

**College Park Elementary School
Board Meeting Minutes
June 12, 2017, 7:00pm**

Members Present:

Chair; David Bannister, Vice Chair; Lorna Brown, JoAnne Alexander, Paul Antunes, Antonio Bueno, Linda Butt, Dan Carley, Ladine Dowe, David Kozarichuk, Gary Lafoy, Jayson Levy, Don McIntyre, Richard Novlesky, Jason Perkins, Nyasha Ruddock, Bernard Sittlinger and Damon Thorne.

Regrets:

Frank Dell'Erba, Roland Kielbasiewicz, Kareen Martin, Eric McEwan, Derrick Nichols and Carlos Oliveira.

Absent:

Mario Coulombe and Mary Lou Toop.

Devotion: Linda Butt

1. Agenda

It was noted that the Nominating Committee discussion would not be in-camera, but that that there were two items that would be discussed in-camera following the nominating committee discussion. Following review of the agenda it was voted to:

2017-06/01 **Approve** the revised agenda.

2. Chair's Comments

D. Bannister reminded the Board that this was his last meeting. He thanked the Board for their service during his time as Chair. He will assist L. Brown on some items as they arise.

3. Consent Agenda

Following review of the Consent Agenda, which included the minutes from the May 8, 2017 Board meeting, Field Trip approvals and Substitute Teacher Addition, it was voted to:

2017-06/02 **Approve** the Consent Agenda.

4. Principal's Report

J. Perkins presented the Principal's Report. It was voted to:

2017-06/03 **Receive** the Principal's Report as presented.

5. In-camera Session –CPES Land Lease (7:15 to 7:19pm)

D. Bannister declared a conflict of interest.

6. Treasurer's Report

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

2017-06/04 **Receive** the Treasurer's Report for May 2017.

7. SBAR

B. Sittlinger presented the SBAR-Studio Fees for Music Lessons. Following discussion, it was voted to:

2017-06/05 **Approve** the SBAR- Studio Fees for Music Lessons as presented

8. SBAR

B. Sittlinger presented the SBAR-Gr. 8 and Kindergarten Graduation Costs. Following discussion, it was voted to:

2017-06/06 **Approve** the 3.3 Cost Sharing Options, #3 of the SBAR-Gr. 8 and Kindergarten Graduation Costs as presented.

9. Nominating Committee

D. Bannister explained the basis on which the proposed Bylaws change was referred back to Bylaws for further consideration. The vote on the motion to refer the subject Bylaws change resulted in a tie. Strictly speaking the motion to refer back was lost. The Bylaws require a 2/3 majority vote in favor of any change to any existing Bylaw or process. The Chair exercised his prerogative to interpret the vote as a failure to achieve the required 2/3 support for the change to a new process for electing Board officers.

The action of the Board was to support the proposed Nominating committee process, and recommend the proposed change to the Constituency. A 2/3 majority vote by the Board is required to change the subject action and recommendation.

10. In-camera – (8:00-8:37pm)

Prayer: Jayson Levy
Adjournment

8:40pm