

**College Park Elementary School
Board Meeting Minutes
June 13, 2016, 7:00pm**

Members Present:

Chair; David Bannister, Secretary; Dan Carley, Paul Antunes, Lorna Brown, Linda Butt, Roland Kielbasiewicz, Daniella Kuchurivski, Jayson Levy, Kevin Magdamo, Don McIntyre Carlos Oliveira, Bernard Sittlinger, Prudence Smith, Mary Lou Toop and Zory Velinova.

Regrets:

Antonio Bueno, Frank Dell'Erba, David Kozarichuk and Derrick Nichols.

Absent:

JoAnne Alexander, Della Cascagnette, Ladine Dowe, Sharon Njobo, Richard Novlesky and Damon Thorne.

Prayer and Devotion:

Dan Carley

1. Agenda

Following review of the agenda it was voted to:

2016-06/01 **Approve** the agenda.

2. Chair's Comments

The Board was informed that the Technology Committee would be meeting this week to determine the needs for the next school year. Recommendations would be sent to the Board by email, or if necessary a board meeting would be called to approve the recommendations.

With the announcement of P. Oudri's departure, there was a re-organization of teacher assignments for next school year. Interviews were held to hire a grade 7 teacher and a recommendation was made to the Ontario Conference.

D. Carley has accepted the Assistant Superintendent of Schools position at the Ontario Conference. J. Perkins has been made the acting Principal of College Park Elementary School in the interim.

Motion was made to thank D. Carley for his 12 years of service at College Park Elementary School. Formal thanks will be made at the grade 8 graduation ceremony and at the awards assembly.

2016-06/02 **Approved**

3. Minutes

Following review of the Board minutes, it was voted to:

2016-06/03 **Approve** the minutes from May 9, 2016 with the changes to action 2016-05/06 and 2016-05/07.

4. Principal's Report

D. Carley presented the Principal's Report. Following discussion, it was voted to:

2016-06/04 **Receive** the Principal's Report as presented.

5. Field Trip Request

D. Carley presented the Field Trip requests. Following discussion, it was voted to:

2016-06/05 **Approve** the Field Trip requests as presented.

6. Fundraising Report

R. Kielbasiewicz announced the launch of the "Chair-ity Fundraiser. The website, emails and phone donation options are up and running. Students have been informed and are excited and ready to fundraise.

L. Brown thanked R. Keilbasiewicz, D. Carley, D. Chant and B. Sittlinger for their time to get the campaign set up.

Motion was made to accept the Fundraising Report. Following discussion, it was voted to:

2016-06/06 Approved the Fundraising Report as present.

7. Building, Grounds and Safety Committee SBAR

L. Brown presented the Building, Grounds and Safety Report. The summer 2016 project will begin as soon as school ends. It will include new storage, ceilings and paint and furnishings. Labour will be skilled volunteers.

Motion was made to accept the Building, Ground and Safety Report. Following discussion, it was voted:

2016-06/07 **Accept** Building, Ground and Safety Report as presented.

8. Treasurer's Report

B. Sittlinger presented the Treasurer's Report for May 31, 2016. Following discussion, it was voted to:

2016-06/08 **Receive** the Treasurer's Report for May 31, 2016.

9. In Camera

10. New Teacher

Motion was made to recommend to the K-12 Board that Patricia Lopez be hired to fill the grade 7 teacher position.

2016-06/09 **Approved** to make the recommendation to the K-12 board to hire Patricia Lopez to fill the grade 7 teacher position.

Prayer: David Bannister
Adjournment

8:25pm