

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

**Monday, November 18th, 2013**

**Present:** Sherry Kirkham, Siobhan Parker, Yana Wang, Beth Boyce, Kim Stackarak, Tony Mistak, Carol Mitchell, Liz Willis, Nirmala Densil

**Regrets:** Sandra Bailey, Kelly Amos, Doug Bunney, Maureen Smithers, Karim Gilliland-Roque, Jennifer Burgie, Anderson Aigbovia, Raj Kahlon

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

There will be no meeting in December.

2. **STUDENT REP REPORT** by Tony Mistak

- a) The Halloween Dance was attended by 300 students.
- b) Participation for Spirit Week was excellent.
- c) Tea and hot chocolate will be sold during Period 1 every Friday in November, in support of the OTMH.
- d) The Winter Dance is scheduled for December 12<sup>th</sup> in support of the OTMH.
- e) Cans and cash donations will be collected in November and December for needy WOSS families.
- f) The Holiday Assembly held on the last day before Christmas Break is in need of performers.
- g) Spirit Week will feature days of flannel, PJ's and ugly sweaters.

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

Motion to adopt last meeting minutes by Sherry Kirkham and seconded by Beth Boyce .

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

Motion to approve October's financial statements by Mona Garde and seconded by Siobhan Parker.

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

- a) Sherry handed out on-line auction sheets for soliciting donations.
- b) Molly Burke has agreed to do a Parent Night presentation on February 28<sup>th</sup> for a reduced rate of \$1,000. All in favour.
- c) Chris Vollum will be presenting "Social Media Fitness" on November 28<sup>th</sup> at 7pm at Iroquois Ridge High School.
- d) The French as a Second Language Advisory Committee is looking for volunteers.
- e) The Pathways Planning night is on December 3<sup>rd</sup> at 6pm.

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

- a) DECA and Debate kids did very well in recent competitions.
- b) Budget projections for 2013/2014 decentralized and school-generated accounts were discussed. Budgets will be finalized in December.
- c) The school is in good shape for the hiring of LTO's.

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- d) Twelve more Smartboards will be purchased by the end of the year. New Comm. Tech equipment has been purchased. Old laptops will be used for an Internet Café on both campuses.
- e) There is a new form on Wossweb.com for reporting bullying.
- f) Classes finish 90 minutes early on December 19<sup>th</sup> for the Holiday Break.
- g) Sheridan College may build a new theatre. Funding is not available through the Ministry and Oakville cannot support more performing arts theatres. Mr. Stieva to attend a meeting with Mayor Burton and Sheridan College representatives on December 3<sup>rd</sup> to discuss.
- h) Practice exams available for students on ontarioexambank.com. 600 logins have been purchased by Mr. Stieva.

7. **OTHER** – Sherry Kirkham

- a) Nothing to report.

Motion to Adjourn by Kim Stackarak and seconded by Beth Boyce at 8:14pm.

**NEXT MEETING JANUARY 20th, 2014**