



Record of Decision — 2014-12-04

Welcome and Attendance: Anne-Marie Dugal, Cameron Stotts, Connie Jesso, Corrie Hamilton, Debbie Aufleger, Donata Leuenberger, Eamonn Stinson O'Gorman, Jo-Anne Hutsul, Nancy Lebrun, Sadia Sial, Christine Reus, Kevin Gilmore, Rachelle Sintic, Scott Herbert-Daly
Regrets: Ana Roman, Corinne Davison, Daniel Chamberlain, Lori Stinson, Mark Lecuyer

Approval of the Record of Decision for November 6, 2014 – motioned by Donata, seconded by Cameron

Reports:

Voices

Cameron Stotts,
Eamonn Stinson O'Gorman

Had Building sessions held for the float, won best school Trophy, already on wall

Won a free pizza party

Had some confusion surrounding dances (the number of)

There will only be one bigger spring Dance

Want to see if this dance breaks even or makes a profit, hopefully one dance will draw everyone

Testing to see if this model works better

Grade 8 day went very well Link Crew helped out with that

Christmas themed Spirit Week

Monday- Battle of the Grades Senior Grades and Junior Grades will wear different colours

Tuesday- Tacky Sweater Day

Wednesday- Twin Day

Thursday- Athletes vs. Matheletes Day

Friday- PJ Day

Christmas Assembly will participate in even though not run by voices

will probably have a song

Jennifer Constant has an idea but haven't decided yet

Grade 9 Leadership Camp had an amazing time Link was also involved in that

Smaller group was more manageable

Leaders will be encouraged to focus and to provide more attention to the nines

Teacher's Report

Anne-Marie Dugal

Wish List was provided, items were discussed

Final decisions on what is to be purchased for the school will be provided in Treasurer's report

We have quorum to vote

Principals Report

Kevin Gilmore

Parade of Lights

We created our own float, great process; school is opened early at 8am to prepare the float

Walking the parade route,

Kids came back and do a tear down the same night

Congratulations to all who participated

Grade 8 Day

230 students visited the school kudos to Scott for arranging it

Opportunity for the 8's to connect and see how high school works

Leadership Camp

divided the grades to accommodate the demand from the grade nines,
invited a cross section of grades,

4SI 11 schools in the Board, targeted intervention for the students

CW hosted the OCDSB conference all 11 schools were here

CW always does a great job hosting events, from students to staff

Went to an assembly re student voice

How students are heard in decision making is the focus

Their opinions need to be considered

CW Student Council- elections are not held, whoever wants to join in shows up

very unique model in the Board

very democratic process, it rotates around, everyone has access to run, participate, in all events,

makes a difference in the culture of the school, more inclusive, you can just observe that is also alright

Library

Stacks were taken out to make more room to create more open space

Refurbishing of library has begun

Blue Sky process, classrooms are up to speed

Moving to the learning commons model, there will be zones or hubs for particular tasks

Available areas if coming in as a class to use resources

Use of smart boards, iPad, if needing a large surface area for different tasks

Calling on "Friends of the Library" and getting ideas and feedback as to how to revamp

Where do the computers go? Some go to the recycling program within the Board

Sometimes you just need one laptop per group vs one per student,

Many have their own laptop or portable device

Will help make the library Multifunctional for everyone

It is a multi-year approach

Woodroffe library incorporated ideas from the students which were very successful

Will begin next year

Re: Voices budgets

Voices generates money, but there is a very tight accounting process,

Office Administrator counts and puts money towards that specific initiative

There is always an Adult attached to their initiatives and the process is transparent

Next CWSS Council Meeting: Thursday, January 8, 2015 @ 7PM in the School Library

New start times for schools, also on the website, CW is affected, will start 15 minutes later we are part of the Jan, Feb review, one more consultation before the final decision is made Proposal is still for us to have that change, it is to synch the shared school buses

Every school every voice

The Board has a strategic plan coming to an end with a new 5-year plan BIP

A mass email went out, every school, teacher, student, etc
The email went out asking them to participate in a survey
First round in Dec, another in Jan and then it will finish in Feb
Their contact info was only as good as what was provided (in case it wasn't received)
Synervoice will follow up to see if people received an email

Wednesday, Thursday, Friday

Natalie Simard (Long Term Occasional Teacher) has filled in and is running the Cappies production one of the stars of the play has broken her collar bone wrestling, will have to see what happens

Terry Fox ES comes day before for the dress rehearsal matinee

Strike Vote

Some negotiations have to be done at Board level and some is at the Provincial Level the issue now is which items are to be settled at which level

Treasurer's Report

Craft Fair

We have more money this year because of the fee increase from \$45 .00 to \$50.00, and we had more tables in the den Donata spent \$36.00 on coffee, muffins, and doughnuts from Tim Horton's to thank office staff

Bank fees are higher since we had more than 30 items to process
They charge an extra 1.98 for having 6 items over

Balance: \$7,101.93

Money still to go out: \$101.26

Future Balance: \$7,000.67

Pro Grant money will be
\$1500 is in two parts
\$500 is anything we want (to start up every Council year, every Council gets it)
\$1000 is for the PRO Grant (need to apply to use it Deadline is end of May)
Need to spend it during this school year
has not been deposited yet, just arrived today so it doesn't show in Treasurer's Report yet
Parent Reaching Out (PRO)

Craft Fair

Staff and Parents very helpful
Darlene (new Mom) shadowed Donata
Crafters impressed by students
Bookings for next year have already started coming in
2 Crafters want the same spots as this year for next year
Need to monitor traffic
2 Crafters had items stolen during the Fair, not during the Fri night set up

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Had some Crafters who wanted to leave early, but it was sorted out
It is in their letter of application for the Fair that Crafters cannot leave early
Another issue to address for next year will be items being dropped off to school but not knowing where they should go

Money Made at Craft Fair

\$6295.00 Crafters
\$953.00 Raffle tables

\$1229.00 Expenses

Prom Report

Debbie Aufleger
Madame Arsenault has made handmade tickets \$68.00
The handmade tickets drew in a lot of involvement from kids
Tickets will be given on a \$40.00 deposit In January
Once budget is finalized the balance will be asked

More Prom Fundraising

Tshirts CW, CDub being sold 70 t-shirts \$350.00
Bowling Night #2 in the spring
Grad Auction in January
Wine Baskets to help pay for the Cumberland Museum Garden Party
Venue choice solved a lot of logistics
e.g. parking, shelter, washrooms, tent etc
\$150.00 per hour and will have it for 3 hours
Will have the whole museum to themselves
Parent Prom committee is open to all Grade 12 parents
A letter has gone home to all Graduating Student parents
Goal is to have the tickets for \$80.00
Always nice to see students parents and staff coming together
Consignment dresses-good initiative to help those out
Using social media to find dresses
Have roughly 25 to 30 dresses
Girls could see the dresses for the spring dance if needed

Principal's Comments

There is a committee at the Board as to how Proms are being run in schools
This Prom is more inclusive than those in the past,
Staff are paying for their tickets, it is not coming out of the Prom budget
a letter has gone out with all the info including a Behavioural Contract
School Board Rules apply since it is now a school function (not a 3d party)
No Contract
However when ticket is picked up there will be a communique outlining the rules, it is a dry prom,
School does have the right to refuse entry, and parents will be contacted so they have a safe
ride home
There will be no in/out privileges
Schools responsibility is to provide a safe environment till midnight

Prom committee meeting includes about 30 students
Quite a few Staff members are happy to be involved
One of the Teachers has offered to be a photographer for the entire evening she will set up a booth

Poutine Bar has to be through the Chateau Laurier, cannot have outside food
Poutine Bar includes a Chef – included in ticket price
Kids arrive at 5:30, dinner starts at 6:30- till 9:00, dance goes till midnight

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Discussion for Donation from Council to the Prom Committee

Difference this year is that it is a School Run event

Inclusiveness, the type of Prom that was happening in the past was excluding for some families, now some kids are going that were not going before since it now under the School and it is a dry event

Committee still looking for Volunteers

Microwave required, Principal has met with Chief Custodian, needed a special outlet in the appropriate place, Custodian is working on a microwave stand, will be set up shortly

Plan is in place, one in each end of the Den

Fall Disbursement Total \$1,925.00

Some Teachers' Wish list items are weeded out by Principal before it comes to Council, Principal can choose to cover some items, but wish list items are directly to help the kids

Deferring Grad Disbursement till we find out what happens with Multi-Cultural Night

Motion to approve \$1925.00 for Teacher's Wish list by Connie Jesso, Seconded by Jo-Anne Hustul

Next meeting- Keith Penny will be attending, new school Trustee

Adjournment by Connie Jesso and Seconded by Donata