

Colonel By Secondary School School Council

Tuesday, November 19, 2019 at 7:00 p.m.

Attendance:

James Allen	X	Lei Gong – Co-Treasurer		Joel Lucuik	
Marc Beaudain	X	Kimberly Harris – Teacher Rep	X	Steven Muegge*	
Peter Birt	X	Lewis Harthun – IB		Le-Thu Nguyen*	
Carla Bonara – Co-Chair	X	Rob Hawgood*		Nam Nguyen – Student Rep	X
Amanda Bradford-Janke – Co-Secretary	X	Fahmi Ismaiel		Steven Spidell - Principal	X
Hui Cong – Co-Chair		Trish Johnston	X	Elif Suner	
Sonita Davis*	X	Bozena Janczarski	X	Angie Tan	X
Paromita Deb-Rinker	X	Litsa Karamanus	X	Edgar Velez	
Nathalie Dzeriunion		Isabelle Lalbin		Don Wang – CO-Treasurer	X
Ahmed El Kaissy		Christine Lalonde – Co-Secretary		Kenneth Xi	
Dorothy Ferdinana	X	Mary Lebeau	X	Lin Zhang *	X
Tip Finless – Student Rep	X	Aasha Logan	X	<i>*5 Members-at-large</i>	
Ruth Gallant – Community Rep	X	Hu Lu	X	<i>28 Voting members</i>	

1. Welcome and Introduction (C. Bonara)

2. Approval of agenda and October minutes (C. Bonara/H. Chong)

- Motion – Don Wang
- 2nd – Carla Bonara

3. Attendance/Absentees (A. Bradford-Janke)

- Edgar Velez – regrets
- Christine Lalonde – regrets
- Joel Lucuik – regrets

4. Reports

4.1 Principal Report (S. Spidell) – see below

- Mr. Drummond parental leave – position post for LTO replacement
- Mid-year transfers for principals/vice-principals – no anticipated changes for CB
- Technology renewal – 60-70 new chrome books for lending library, desktop computers (YOT – year of the teacher – 2000) all replaced with chrome books as of last week – part of 5-year renewal cycle
- IB information night (November 21 and November 26 at CB) for incoming class of 2020 – 2 sessions to be hosted at Merivale as well
- Principal profile – ready for edits and submission
- Labour relations update – 95% in favour of strike action – OSSTF (all secondary teacher, education assistants, care staff, office staff, and care professionals) – no action planned as of yet – 5 days notice of any job action from any of the bargaining groups – CB will communicate any updates to school and parent population – biggest discussions around class size, wages, working expectations (e.g., report card deadlines)
- Report cards November 21 end of day to students
- 4 subjects (science, math, english, geography) with split courses (e.g., 9/10 applied/academic English shared class) due to small cohort in applied courses –

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feedback from students is positive – collecting feedback from teachers as well to see what is working and what isn't in terms of student success, etc

- Budget numbers finalized for school year
 - Funding school courses (e.g., chemicals in sciences, labs, paint, school consumables) - ~\$23,000
 - Breakfast program - ~\$5,500
 - Staff replacement - ~\$97,000
 - \$323 careers study curriculum review
 - French language support (e.g., French cultural activities) - ~\$3,650
 - Outdoor education - \$10,575
 - Student success (e.g., at risk student support, breakfast program, link crew supports) - \$8,635
 - Operating budget - ~\$132,000

4.2 Staff Report (K. Harris)

- Reach out program during snow day - teachers provide 1:1 development of students in teaching departments (e.g., 65 students on November 12 snow day)
- November 15th PD – Equity/Diversity/Inclusion, WHIMIS, Asbestos training

Pat Lacasse - Head of Health & Physical Education and Fine Arts /Athletic Director, Chair - Board of Athletics, NCSSAA

- No swimming team this year – no community coach available
- Senior boys soccer lost in T1 final
- 11 to OFSSA for cross country running
- Junior boys basketball found a community coach – first tournament November 21 & 22

Arseni Kritchever - Debate Club co-supervisor

- Great results from the Xerxes Cup debate tournament at Carleton University this weekend as we had a team make it to the finals, and four of our students walked away with speaker awards.

Mr. Kris Richardson - Music Teacher and IB Educator, Director of Bands

- The Colonel By Music Department will be presenting the first music night on Wed Dec 4 at 7:30. All are welcomed to join us. Our concerts are our main source of fundraising and the students put on a great show!

4.3 Student Council Report (T. Finn & N. Nguyen)

- OFFSA city championship football finals – tough loss to Ashbury 42-12 final score – spirit bus with student fans attended game to support CB team – 4th year appearance in the final game
- Spirit week – good participation from student body
- Spirit cup – points for the week go towards cup at end of year trophy
- November 20 pancake breakfast, tickets \$5/pp with proceed towards snow suit drive
- November 20 – coffee house, student concert after school 4:30pm in cafeteria
- Snow suit fund – hats, mitts, gloves, snow pants, winter gear – more donations more points for grade
- 2nd Spirit week in December 11-15

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- December 20th holiday assembly (e.g., dances, concerts, performances)
- Fun Friday once/month to encourage student participation

4.4 School Council Reports

4.4.1 Financial Report (D. Wang)

- Carla, Hui and Don can sign on the new account, balance from old account transferred to new account
- \$2,220 cheque for Community Bursary for student scholarship from parent donations to CBSS November 19/19
- At the end of October 2019, the council CIBC account had a balance of \$3397.17
- Withdraw update: \$4.00 for monthly fee
- Deposit updates: \$175.06 for parent donation and \$285.54 for Scotiabank account transfer
- Parent donation tax receipt list was sent to CBSS school finance to process.
- Last school's council report was submitted to the OCDSB board with financial statement
- Pro-grant program discontinued
- ACTION: Revise start of school donation form suggest amount for school council and student bursary – explore School Cash online option \$10, \$15, \$20 amounts
- ACTION: Additional fundraising/grants needs – wish list from Steve and teachers – Trish and Paromita to co-chair subcommittee – to bring back by January council meeting (major fundraising event relay for life for school)
- ACTION: Steve to let subcommittee know contractual cafeteria and food sales

4.4.2 Parent conference and school training report (H. Chong)

- Smart phone and social media workshop – apps predators target kids (e.g., OMEGO, WHISPER, ASK.FM)

5. SC General Updates (C. Bonara & H. Cong)

5.1 Parent workshop topics (C. Bonara)

- Host 2-3 speakers at a time for parent information night (e.g., CHEO speakers) for January/February timeline
- Financial education planning (e.g., external financial consultant)
- Nutritional education session
- ACTION: Carla to move forward booking speakers

5.2 Parent survey feedbacks (I. Lalbin)

- ACTION: Steve to send reminder to parents to complete survey – with closing date

6. OCASC – CB council rep needed

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7. Closing

- Next meeting will be held on December 10, 2019 at 7pm
- Meeting is adjourned at 8:35pm

Minutes prepared by
Amanda Bradford-Janke, Co-Secretary