

**College Park Elementary School  
Board Meeting Minutes  
April 10, 2017, 7:00pm**

**Members Present:**

Chair; David Bannister, Secretary; Jason Perkins, JoAnne Alexander, Antonio Bueno, Lorna Brown, Linda Butt, Dan Carley, Mario Coulombe, Ladine Dowe, Roland Kielbasiewicz, David Kozarichuk, Gary Lafoy Jayson Levy, Eric McEwan, Don McIntyre, Nyasha Ruddock, Bernard Sittlinger and Mary Lou Toop.

**Regrets:**

Paul Antunes, Kareen Martin, Frank Dell'Erba, Derrick Nichols, Richard Novlesky and Damon Thorne.

**Absent:**

Carlos Oliveira.

**Devotion & Prayer:** Jayson Levy

**1. Agenda**

Following review of the agenda it was voted to:

2017-04/01 **Approve** the agenda.

**2. Chair's Comments**

The Constituency meeting is scheduled for Monday, May 15. All Board members are encouraged to attend.

D. Bannister announced that he is unable to attend the May 8 Board meeting.

The Board meeting this evening will include an overview of the reports from the Committee Chairs. The reports will be presented at the upcoming Constituency meeting.

D. Bannister restated that he had announced to the Board at our last meeting that this school year would be his last as a member of the CPES Board.

D. Bannister thanked L. Brown for her service and support over his term as Chair. Special thanks were extended to the Executive and Pastor Bueno and to the Board members

**3. Consent Agenda**

Following review of the Consent Agenda, which included the minutes from the February 13, 2017 Board meeting, it was voted to:

2017-04/02 **Approve** the Consent Agenda

**4. Principal's Report**

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

2017-04/03 **Receive** the Principal's Report as presented.

**5. Update on Land Sale – In-camera (7:20pm)**

Conflict of Interest declared: David Bannister and Mary Lou Toop  
(7:29pm, end In-camera session)

**6. Chair-ity Fundraiser Report**

J. Perkins updated the Board on the Chair-ity Fundraiser. A video is being prepared for presentation in the Constituent Churches. Presentations should begin within the next couple of weeks.

D. Bannister acknowledged the College Park SDA Church contribution to the Chair-ity Fundraiser. The Church has confirmed that a sum of \$7,900.00 will be donated to CPES Chair-ity Fundraiser.

An invitation to make a contribution has been sent to the remaining Constituent Churches.

**7. Treasurer’s Report**

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

2017-04/04 **Receive** the Treasurer’s Report for March, 2017.

B. Sittlinger presented the proposed Budget for 2017-2018. Following discussion, it was voted to:

2017-04/05 **Approve** the proposed Budget for 2017-2018.

**8. Constituency Minutes**

Following review of the Constituency Minutes from the May 16, 2016, it was voted to:

2017-04/06 **Recommend** the Constituency Minutes from the May 16, 2016 for **Approval** by the Constituency Delegates.

**9. Governance and Bylaws**

A. Bueno presented the proposed changes to the Constitution and Bylaws.

Motion was made to refer changes of Article VI Elections, Sec. 1 back to the Governance and Bylaws. Following discussion, it was voted to:

2017-04/07 Motion was defeated

Following review and discussion of the proposed changes, it was voted to:

2017-04/08 **Approve** the Constitution and Bylaws proposed changes for presentation at the May 15, 2017 Constituency meeting with the changes as agreed, and **Recommend** for **Approval** by the Constituency Delegates.

## 10. Election of Board Chair/Vice Chair

Board received and considered nominations for Board Chair. Nominations for Board Chair are as follows: Lorna Brown

Nominations ceased.

Following discussion it was decided to vote by secret ballot. It was voted to:

2017-04/09 **Approve** Lorna Brown as Board Chair.

Board received and considered nominations for Board Vice-Chair. Nominations for Board Vice-Chair are as follows:

Nyasha Ruddock, Mary Lou Toop, Carlos Oliveira and David Kozarichuk

Nominations ceased.

Following discussion it was decided to vote by secret ballot. It was voted to:

2017-04/10 **Approve** David Kozarichuk as Board Vice-Chair.

## 11. Strategic Focus

The Board agreed to table the presentations from Committee Chairs to the May 8 Board meeting.

Note:

D. Carley reminded the Board that the Ontario Conference CPES Evaluation is scheduled for the 2017-2018 school year. Committees should be formed to begin the self study in preparation of the evaluation.

Prayer: Don MacIntyre  
Adjournment

9:35pm