

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

**Monday, January 20th, 2014**

**Present:** John Stieva, Sherry Kirkham, Siobhan Parker, Yana Wang, Beth Boyce, Kim Stackarak, Tony Mistak, Mona Garde, Karim Gilliland-Roque, Jennifer Burgie, Anderson Aigbovia

**Regrets:** Sandra Bailey, Kelly Amos, Doug Bunney, Maureen Smithers, Raj Kahlon, Beth Boyce

1. **WELCOME** by Sherry Kirkham – 7:05 pm

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

- a) In November, AAA had a Coffee House to fundraise for water bottle refill stations at WOSS and raised \$800. Tracey Beck won a Teacher Award for \$1,000 which will also be used for the stations. Additional monies are needed to afford the two stations. Tony asked Council to help with additional funding. Motion made to donate \$250 to the AAA, motion carried.
- b) The Food Drive in aid of Kerr Street Ministries has finished. Ms. Wilford's class donated the most cans (200) and won a Waffle Breakfast courtesy of Student Council.
- c) There will be a Spirit Week in February. Dates TBD.
- d) Hot chocolate continues to be sold during Period 1 every Friday in support of the OTMH.
- e) Krispy Kreme donuts will be sold on some exam days.
- f) Semi-formal is on February 13<sup>th</sup> at Le Dome. Early bird tickets are \$45 until January 31<sup>st</sup> then \$50.
- g) Inside Ride will be held on April 30<sup>th</sup>.

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

Motion to adopt last meeting's minutes by Kim Stackarak and seconded by seconded by Karim Gilliland-Roque.

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

\$670 was raised in the Silent auction. Beth and sherry to reconcile items to monies received. The balance in the account sits at \$4,292.52. Money is reserved in the account for the Grade 9 BBQ in September, 2014.

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

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

- a) The on-line auction did very well. Thanks to everyone who helped out. Donations are needed for the Spring/Prom auction. The donation letter will be posted on the School website.
- b)
- c) Molly Burke will be at WOSS on February 28<sup>th</sup> for a Student presentation during the day and a Parent presentation in the evening. Doors will open at 7:15pm, presentation to start at 7:30 and run until 8:30pm. Sherry to

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

- a) Ongoing field trips include Winter Carnival and the Atlantic Music Festival.
- b) Computer hubs are being created for both cafeterias. i
- c) The traffic study for the new French High School to be built on McCraney was discussed. Council to forward a letter to the Town of Oakville expressing our concerns about the additional traffic.

7. **OTHER** – Sherry Kirkham

- a) Nothing to report.

Motion to Adjourn by Kim Stackarak and seconded by Karim Gillilan-Roque at 8:04pm.

**NEXT MEETING FEBRUARY 24th, 2014**