



Record of Decision – 2014-03-06

1. Welcome and Attendance: Daniel Chamberlain, Andrea d'Entremont, Jim Elliot, Kevin Gilmore, Miriam Halevy, Connie Hamilton Jesso, Corrie Hamilton, Juniper Hayes, Janet Patch, Laura Ren, Eamonn Stinson O'Gorman, Lori Stinson, Cameron Stotts, Susan Woodhouse
Regrets: Debbie Aufleger, Hana Bland, Cathy Bryson, Corrine Davidson, Allison Lamothe, Donata Leuenberger
2. Approval of the Record of Decision for Jan. 9, 2014 Meeting and Feb. 13, 2014 Meeting
Motion: Connie motions to approve Jan. minutes as is.
Seconded: Lori
Carried
Motion: Andrea motions to approve Feb. minutes as is.
Seconded: Lori
Carried
3. a) Voices (Student) Report –Eamonn Stinson O'Gorman, Cameron Stotts,
Recent and upcoming events
 - Relay for Life kickoff assembly today (a cancer research fundraiser)
 - “Relay U” went well with the sharing of information from other schools (how to “spruce up” your relay)
 - March 20th will be Parent-Teacher night
 - Continued planning for dance on April 10th with western theme
 - Earth Week planning with Ms. Robinson-Sisk after the March Break
 - Ridgemont Leadership Camp is recruiting studentsb) Teacher's Report – Andrew Solomon
 - Andrew regrets he could not attend this meeting and has no new report.c) Principal's Report – Kevin Gilmore
 - Progress Reports went out today as well as Parent Teacher Interview request forms.
 - PD Day tomorrow for assessments and evaluations.
 - Sr. Boys Basketball are the City Champs and the volunteer coaches (previous students) did a great job.
 - There will be a literacy test on March 27th for the Grade 10's. OSSLT is a requirement and if not passed, students will take an additional course.
 - Fraser Institute Report is out. CW efforts show an improvement of 7.1 from last score of 6.9.
 - Working on projections for next years enrolment
 - There will be a student survey titled "Tell Them From Me"

- There will be school starting bell changes related to bussing that will start next Sept. CW will start and finish 15min later 09:30-15:30
- Projector installation is now complete in each classroom and are almost all at full function (still await some backordered parts)
- Students attended a Health Fair put on by U of O
- Leadership Dept. Heads are up for renewal. 4 of 5 will be renewed for a 4 year term.

d) Chair's Report – Susan Woodhouse

- Although there is no new report, Susan thanked members for their presence as quorum is needed to make decisions and your input is valuable.

e) Treasurer's Report – Donata Leuenberger

- Budget update provided by Donata and explained to all by Susan as Donata regrets that she could not attend this meeting

4. Old Business

a) Craft Sale Update-Janet Patch

- Handout provided: "CWSS Craft Sale Advisory Committee – Feb. 18, 2014 Notes"
- **Motion:** Janet motions to increase Crafter table fees by \$5 to \$50 per table and charge an additional \$5 to crafters requesting a table with electrical access.

Seconded by Andrea

Carried

b) Pro Grant Update-

- Anxiety/Stress speaker Tracey Vaillancourt still unable to set a date for this yet
- Transition (Picking post secondary programs) to be worked in around Tracey's scheduled date

c) Assessment and Evaluation-

- Kevin handed out a copy of Damian Cooper's "Redefining Fair: Leading Teachers to Excellence in Mixed-Ability Classrooms" with some discussion on new methods to start in Sept. This method will be province wide in Secondary Schools only.

5. New Business

- No new business at this time.

6. Adjournment: 8:58 pm