

**Colonel By Secondary School
School Council
Minutes of meeting held on
Tuesday, May 15th, 2018 at 7:00 p.m.**

Presents: Adebimpe Egbeyemi, Carla Bonara, Don Wang, Julie Laurendeau, Steven Spidell, Ruth Gallantf, Rachel Nakashoji

Absents: Lise Baillot-Kultukian, James Gupta, Mary Lebeau, Christine Lalonde, Tracey Pearson, Sumeetu Aggerwal, Paromita Deb-Rinker, Hui Cong, Gisell Delgado

1. Call to Order, Welcome and Introductions (Adebimpe Egbeyemi)

- Start time 7:00 pm

2. Approval of Agenda and March Minutes (Adebimpe Egbeyemi)

- Since there is no quorum at the meeting the approval will be done by email.

3. Attendance (Adebimpe Egbeyemi)

4. Reports

4.1 Principal Report (Steve Spidell)

- See report attached, additional notes are below.
- 2.f. Staffing: Vice-principals will be assigned the ELL monitoring (English Language Learning).
- 3.i.a. Commencement is June 27th and there is a total of 283 graduates. School Council usually present the bursaries, to be confirmed who will be present.
- 3.i.b. and c. The garden party is a private event and the venue is to be confirmed. Prom dinner will be at Shaw Center and the evening will be a Gatineau airport. Parents and School Council have not been informed regarding the details of the garden party and the non-sanctioned prom. Steven will send contact information to Adebimpe, in order for all parents to receive information on these events.
- 3.iii. There was a water leak on the second floor that caused damage on the first floor in the science labs. The situation was corrected and clean up was performed during the week-end in order to allow continuity of the classes on the following Monday. Regarding the refurbishing of the library, this project has been postponed and will not be done this summer. The money will be reallocated for improvements to the atrium.

4.2 Student Report (-)

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- The student representatives are currently in the IB exam period and are unable to come to the meeting.

4.3 Staff Report (Rachel Nakashoji)

- Students from the tech department have entered an International Video Competition called "What's your story?". One of the teams that applied are amongst the winners. The school has won a total of 16 awards in 4 years.
- Students participated at the Law Day Mock Trial Tournament and won the Regional Champion.
- There will be a 2nd reciprocal exchange with France. Students from France will come here at the fall of 2018 and students from CB will be going to France the next spring.
- Mr. Richan is planning a Cultural Tour in China during March break 2019 for the Senior Concert Band.
- There are only 4 weeks left of classroom time before the examination period. There is a lot to wrap up and prepare for the next school year. There are students that wish to change courses, they may put a request on the website and changes will be made if possible.
- Grade 12 can graduate only if they have completed their 40 hours of Community Service. An email will be sent out as a reminder to complete these hours, otherwise they cannot graduate.
- There are 746 students registered for the Relay for Life on June 1st. The event is big for Colonel By for fundraising. An email will be sent out in preparation for the event.

4.4 School Council Report (including Finance Report, Don Wang)

- Financial information was provided to the School Council. Regarding the ProGrant, there could be a survey monkey sent to parents to gauge which subject are of interest to parents to plan the conferences for next year.

4.5 OCASC Report (Adebimpe Egbeyemi)

- No report

4.6 New Business

- Regarding the bursaries, there are \$2,690 available. Bursaries amount are evaluated according to the applicants and their needs. A question is raised to see if the School Council would provide an additional amount to round the total.
- Regarding money that the School Council provides for improvement of equipment to the school, Steven mention that gym would be in need of new speakers. He will inquire about other needs and send a list by email.
- Steven will send an email for the dates of next year's meetings.

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5. Closing (Adebimpe Egbeyemi)

- Next meeting will be held on June 19th, 2018.
- Meeting is adjourned 8:37 p.m.

**Minutes prepared by
Julie Laurendeau, co-secretary**