

**Sir Wilfrid Laurier Secondary School
School Council Meeting Minutes
October 30, 2019**

In Attendance:

Tricia Leduc, Teacher-Librarian (Teacher Rep)	tricia.leduc@ocdsb.ca
Dianne Vroom, Co-Chair/Minute taker	vroomd@rogers.com
Terri-Lynn Kennedy, Chair	tl.kennedy@hotmail.com
Nancy Girozan, Principal	nancy.girozan@ocdsb.ca
Cynthia Allen, OCASC Rep.	allencyn@hotmail.com
Wally Peters, Treasurer	petersfamily544@gmail.com
Julia Picotte	julia.picotte@sympatico.ca
JP Grimes, OCASC Rep.	sendjpmail@hotmail.com
Michelle Snook	michelle@snook.ca

Regrets: Ian Dudley, Christine Siwy, VP, Balazs Fazakas, VP

Math Pathways and Grading Presentation, JP Brichta, 6:30-7:30 pm

Welcome & Introductions

Meeting started at 7:40 pm

Approval of the Agenda

Approved

Principal's report – Nancy Girozan

- Looking for feedback from parent teacher interviews, used 'You can book me' again, seems to work well, some teachers didn't have calendar confirmations coming out after appointments were booked, indicates that those teachers just need to set up their accounts.
- Nov. 6 – take your kids to work day
- Nov. 15 – PA Day, junior awards in the afternoon on Nov. 14, academic awards for students in grades 10-11
- Dec. 12 – Grade 8 info night, to be confirmed
- EQAO – Jan. 15-16 for Grade 9 students
- Exams – Jan. 27-31
- Vacations, direct letters to the administration not to the teachers if student is going to be away, student is responsible for getting caught back up, would like to get this message to parents.

- School board budget received, going through it to see which dept. gets what, will share with council after the dept. heads understand what they are receiving.
- Staffing is always ongoing – had to decrease sections by 5 = 1 teacher, no teacher was declared surplus, courses impacted are all in second semester, no first semester courses were impacted. There are 400+ fewer Grade 9 students across the board in the district this year, spaces in the IB program opened up at Colonel By, they could take more Grade 9s because Merivale HS now offers the IB program, so that took more Grade 9 students out of regular board programming.
- Nov. 7 – Mass Band night
- Nov. 21 – Arts night

Staff report - Tricia Leduc

- Two Grade 9 afternoon arts classes used the school's ozobots to help them learn about colour theory, bringing technology into the classrooms, ozobots are a resource in the library to share with the teachers.
- Phys ed classes have Harvest House come in to speak to the classes/students openly about issues with addiction.
- Grade 9 challenge was last week, the link crew and leadership classes did a great job with that event, it was a great team building event.
- Link crew did academic follow ups with Grade 9 students, having students checking in with students to see how they are doing.
- Student vote was run by Grade 10 civics and Grade 12 politics class, results were 285 liberal, 171 NDP, tie with conservatives and green, peoples party.
- Man up club initiative went to a conference on consent.
- Orange Shirt Day went very well, good speakers came to the school.
- The Humans of Sir Wil project was set up in the caf, going on this year, add suggestions, photography students do a portrait and then there is an interview and profile written up of the student.
- Grade 12 sports leadership class held a pep rally.
- OPL teen author fest paired up with the school, had 2 teen authors in to speak with students, met with Grade 9 geography class and a Grade 9 English class & the other spoke to a DSP class and Grade 10 English class.
- Many field trips, Royal Ottawa on mental health and adolescence, music had a master class, Ottawa international animation festival.
- Live it up club has been at the school for 15 years with Ottawa public health, promotes physical activity and healthy eating, led by Mme. Vincent the group went for a hike.
- Xcountry running, great season, Lizzy Vroom was 8th in the city, jr. girls basketball came 2nd in the board Altheia and Maddy H. both had personal bests, boys football beat Ashbury, hope to have varsity boys football team next year.

- library news move to next meeting, Tricia L.

- Approval of the minutes from Sept. meeting move to the next meeting

- review the school council info handout, provide feedback directly to Terri-Lynn

- Updated distro list, send our email distro list to Nancy to make sure it is up to date, add Vickie sells, office admin, back to email list/

Treasurer's report – Ian / Wally

- Deposit for ewaste from June, have \$5,600 total divided among the 3 pockets of funds now
- Discuss school council grants
- Speakers book through event brite
- Pro grants being removed, Parent Involvement Committee – base amount will be given out – effort to level the playing field, will go to school boards for the boards to decide which schools need the funding, \$500 PIC grant is what has not come in yet.

OCASC update – JP/Cynthia

- transition to mandatory online courses, someone from the board to come and speak to this.
- Proud to be me grant – deadline Nov. 1st – are we applying this year? Got it but didn't use it last year, funds could be for Paul Davis to come and speak to the link crew, leadership class, rec leadership – move discussion of applying for grants to Sept. meeting each year – too late in the Oct. meeting to start looking at this.

- Discuss school council scholarships – move to January meeting

- Requests for funds add to November meeting. Nancy to put out call to teachers and will send council members the requests for consideration.

Other

- Suggest creating anonymous email box that students can send an email to if they can't get into bathroom/feel uncomfortable due to vaping or other behaviour in the bathroom.
- Missed talking about the e-waste spring 2020 fundraiser, should get agreement by email if going to do it again as there are things that need done sooner rather than later such as booking the date with the ewaste company and the parking lot at Ray Friel before they get booked up.

Meeting adjourned at 9:20 pm

Summary for: School Council
Cat. #: 11000

Contact Person: Girozan, Nancy

Date	Transaction	Description	Debit	Credit	Cleared
					<input type="checkbox"/>

Opening Balance: \$237.78

Category Balance: **\$237.78**

Summary for: School Council Fundraising
Cat. #: 11017

Contact Person: Girozan, Nancy

Date	Transaction	Description	Debit	Credit	Cleared
09/13/2019	Deposit 1215	Log #4 - OES Fundraiser - June		\$1,888.85	<input type="checkbox"/>
09/16/2019	Cheque 20620	City of Ottawa - Accounts Receivable Ray Friel Parking Lot Rental Inv# 958424	\$58.40		<input type="checkbox"/>
10/05/2019	Direct Deposit 3168126	SWLSS - Simply Giving Campaign		\$25.00	<input type="checkbox"/>
10/07/2019	Direct Deposit 3171087	SWLSS - Simply Giving Campaign		\$5.00	<input type="checkbox"/>
10/08/2019	Direct Deposit 3175239	SWLSS - Simply Giving Campaign		\$20.00	<input type="checkbox"/>
10/09/2019	Direct Deposit 3180434	SWLSS - Simply Giving Campaign		\$25.00	<input type="checkbox"/>
10/11/2019	Deposit 1216	Log #50 - E-waste Fundraiser Oct 5 & 6		\$42.10	<input type="checkbox"/>
10/28/2019	Deposit 1217	Log #66 - E-waste Fundraiser Batteries		\$63.00	<input type="checkbox"/>

Opening Balance: \$2,276.00

Category Balance: **\$4,286.55**

\$58.40

\$2,068.95

Summary for: School Council Grant Funds
Cat. #: 10630

Contact Person: Girozan, Nancy

Date	Transaction	Description	Debit	Credit	Cleared
					<input type="checkbox"/>

Opening Balance: \$1,169.04

Category Balance: **\$1,169.04**

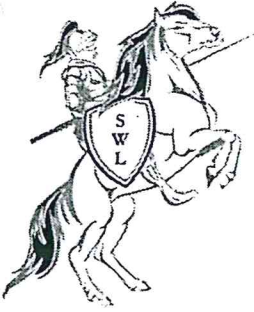
Grand Totals:

Opening Balances: **\$3,682.82**

Category Balances: **\$5,693.37**

\$58.40

\$2,068.95



Sir Wilfrid Laurier Secondary School School Council Agenda

Wednesday, October 30, 2019
6:30-9:00pm, School Library

Math Pathways and Grading Presentation - J. P. Brichta , Math Department Head	30
Welcome	5
Approval of the Agenda - Terri-Lynn Kennedy	5
Principals Report - Nancy Girozan	20
Staff Representative Report - Tricia Leduc	15
Approval of Last Meeting's Minutes - Dianne Vroom	5
School Council One Pager - Terri-Lynn Kennedy	5
Treasurer's Report - Wally Peters	10
OCASC October Meeting Update - JP Grimes & Cynthia Allen	10
Grants (PRO and PIC) - Terri-Lynn Kennedy & Dianne Vroom	10
School Council Scholarships - Terri-Lynn Kennedy & Dianne Vroom	10

Adjournment 9:00pm

Next Meeting: Wednesday, November 27, 2019