



Record of Decision — 2014-11-06

- Welcome and introductions
- Approval of ROD for October 2, 2014 meeting
- Approval of Minutes- motioned by Connie, seconded by Cameron Stotts

Old Business

- Lunchroom microwave (need for second one), other issues discussed such as keeping it clean, duty being assigned for that, will bring back to Mr. Gilmore, suggestion to have one on a cart

Reports

Voices

- Halloween recap
 - Link kids judged, door decorating contest, Room 206 Madame Robinson Sisk won
 - Costume Contest, haunted house was in Cafetorium, \$400.00 raised for Doctors without Borders
 - Concerns that Cafetorium was already being used need to check availability next time, but staff said it was fine and event went off very well
- Celebrate My Drive – was going well. Last heard CWSS was in first place!
- Leadership Camp
 - Lots more leadership promoting games, e.g. pasta in shoes, kids had to walk with difficulty but half way through the challenge candy was given to make last haul sweeter, (pays to hang in)
 - Had grade 9's and leaders, Tomorrow Amazing Race around CW, outside from 3:30 to 5:30
 - Team building, sleepover, Lebanese supper, breakfast will also be served
- Parade of Lights November 29th, first building session is done, Tropical Christmas theme, have trailer and supplies, need 3 sessions a week after school to finish on time
 - Building team is open to all who want to help out, looking for an award again, trying to make float more interactive

Teacher Report

Anne Marie Dugal was absent, replaced by John Bonnell

Lots of teams and activities are in action or ready to go

- Boys volleyball team has a game November 13th
- Grade 9 Leadership Camp (in house) this weekend
- Winter sports season
- Boys and Girls Basketball is underway, as well as volleyball, wrestling, badminton, boot camp, ski club
- Clothing sale
- Remembrance Day Assembly will be held on November the 11th
- Play: Goodnight Desdemona, tickets \$5.00 in advance, \$7.00 at the door, Twitter/Play, running December 10th, 11th, and 12th
- \$400.00 raised for Dr.'s without borders
- CW won \$1700 worth of equipment from OFSAA, only four schools have won
- Sources of Strength-Mr. Gilmore will address later
 - First project is a wall of trust

Cairine Wilson SS Council ROD 2011-06-02

Principal's Report

- Mr. Gilmore was absent
- VP's Rachele Sintic and Scott Herbert-Daly addressed incident on Parliament Hill
 - Board secured all schools immediately
 - "Shelter in Place" was implemented, routines ran inside the school as usual but kids were not allowed to leave the building, e.g. held in for lunch, field trips cancelled
 - The CW Food Department did well - fed 120 people on short notice
 - Protocol held till the afternoon, usual dismissal by 3:15 p.m.
 - Mr. Gilmore updated throughout the day to counter any misinformation on social media, those who were the most anxious were brought where they could get support
- Sources of Strength
 - Resiliency based program for students
 - There are four Teaching Staff and one individual from the Eastern Community Resource Center
 - Purpose is to see if there are students who need support
 - Students are not Counsellors they are to just guide another student they feel may need help to a Teacher so the Teacher can assist if needed
 - Teachers have received Safe Talk Training
 - At that point a SW would be called in who has the proper training to take over if the situation demands
 - Four Schools are piloting this program, CW, Glebe, West Carleton, South Carleton
- Letters of Achievement have gone home
- November 20, 2014 Report Cards going home
- Award Ceremony went well last Tuesday
- November 21st 2014 PD day, school learning plan, also be working on integrating technology
- December 4th, grade 8 day, same model will be maintained, the grade eights can check out courses they want to take, get a tour of the school

Chair's Report

- Still do not have an OCASC Representative

Treasurer's Report

Donata Leuenberger

- Bank Fees are \$4.95 a month but will be higher since we have exceeded the allowed 30 items but we had 36 items (deposits)
- Craft Fair amount will change due to Raffle
- Signs, \$991.28 for signs and tape, still to be subtracted to bring balance to \$7171.66
- Signs are in Custodian's room, Teachers have a sign out sheet for them

Action Items

- Craft Sale
- At 3:15 students will be taping off areas for the Sale, setting tables
- Crafters will be coming in between 6-7 pm
- The Raffle baskets are made up of donations that the Crafters are required to give us

Next CWSS Council Meeting: Thursday, December 4, 2014 @ 7PM in the School Library

Cairine Wilson SS Council ROD 2011-06-02

- Saturday work begins at 7am, students will be there,
- Shadow Mom (for Donata) needs a treat, a mother is shadowing Donata to see how the Craft Fair is set up and run
- Seating has been arranged for those who want to sit and eat
- Need pizza for volunteers for Friday night, 8 students are helping through supper
- Motion to have Pizza by Donata for \$50.00 Seconded by Connie Jesso
- Miss Miller has complete list of volunteers capping students at 10
- There are enough baskets for the Raffle
- Voices run the Canteen. Their milk, cream etc. runs between \$12.00 and \$15.00 (Donata checked in cheque book) which is being replenished by Parents who run out to get it
- Do they have their own budget for this?
- Voices is unaware of money raised by the Canteen and any budget they may have to purchase supplies for the Canteen
- All monies is turned over immediately to the Office after the function is over, and then after it is processed it is reimbursed to them
- Café memo from Debbie read: still need two crockpots of chili and 7 cases of assorted pop. To help contact Debbie

New Business

- November 27th Arts Night will be posted on website

Upcoming Events

- Next Council meeting could include a potluck
- New Guidelines have been posted on how to manage School Council
- We can no longer do loans according to new guidelines
- SLP will be discussed at the next meeting
- Next Speaker

Adjournment

Next CWSS meeting will be Thursday December 4th, 2014 will also include potluck

Next CWSS Council Meeting: Thursday, December 4, 2014 @ 7PM in the School Library