

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

**Monday, May 26th, 2014**

**Present:** John Stieva, Siobhan Parker, Kim Stackaruk, Jennifer Burgie, Yana Wang, Mona Garde, Doug Bunney, Anderson Aigbovia, Maureen Smithers, Kelly Amos

**Regrets:** Sherry Kirkham, Beth Boyce, Raj Khalon

**The meeting was preceded by a presentation by Hallett/Harlor Inc regarding a possible new theatre at White Oaks.**

1. **WELCOME** by Siobhan Parker – 7:00 pm

2. **STUDENT REP REPORT** – Siobhan Parker

Nothing to report

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

Motion to approve the April minutes by Doug Bunney and seconded by Anderson Aigbovia.

4. **TREASURER'S REPORT** by Siobhan Parker

The balance in the account is (\$18,542.48) due to money withdrawn for the theatre feasibility study.

Motion to approve financials by Maureen Smithers and seconded by Kim Stackaruk.

5. **TEACHER REPORT** by Jennifer Burgie

- a) The Free the Children Dinner and Auction is on May 27th. Monies raised from this event will help fund the building of another school in Kenya.
- b) Sandra McVeety is co-ordinating a fundraiser with McGregor Meats to raise money for Halton Food for Thought. Order forms will be sent out to the WOSS e-mail population.

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

- a) The proposed calendar for the 2014/15 school year needs to be finalized.
- b) Mr. Stieva answered further questions with regards to the proposed theatre.
- c) Council mail-out forms were discussed. The wording and donation amounts that will appear on the donation form to be finalized at the next meeting. The new anti-spam laws were discussed. Maureen to speak with a legal contact regarding wording of council form to collect (subscribe/unsubscribe) e-mail addresses and will report back to Council.
- d) White Oaks' 50<sup>th</sup> Anniversary is next year. A large event is being planned for May 23, 2015.

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**7. CHAIR'S REPORT** – Siobhan Parker

- a) Maureen Smithers submitted the PRO Grant application on May 16<sup>th</sup>. Thank you to Maureen. The theme of the grant is connecting your teen and their digital world. A decision regarding approval should be made in June.
- b) Council is looking for donations for a prom themed on-line auction.

**8. OTHER** – Kelly Amos

- a) Kelly discussed the long-term accommodation plan for the HDSB.

Motion to adjourn by Mona Garde and seconded by Yana Wang at 9:00pm.

**NEXT MEETING JUNE 16, 2014 at 7:00 pm in the South Staff Room**