

Windsor Park Collegiate Parent Association

Meeting Minutes

February 10, 2016

7:00 pm

I. Call to order -7:10pm

II. Welcome/attendance –Cindy Vermette, Marilyn Thorington, Lori Karlsson, Mariama Mansaray (Student Council President), Jenni Corbette (Social Justice council)

Regrets: Gloria Waldron, Cheryl Ottenbreit

III. Approval of minutes from last meeting- Cindy motioned to approve January minutes; Lori 2nd motion. Carried.

IV. Reports:

- a) **Student Council Report**-Spirit council, Valentines Day dance, bake sale
Valentines day inspirational quotes displayed on bulletin board (Sources of strength council)
- b) Sports Council request (see attached) Quorum not met at meeting therefore unable to vote on this request. Will send via email for voting.
- c) Staff Appreciation Lunch – Food confirmed with Dakota foods; Cinday and Lori bringing salads, dessert. Dessert from Gloria as well. Band has been confirmed; around 10 students. Student volunteers are available from Leadership council to help with serving, clean-up etc.

Principal's Report

1. My Blueprint
 - a. Some staff introduced to it before winter break – CIP and SFP
 - b. All teachers introduced on Feb. 4
 - c. Program that links courses to careers and university programs; budgeting, resume writing, cover letters, etc.
2. Transition
 - a. Grade 8 students from Archwood, Frontenac and GV
 - i. Were visited by our Student Services teachers last week and this week
 - ii. Had a music festival today?
 - iii. Will be here Tuesday, Feb. 16 for the morning and for a pizza lunch
 - b. Admin and student service teachers met to plan transition on January 29th

3. Assessment Conversation
 - a. High school administrators are starting to talk about assessment
 - b. At this point we are focussed on final assessments
 - c. Some questions we will look at:
 - i. When should we use exams?
 - ii. What other types of final assessment could we use?
 - iii. What structures need to be in place?
 - iv. Does the length of the exam/assessment period at the end of semester serve us well?
4. New Science lab
 - a. Toured labs at CB and GCI
 - b. Very excited
 - c. Hope to have it done over the summer but really do not know
5. PD Feb 5
 - a. Continued the conversation about common values, beliefs.
 - b. Began to come up with a new mission statement
6. I Love to Read Month
 - a. Library organized the tournaments of books
 - b. Teachers displaying what they are reading
 - c. Kids displaying what they are reading
7. Absence from the building
 - a. Today – meetings at the board office
 - b. Thursday and Friday, Feb 11 and 12 – COSL Winter Conference –
 - c. Next week Tuesday and Thursday – interviewing university students

c) **Treasurer's Report**-January balance \$4156.05. Letter presented for signature regarding online access to account. Accepted as presented. Signed by Cindy, Lori and witnessed by Marilyn.

d) **President's Report**-
 Fundraising options, WestJet offers two tickets to anywhere they fly.
 Breakfast (MAPC) was good; attendance was much less than anticipated. Staff Lunch date is confirmed. Dietary restrictions have been passed on to Cheryl and will be forwarded to Cindy.

V. Outstanding Business

-Treasurer and Vice President positions still vacant.....new members needed!

VI. New Business-None

VII. Questions/Concerns - None

VIII. Adjournment- 8:20pm

Next meeting, March 9th at 7pm, WPC Library.

Sports Council Request for TV Boxes

Purpose and Use

-
- Our reason for purchasing the TV boxes is to promote school spirit by encouraging students to come out and support their sport teams.

Importance/Benefits

- The TVs will not only be for Sports Council but for every Club in our school serving as a way of communication and awareness in our school.
- Most students pay very little attention to announcements on the intercom as well as some teachers do not read the announcements during B-slot, so the TVs will grab students attention.

Location

- There are two TVs in our school one in the cafeteria and the other in the Office, therefore the boxes will be connected and placed close by.

Cost

Total = \$1200

\$600 for each Box

Sports Council

Would also like to do some fundraising for the TV boxes as well because it requires and teaches us the students responsibility and hard work to accomplish something we want to achieve.

Our Request

We would be grateful if The Parent Association granted us help to purchase the two TV boxes that will be used as a form of communication in our school because "***Communication is Key***".

Sincerely Sports Council Leaders Martha and Mariama