

Colonel By Secondary School Council  
Minutes  
June 5, 2009 7-9 pm

Attendees:

See attached list

Items:

1. Welcome to the final meeting of the school year by the council chair Mike Lachapelle. Mike thanked all of the council members for the dedication and support particularly during the ARC process.
2. Review of Agenda: Approved
3. Review of minutes May 20, 2009 meeting: Approved
4. Principal's Report:
  - a. Kevin Gilmore presented the final activities and events being held at the school. (exam schedules, graduation, prom and sports were the highlights)
  - b. EQAO results – Colonel By has 99% average compared to the OCDSB averager 88% and Provincial average 85%.
5. Treasurer Report
  - a. Janet Evans presented the financial report for the school end of year. School Council currently has \$4,652.70.
  - b. Motion to carry over the funds to the new school year and commit them to the fund to purchase an electronic sign.
    - a. Motion carried
6. ARC
  - a. Katie Holtzhauer thanked everyone who was involved in the ARC process. The background research, participation as alternates at committee meetings and overall support was very much appreciated.
  - b. The ARC process will continue into the next school year. The Board planning staff will present their recommendations to the Board of Trustees on October 15, 2009. The final decision is to be made by December 15, 2009.
7. Interim Elections
  - a. Motion: to elect interim co-chairs and treasurer at this meeting as the current Chair will not be at the school in the new year.
    - a. Motion carried
  - b. Motion: Liz Stanich and Katie Holtzhauer volunteered to act as co-chairs. Janet Evans volunteered to continue as treasurer.

- a. Motion carried
  - c. Motion: Meeting dates for the new year will be held on the third Tuesday of each month. The date for the AGM is to be determined.
    - a. Motion carried
- 8. Special Presentation
  - a. Kevin Gilmore presented a school letter to Mike Lachapelle, the outgoing Chair in thanks for his tremendous dedication and and service to the school. His presence will be greatly missed.
- 9. Meeting adjourned
  - a. Motion to adjourn meeting 9 pm.
  - b. Next meeting will be Sept 2, 2009 – Grade 9 Parents night.