

MINUTES OF W.O.S.S. SCHOOL COUNCIL MEETING
Monday, February 25th, 2013

Present: Sherry Kirkham, John Stieva, Siobhan Parker, Vicki Ranger, Karim Gilliland, Anna Blacklock, Tara Hamilton, Mona Garde, Zain Khan, Kelly Amos (part)

Regrets: Lou Smeyers, Yana Wang, Paula Kostesku, Carol Mitchell

1. **WELCOME** by Sherry Kirkham – 7:04 pm

2. **STUDENT REP REPORT** by Zain Khan

- a) Spring Semi-Formal with a Candyland theme is confirmed for April 18th.
- b) Inside Ride is scheduled for April 24th.
- c) Prom is planned for June 26th.
- d) Council is looking to conduct small events to keep WOSS school spirit up.

3. **MINUTES FROM NOVEMBER MEETING** by Siobhan Parker

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

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

- a) Current balance in account is \$2,539.22.
- b) Need to double check SPC charge of \$9.00.
- c) Liuna Station deposit should be \$3,301.17 not \$2,301.17

Motion to approve January's financial statements by Anna Blacklock and seconded by Vicki Ranger.

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

- a) Halton Special Advisory Committee (SEAC) will be offering a seminar entitled Raising Money-Smart Kids, hosted by Robin Taub on March 5th.
- b) Barbara Coloroso is conducting a seminar at the Operating Engineers Conference Centre on April 10th. Tickets are \$30 in support of Oomama.
- c) The date of the next PIC Conference is set. Sherry to advise. Sherry responsible for arranging speakers.
- d) The April meeting will have SAVIS talk about healthy teen relationships. We encourage all parents to bring their teens.
- e) Sherry highlighted some results from the People for Education survey on School Councils.
- f) Council would like the May meeting to be a planning session with Jackie Oxley to generate ideas for next year's Council initiatives.
- g) The on-line auction needs more items to gear up for the Prom auction. Next year we will potentially have four large individual auctions instead of ongoing ones.

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

- a) Staffing – During the month of March, staffing needs, enrolment and timetable building will occur. Any staff surpluses will be declared by March 28th.
- b) Capital Renewal - September – January is when we get funding. Weak spots in drama stage to be replaced/repared, first floor lockers painted, leak on North campus roof to be repaired, and hopefully new windows for the Phys. Ed, music and art area. Paper and photocopying costs are high as printers are used as photocopiers. All teachers getting laptops computers. Old ones being replaced with Dells over the next two years. Revenue from operating the kitchen as a business will help with the cost.
- c) Literacy/Numeracy - Occupation Specific Language Training will focus on Grade 10 sample tests, paragraph development and skills for answering multiple choice type questions.
- d) Sanctions – OSSTF says it is up to teachers whether or not they volunteer for extracurricular activities. Various sports and clubs are operating depending on available supervisors and coaches.
- e) Misc. - Option sheets due by February 28th.

7. **OTHER** – Trustee Report – Kelly Amos

- a) LTAP is looking for community feedback on the projected growth north of Dundas Road. New elementary schools set to open in 2015 and 2016 and a secondary school in 2020.
- b) Bill 115 – Sanctions have been recalled. It is up to individual teachers whether or not to volunteer time.
- c) Bill 117 – Hiring from LTO only, new teachers will go on list. This bill puts limits on who can hire.

Motion to Adjourn by Anna Blacklock, seconded by Tara Hamilton at 9:13pm.

NEXT MEETING TO BE HELD MONDAY, APRIL 15th, 2013 AT 7 P.M.