

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

Monday, May 16, 2016

Present: J. Stieva, S. Kirkham, S. Parker, Y. Wang, J. Sumner, J. Smith, S. Belford, D. Beaulieu, K. Stackaruk, V. von Buren, N. Whittle, L. Rai, S. Sharma, P. Raakulan, J. Sumner

Regrets: M. Garde R. Rasasingham

1. **WELCOME** - Sherry Kirkham – 7:05 pm
2. **STUDENT REP REPORT** – no student rep available
3. **MINUTES** - Siobhan Parker

Motion to approve April minutes by Kim Stackaruk and seconded by Lena Von Buren.

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

. The Road to Nowhere video (\$790) still needs to be withdrawn from the account.

Motion to approve the April statements by Yana Wang and seconded by Siobhan Parker.

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

- . There is still \$400 remaining from the PRO grant. The council voted to purchase some resources (books/e-books etc.) for parents and which would be kept in the school library. A committee will meet to determine what resources to purchase.
- . On-line auction items are needed please.
- . The PIC grant from the Board is automatic and the money usually goes towards the Grade 9 BBQ. Motion to continue funding the Grade 9 BBQ with PIC money. All in favour. Carried.
- . The PRO Grant application is due May 28th, 2016 using a general theme of looking backwards to ensure a bright future moving forward together.

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

- . The 50th Reunion occurred over the May 13th-14th weekend. Friday night at Monaghan's was well attended as were the Saturday activities at WOSS. Saturday night ticket sales for St. Volodymyr's were not as good as hoped.
- . There is new signage on the North and South campuses.
- . The Grade 9/10 IB application is being worked on for the September 1st deadline.
- . One of our VP's, Rasa Baksys is leaving WOSS to become Principal of Milton District H.S. She will not be replaced due to the budget constraints. Two teachers were made surplus but have found positions at other schools. Enrollment is projected to be 1950 for September, 2016.

7. **OTHER** – Sara Belford

- . Culturefest is happening on May 19th at WOSS. Proceeds will go to Because I am a Girl.

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Motion to adjourn this portion of the evening by Kim Stackarak and seconded by Siobhan Parker at 7:45 pm. Post-Secondary planning presentation to follow.

NEXT MEETING JUNE 20, 2016 at 7:00 pm (if required)