

MINUTES OF W.O.S.S. SCHOOL COUNCIL MEETING
Monday, September 18, 2017

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

Regrets: Suzanne Lang-Doe

1. **WELCOME** - Elizabeth Buckland – 7:00 pm

- Highlights of achievements from 2016/2017 school year

2. **STUDENT REP REPORT**- Hanson Liu and Ali Malik

- Grade 9 Welcome BBQ was held on September 14th, 2017; Club Fair has great turnout
- Student Council elections will be held at the end of September. Grade representative application is available; Information session night for March Break 2018 trip will be held on September 21, 2017; Spirit Week, Welcome BBQ and Terry Fox event coming up. Facebook Group for Prom 2018
- Student Council has a list of charity/cause for their fundraising efforts.

3. **MINUTES** - Susan C.

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

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

- Introduction of three types of school budget: Council Budget, PRO budget and PIC budget
- School Council budget balance: -\$9,887.48. Grant PIC balance: \$500. Grant PRO balance: \$500 – *ck this, I think it is around \$384?*
- In 2016/17 – Donations for Council \$748; Auction Fundraiser \$825; Cookie Dough/QSP Fundraiser \$740 – distributed to WOSS Halton Food for Thought

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

5. **Council Introductions and overview of Roles** - Elizabeth Buckland and some members

- Job aids/description of the council roles were shared via email
- Council roles were introduced by council members currently at the position, including Chair, Secretary, Treasurer, Communications, Fundraising, and WOSS Uplift and PIC Reps

6. **Nominations and Voting for Upcoming Year**- ALL

- The following parents were elected to the 2017/2018 Council at the meeting:

Co-Chairs:	Elizabeth Buckland and Suzanne Lang-Doe
Secretary Sharing:	Susan Chen and Samina Karim
Treasurer:	Rajini Rasasingham, Shadows: Patrick Hu, Siliang Tang (Alex)
Communications:	Prashanti Raakulan, Shadow: Limin (Grace) Tang

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Fundraising: Elizabeth Buckland and Suzanne Lang-Doe

In addition:

Safe Schools/WOSS Uplift: Gloria Gao

PIC Reps Sharing: Minglei He, Nina Liu, and Venis Nasr

13 Voting Members Include:

Zinah Abdullak, Doel Datta, Mona Garde, Shahab Ilyas, Fiona Kolahdooz, Snezana Kovac, Nazanin Poirier, Alok Roy, Dawn Scarlett-Beaulieu, Kim Stackaruk, Vilma VonBuren, Haoyuan (Dave) Zhang, Heather Zhong

7. Pro Grant Sherri Phillips

- Further discussion was postponed till next council meeting
- PIC will be held on October 14, 2017 at Craig Kielburger Secondary School

8. PRINCIPAL'S REPORT – John Stieva

- Welcome and general update: WOSS has new administration for each campus; student population grows this year; air circulation improvement in classrooms depends on budget from the Ministry of Education; Wi-fi access and speed increases; Grade 9 homework workload should be 1-1.5 per day; cash online school system has been implemented for school fees payment; more electronic textbooks were purchased

9. Teacher's Report – Sara Belford

- Staff representative serves as the liaison between students and parents, shares and supports initiatives from parents and students

10. Trustee Report –None

Motion to adjourn by Mona Garde and seconded by Susan Chen at 9:00 pm.

NEXT MEETING October 16th, 2017 at 7:00 pm

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Appendix: List of meeting attendees

E Buckland; M Garde; K Stackaruk; S Belford; J Stieva; V VonBuren; Z Abdullak; H Zhong;
D Beaulieu; D Zhang; P Hu; F Kolahdooz; Z Gao; D Datta; A Roy; N Shehata; H Zhang;
M Morzaria; Tamrmuzaffar; Y Sun; A ElShanawung; V Nasr; G Gao; N Liu; P Raakulan;
R Rasasingham; S Chen; F Ahmed; G Tang; S Karim; R Valliere; S Ilyas; F Ganatra; N Poirier;
M He; W Xu; A Tang; R Duggal; D Comeau; Z Kovac; J Iqbal; M Laeeq; F Quereshi; S Phillips