

**Sir Wilfrid Laurier Secondary School
School Council Meeting Minutes
January 29, 2020**

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
Michelle Snook	michelle@snook.ca
Balazs Fazakas, VP	balazs.fazakas@ocdsb.ca

Regrets: Ian Dudley, Christine Siwy VP, JP Grimes

Presentation: Library services and supports for Sir Wil students, Tricia Leduc, 6:45-7:30 p.m.

Welcome & Introductions

Meeting started at 7:30 p.m.

Agenda approved

Principal's Report – Nancy Girozan

- VP Christine Siwy will become permanent as a VP at another school. New acting VP will come in Feb. 3, Murray Stevenson.
- Feb. 3rd – first day of second semester
- Hired a new guidance councillor, an experienced teacher from Ridgemont HS, Kelly Ryan.
- Feb. 14 Valentine's day, report cards and newsletter will come out, grade 8 option sheets due.
- March 2nd option sheets due for grade 9-11 students.
- OSSLT – grade 10 literacy test in March, it is a graduation requirement.
- March 25th parent teacher interviews, progress reports March 11th.
- Staffing – 4 teachers are returning from leave, have hired for 2 sections of geography.

- Welcoming 30 international students, many of them will graduate with us as they are in grade 12.
- Working on getting a pod for the back of the school for the phys. ed. department's equipment, to store outdoor sporting equipment, better stored outside in a bin, rather than inside the school, free up space to then store the theater program's sets, which are now in the staff room.
- Three portables have been renovated, the work is finished and the teachers have moved back into them, they are ready to go for the next semester.
- Old computers, desktops in the library are gone; teachers are using chrome books now. Windows 7 – had to move to Windows 10, computer labs emptied of old desktop computers, lab can now be booked by teachers to show a movie to a class.
- Speaker series – School Board speaker series – Feb. 6th presentation at Sir Robert Borden HS on Greenbank rd. on vaping.

Staff Representation Report - Tricia Leduc

- Caldwell centre, 30 Xmas hampers delivered, collected 84 toys for toy mountain.
- Mr. Young is flying to Toronto with other school board colleagues re experiential learning, will visit a company involved in tech/robotics, Canada Arm technology.
- The human library event with Colonel By secondary school is set for April 8th, 70 people from the community to come into the school to be human books, students can sign up in Feb. to take part.
- Black history month, posters, morning announcements, facts, 4 assemblies at the end of the month, anti-bullying poster 'two wolves' in November.

Approval of the minutes – Dianne Vroom

October 2019 minutes are approved

November 2019 minutes are approved, question about the fundraising discussion re showing movies.

Treasurer's report – Wally Peters

Parent council is sitting at just over \$8,000, divided between the 3 accounts.

OCASC update – Cynthia Allen

Focus of the meetings has been on how to spend the pro grant funds, \$40,000. They have also been doing letters of support for the teachers, political.

Fundraising, school council funds, unique opportunity

- Cam Jones, a consultant on experiential learning with the school board, was invited to the school to see all the experiential learning at the school, had a tour of the school at the end of Nov./early Dec., met with Mr. Young, worked on a documented portfolio of what we do at the school. They discussed the school's desire to purchase a laser cutter, as well as math funding/support from the Board. Mr. Young is going to Toronto with the Board re technology/experiential learning in the school. (Reference 'Most Likely to Succeed' book, movie, video on utube.)

- A commitment from the Board is there to help the school get a laser cutter. If school parent council can give \$5,000 toward the cutter, the board would raise the rest of the funds.
- Council voted to approve giving \$5,000 toward the laser cutter from council funds

Also, re council funds, Nancy advised that the funding for the purchase of whiteboards that council approved during the last school year, the ones where the funds didn't come out of council's account because we expected the funding was coming from the board math funding, in the end the funds didn't come from the board's math funding and council will have to pay for those now because the work ended up being done in the following school year, so council will pay for all the whiteboards that they approved funding for last year, this year.

E-waste update

Contact with both the Ray Friel parking lot (City of Ottawa) and the e-waste company have been made to secure the date that council selected - May 23-24 weekend. Dianne is waiting on confirmation that those dates are available, sign contracts etc., to make those dates firm. Then we can start advertising, get a bin for the back of the school and start collecting etc.

Meeting adjourned at 8:40 p.m.

Summary for: School Council

Cat. #: 11000

Contact Person: Girozan, Nancy

Date	Transaction	Description	Debit	Credit	Cleared
11/20/2019	Transfer 902	Disbursement of Student Fees to Nov 20 19		\$203.79	<input checked="" type="checkbox"/>

Opening Balance: \$237.78

Category Balance: \$441.57

\$203.79

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 checked="" type="checkbox"/>
09/16/2019	Cheque 20620	City of Ottawa - Accounts Receivable Ray Friel Parking Lot Rental Inv# 958424	\$58.40		<input checked="" type="checkbox"/>
10/05/2019	Direct Deposit 3168126	SWLSS - Simply Giving Campaign		\$25.00	<input checked="" type="checkbox"/>
10/07/2019	Direct Deposit 3171087	SWLSS - Simply Giving Campaign		\$5.00	<input checked="" type="checkbox"/>
10/08/2019	Direct Deposit 3175239	SWLSS - Simply Giving Campaign		\$20.00	<input checked="" type="checkbox"/>
10/09/2019	Direct Deposit 3180434	SWLSS - Simply Giving Campaign		\$25.00	<input checked="" type="checkbox"/>
10/11/2019	Deposit 1216	Log #50 - E-waste Fundraiser Oct 5 & 6		\$42.10	<input checked="" type="checkbox"/>
10/28/2019	Deposit 1217	Log #66 - E-waste Fundraiser Batteries		\$63.00	<input checked="" type="checkbox"/>
11/17/2019	Direct Deposit 3338082	SWLSS - Simply Giving Campaign		\$50.00	<input checked="" type="checkbox"/>
11/18/2019	Direct Deposit 3339100	SWLSS - Simply Giving Campaign		\$25.00	<input checked="" type="checkbox"/>
11/20/2019	Direct Deposit 3349074	SWLSS - Simply Giving Campaign		\$20.00	<input checked="" type="checkbox"/>
11/21/2019	Cheque 20659	O. C. D. S. B. Repay SUP for SGF use of School VISA's Aug/Sept & Sept/Oct Inv#	\$15.80		<input checked="" type="checkbox"/>
11/21/2019	Direct Deposit 3354898	SWLSS - Simply Giving Campaign		\$150.00	<input checked="" type="checkbox"/>
11/22/2019	Direct Deposit 3360862	SWLSS - Simply Giving Campaign		\$40.00	<input checked="" type="checkbox"/>
11/27/2019	Direct Deposit 3379626	SWLSS - Simply Giving Campaign		\$10.00	<input checked="" type="checkbox"/>
11/30/2019	Direct Deposit 3396119	SWLSS - Simply Giving Campaign		\$40.00	<input checked="" type="checkbox"/>
12/06/2019	Direct Deposit 3421018	SWLSS - Simply Giving Campaign		\$10.00	<input checked="" type="checkbox"/>
12/13/2019	Deposit 1219	Log #117 - E-waste Fundraiser		\$1,505.90	<input checked="" type="checkbox"/>
12/13/2019	Direct Deposit 3450140	SWLSS - Simply Giving Campaign		\$25.00	<input checked="" type="checkbox"/>

12/28/2019	Direct Deposit 3486827	SWLSS - Simply Giving Campaign		\$50.00	<input checked="" type="checkbox"/>
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Opening Balance: \$2,276.00

Category Balance: \$6,196.65

\$74.20

\$3,994.85

Summary for: School Council Grant Funds

Cat. #: 10630

Contact Person: Girozan, Nancy

Date	Transaction	Description	Debit	Credit	Cleared
11/22/2019	Deposit 1218	Log #89 - 2019 2020 PIP Funding		\$500.00	<input checked="" type="checkbox"/>

Opening Balance: \$1,169.04

Category Balance: \$1,669.04

\$500.00

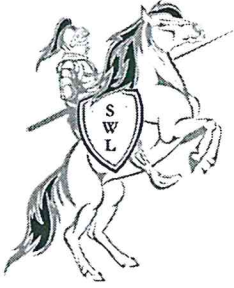
Grand Totals:

Opening Balances: \$3,682.82

Category Balances: \$8,307.26

\$74.20

\$4,698.64



Sir Wilfrid Laurier Secondary School School Council Agenda

Wednesday, January 29, 2020
6:45pm-9:00pm School Library

Presentation: Library Services and Supports for Sir Wil Students - Tricia Leduc	15
Welcome	5
Approval of Agenda - Terri-Lynn Kennedy	5
Principal's Report – Nancy Girozan	20
Staff Representative Report – Tricia Leduc	15
Approval of October and November minutes – Dianne Vroom	10
Treasurer's Report – Wally Peters	10
OCASC Meeting update – Cynthia Allen & JP Grimes	10
Fundraising	10
School Council Funds, unique opportunity – Nancy Girozan	
E-waste Update – Dianne Vroom	

Adjournment: 9:00pm

Next Meeting: February 26, 2020

