

**College Park Elementary School
Board Meeting Minutes
December 12, 2016, 7:00pm**

Members Present:

Chair; David Bannister, Secretary; Jason Perkins, JoAnne Alexander, Lorna Brown, Antonio Bueno, Dan Carley, Mario Coulombe, Ladine Dowe, Roland Kielbasiewicz, Gary Lafoy, Kevin Magdamo, Kareen Martin, Eric McEwan, Nyasha Ruddock, Bernard Sittlinger and Damon Thorne.

Regrets:

Paul Antunes, Linda Butt, Frank Dell'Erba, Jayson Levy, Don McIntyre, Derrick Nichols, Richard Novlesky, and Mary Lou Toop.

Absent:

Carlos Oliveira and David Kozarichuk

Devotion & Prayer: Kevin Magdamo

1. Agenda

Following review of the agenda it was voted to:

2016-12/01 **Approve** the agenda.

2. Chair's Comments

D. Bannister acknowledged Pastor K. Magdamo for his service on the Board and at CPES.

The Board was reminded about Board decorum.

Academics is on the agenda. The Ontario Conference is responsible for curriculum.

Two of the five areas of the Strategic Focus will be completed. Focus sessions are planned for January.

3. Consent Agenda

Following review of the Consent Agenda, which included the minutes from the November 14, 2016 Board meeting and Field Trip Requests, it was voted to:

2016-12/02 **Approve** the Consent Agenda.

4. Principal's Report

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

2016-12/03 **Receive** the Principal's Report as presented.

5. Treasurer's Report

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

2016-12/04 **Receive** the Treasurer's Report for November, 2016.

B. Sittlinger presented the Chair-ity Fundraising Report. Following discussion, it was voted to:

2016-12/05 **Receive** the Chair-ity Fundraising Report.

6. Furniture Report

J. Perkins presented the update on the new desks purchased for the grade 7 and 8 classrooms. Video presentation of the desks being used in the classrooms was shown.

L. Brown presented a brief update of the Steelcase desk purchase. The plan is to take the furnishings throughout the whole school.

R. Kielbasiewicz talked about the need for the desk upgrade due the age of the current desks. The Building, Grounds and Safety Committee is committed to working hard at fundraising.

D. Bannister acknowledged the many needs at CPES and that fundraising is necessary to accomplish the improvements.

Motion was made to go forward with the Chair-ty Fundraising on a general basis and not grade specific. Following discussion, it was voted to:

2016-12/06 **Approve** going forward with the Chair-ty Fundraising on a general basis and not grade specific.

Motion was made to renovate the grade 4, 5 & 6 with the new furniture. Furniture is not to be ordered unless the funds are in hand.

2016-12/07 **Approve** renovation of the grade 4, 5 & 6 with the new furniture.

D. Bannister thanked the Board for their active involvement and participation in the Chair-ity Fundraising project.

7. SBAR – Floor Mats

J. Perkins presented the SBAR for the purchase of floor mats. Following discussion, it was voted to:

2016-12/07 **Approve** the purchase of the floor mats as presented.

8. Strategic Focus

The Board is continuing the review of the areas of strategic focus. J. Perkins presented the Academics objectives from 2014 highlighting the completed objectives. D. Carley talked about curriculum improvements being made by the publisher of the By Design Science curriculum and the online access for teachers. The Board separated into groups to discuss current and future goals for Academics. A summary of the Board's discussion will be presented at a future Board meeting.

Prayer: D. Bannister
Adjournment

9:35pm