

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

Monday, November 17th, 2014

Present: Sherry Kirkham, Yana Wang, Siobhan Parker, Kim Stackaruk, Tony Mistak, Sara Belford, Mena Sahi, Rekha Kukreja, Sandeep Khanna, Hope Simpson, Rajini Rasasingham, Mona Garde, Angela Singh-Kerr, Blair Stackaruk

Regrets: Kelly Amos, John Stieva, Maureen Smithers

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

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

- a) The Food Drive is ongoing until December 5th. All food collected is distributed to needy WOSS families and the Kerr Street Ministry families. The class that collects the most food, will win a waffle breakfast.
- b) The semi-formal is in the planning stages.
- c) The theme for the Holiday Assembly is the Island of Misfit Toys.
- d) The Krispy Kreme donut sales have been brisk. Sixty dozen donuts have been sold in support of the OTMH. There will be another sale in January.

3. **MINUTES** by Siobhan Parker

Motion to approve October minutes by Sara Belford and seconded by Rekha Kukreja.

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

- a) Deficit due to the theatre feasibility study. Account stands at -\$14,357.48.

Motion to approve financials by Sandeep Khanna and seconded by Mena Sahi.

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

- a) Sherry attended a PIC reps conference. She discussed hosting George Couros with a couple of other local schools. Timing is mid-February but logistics need to be worked out.
- b) Fundraising – the on-line auction will be launched for a two week run at the end of November/early December.
- c) Please forward any Speaker ideas to Sherry.

6. **PRINCIPAL'S REPORT** – nothing

7. **TEACHER REPORT** – Sara Belford

- a) Report cards were distributed on November 13th. Since Parent/Teacher interviews have already happened, parents can e-mail teachers if they have concerns or questions about the report.

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8. OTHER – Sherry Kirkham

- a) Nothing to report.

Motion to adjourn by Kim Stackaruk and seconded by Yana Wang at 8:00pm. Meeting followed by a presentation by Dr. Karyn Gordon.

NEXT MEETING JANUARY 19th, 2015 at 7:00 pm