

Cedarview Middle School Council Minutes  
September 26, 2018

In Attendance: 18 -Wendy Firth, Nevin McHoly, Amanda Langlais, Michelle Power, Ellen Cotter, Hoda Beshir, Manal Alawneh, Erin Choi, Chandonette Johnson, Elvan Kuzucuoglu, Patricia Smith, Jennifer Roberts, Tracy Budrow, Cindy Frazer, Priti Sandhu, Amy Kutyma, Chrissy Goyette-Pinto, Kim Loenhardt, Elizabeth Conabree, Alain Brulé

Agenda Item	Discussion/Decision	Action Taken/Person responsible
Welcome and introduction	<ul style="list-style-type: none"> <li>The meeting was called to order at 7:05 pm.</li> </ul>	Wendy Firth
Chair Report	<ul style="list-style-type: none"> <li>No report as last years chair was not present. Wendy Firth and Tracy Budrow ran the elections.</li> <li>Members-at-Large: participants were asked to sign in and provide an email address and indicate if they are interested in being a Member-at-Large. It was explained that being a Member-at-Large means members are not permitted to miss more than two Council meetings in a row or they lose their voting privileges.</li> <li>Members at large are 15, plus 4 exec so the council size as of the end of this meeting is 19. Quorum is a majority of members (so 8) plus 1 executive member so Quorum is 9. Therefore in order for a vote to be passed over the duration of the 2018-19 school year, 8 Members-at-Large plus 1 executive must be present.</li> <li>Rowan Hartmann was unable to attend the first meeting due to surgery so asked to be allowed to be a voting member. All were in favour.</li> <li>Elections: The following people will hold the positions indicated for the 2018-19 school year: Chair - Elizabeth Conabree Vice Chair - Patricia Smith Secretary - Priti Sandhu Treasurer - Tracy Budrow Ottawa Carleton Assembly of School Councils (OCASC) - Cindy Frazer and Priti Sandhu A motion was passed to pay \$35 for the OCASC annual membership. A motion was put forward by Wendy Firth to approve spending on the OCASC membership fee. This was seconded by Priti Sandhu and all were in favour.</li> </ul>	Wendy Firth
Approval of Agenda	<ul style="list-style-type: none"> <li>A motion to approve the agenda was put forward by Tracy Budrow and seconded by Amanda Langlais and all were in favour.</li> </ul>	Wendy Firth
Principal's Report	<ul style="list-style-type: none"> <li>Startup went pretty well, students got settled the first week. Student BBQ on the first Friday and students had an outdoor dance.</li> <li>Communication – School using the new School Messenger system, mostly email based but will soon expand to SMS messaging. SchoolCash is up and running and our school is at about 90% participation.</li> <li>School academic goal for the year – Fundamentals of math with a focus on fractions, decimals and ratios. Will be the focus in all curricular</li> </ul>	Alain Brulé

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	<p>areas. New fundamentals math focus is just a switch in focus but the curriculum hasn't really changed.</p> <ul style="list-style-type: none"> <li>• New Health curriculum omitting the sections on texting and gender variations is in effect. This does not impact discussions of equity or equality in all rooms, We still promote and inclusive and welcoming environment for all students.</li> <li>• Lunch and recess has now swapped times to allow for less disruption for classes after lunch. So far it has been a great success and students are missing less time in classes after lunch.</li> </ul>	
<b>Teacher's Report</b>	<ul style="list-style-type: none"> <li>• CLUBS ( magic, rainbow, chess,) all have had an initial meeting</li> <li>• BAND Jazz, and Sr. Band are underway with Mme. Laframboise</li> <li>• DJ Club will be getting underway with Mr. Bovell</li> <li>• SPORTS Intramural Football us underway, X Country teams, Mr Gervais Boys Football ,Mr. Gibson and Mr. Mills Girls Football Mr. Wilson and Mr. Morin</li> <li>• We discussed how the transition for our Gr.7's and new Gr.8 students, went very well so far. School is growing, which moving forward is going to put huge demands on the building.</li> </ul>	Andrew Gervais
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• The June 22<sup>nd</sup>, 2018 Financial Report was reviewed.</li> </ul>	Tracy Budrow
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Chocolate Fundraiser <ul style="list-style-type: none"> <li>- Chocolate delivered on Wednesday, September 25th</li> <li>- Distribution to the students will be the September 27th</li> <li>- Lots of great prizes again this year</li> <li>- If you are available please come in and help with distribution</li> </ul> </li> </ul>	Wendy Firth
<b>Next meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, October 10, 2018 7:00pm - library</li> <li>• Items to discuss: <ul style="list-style-type: none"> <li>- Approval of this years expenditures</li> <li>- Photographer for next year</li> </ul> </li> </ul>	
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 9:00pm</li> </ul>	