



Record of Decision 2013-09-26

- 1) Welcome and Attendance: Elizabeth Fetterley, Juniper Hayes, George Gao, Janet Patch, Nancy Lebrun, Susan Woodhouse, Mark Morton, Kevin Gilmore, Donata Leuenberger, Rachelle Sintic, Corinne Davison, Jacquie Fildes, Debbie Aufleger, Cameron Stotts, Eamonn Stinson O’Gorman, Andrew Solomon, MiriAM Halevy, Allison Lamothe, Corrie Hamilton, Connie Jesso, SAM Loveridge, Nicky Romain. Regrets: Hana Bland
- 2) Approval of the Record of Decision for June 13, 2013 Meeting ~ *motioned and approved*
- 3) Reports
 - a) Voices (Student) Report ~ *Voices is a non-elected council open to all students, that helps organise and run various events*
 - i) Recent and upcoming events:
 - (1) Meet the teacher night
 - (2) Spirit day
 - (3) Halloween
 - (4) Parade of Lights
 - (5) Leadership Camp
 - (6) Terry Fox Run
 - b) Teacher’s Report ~
 - i) Leadership Camp – October 10th -11th (returning at 7pm)
 - ii) Drama – in auditions for Shakespeare’s, A Midsummer Night’s Dream – performance sometime in Feb
 - iii) Improv Team after school
 - iv) Back Stage Pass – tech crew training, to support events and productions at CW
 - v) Homework Club - after school in the library – Monday to Thursday until 4:30 PM
 - vi) Sports Teams - 9 of 10 possible teams up and running this fall
 - vii) Boot Camp - available to everyone Wednesday mornings at 8:00 AM
 - viii) Badminton - available to everyone Friday morning 8:00 AM
 - c) Principal’s Report ~ *Kevin Gilmore*
 - i) Terry Fox run - not only a fundraiser but also an educational exercise and a good bonding experience with our feeder schools Heritage, Orleans Wood, Terry Fox who joined CW for the run
 - ii) Link crew - ran a separate schedule on Day 1 for grade 9’s to help with the transition – very positive feedback
 - iii) Expectations assembly – discussed rules, how to get involved, being part of CW community
 - iv) Computer Problems - board wide computer problems in first 5 days, caused backlog in the school for timetable changes etc
 - v) Emergency procedures - discussed at first staff meeting.
 - vi) Enrolment – current enrolment 790 students, grade 9 numbers are in line with previous years.

Next CWSS Council Meeting: Thursday, October 3, 2013 in the School Library

- vii) Staffing - all staff is returning. In addition to teaching and office staff, CW has a social worker, psychologist, itinerant youth worker, school resource officer
- viii) New admin staff – Bev Dawson, Marisa Riva-Yuke
- ix) 3 Long Term Occasional Teachers – Carly Hawke, Jesse Linseman, Danielle Nadon
- x) IEP information - has been sent out to parents seeking feedback for IEP development
- xi) Course Fees – Schools can no longer charge fees for credit courses, only for enhancements and field trips which are non mandatory. This impacts the outdoor education classes which previously had course fees around \$200 - \$250. This year the Ministry has agreed to provide \$200 per student to cover Outdoor Education Funding. School is looking at curriculum and making plans in the event outdoor ed funding is not forthcoming in future years. *Note - not all school boards are interpreting the Ministry memorandum in the same manner*
- d) Financial Report ~ Donata Leuenberger
 - i) New report format - presented for the budget, providing previous year's actuals
 - ii) Grad Breakfast - Mr. Solomon will check with staff to find out if Council had provided funds in previous years for the Grad breakfast
- 4) Old Business
 - a) Thank You - to the Foods classes and staff for the wonderful food trays that they provided for Meet the Teacher Night
 - b) PRO Grant of \$1000 was received. Corinne will present suggestions for use of the grant to next council meeting
- 5) Action Items
 - a) Funding Requests
 - i) Auto Shop looking for funds for a tire balancing machine
 - ii) Phys. Ed. dept. is looking for funds for replacement goal posts for upper field. Mr. Clancy is looking for used posts
 - iii) No funding decisions made yet this year
 - b) Craft Fair
 - i) November 16, 2013 - have 109 tables to be rented out, 74 tables are already booked.
 - ii) Volunteers needed – to provide chilli, to help on day of fair for an hour or two, or to help co-ordinate signage (signs already made, just need to be put out)
 - iii) Contact Janet Patch (patchworks@rogers.com) or Donata Leuenberger (donata@magma.ca) if you are able to help in any way
- 6) New business
 - a) Next speaker: Request was made for John Shea to be invited to meeting to discuss possible transportation and school start changes
- 7) Adjournment - 8:40 PM

Thanks to all for your time and effort!