



## Record of Decision for February 1, 2018

**1. Greetings and Attendance:** Evan Stotts, Stephanie Greenham, Anne Corrigan, Jo-Anne Hutsul, Mark Lecuyer, Darlene Avelar, Majed Turk, Sonita Davis, Jim Irving, Ana Roman, Laura Fuentes-Roman

*Regrets:* Julietta Jablasone, Corrie Hamilton, Maureen Ritchie, Tom Macartney

Motion to pass January 2018 minutes: Stephanie Greenham; Seconded by Mark Lecuyer

### **2. Student Report** – Evan Stotts

- Diversity Day – Feb 28<sup>th</sup>
- Improv Tournament – Friday, Feb 2<sup>nd</sup> 7 pm in the Lecture Theatre
- Feb 21-23<sup>rd</sup> – Band Music Fest
- Fun Friday – date to be determined

#### **Athletics**

- Nordic ski team:
  - Meets on Feb 6<sup>th</sup> and 12<sup>th</sup>
  - OFSAA Feb 21<sup>st</sup> to 23<sup>rd</sup> in Sudbury (Laurentian University campus)
  - had a great time skiing out to cabin in Gatineau for an overnight stay
- Swimming:
  - Novice meet on Feb 9<sup>th</sup>
  - City Championships on Feb 13<sup>th</sup>
- Wrestling:
  - Next tournament on Feb 7<sup>th</sup>
  - East Championships Feb 14<sup>th</sup>
  - City Championships Feb 21<sup>st</sup>
  - OFSAA March 5<sup>th</sup> to 7<sup>th</sup>
- Curling – playoffs will begin within the next 3 weeks
- Downhill Ski Club – next outing is on Feb 7<sup>th</sup> at Camp Fortune

### **3. Teacher's Report-** Majed Turk

- **Fund requests:**

**Next CWSS Council Meeting: Thursday, March 1, 2018 @ 7PM in the School Library**

- Music: 1. Band folders \$19.50 each x 20 (\$440.70 including tax); 2. Microphones to record rehearsals and performances: \$534.04 including tax for the system
  - Games Club: Cabinet (\$160 plus tax) and lock (\$20 plus tax) for games and resources
  - Guidance/Student Success: Will be starting a lunch time Art & Chill program designated for the quiet and isolated students in the school. Requesting \$100-150 for art supplies and second hand board games.
  - Blood Donation Clinic (Canadian Blood Services): Requesting \$270 to cover cost of supply teacher in order to run the clinic
  - Foods Program: Requesting funds to replace 2 stoves/ovens that are on their last legs. Cost per stove from Board-approved vendor is \$600 per stove (including taxes and delivery)
  - Science Department: Requesting \$581.25 for a case of 30 new lab goggles. This will allow an increase in the number of labs they are able to do each day
  - Nordic Ski Team/Outdoor Ed: Requesting support to change over their waxing system (YES Wax) which would cost around \$800. The current system uses hazardous chemicals and is time consuming.
  - Diversity Day: Requesting \$100 towards the cost of materials to run some of the workshops
- Other notes:
    - Food Department: Thank you for the herb garden! The plants are growing nicely.
    - Science Club: Thanks for the polycarbonate sheeting! They are still monitoring the temperature in the room. It seems the aluminum frames may leak more heat than the windows. They plan to repurpose the sheeting to make a cold frame over the strawberry bed in the Backyard Garden next to the Bee and Butterfly Garden
    - MUN at CW: CW will be hosting a Model UN simulation with 7 OCDSB schools. Over 70 students will take part in the event (Feb 22<sup>nd</sup>). It will be facilitated by the United Nations Association of Canada.

#### **4. Prom Committee – Clara and Christa**

- Prom will be held on June 25, 2018 at the Chateau Laurier with a Great Gatsby theme; tickets ~\$50
- Garden Party – Do not have a parent volunteer to host party. The Cumberland Museum is an option but they need a parent to sign for responsibility
- Boston Pizza fundraiser Wednesday, February 21<sup>st</sup>; put your receipt in the jar/box at the restaurant and 10% of value will go to the prom committee
- Glass turkey raffle – contains alcohol therefore need parents to sell tickets (\$100/ticket)
- Looking for help in getting the word out to parents
- Council suggested they organize a letter for graduating students to provide to their parents requesting permission for email communications. Another option is to have the school send out a Google survey to parents on behalf of the prom committee. Anne will look into whether the school is permitted to do this for grad.

#### **5. Principal/Vice Principals' Report**

##### **Upcoming Events**

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February 9 Report Cards go home

February 13 Skate on the Canal for Phys. Ed. students

February 16 PA Day

February 19 Family Day

February 27 Toonie Tuesday

### **Information Items**

1. Course selection assemblies will be held week of February 5<sup>th</sup>. Students will have until March 9<sup>th</sup> to finalize their course selections after which the data will be uploaded into the system to generate timetables
2. Grade Assemblies will be held on February 5<sup>th</sup> to go over housekeeping and general rules (e.g., cell phone use)
3. Staff meeting will be held on February 2<sup>nd</sup> to discuss:
  - best practices for how to use cell phones as a teaching tool
  - teacher volunteers to organize Relay for Life

### **6. Financial Report** – Darlene Avelar

- Current balance: \$10,253.21
- Anticipated carry-over for 2018/19: \$2100.00
- Cheques for \$700 to MacAuley Financial for last year's PRO Grant presentation and \$300 to PRO Grant for unused funds have not been withdrawn yet
- Leaves us with approximately \$6000 to spend (including budgeted expenditures and last year's PRO Grant expenditures)
- Discussion of disbursements for teacher requests resulted in the following approvals (11 "yes" votes received):
  - Music folders \$440.70
  - Guidance/Student Success \$150
  - Blood Donation Clinic \$270
  - Lab goggles \$581.25
  - Nordic Ski Team waxing system: It was decided to contribute to half of the cost \$400
  - Diversity Day \$100
  - Games Club – an existing cabinet and lock will be provided by Majed Turk
  - Foods Department – additional information on the state of the stoves will be requested. Further discussion will proceed at another meeting
- HOST Program – **Help Our ST**udents Program is dedicated to providing financial support to hard-working high school students who are in difficult financial circumstances to help them graduate high school. They help at least one boy and one girl from every Ottawa youth high school. The donation goes directly to a deserving student. The website is [www.HelpOurStudentsProgram.com](http://www.HelpOurStudentsProgram.com).

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- Council voted in favour of donating \$500 to this program (11 “yes” votes received)

## **7. On-going Business**

Parent Presentation/Workshop on Mental Health in Youth - Stephanie Greenham

- Set for Wednesday, March 6<sup>th</sup> 7-9 pm
- Will be presented jointly by YouthNet and PLEO
- Approved cost \$500
- Stephanie will arrange for refreshments to be available
- Anne will arrange for advertisement in the School Council Newsletter; Stephanie will contact Keith Penny

**8. Adjournment** – First: Jo-Anne Hutsul; Second: Majed Turk

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