

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

**Monday, September 19, 2016**

**Present:** J. Stieva, S. Kirkham, M. Garde, S. Parker, S. Belford, D. Beaulieu, K. Stackaruk, V. Von Buren, M. Parsons, R. Rasasingham, N. Pandit, A. Ras, H. Zhong, A. Mokbel, N. Moodie, L. Alomari, S. Phillips, H. Mahesh, A. Zaidi, K. Yi, E. Yang, S. Chen, J. Kim, S. Hanna, P. Hu, S. Sangha, E. Buckland, S. Lang-Doe

**Regrets:**

1. **WELCOME** - Sherry Kirkham – 7:10 pm

2. **STUDENT REP REPORT** – H. Mahesh and A. Zaidi

- . Welcome BBQ to be held on Friday, September 23<sup>rd</sup>.
- . Council elections will be held at the end of September.
- . Council is looking for an additional charity/cause for their fundraising efforts.

3. **MINUTES** - Siobhan Parker

Motion to approve May minutes with changes by Kim Stackaruk and seconded by Michele Parsons .

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

- . Council balance is at -\$11,355 due to the theatre feasibility study.

Motion to approve the April statements by Mona Garde and seconded by Sara Belford.

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

- . The Grade 9 Welcome Night was very successful. The PIC Grant is used to fund this event. School Council had a table and a display board at the event explaining Council's activities and how parents can get involved.
- . Post-Secondary Information Night is being held on Sept. 22 at 7pm. Ryan Ibbott will lead students and parents through the college and university application process. The University Fair is Sept. 23-25 and the College Fair is Oct. 17 and 18, both in Toronto.
- . The PIC Conference is being held on October 15<sup>th</sup> at Craig Kielburger S.S.
- . The Race to No Where film was purchased. Next steps are picking a date and organizing staff/counsellors for breakout discussions after the movie. A November date is likely. Parent resources were purchased with the leftover PRO grant money. We were approved for the new PRO grant!
- . The on-line auction was discussed. Motion to hold on-line auctions as fundraisers for Council (even though Kelly Amos may not pay the no-ad fee). All in favour. Motion carried.
- . The following parents were elected to the 2016/2017 Council tonight:

Co-Chairs	Elizabeth Buckland and Suzanne Lang-Doe
Secretary	Susan Chen
Treasurer	Rajini Rasasingham and Patrick Hu (Shadow)
Communications	Mona Garde and Karen Yi (Shadow)
Fundraising	Sat Sangha and Kim Stackaruk

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In addition,

Safe Schools Committee  
Community Rep

Vilma Von Buren  
Sherry Kirkham

Voting Members Include:

Michele Parsons  
Sam Hanna  
Abir Mokbel  
Elizabeth Buckland  
Suzanne Lang-Doe  
Susan Chen  
Emily Yang

Sherri Phillips  
Dawn Scarlett Beaulieu  
Lara Omari  
Nancy Moodie  
Heather Zhong  
Aparna Rao  
Vilma Von Buren

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

- . Enrollment is higher than projected and is currently 1993. Classes are large. Advertising for and hiring of teachers to be done this week. Re-organization of classes is done randomly. Six staff members are to be hired. The school population will continue to grow until a new high school is built north of Dundas in 2020.
- . Washroom renovations are complete. Lockers have been replaced on the first and second floors of the south campus. The third floor lockers will be replaced next year. A new floor has been installed in the Fitness Centre. North campus hallways will be painted and lockers will be replaced.
- . The online Grade 10 OSSLT will be taken by students on October 20<sup>th</sup>. There will be 472 students taking the test this year. If students are not successful, they can re-write the test in March, 2017.
- . The deadline for the Grade 9 and 10 Middle Years IB application has been extended to April, 2017 for a September, 2017 start.
- . The French secondary school being build next to the North campus will be open in May or June 2017. The parking lot will be shared. Stickers will be needed for WOSS cars. There needs to be a liaison between the two schools so that functions are not on the same night.
- . PD activities for September 6<sup>th</sup> included planning for the new year, health and safety, workshops, etc.
- . Awards Night is October 5<sup>th</sup> and Commencement is October 6<sup>th</sup>. There will be no football teams this year as there seems to be a shift to individual sports.

**7. OTHER – Sara Belford**

- . The resources for the leftover PRO grant have been ordered.

Motion to adjourn by Dawn Beaulieu and seconded by Nancy Moodie at 8:57 pm.

**NEXT MEETING OCTOBER 24, 2016 at 7:00 pm**

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