

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

Monday, April 15th, 2013

Present: Sherry Kirkham, John Stieva, Siobhan Parker, Yana Wang, Tara Hamilton, Mona Garde, Anna Blacklock, Paula Kotesku, Maureen Smithers

Regrets: Lou Smeyers, Kelly Amos, Zain Khan, Vicki Ranger, Walid Estafan

1. **WELCOME** by Sherry Kirkham – 6:35 pm

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

a) No business to report.

3. **MINUTES FROM FEBRUARY MEETING** by Sherry Kirkham

Motion to adopt last meeting minutes by Mona Garde and seconded by Tara Hamilton.

4. **TREASURER'S REPORT** by Sherry Kirkham

Motion to approve February's financial statements by Paula Kotesku and seconded by Maureen Smithers.

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

- a) Potential speakers and topics were discussed for the PRO Grant. The PRO proposal focuses on Bullying and Teen Mental Health.
- b) The on-line auction needs donations.

Motion to approve flowers for Lorne Wheeler by Paula Kotesku and seconded by Mona Garde.

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

- a) School and Field Trips – Mr. Stieva presented a summary of trips and costs this year. He is waiting for the cost of the Grade 9 Niagara Geography trip.
- b) Staffing – Seven teachers will be surplus next year. Still need to hire a French Immersion and History/Geography teacher. The projected enrolment for 2013/2014 is 2000 students.
- c) Misc. – The Inside Ride will be held on April 24th and we hope to raise \$25,000. The student run play “Mother Courage”, will be held in May. The Gym graphics will be completed by the first week of July and will cost approx. \$12,000-\$15,000.

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7. **OTHER** – Sherry Kirkham

a) Nothing to report.

8. **SAVIS Presentation**

Motion to Adjourn by Maureen Smithers, seconded by Anna Blacklock at 7:30pm.

NEXT MEETING TO BE HELD ON MONDAY, MAY 27TH, 2013 AT 7:00 PM