

**College Park Elementary School
Board Meeting Minutes
February 13, 2017, 7:00pm**

Members Present:

Chair; David Bannister, Secretary; Jason Perkins, JoAnne Alexander, Lorna Brown, Antonio Bueno, Linda Butt, Roland Kielbasiewicz, Gary Lafoy, Jayson Levy, Kareen Martin, Eric McEwan, Richard Novlesky, Carlos Oliveira, Nyasha Ruddock, Bernard Sittlinger, and Mary Lou Toop.

Regrets:

Paul Antunes, Dan Carley, Frank Dell'Erba, David Kozarichuk, Don McIntyre, Derrick Nichols, and Damon Thorne.

Absent:

Mario Coulombe and Ladine Dowe.

Devotion & Prayer: Antonio Bueno

1. Agenda

Following review of the agenda it was voted to:

2017-02/01 **Approve** the agenda.

2. Chair's Comments

D. Bannister shared with the Board that there are several article on Education in the World Edition of the Review that he suggested should be read.

The Board will continue with strategic planning. Finance is the work plan on the agenda tonight.

Three of the five areas of the Strategic Focus have been completed, Academics and Spirituality and Building, Grounds and Safety. The area of Marketing is to be scheduled for the upcoming meeting.

3. Consent Agenda

Following review of the Consent Agenda, which included the minutes from the January 16, 2017 Board meeting, it was voted to:

2017-02/02 **Approve** the Consent Agenda, with the remaining item.

Substitute Teacher additions tabled.

4. Principal's Report

J. Perkins presented the Principal's Report. Following discussion, it was voted to:

2017-02/03 **Receive** the Principal's Report as presented.

5. Treasurer's Report

B. Sittlinger presented the Treasurer's Report for January, 2017. Following discussion, it was voted to:

2017-02/04 **Receive** the Treasurer's Report for January, 2017.

6. Update on Land Sale – In Camera (7:20pm)

Conflict of Interest declared: David Bannister and Mary Lou Toop
(7:35pm, end In Camera session)

7. Furniture Report

J. Perkins presented the update on the new classroom furnishings for grades 4.
J. Perkins will continue working with P.O.I. to finalize the order for the grade 4 classroom.
The quote for the order will be presented at the next Board Meeting.
The furnishings will not be purchased until all the necessary funds are on hand.

8. Strategic Focus

The Board is continuing the review of the areas of strategic focus. B. Sittlinger presented the Finance objectives. The Board separated into groups to discuss future goals for Financing at CPES. A summary of the Board's discussion will be presented at a future Board meeting.

Prayer: David Bannister
Adjournment

8:50pm