

MINUTES OF W.O.S.S. SCHOOL COUNCIL MEETING
Monday, November 19, 2012

Present: Sherry Kirkham, John Stieva, Siobhan Parker, Doug Bunney, Walid Esefan , Anna Blacklock, Yana Wang, Sandra Bailey, Tara Hamilton, Mona Garde, Vicki Ranger, Mike Parchimowicz, Melissa Matton, Paul Daniel

Regrets: Lou Smeyers, Kelly Amos, Zain Khan

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

2. **STUDENT REP REPORT** by Sherry Kirkham

a) Athletic Council Poinsettia fundraiser is coming soon.

3. **MINUTES FROM OCTOBER MEETING**. Motion to adopt last meeting minutes by Mona Garde and seconded by Anna Blacklock.

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

a) \$48.00 deposit made in error and needs to be corrected.

b) \$800 for Michael Reist deducted and \$1,000 PRO grant to cover his cost to be deposited soon.

c) \$500 for production of video on hold.

Motion to approve October's financial statements by Tara Hamilton and seconded by Anna Blacklock.

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

- a) School Safety Officer Hasenbacher to show the MADD video and discuss school safety on December 10th. Sherry to confirm date and details with Officer Hasenbacher. Melissa Matton, the Public Health nurse has offered to attend as well. No Council business on Dec. 10th.
- b) Halton Special Advisory Committee (SEAC) will be offering a series of Coffee Chats for the 2012/13 school year.
- c) Equity Through Inclusion is offering a full day seminar on November 27th at Rattlesnake Point Golf Club.
- d) AllerGen is holding a seminar about preventing children's seasonal asthma spikes on November 29th 6:30 – 9:00pm at the Halton Region.
- e) The Learning Disabilities Association of Halton is hosting a series of seminars for 2012-2013.
- f) The on-line auction training has taken place and the site has launched. Donations are needed!
- g) Reminder – Michael Reist seminar on November 21

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

- a) Bill 115 – teachers have imposed sanctions including – no on calls, teachers will not pick up classes for absent teachers, field trips cancelled or not being approved if not already approved before sanctions. There is no supervision in the hallways, cafe/servery except from Principal/VP's. No attendance is being sent to the office by teachers – done by Principal/VP's. No approval of new sports tournaments. Parent/Teacher Night on November 23rd has been

MINUTES OF W.O.S.S. SCHOOL COUNCIL MEETING
Monday, November 19, 2012

cancelled. The time allotted for that night to be used on the PA Day (Nov. 23rd). Ten interviews of 15 minutes will be available on the 23rd or the teacher will call/e-mail parents/guardians during school hours for consultations. Extra-curriculars and clubs are still on-going except for drama and art councils. Literacy and math clinics are closed. Homework room still ongoing. Mr. Stieva will update on additional sanctions or news.

7. OTHER

- a) Melissa Matton, RN, introduced herself to Council. She is the Public Health nurse for WOSS and provides support for health and wellness initiatives. Please contact her with any ideas for presentations to Council.

- b) "Get Real" presentation to follow this Council meeting at 8:00 pm.

Motion to Adjourn by Vicki Ranger, seconded by Mona Garde at 7:55pm.

NEXT MEETING TO BE HELD MONDAY, December 10, 2012 AT 7 P.M. (NO BUSINESS)