

**Colonel By Secondary School  
School Council  
Minutes of meeting held on  
Tuesday, April 17, 2018 at 6:00 p.m.**

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**Present:** Steve Spidell, Lewis Harthum, Harry Qu  
Adebimpe Egbeyemi, Carla Bonora, James Gupta, Don Wang, Julie Laurendeau,  
Lise Baillot-Kutukian, Ruth Gallant, Hui Cong, Mary Lebeau,  
Dorothy Ferdinand, Trudy Adams

**Absent:** Sumeetu Aggerwal, Paromita Rinker, Tracey Pearson, Christine Lalonde,

**Special Guests:** City Councillor Tim Tierney; Trustee Sandra Schwartz,  
Planning Manager Karyn Ostaficuk, Superintendent Mary Jane Farrish (OCDSB)

**1. Call to Order, Welcome, Approval of Agenda and Introductions (Adebimpe)**

**2. Attendance/Acknowledgment of Special Guests**

**3. Part One – Arising Matters – OCDSB IB Programs**

1. 3.1 Proposed Boundary Presentation /Question — Karyn Ostafichuk
  - Presentation of the proposed attendance boundaries for the IB program commencing Sept. 2019 (Merivale and Colonel By)
  - The West-End IB program will roll out starting with Grade 9
  - There was some discussion about semestering, because the Ontario program at Merivale is currently semestered
  - The board is not considering a semestered program at CB at this time
  - CB IB students will stay at CB and their siblings have the option to come to CB
  - The boundaries were discussed in some detail
  - The next public meeting is scheduled for April 23
2. 3.2 BHC City Councillor input- Tim Tierney
3. 3.3 President BHCA –community impact of CB– Jeff Kaluski
4. 3.4 Superintendent updates and questions –school climate / repairs update to CB - Mary Jane Farrish
  - Principal Spidell has made Ms. Farrish aware of CB's need for facility repairs
5. 3.5 Board Updates and questions - Trustee Schwartz Sandra

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**4. Part Two – CB Council Business**

**1. Approval of March Minutes**

**2. Student Council Report (Harry)**

- A semi-formal Oscar-themed dance will be held on Thursday April 26 as part of Spirit Week

**3. Principal Report (Steve)**

- See attached
- Other – Historical Facility Improvements and the Board Plan. This is approximately 4-5 years behind. Some work is required.
- The interim report cards with credit counselling marks (no comments) will soon be provided to students

**4. IB Report (Lewis)**

- The final IB tasks have been submitted and students are turning their attention to exam preparation and IB summatives

**5. Financial Report (Don)**

- \$500 was spent on the two speakers in March, along with \$276.18 for food and beverages

**6. SC General Updates (Adebimpe)**

- The OCDSB School Climate Survey will be available on the board website and will be open for Parents/Guardians from April 23-May 11
- Some discussion about possible speakers for the remaining PRO Grant funds. Ask Rachel for ideas, also consider Rideauwood, or other CHEO speakers

**5. Closing**

- Next meeting will be held on Tuesday May 15 at 7pm

Minutes prepared by James Gupta, co-secretary

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## **Principal's Report**

**1. Welcome**

**2. Staffing**

- a. Mr. Grant's leave extended to June 29: LTO Mr. Arseni Kritchever continues
- b. Ms. Waddell returns from leave May 4: we say goodbye and thanks to Ms. O'Neill but Mr. Couchman and Mr. Wasyluk continue in other roles
- c. Ms. Rushton returns from leave May 18: we say goodbye and thank you to Ms. Honey but Mr. Wasyluk remains as partial contract teacher

**3. School, System and Ministry Update**

i. 2018-2019 School Year

- projecting 1145 students (current year = 1131)
- initial allocation of sections = 416 (current year = 409)
- allocation may vary with future projections
- final allocation at end of September 2018
- implications, if projections remain stable:
  - a. increased support for Applied and College courses
  - b. increase of 0.50 office staff – subject to Board budget
  - c. increase of 1.17 FTE teaching
  - d. change in VP teaching responsibilities
  - e. review of portable allocations

ii. Budget

- annual budget areas ~80% expended
- over-budget: staff replacement, paper, copies, Science resources
- slightly under-budget: departmental allocations
- confident that we will finish year within budget

iii. Occasional Teacher Shortage

- congregation of classes
- Administration teaching periods
- cancellation of most Board-based PD
- cancellation of field trips that do not have coverage

**4. Other**

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