

MINUTES OF W.O.S.S. SCHOOL COUNCIL MEETING

Monday, June 16th, 2014

Present: John Stieva, Sherry Kirkham, Mona Garde, Doug Bunney, Yana Wang, Siobhan Parker, Kim Stackaruk, Jennifer Burgie, Karim Gilliland-Roque

Regrets: Tony Mistak

1. **WELCOME** by Sherry Kirkham – 7:00pm

2. **STUDENT REP REPORT** – Sherry Kirkham

a) Prom will be held on June 25th at Liuna Station in Hamilton.

3. **MINUTES** by Siobhan Parker

Motion to approve May minutes by Mona Garde and seconded by Siobhan Parker.

4. **TREASURER'S REPORT** by Beth Boyce

The Business manager needs to transfer the cost of the lanyards back to Student Council.

Motion to approve financials by Doug Bunney and seconded by Mona Garde.

5. **CHAIR'S REPORT** by Sherry Kirkham

- a) It is too late to put together an auction in time for Prom. Items already received will be used for an auction in the Fall.
- b) New anti-spam regulations will impact Council's distribution of information. We need to see what the Board is doing with CHATT and then respond accordingly.
- c) The Donation letter included in the start-up package needs to be modified to include a list of items that the Council spends money on.
- d) Charging for parking at WOSS for events like Ribfest at Sheridan, was discussed as a possible idea to raise funds for the cost of the theatre feasibility study. Mr. Stieva will speak with Gerry Cullen at the Board.
- e) The PIC Conference will be held at WOSS on October 18th.
- f) Sherry to select dates for the Council meetings for the 2014/2015 school year.

6. **PRINCIPAL'S REPORT** – John Stieva

- a) July 9TH is report card pick up day. Report cards will not be mailed home due to cost. However, report cards not picked up will be mailed.
- b) Bill 174 should become legislation soon.
- c) Staffing – 3 permanent and 8 or 9 LTO's need to be hired.

7. **TEACHER REPORT** – Jennifer Burgie

- a) Jennifer Burgie made a presentation to Council on Blended Learning.

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8. **OTHER** – Sherry Kirkham

a) Nothing to report.

Motion to adjourn by Mona Garde and seconded by Siobhan Parker at 8:30pm.

NEXT MEETING - SEPTEMBER 22nd, 2014 at 7:00 pm