Laurie Mack has offered to advertise on Kijiji and through free community ads. Signs are available to take and display in your neighbourhood. They should go up on Monday, November 12. Please take down after craft fair and return them at the next meeting.

iii) Sam to pass on information to Voices volunteers regarding their shifts. It seems that there are plenty of volunteers to cover all the work needed. Council will pay for pizza and soft drinks at lunch for all student volunteers.

#### 5) Old Business

a) K. Gilmore - Extra Insurance is not needed for volunteers who help with activities that are school related as Cairine already has all the insurance that is necessary.

#### 6) New Business

a) School Dance to be held, Thursday, December 6. This will be run with the help of the police, administration, and two parental helpers.

b) Next Meeting: December 6, 7 PM in the school library. K. Gilmore to invite Union Representative, Julie Arsenault.

#### 7) Adjournment - 9:15 PM