



Record of Decision 2014-10-02

1. Welcome and Introductions

Attendance: Donata Leuenberger, Sadia Sial, Jennifer Gates-Flaherty, Miriam Halevy, Debbie Aufleger, Anne-Marie Dugal, Ana Laura Roman, Corrie Hamilton, Cameron Stotts, Mark Lecuyer, Betty Cole, Jo-Anne Hutsul, Kevin Gilmore, Connie Jesso. Regrets: Corinne Davison and Nancy Lebrun.

2. Prom update by Prom Committee (change in order of agenda)

- Positive changes to prom, it should feel safe, affordable, Trying to get tickets to \$80.00
- Venue=Chateau Laurier, Ballroom Wednesday June 24th
- Garden Party = Run by Parents 2-5 p.m. 7-9 p.m. dinner, then parents pick up students at midnight, Poutine Bar!!
- Two Police Officers, and two parents will chaperone
- Prom Committee has invited all grade 12's to prom planning meetings
- Actual Committee comprised of 3 students (present) and Miss Strong. Committee members will also buy tickets to attend this year
- Will have a showcase of dresses to buy gently used or borrow a dress, shoes
- Madame Arsenault will help with invitations
- Masquerade Theme but no masks on faces
- Bowling night fundraiser, have sold 16 tickets at \$15.00 each, 100 to sell
- Fundraising suggestion: St. Albert's Cheese
- Principal commended students for making it accessible, Schools no longer hold Prom due to liability.
- Students can now fundraise for Prom on school property since they have changed event planner
- Prom Twitter account and Facebook is helping to get info out to students
- Jeff- looking for funds from Council
- In past Council has donated to bring down cost of tickets, given that this venue change is a great improvement Council could look at donating funds
- Stinson needs to be paid back, she has put in a deposit of 500 dollars for the venue
- Need to look at new budget before Council can commit to Prom Committee
- Prom Committee can sell intention tickets for \$40.00 then student can pay the balance, should have a cut -off date for refunds if one cannot go, (to help with cash flow, venue needs to be booked in advance), can have early bird draw as incentive to buy intention tickets
- Prom Fundraiser: Consignment Sale in February

3. Approval of Record of Decision Meeting June 4th, 2014

- Mark-motions to approve
- Cameron Stotts -Seconded

4. Elections for Council Chairs

- Jo-Anne- Nominated Mark as Co-Chair
- Mark- Nominated Jo-Anne as Co-Chair
- Motion to acclaim both Jo-Anne and Mark as Co-Chairs - Donata Leuenberger
- Seconded by Cameron Stotts
- Carried unanimous

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5. Reports

a. Voices (Student) Report - Cameron Stotts

- 1. Terry Fox Ambassador over \$3000.00 raised
- 2. Spirit Day, Orange and Blue
- 3. Gigantic CW on field
- 4. Fun Fridays, good way for 9's to end the week
- Parade of Lights- the 24th or 25th of November, have not figured out supplies yet
- Float Committee will be finalized next week
- Celebrate my Drive=State Farm, if we like their Facebook page (the most) we win money for CW
- They come with drunk goggles, text while driving test and the like
- Leadership Camp decided not to take grade 9's. Nines will have an activity at the school for them

b. Teachers Report - Anne Marie Dugal

• Announcements 5 school teams and 7 clubs

- Praise for the support for the students=Debbie
- From Anne-Marie Robinson-Sisk

• The Free the Children group is having a clothing drive. If parents have any old clothing, shoes or stuffed toys at home, we would love to take them off their hands. They can send it in with their child or drop it off in the office (they call me to go get it). This fundraising effort will all go to a local charity, the group will be voting on the charity next week. It also helps the environment, a win-win all around!

• From Jason Kirby:

- Robotics club is super thankful for all the parent support they received last year. We are about to register and enter our first competition which will take place November 22 at Longfields Davidson HS.
- Our kids are really stoked about this opportunity.
- We are asking parent council for \$300 to cover registration and entry expenses.

• From the tech group:

- I just received the last item ordered last year on my tech list. It is an audio recording device that attaches to a DSLR camera. It requires an SD card to capture the sound on.
- We could use 3 new 16 gig cards actually. They are not terribly expensive. Do you have room in the budget for them?

• From Stephen MacFadyen

- Sr. Boys Volleyball is in full swing.
- The team will also travel to Hawaii on March 15th for 10 days. Kids, parents and staff are very excited about this opportunity.

c. Principal's Report- Kevin Gilmore

- Praise for the student body, teachers, parents, Proud of the Athletics and Clubs
- Madame Simard is picking up mantle for the drama club
- School start is off well, buses, timetables sorted out,
- New expanded busing lines stressed system, pick-ups were off time, has been settled now
- Home communications=need to use website and Synervoice, Needs to be stressed to grade 9 parents
- Initiatives=sources of strength, multifaceted approach in the school, mental health issues,

Next CWSS Council Meeting: Thursday, November 6, 2014 @ 7PM in the School Library

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- Peer Helping- Peer student is not as a counsellor, but someone to guide a Peer to proper resources
- CW is one of four schools in the board to have this program
- With respect to assessment and evaluation, Parents will be able to see evidence of the curriculum and marking will be directly linked to it
- tech in the school is up to date, mobile smart boards, Chromebook lab, laptop and Chromebook sign out to be set up, wifi is set up for the students to bring their own devices
- A teacher can still say no devices in their own classroom, Teacher has the right to do that
- 4 SI targeted intervention to move student achievement
- a learning deficiency is focused on and targeted lessons are crafted and implemented
- very successful meet the teacher, Principal extends gratitude to Parents who came
- awards ceremony for last year is set for October 28, 2014
- Negotiations, hoping for the best
- School Climate =feels very good about it
- enrollment 770
- 185 grade 8-9s
- 3 things create demographic change, positive programming, AP program, momentum shift, if you bring in more students, you get more of everything, teams, programming, etc., boundaries changed a little bit,
- made a reasonable difference, about 50 new grade 9s each year,
- CW down 500 over the board, others are increasing looking at development in Ottawa

d. Treasurers Report -Donata Leuenberger

- **Submitted draft budget**
- Host program money to disadvantaged kids,
it is a philanthropic org, we benefit from this program, open books
- advertising no money comes out of craft fair budget
- 2013-2014 already submitted to board
- misc chair budgeted 100 can be used without a vote
- should be approved, sign of Faith
- carry over 1000 approved
- Craft Fair cheques are always dated Sept 30th
- Lions get free table Poppa bean gets a free table as he gives coffee all day for us to sell in the canteen
- 13 electrical spots
- cost has gone up 5 dollars
- Motion to approve the budget Connie Jesso
- Seconded by Cameron Stotts
- Can we give money to the Prom Committee?
- 500 dollars just have asked for a loan, can be given later on as a donation
- Principal will deal with Lori's outstanding bill so situation is clear to move forward
- Would like to have a wish List from Teachers by Novembers meeting
- We can do another run by after the March Break for the Teachers Wish List

6. Action Items

1. Craft Fair - Donata Leuenberger

- Craft Fair is biggest fundraiser for the school
- Description of Sale and Vendors, have a waiting list
- We need more parents on the same day on the floor
- School opens at 7, we set up Friday, we have student helpers
- we have 100 tables booked from the school
- Need 3 People, Duty Roster needs to be drawn up
- Last Shift is Donata since she has to wrap up and count money

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- There are only 3 Craft Fair signs left out of 50
- we use 120 signs to advertise around Orleans. It will cost \$870.00 dollars, Sure Print will give a discount for coroplast signs **but it would still be too much so we will go with bag signs**
- Motion to purchase new Craft Fair Signs for \$900.00 that will include taxes **If Donata can't get 120 for this price then she will ask for fewer signs to stay within the price of \$900.00**
- Motion to purchase signs Donata
- Seconded Connie Jesso
- Will be one large purchase but they are quality signs that should last into the future
- Possibly advertising through CTV during the morning show, P will check for Media permission forms

7. New Business

- a. Upcoming Events -
- b. Prom Update - discussed earlier in meeting
- c. Volunteers to champion the following items:

- Craft Fair (November) – Janet Patch and Donata Leuenberger
- Grade 8 Night (February) - Connie and Corrie
- Relay for Life (May) – Donata Leuenberger
- Staff Appreciation (June) - Debbie and Allison
- Grad Ceremony Refreshments (June) - Jo-Anne and Betty
- ProGrant – Daniel Chamberlain
- Council website - Daniel Chamberlain (we have ownership - taken back from Google)
- OCASC (throughout the year) - *vacant*

Who manages the school Facebook page? Hana was doing both FB and website

- College Track: would it be possible to provide a bus program October 14th Tuesday 12:30-2pm
 - P Algonquin Connections can be done again
- d. Next Speaker: next meeting will be occupied with the Craft Fair
- Possible future speaker: No more Bullies
 - Principal to present result from the student survey TTFM

- **Fresh copy of Budget**

8. Adjournment

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