

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

**Monday, June 19, 2017**

**Present:** Elizabeth B., Vilma Von Buren, Susan C., Mona G., Suzanne Lang-Doe, Sherri Ph., Jennifer S., Rajini R., Patrick Hu, Dawn B., Heather Zhong, Kim S., Prashanti R., John S.

**Regrets:** Lara Omari, Sara Belford

1. **WELCOME** - Elizabeth Buckland and Suzanne Lang-Doe – 7:00 pm

2. **STUDENT REP REPORT**- None

3. **MINUTES** - Susan C.

Motion to approve May minutes by Heather Zhong and seconded by Mona Garde.

4. **TREASURER'S REPORT** - Rajini R.

- School Council fundraising balance: -\$10,037.68. Grant PIC balance: \$500. Grant PRO balance: \$348.37

Motion to approve the financial statements by Susan Chen and seconded by Mona G.

5. **CHAIR'S REPORT** - Elizabeth Buckland and Suzanne Lang-Doe

- Job aids/description of the council role is in council Gmail folder for document control
- Job aids will be sent out to council for their reference
- Council will place a booth and posters at the Grade 9 BBQ in September to promote council and engage parents and community to participate in council activities.
- Council will try to engage more new members to the community and WOSS to participate in council activities. This may be done by providing testimony from incumbent council members on the benefits of serving in the council, by engaging parent council members at elementary schools, by providing an open letter from WOSS to the community, by translating key messages and information from English to other foreign languages, etc.
- Vilma has reached out to Melanie Baird and Ms. Turkstra to get more information about programs to help students with special needs. WOSS has peer mentorship groups to engage students with special needs for academic and social skill development. Current available mentorship programs need to bring more male students. IB students can get volunteer hours to participate in mentorship programs.
- Guest speaker Kate St. Onge will be scheduled for October to address special programs.
- John offered to do a presentation in the fall on the hiring process and teacher evaluations

7. **Fundraising Report**- Elizabeth Buckland

- Cookie dough fundraising will be run again.
- Final profit amount \$739.18 – to be directed towards Halton Food for Thought
- Fund raising Write a Check campaign will be run in Fall2017.

8. **PIC Report** – Sherri Phillips

- PIC grant: websites on financial literacy has been shared with council members
- PRO: remaining balance of \$384.37 has been allocated for the purchase of books for the parent resources section in the library. A smaller sub-group of council will pick a list of books for parent resources.

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

- Staffing: WOSS needs to fill some positions for teachers who will be on maternity leave.
- Act 274 information about staffing can be presented to council if interested.
- North campus building renovation: music room, locker replacement, hall
- Library renovation will start in summer if approved
- There is a controversy among the community about a condo building beside the newly built French high school.

**10. Teacher's Report** – none

**11. Trustee Report** –None

Motion to adjourn by Mona Garde and seconded by Susan Chen at 9:15 pm.

**NEXT MEETING September 18, 2017 at 7:00 pm**