



Record of Decision 2014-04-03

1) Welcome:

Hana Bland, Daniel Chamberlain, Kevin Gilmore, Corrie Hamilton, Juniper Hayes, Donata Leuenberger, Hal McPherson, Laura Ren, Andrew Solomon, Eamonn Stinson O’Gorman, Lori Stinson, , Susan Woodhouse

Regrets: Debbie Aufleger, Cathy Bryson, Miriam Halevy, Connie Hamilton Jesso, Allison Lamothe, Janet Patch, Cameron Stotts

2) Approval of the Record of Decision for 2014-03-06 Meeting

Motion: Donata motions to approve as is

Seconded: Lori

Carried

3) Guest Speaker

a) *Welcome Hal McPherson! ...from all of CWSS Parent Council*

i)The Lions Club will be working with us again for the Relay for Life fundraiser. Discussion and planning followed for this May 2nd event

4) Reports

a) Voices (Student) Report – *Cameron Stotts, Eamonn Stinson O’Gorman*

i) Recent and upcoming events

(1)The Spring Fling semi formal dance will be on April 10th with proceeds to go to the Navan Animal Rescue.

(2)Fun Fridays have been successful. Next up: “Minute to Win it” April 11th.

(3)Women’s Day bake sale went well.

(4)Earth Week with Ms. Robin. There will be “Meatless Monday”, “Trash less Tuesday”, “Water Wednesday”, “Transpo Thursday”, and “Free Cycle Friday”.

(5)Presently working on the Constitution for Student Council and we are choosing 2 student trustees for next years Council.

(6)Relay for Life Committee are doing well with organisation plans.

b) Teacher’s Report – *Andrew Solomon*

i)“Young at Art Festival” with the City of Ottawa at the Shenkman Centre in late Apr. /early May – There have been several submissions. Cheryl Daniels leading.

ii)The yearbook has now been completed and submitted with expected return in June.

iii)On Apr. 15th, Eva Olsen a Holocaust survivor will speak for the fall assembly in the gym.

iv)The Canadian Red Cross held a successful blood donor clinic with 30 donations.

v)A French public speaking contest awarded 3 winners: Abraham Ntienjem, Jennifer Constant, and Leah Lapp.

vi)There will be a Film Festival at Glebe Collegiate on Apr. 10th at 7pm with proceeds going to the Outdoor Education Program. Adults \$15, Children \$5.

vii)Rick Sambell of the Drama dept. would like to thank all the volunteers for the play production and will be retiring at the end of this year.

viii)Cappies nominations in May

ix)Canadian Improv Games: Sr. Improv team did not make the finals. Jr. Improv team is competing now.

x)There will be a spring production of the play “4am” in May.

xi)Relay for Life – There are 500 people registered. Heritage Public School will be joining us in part, as well as 50 students from Sacred Heart School.

c) Principal’s Report

i)Our Literacy test went well. These are the results that contribute to The Fraser Report.

ii)The Department Leadership Competition results:

- 1.Sean Clancy
2. Shawn Godin
- 3.John Bonnell
- 4.Joanne Muir
- 5.Cheryl Daniels (standing)
- 6.French/English still posted

iii)We may potentially lose 2 teachers as there will be a decrease in enrolment for Sept. due to demographics (fewer grade 8’s this year) and transfers. More info to follow after the next meeting.

iv)Principal district review process team- We are doing well compared to others for technology.

v)Mobile labs investigations- Funds are to be allocated to this. Some schools have Kobo readers, and Smart Boards are being used as needed.

vi)Gym divider is not functioning well, and is gouging the floor and therefore we will investigate potential changes to the way that we divide the gym.

vii)Andrew Solomon and the Tech Crew have been looking at lighting systems. Someone from the NAC to provide a report.

viii)There are Google changes to the board’s communication platform.

ix)There are budget changes coming, due to new policy changes.

x)There is a “Tell Them From Me” survey coming up.

xi)We will be losing V.P. Mark Morton as he is taking leave.

xii)Score board plans are on hold as there will be some foundation work to be done this summer in that corner of the gym.

d) Chair’s Report - *Susan Woodhouse*

i)There has been a microwave issue brought forward. The main one has been removed due to cleanliness issues with no new plans for another.

ii)Ms. MacCrae Librarian is not available as previously planned and this talk is now off the agenda.

iii)We plan to invite John Shea to the end of year Council gathering.

e) Financial Report - *Donata Leuenberger*

i)Budget update provided by Donata

Motion: Eamonn motions to approve budget as presented.

Seconded Corrie

Carried

Next CWSS Council Meeting: Thursday, May 1, 2014 @ 7PM in the School Library

- 5) Old Business
 - a) Pro Grant Update – *Kevin and Corinne*
 - i)nothing new to update
- 6) Action Items
 - a) Relay for Life Update - Donata
 - i)Last year we had 30 volunteers. This year so far we have 19 volunteers. We especially need parent volunteers form 3:30pm until midnight. Areas to help out would be: making desserts, walking the grounds, transferring food to Navan.
 - ii)We will need to send out a synrevoice to ask parents to volunteer for this fundraiser.
- 7) New Business
 - a) Next Year’s PRO Grant - *General Discussion*
 - i)It is to be decided if we will apply for this grant next year. We will require a leader for this endeavour, and the deadline for submission is May 16th.
 - b) Parent Council Constitution, By-Laws and Code of Ethics – *Susan Woodhouse*
 - i)Constitution was provided for review and questions were received for clarification. Suggestions can be e-mailed to Susan.
 - c) Staff Appreciation –
 - i)The request was made to Kevin and Andrew to choose an appropriate time to have a meal to thank the staff. Kevin will get back to Donata on this.
- 8) Adjournment - 9:10 PM

Thanks to all Council Members for your time and effort!