

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

Monday, Nov 21, 2016

**Present:** Dawn Beaulieu, Elizabeth Buckland, Vilma Von Buren, Susan Chen, Mona Carde, Patrick Hu, Suzanne Lang-Doe, Sherri Phillips, Sat Sangha, Kim Stackaruk, Heather Zhong, John Stieva, Sara Belford

**Regrets:** Michelle Parson

1. **WELCOME** - Elizabeth Buckland and Suzanne Lang-Doe - 7:00 pm
2. **STUDENT REP REPORT** - N/A
3. **MINUTES** - Susan Chen

Motion to approve October minutes with changes by Mona Garde and seconded by Vilma Von Buren .

4. **TREASURER'S REPORT** - Patrick Hu

- Council balance is at -\$11,007.98 due to the theatre feasibility study.

Motion to approve the April statements by Heather Zhong and seconded by Kim Stackaruk

5. **CHAIR'S REPORT** - Elizabeth Buckland and Suzanne Lang-Doe

- The *Race to No Where* film view with council members will be at 7:00pm on Dec 5<sup>th</sup>, 2016. A goal of public viewing and discussion will be decided. Ryan Ibbott will join to represent Guidance.
- 2016 PRO Grant \$1,000 Truth & Reconciliation will need updates from Prashanti Raakulan.

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- On-line auction for fundraising website is on but there are some technical difficulties to upload some items.
- PIC updates by Sherri Phillips. Roles of PIC representative are to build a connection between Halton District School Board and Parent Council. PIC. The Learning Disabilities Association of Halton presents a series of education workshops for parents/ caregivers of children with Learning Disabilities. The most recent one is Parent Tool Kit Lecture on November 23, 2016. A survey about students' wellbeing is available for parents to participate on Board website, which ends on Jan 15, 2017. Next PIC will be on Feb 15, 2016.

### **6. PRINCIPAL'S REPORT - John Stieva, Principal**

- Staffing updates: hiring of teachers is complete; Board has approved an additional/4th Vice Principal to be hired from Feb 2017; in the meantime, a retired V-P will start Nov 22, 2016.
- School student activities and expenditure list is circulated among council members.
- Field trip information is available on school website
- Fund-raising activities in school are ongoing including bake sales
- A new laundry facility and iron station will be built for Co-op students
- Early IB program application - no further progress

### **7. OTHER**

- No Trustee Report
- Teacher Report - Sarah Belford ensured that Council members and school community are aware of Fonda Loft's March Break 2018 trip to the Ancient Mediterranean

### **8. PRINCIPAL PLACEMENT 2016-2017**

- Discussion is held and comments are proposed to be added

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**8. GUEST SPEAKER - Mary Tabak, Our Kids Network - “Families Matter” Parent Presentation**

- Research shows that developmental assets can help young people grow up healthy, caring and responsible while family assets can help all kinds of families be strong.
- Talk is about a project initiative for North Oakville, Things all Youth Need to Succeed and Things Families can do to raise resilience kids.

Motion to adjourn by Mona Garde and seconded by Heather Zhong at 8:57 pm.

**NEXT MEETING Jan 23, 2016 at 7:00 pm**

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