Minutes Sir Robert Borden High School Council September 8, 2015

A regular meeting of the Sir Robert Borden High School Council was held on Tuesday, September 8, 2015 at 19:00 hours in the library at Sir Robert Borden High School, 131 Greenbank Road, Ottawa.

Present:

Lama Al-Sharif Michael Blakely (Teaching Staff Rep) Monica Dalupan Linda Fouzie Jennifer Harmon Lvn Hall Steve Jackson (VP) John Kluke Melodie Lepack Logan Lepack-Kluke (Grade 9 student) Hua Lin Carolyn Matson Annette Murray Samira Ouaaz (Secretary) Paula Shaver (Chair) Renu Tyagi Carey Van Eden Wendy Verreault (Principal) Andrew Williams Floyd Wun

1. Call to Order

Paula Shaver called the meeting to order at 19:00.

2. Presentation of the Council

Paula S. explained the role of the council and invited the attendees to introduce themselves.

3. Student Report – Rep Absent

4. Principal's Report - Wendy Verreault

Welcome, Introductions and Events over the summer

- The June 2015 School Council report and Financial Summary distributed
- New VP is Ken MacQueen
- New contract teachers are Tom Depew in English and Spanish, Blake Potter in Foods and Geography, Christine Lalande in the Music Department
- Returning LTO teachers are Amanda Anderson and Susan Thomas
- Summer School was another busy year with every classroom being used.
- Thanks to the Custodial staff for the complete clean all done in the month of August.
- Thanks to the Office Staff for their hard work during the first week at school.
- New and improved at SRB this year:
 - Display cabinets updated with unbreakable glass, more electrical in the library for computers, extensive safety and painting upgrade in the gym
- Class assemblies to be held this Friday for all grades.
- Link Leader training this Friday

Extracurricular activities are running. Many teachers have committed to coaching, drama etc.

There was a slightly different time table distribution this year in period 1 as it allowed the school to adjust time tables as required.

All course changes require a parental signature and all changes should be completed by Guidance shortly.

Staffing update

The school is staffed at 845 and we have about 832. Some classes are not yet defined in semester 2 so any enrolment fluctuations will not affect time tables.

All "LATES and ABSENCES" are being reported home by PHONE and EMAIL.

- A note is received BEFORE or AS your student leaves the school = no message sent home.
- After an absence, a note is required as soon as your student returns to school. We do record phone calls or accept emails to <u>judy.smith@ocdsb.ca</u> or <u>carol.darby@ocdsb.ca</u> or <u>ruth.riley@ocdsb.ca</u>

Pro Grant Date –October 7th at 7 pm. Date to be confirmed with speaker Dr. Simon Hatcher. Theme is Student Wellness.

New Sex Education in Ontario curriculum will be presented at the November school Council meeting.

Upcoming Events on School Basic google calendar are as follows:

- Sept 17th in the morning School Photos
- Sept 22nd Meet the Teacher evening starts at 6 PM in the auditorium. Teachers will be in assigned rooms. Follow semester 1 schedule with 10 minutes per period with 5 minutes of travel time. At 7:30 PM there will be 20 minutes for families to visit any semester 2 teacher.
- Sept 25th Link Ubuntu activity during period 4 with a School Council hosting a BBQ and Movie Evening right after school
- Sept 28th to Oct 2nd Grad photos
- October 2nd STC Black Light Party Dance
- October 14th Photo retakes
- October 14th Progress Reports to be issued at 3 PM to students
- October 20th Athletic Council Grind Activity and Fundraiser
- October 23rd Parent Teacher Interviews
- October 27th Awards Assembly at 10 am
- October 29th first Music Concert
- November 4th TOKTW Day for Grade 9 students
- November 4th Grad Photo retakes

5. PRO Grant – Lyn Hall and Carolyn Matson

Proposal for October 7 with potential dates: 5, 6, 7 October. Theme is "Student Wellness" Advertisement through OCASC, OCDSB and the usual channels. Working on preparing the posters.

6. Teaching Staff Report - Andrew Williams and Michael Blakely

A. Williams:

- Hiking trip, a credited course for Grade 11/12, is in the works.
- Apple TV for Science will help students to showcase their work on an Apple device.

M. Blakely:

- MOB, a program to get extra help in Math, is starting next week on
- Runs Monday to Thursday 3:30 4:30

7. Secondary School Committee Update – Paula Shaver No meeting this year yet. Update next month.

Financial Report – Wendy Verreault 8. The balance is \$ <u>1267.23</u>

Sir Robert Borden High School Bank of Nova Scotia School Funds		Detailed Category Summary - Sorted by Category Name		11/06/2014 01/23/2015 Date Range		
Summary for Cat. #: 11000	: School Council	Contact Person: Verr	reault, W.			
Date	Transaction	Description	Debit	Credit	Tax Rebate	Cleared
11/06/2014	Cheq 18481	O.C.A.S.C. School Council Membership	\$35.00			X
01/23/2015	Deposit 391	log # 164 - 2 yrs		\$1,000.00		X
Opening Balance: \$302.23		Category Balance: \$1,267.23	\$35.00	\$1,000.00		

Grand Totals:

Opening Balances: \$302.23

Category Balances: \$1,267.23

\$35.00 \$1,000.00

9. Adjournment

The meeting adjourned around 21:00 Next meeting: November 10, 2015 at 19:00.

Minutes approved by:

Paula Shaver, Chair

Samira Ouaaz, Secretary