



Record of Decision – 2014-02-13

1. Welcome and Attendance: Kevin Gilmore, Connie Hamilton Jesso, Juniper Hayes, Donata Leuenberger, Cherie Maracle, Christine Reus, Andrew Solomon, Eamonn Stinson O’Gorman, Lori Stinson, Cameron Stotts, Susan Woodhouse

Regrets: Debbie Aufleger, Hana Bland, Miriam Halevy, Corrie Hamilton, Janet Patch, Nicky Romain

2. Approval of the Record of Decision for Jan. 9, 2014 Meeting

Unable to approve minutes due to lack of quorum.

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

Recent and upcoming events

- Spirit week went well, next time need more advertisements
- “iflirts” – students fill out surveys and then buy results for \$2 to see who they match up with
- Black History Month – trivia in the morning
- Relay for Life in May- started planning, thinking of themes; students are going to a conference to learn from other schools and the relay foundation how to “spruce up” the relay.
- There may be a dance on April 10th with proceeds to go to Relay for Life
- Fun Fridays will be twice a month and Feb. 21st will be “grade wars”

- b) Teacher’s Report – Andrew Solomon

- Relay for Life. Colleen Dupuis-Strong will be taking 10 students to "Relay U" on Feb. 25th at Strathmere. There will be a kickoff assembly on March 6th and Relay will take place on May 2nd.
- Robotic club kits are in
- Phys Ed. Boot camp equipment ordered and on the way (Wed’s at 8am)
- Calvin Hiemstra is looking to do a book drive with funds to go to the English Dept.
- Rehearsal for the play (a Midsummer's Night Dream) are taking place. Show for Feeder Schools taking place Feb. 26th. School events taking place Feb. 26, 27, 28, Mar. 1st. Adults \$10 and Students \$7.
- Jr. and Sr. Improv teams did well. Juniors 2nd place and Seniors 3rd place.
- March 24th will be the Canadian Improv Games

c) Principal's Report – Kevin Gilmore

- Grade 8 education night was very successful.
- There have been significant changes for 2nd semester – 9 teachers hired and Mr. Morton has retired.
- Course selections will be due soon and there are webpage links for course selection on our website.
- The guidance office also offers services such as social workers and psychologists that are in their office once a week as well as drug counsellors from Rideauwood once a week. This is a confidential interaction between the student and Rideauwood.

d) Chair's Report – Susan Woodhouse

- Janet Patch has scheduled a meeting at her house this Tuesday for the post Craft Fair assessment.
- Parent involvement hand out provided to all: "Participating in your student's high-school experience/success". This was handed out at the grade 8 education night.

e) Treasurer's Report – Donata Leuenberger

- Budget update provided and explained to all.

4. Old Business

a) Pro Grant Update – Requests made to a variety of speakers with no definites yet.

- For University transition (Picking post secondary programs): Carleton guidance and CW guidance combination is not concrete yet.
- Mindfulness – there is still a lack of availability and no dates yet

b) School Improvement Plan – handouts provided.

- There is a full school effort towards alignment. Looking at ways to improve and share ideas about how students learn. Tweaking techniques to support the learning. Changes are in the works for assessment and evaluation.

c) Constitution – still in progress.

5. Action Items – none at this time.

6. New Business

- Needed: Volunteer bakers to be added to our "Bakers List"

7. Adjournment: 8:40 pm