

**College Park Elementary School
Board Meeting Minutes
April 11, 2016, 7:00pm**

Members Present:

Chair; David Bannister, Secretary; Dan Carley, JoAnne Alexander, Paul Antunes, Lorna Brown, Antonio Bueno, Linda Butt, Della Cascagnette, Ladine Dowe, Roland Kielbasiewicz, David Kozarichuk, Daniella Kuchurivski, Jayson Levy, Richard Novlesky, Carlos Oliveira, Bernard Sittlinger, Damon Thorne, Mary Lou Toop and Zory Velinova.

Regrets:

Frank Dell'Erba, Don McIntyre and Derrick Nichols and Prudence Smith.

Absent:

Sharon Njobo.

Prayer and Devotion:

Daniella Kuchurivski

1. Agenda

Following review of the agenda it was voted to:

2016-04/01 **Approve** the agenda.

2. Chair's Comments

The Board members were encouraged to look at the CPES website.

Some suggestions from Marketing and Enrolment Committee were shared.

Sharon Njobo has resigned from the Marketing and Enrolment Committee. On behalf of the Board she was thanked for her contributions.

The Board needs to get a Fundraising Committee active. Funding is needed for many improvements. All money cannot come through raising tuition.

In Camera discussion on spirituality later in the meeting.

3. Minutes

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

2016-04/02 **Approve** the minutes from March 11, 2016.

4. Principal's Report

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

2016-04/03 **Receive** the Principal's Report with the year change from April 2015 to 2016 on item #3.

5. Field Trip Request

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

2016-04/04 **Approve** the Field Trip requests as presented.

6. Treasurer's Report

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

2016-04/05 **Receive** the Treasurer's Report for March 31, 2016.

7. Treasurer's Report

B. Sittlinger presented the proposed Budget for 2016-2017, Draft #3. Following discussion, it was voted to:

2016-04/06 **Approve** the Budget for 2016-2017.

8. Technology Committee Report

L. Brown presented the nomination of George Ryan to the Technology Committee. Following discussion, it was voted to:

2016-04/07 **Approve** the addition of George Ryan to the Committee.

9. Governance and ByLaws Committee Report

A. Bueno presented the changes to the Constitution and ByLaws. Following discussion, it was voted:

2016-04/08 **Approve** the rejection of the revised wording to Article IV, Sec. 17 as recommended by the committee.

2016-04/09 **Approve** the amendment to Article VIII, Sec. 3, f. the wording to state; "Report to the Board all voted actions".

2016-04/10 **Approve** the removal of the recommended words "non-confidential".

2016-04/11 **Approve** the recommended 4 appendices in the ByLaws.

2016-04/12 **Approve** the amended recommendations for the changes to the ByLaws to be ratified by the Constituency.

10. In Camera Session

8:45pm-9:45pm

11. Building, Grounds and Safety Committee SBAR

L. Brown presented the SBAR for the summer 2016 project. Following discussion, it was voted:

2016-04/13 **Approve** the proposed project in principle.

Prayer: Jayson Levy

Adjournment

9:52pm