



Record of Decision – 2014-05-01

1. Welcome and Attendance:

Hana Bland, Daniel Chamberlain, Kevin Gilmore, Miriam Halevy, Connie Hamilton Jesso, Corrie Hamilton, Juniper Hayes, Allison Lamothe, Donata Leuenberger, Andrew Solomon, Eamonn Stinson O’Gorman, Cameron Stotts, Susan Woodhouse

Regrets: Debbie Aufleger, Cathy Bryson, Andrea d’Entremont, Jim Elliot, Nicky Romain, Lori Stinson,

2. Approval of the Record of Decision for April 3, 2014 Meeting

Motion: Allison motions to approve as is.

Seconded: Donata

Carried

3a) Voices (Student) Report –Eamonn Stinson O’Gorman, Cameron Stotts, Recent and upcoming events

- The Spring Fling semi formal dance on April 10th went well.
- Earth Week with Ms. Robin also went well.
- Relay for Life Committee are doing well with organization plans. This year’s goal is \$60,000.

b) Teacher’s Report – Andrew Solomon

- May 2nd will be a short day for “Relay 4 Life”
- Canham IPRC forms have gone out to identify exceptional needs of students.
- Algonquin College held a hospitality competition with Cameron Kennedy-Panarella and Patrick Dugan receiving honourable mentions for entrée/main course entries.
- Several grade 11 students are participating in the Avagadro Chemistry Competition
- Congratulations to 24 very talented CW students for having their artwork selected for display at the Shenkman Centre from April 25th to May 19th for the Young at Art Competition. Several of those selected have won awards:
Alex Mackenzie: Young at Art Summer Studio Award
Belinda Gong: (3 awards) Judges Choice 3D Senior; Gloucester Pottery School for Work in Clay; Ottawa Guild of Potters
Emma Cummings: Judges Choice Other Media Junior
Emma Meek: Ottawa-Orleans MP Royal Galipeau award
Natalie Du: (2 awards) Judges Choice Mixed Media Senior; and Senior Mixed Media from Roxanne Brousseau-Felio.
The Reception and Awards Ceremony will be held at 7:30pm on Thursday May 15th at the Shenkman Centre.

c) Principal's Report – Kevin Gilmore

- All staff will be returning to CW in September with the exception of those retiring.
- Projected to have 765 students due to demographical decrease of grade 8 students.
- Diane Lemieux-Couture (French) will be retiring as well as Rick Sambell (Drama)
- VP Bill Arden will be returning to CW
- The board has a surplus of 700 teachers that will be shifting positions
- There is a new strategic plan for the government coming out: "Achieving Excellence: A Renewed Vision for Education in Ontario" This can be viewed on the ministries website. Eva Olsen a 90 year old Holocaust survivor spoke with the students and gave a wonderful presentation.
- Colonel By and Sir Will ran a Human Library for students which allowed them to speak with numerous interesting people about their life experiences.

d) Chair's Report – Susan Woodhouse

- Susan will be purchasing a card for John Shea as well as a memory stick in order to transfer information to the next Chair of School Council. She has also requested funds to refund for the Tim Horton's card that was drawn for the Parent Surveys requested earlier this year.

e) Treasurer's Report – Donata Leuenberger

- Budget update provided by Donata
- Note that Costco donated 630 water bottles

4. Old Business

a) Pro Grant Update – Kevin

- We have been unable to obtain a speaker due to scheduling conflicts
- May 6th the school psychologist will speak about "Mindfulness"
- A synervice will be sent out as well as a posting on the school website.
- Dan Chamberlain has volunteered to assist with next year's PRO Grant application.

b) Grad Event – Miriam Halevy

- Graduation will be held on June 27th with 189 graduates
- We are planning for refreshments (punch) and looking to organize donations for baking and other drinks
- The budget is \$75 and the Voices Reps will be assisting.

c) Constitution – Susan Woodhouse

- Handout was provided for those that did not bring from previous emailing.
- Amendments presented and discussion with suggestions received.
- Next meeting we will be voting on the revised Constitution.

5. New Business

a) Prom Committee – Rae Woodhouse.

- Rae explained the ongoing plans for graduation and requests assistance from Council for funds to help alleviate the cost to students (who need financial assistance, at the discretion of Mr. Gilmore).
- Prom is not a school sanctioned event
- Studio 44 is the company that assists with the logistics

- \$2000 has been fundraised by students to go towards a Garden Party that is organized by the parents and then there will be a Dinner (\$175 single ticket) on Sat. June 28th at the Convention Centre with an After Prom Party at Camp Fortune. (Transportation provided by Studio 44 bus)
- There have been opportunities for individual students to do their own fundraising as well as there will be a “Glass Turkey” raffle basket.
- Last Year \$500 dollars had been donated for Kevin to assist with students in need of financial assistance to make the Prom accessible to all students.

b) Teachers Wish List – Andrew Solomon

- Andrew presented and explained a handout of the teacher’s wish list.

At this time the Voices Reps and Rae were excused for discussion on Prom and Wish list.

Motion: Donata motions to give \$500 on behalf of the Prom Committee to Kevin for disbursement to offset the cost of tickets to students in need.

Seconded: Allison

Carried

Motion: Hana motions to give \$900 to the Teachers Wish List with the following breakdown:

Science – for vacuum and hoses for air track in physics \$500

Art – for supplies for Art Mural \$100

Phys-Ed – to help start upgrading to the “Wall of Fame” \$150

Green Room – Whiteboards and markers \$150

Seconded: Juniper

Carried

c) Results of “From Me to We” were Tabled

6. Adjournment: **Motion:** Connie motions to adjourn at 21:45

Seconded: Juniper

Carried