



Record of Decision for Sept 21, 2017

Greetings and attendance: Corrie Hamilton, Mark Lecuyer, Jo-Anne Hutsul, Darlene Avelar, Sonita Davis, Jim Irving, Julietta Jablasone, Tom Macartney, Scott Hebert-Daly, Marcia O'Connor, Cherie Maracle, Ana Roman, Stephanie Greenham, Kate Unrau, Sarah Adair, Laura Fuentes-Roman, Majed Turk, Laurie St. Julien, Maureen Ritchie

Motion to pass June 2017 minutes: 1st from Mark Lecuyer; 2nd Ana Roman

Student Report – Sarah Adair

- Dodgeball intramurals have started
- Linkcrew: grade 10, 11 and 12 students
- Meet the Teacher night was held on September 14
- Basketball team, Capital Courts Academy – to be playing in a tournament in Kingston
- Held a Club Fair to encourage students to sign up for a school club
- Sept 28 is Terry Fox Day
- Sept 29 is Orange shirt Day
- On Oct 5th grade 9 geography students will be going to Lusk Caves

Teacher's Report- Majed Turk

Yearbook

- Moving towards 100% online ordering
- For \$5 will have option to personalize the front cover with student name and for the first 2 months can select up to 4 emoji's to put beside name
- A number of personalization pages will be available for purchase (e.g., by parents) to add pictures/stories. This can help bring down cost of yearbook
- Also discussed possibility of bringing in ads to lower the price
- Opened a yearbook club and over 30 students have signed up
- Last year sold all but 10 yearbooks and made a profit where losses are usually seen

Next CWSS Council Meeting: Thursday, October 5, 2017 @ 7PM in the School Library

- "ReplayIt" is a free app by Jostens that allows sharing of photos with yearbook club. Once downloaded look for Cairine Wilson to send photos.

Principal's Report – Tom Macartney

Tom reminded us that our meeting was taking place on traditional Algonquin land.

Upcoming Events

School sports season begin tomorrow.

September 25 - School Leadership Team retreat

September 28 - Terry Fox run/walk

October 5 - Grade 9 Field trip to Luskville Caves

October 5 - School Council meeting and elections

October 6 - PA Day school closed

October 9 - Thanksgiving Day - School closed

Report

- Great school opening. We have exceeded our expected number of students.
 - May get additional classes as a result.
- Many new staff members have been hired.
- #Resist Regulation 274: Staffing has been more challenging since Regulation 274 came into effect. The regulation has unintended consequences such as limiting hiring choices available to the principals; they must interview the 5 candidates highest on the seniority list before considering any new candidates. It has also resulted in part-time positions all over the system where many teachers would like full-time. Any parents with concerns are invited to contact their MPP.
- Capital Courts Academy has been approved. Girls from other schools will be attending CW but be competing in basketball with Capital Courts Academy.
- LINK crew students have been outstanding with grade 9 transition and 80 plus new CW students
- We had an estimated 300 parents arrive for Meet the Teacher night.
- Ottawa Public Health will be making presentations to grade 9's October 3 & 10 about opioids
- School Website will be revised by November 1.
- Other social media communication methods will be used to inform students, their families and the community about school accomplishments and upcoming events.
- Advice: Genius Hour

Vice-principal's Report – Scott Hebert Daly

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- Pride Day – held in August. CW had the largest contingent of students and parents yet.
- Locker system – distribution of lockers to students went very well this year
- CW has 12-15 foreign students attending from Columbia, Spain and Germany. A trip to Wakefield including a Quebecois dinner is being planned for these students.
- CW is reviewing the school dress code. Based on the Model Student Dress Code of Oregon Now, discussions will take place with staff first then parents and finally students before adopting policy. However, the school board is also reviewing the dress code at this time.

Financial report – Darlene Avelar (treasurer)

- We are starting the year with a balance of \$3204.35.
- Last year's staff appreciation breakfast went slightly over budget (\$260 versus \$250) and it has been proposed to increase the budgeted amount to \$275 for the 2017-18 school year. Voting will take place after council elections

On-going Business

2017-18 Pro-Grant Status:

- Application submitted in the spring. Waiting for approval
- We have a new parent to take care of Pro-Grant
- A presentation from the Ministry of Education stressed the theme of "equity in all schools". Unclear whether this was a required topic for Pro-Grant this year

Craft Fair 2017

- Saturday November 18, 2017
- Only fundraiser of the CW School Council and has been in operation for over 20 years
- Applications went out in May; at least 70 tables have been booked already
- We have 71 tables reserved from the school board and therefore may not need to rent as many from Cody's this year
- Tom will arrange to have street signs distributed by teachers
- Let Darlene know of any other advertising ideas

New Business – Elections

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Chair: Mark Lecuyer by acclamation

Treasurer: Darlene Avelar by acclamation

Secretary: Jo-Anne Hutsul by acclamation

Adjournment

First: Mark; Second: Sonita

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