



Record of Decision for June 3, 2015

Greetings and attendance: Donata Leuenberger, Sadia Sial, Christine Reus, Corrie Hamilton, Rachelle Sintic, Kevin Gilmore, Miriam Halevy, Nancy Lebrun, Anne-Marie Dugal, Eamonn Stinson-O’Gorman, Keith Penny, Mark Lecuyer, Jo-Anne Hutsul, Daniel Chamberlain

Motion to pass May 2015 minutes: 1st from Mark Lecuyer; 2nd Eamonn Stinson-O’Gorman

Guest Speaker: Keith Penny

- Commented on tremendous CWSS school spirit
- addressed OSSTF labour action
- undergoing a partial withdrawal of services, mainly in area of paperwork
- this impacts report cards, and the receipt time by parents/guardians
- teachers will not enter the info into the system as this is struck work
- data has to be entered by others
- grad and commencement ceremonies may be affected e.g., in the area of awards since the marks may not be ready
- probably a team of 30-40 people will be entering the data
- exam schedules may or may not be disrupted
- students may be assessed on an exam and/or a summative-could be a change from what they were told in the beginning of their semester; parents/students need to double check their course outlines
- Parents/guardians need to be in touch with teacher’s
- Credit rescue and recovery may be affected
- paperwork is not being filed by teachers for this purpose

Input by Mr. Gilmore:

- grade 9’s EQAO material is being distributed
- some teachers are choosing not to participate in the EQAO process
- there are very stringent procedures and security for the EQAO process so either it runs or does not in a given school
- at this point CWSS is still participating in Grade 9 EQAO
- there won’t necessarily be consistency across the Board what happens in assessment and what does not
- Final grade break down:
 - 70% course work
 - 30% Year end Assessments - in OCDSB, two tools (exam + summative) are used to make up 30% (but only one of the two is required under the provincial Growing Success document)
- now the option teachers have is to use only use one since that is what is required

Next CWSS Council Meeting: Thursday, September 24, 2015 @ 7PM in the School Library

- teachers have to submit their marks by June 26th
- grade 10 Board exams will not happen, it will be replaced, they have let Admin know

Ontario Labour Relations Act

- This is a lawful action by Teachers, will take it's time to work out
- Office Admin Staff have been instructed by their Union not to take on work that is not theirs so they will not be entering report card data

Budget Plan

\$843 million

\$13 million deficit

\$12 million in reserves to make up the deficit will be used; leaves \$4 million remaining in reserve fund.

Remaining \$1 million to be addressed with cuts

Strategic plan for the next four years has been drafted and sent out for input- built on five key priorities: Learning, Well-being, Engagement, Equity, Stewardship

Voices – Cameron and Eamonn

- Guinness CW Book of Records
- Book is set up for that
- Planning for next year to have a good start in September 2015

Teacher's Report- Anne Marie Dugal

Notes submitted

Principal's Report – Kevin Gilmore

-Praised the Anxiety Workshop that had been held Wednesday May 22nd

Thanks to Jo-Anne for arranging

Construction-affected access to school

Detour has been set up

Discovered a culvert that was eroding that could have created a sinkhole and affected the water line

Water will have to be shut off on one evening

They are in constant communication with the school

If there is no water running in a school, the protocol is that the school has to be shut down until the water is back

Coffee House May 21st --McDougall and Boulerice --very successful

New computers (16) more capacity in the labs, but we are still moving to the newer model

eg. Lab on wheels

Labour Issues: If there are any concerns, you should be in communication with your teacher

Again, awards may be affected while Summer School applications, Credit Recovery and Report Cards may be late

All of this will happen but possibly at a later date

Still committed to having a Graduation Ceremony

Closing Comments for Principal's Report by Mr. Gilmore:

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Has loved his time at CWSS, admires the students and their spirit
Is sad to go, but looking forward to his new assignment

Chair's Report - Jo-Anne Hutsul

Anxiety Presentation Ottawa Family Services
20 people attended

Next presentation will be on Life Skills also from Ottawa Family Services

Facebook Account is up and running again
CWSS Parent Council to find it, click "like" to get updates e.g., for the workshops
Will be linked to the School's Website

June 10 athletic banquet
June 11 grad breakfast
June 16th last day of school
June 17th Exams begin--23rd last day
schedule is on the website as well

Treasurer's report - Donata Leuenberger

Relay for Life came in at \$301.75
Annual recurring budget
Still have \$326.00 not spoken for yet:
- waiting for grad refreshment receipts to be submitted
- still giving the \$75.00 CPR award to the school
- cutlery for school events will be \$270.66; need to vote – approved
Will have our \$1000 to carry over

Prom Report – Jo-Anne Hutsul filling in for Debbie Aufleger

-Tickets are on sale Wed and Thurs in the den - June 16 last day to purchase
-Google form for the garden party sent to all grads and parents to provide an estimate of number attending
-DJ is now booked for prom
-Still in need of baking for staff appreciation, muffins, bagels, croissants for June 16th. Please email if you can help

Old Business - all

Relay For Life:

-Some parents (mostly grade 9 parents) thought the kids were being brought back to the school and did not need a lunch
-communication, especially to Grade 9's, needs to be reviewed to ensure there are no misunderstandings

Concussions:

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- Last year we had training for the staff to pick up on students with concussions
- There is a new protocol that has been presented to principal's who have brought this info back to staff
- There is a very specific protocol to be followed now
- Kids need to be more comfortable reporting
- At CWSS if a student is out with a concussion, they have to be checked out before they come back to school, and have to be cleared to return back to activity
- Concussion will be discussed in the emergency procedures meeting that is held at the beginning of the year with Staff
- This is a positive change to this part of the system that deals with student health

Pro-Grant Wrap Up:

- Scheduled 2 speakers this year
- Using remaining funds to buy the books that were highlighted during the Anxiety Workshop which will be available for loan to parents of CW students

Commencement:

164 Graduates
 9:30am last day of school in the gym
 Have a spill over room that has A/C
 Have configured the school to host 800

New Business - all

Craft Fair date has been adjusted to not conflict with another Craft Fair
 Will be held November 21, 2015
 already sold 52 tables of the 126 available
 Debbie has recruited 2 mothers to take over the cafe

September 2015:

Sept 17 - Meet the Teacher
 Sept 24th first Council meeting and elections,
 Need a recruiting table at the Meet the Teacher evening

February meeting should change to the Wednesday so it does not clash with Grade 8 Night

Closing remarks addressed to Kevin by Donata, Jo-Anne, Mark

Vote of Thanks to Kevin for his hard work and dedication to the students and the school

His Synervoice will be missed!

Thanks all around!

Adjournment

Have a great summer!

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