

MINUTES OF W.O.S.S. SCHOOL COUNCIL MEETING
Tuesday, April 29th, 2014

Present: John Stieva, Sherry Kirkham, Siobhan Parker, Kim Stackaruk, Tony Mistak, Jennifer Burgie

Regrets: Beth Boyce, Yana Wang, Mona Garde (late)

1. **WELCOME** by Sherry Kirkham – 6:54 pm

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

- a) The Inside Ride will be held tomorrow, April 30th. There will be bake sales, Krispy Kreme sales, raffles, and a Silent Auction. The BBQ will be postponed due to forecasted inclement weather.
- b) Elections – There will be an assembly for Senior reps. on Friday in advance of the election on May 9th.
- c) The mobile Blood Donor clinic is scheduled for May 8th.
- d) The Council BBQ is scheduled for May 23rd.
- e) The Spring dance is cancelled due to lack of planning time.
- f) Prom will be held on June 25th at Liuna Station in Hamilton.

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

Motion to approve January and February minutes by Kim Stackaruk and seconded by Sherry Kirkham.

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

The balance in the account is \$3,792.52. The \$150 charge for Canadian Parents for French needs to be removed from the account and charged to the Principal's account.

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

- a) Thanks to Maureen Smithers for helping with the Premier Award for Teaching nomination for Hamish Guthrie.
- b) Maureen will also assist with the PRO grant application for a speaker. Topics to consider include raising math marks, bullying, resilience, positives of social media/connecting with your kids.

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

- a) Vice Principal Ken Clifton is retiring and Vice Principal Michelle Lemaire is going to Hayden. Paul Dawson from Garth Webb and Meena Sahi from Milton District, will replace them. Three or four teachers need to be hired.
- b) The HDSB approved the request to conduct a feasibility study for a new theatre at WOSS. \$19,000 has been put aside in the budget which Council will need to fundraise for.

7. **TEACHER REPORT** – Jennifer Burgie

- a) Nothing to report.

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8. **OTHER** – Sherry Kirkham

a) Nothing to report.

Motion to adjourn by Sherry Kirkham and seconded by Kim Stackaruk at 7:30pm. A presentation regarding Teens, Drugs and Alcohol Use in our Community conducted by Claire Landridge from ADAPT, to follow.

NEXT MEETING MAY 26th, 2014 at 7:00 pm in the South Staff Room