

**Colonel By Secondary School School Council
Tuesday, December 10, 2019 at 7:00 p.m.**

Attendance:

James Allen		Lei Gong – Co-Treasurer		Joel Lucuik	X
Marc Beaudain		Kimberly Harris – Teacher Rep		Steven Muegge*	
Peter Birt	X	Lewis Harthun – IB		Le-Thu Nguyen*	
Carla Bonara – Co-Chair	X	Rob Hawgood*		Nam Nguyen – Student Rep	
Amanda Bradford-Janke – Co-Secretary		Fahmi Ismaiel	X	Steven Spidell - Principal	X
Hui Cong – Co-Chair	X	Trish Johnston	X	Elif Suner	
Sonita Davis*	X	Bozena Janczarski		Angie Tan	
Paromita Deb-Rinker		Litsa Karamanus		Edgar Velez	
Nathalie Dzeriunion		Isabelle Lalbin	X	Don Wang – CO-Treasurer	X
Ahmed El Kaissy		Christine Lalonde – Co-Secretary	X	Kenneth Xi	
Dorothy Ferdinana	X	Mary Lebeau	X	Lin Zhang *	
Jie Wu	X				
Tip Finless – Student Rep		Aasha Logan	X	<i>*5 Members-at-large</i>	
Ruth Gallant – Community Rep	X	Hu Lu		<i>28 Voting members</i>	

1. Welcome and Introduction (C. Bonara)

2. Approval of agenda and October minutes (C. Bonara/H. Chong)

- Motion – Hui Chong
- 2nd – Carla Bonara

3. Attendance/Absentees (Christine Lalonde)

- Kimberly Harris– regrets
- Amanda Bradford-Janke – regrets

4. Reports

1. Principal Report (S. Spidell) – see below

- No big staffing changes at Colonel By but system wide staffing changes may affect Colonel By. e.g. semester schools have posted vacancies. Colonel By staff can't apply unless their status will go up - e.g. part-time to full time, etc. Will know probably early January if there are any changes
- No changes in principal or vice-principal for Colonel By but changes in other schools in neighbourhood - Henry Munro, Gloucester, Robert Hopkins
- Two new superintendents for district
- C-Flats are doing 'PR tour' of east end schools
- There is currently a federal court case regarding Copyright Canada vs school boards. The school boards claim they have been overcharged by Copyright Canada

and Copyright Canada claims it has undercharged. The court has picked 15 school boards to audit and Colonel By SS was chosen as a sample school. Teachers have been asked to go through lesson plans, emails, etc. going back to 2013 and find references to books and videos that may be copyrighted. They have until December 20th to comply to the federal court order.

- Labour relations - any news will be communicated through school board. Union must give 5 days notice for any walk outs so Steve doubts there will be one before Christmas break.
- List of fundraising that the students are doing (see below)
- Teachers have made a wish list (see below)

2. School Council Report

1. Financial Report (D. Wang)

- Income - parent council grant from Ontario Ministry of Education: \$500.00
- Income - parent donation #3: \$130.00
- Expense - Cheque#1 to Ruth Gallant for meeting the teacher night: \$27.86
- Expense - Cheque#2 to CBSS for community bursary: \$2220.00
- Expense - monthly fee: \$4.77
- Open on Nov. 1, 2019 \$3397.17. Close on Nov. 31, 2019: \$1774.54

5. SC General Updates (C. Bonara & H. Cong)

1. Parent workshop topics (C. Bonara)

- Carla has put in a request for previous speakers from CHEO come to speak. Two have said yes and will check for a good date in February.
- The idea is to have three stations with three experts and the parents/students can wander from station to station.
- Need one more expert. Carla received suggestion for financial planning. e.g. online banking, savings, etc. Council did not know any experts to suggest and thought it might be difficult to organize
- Another suggestion was nutrition. Get a dietician from CHEO to talk about proper eating, vegetarianism, etc.
- Isabelle will look at survey results and see what the interest was for finance vs nutrition.

6. OCASC – CB council rep needed

7. Christmas social

8. Closing

- Next meeting will be held on January , 2019 at 7pm
- Meeting is adjourned at 8:35pm

Minutes prepared by
Christine Lalonde, Co-Secretary



Colonel By Secondary School School Council Meeting - 10 Dec 2019

Principal's Report

1. Welcome

2. Staffing

2.a.Semester 2 contract teacher postings

2.b.Principal/Vice-Principal mid-year transfers: no change for CB

2.c.new Superintendents of Instruction: Shannon Smith and Prince Duah

3. School, System and Ministry Update

3.a.Operations

3.a.i.C-Flats Holiday Tour

3.a.ii.Copyright Litigation

3.a.iii.Labour Relations update

3.b.Budget/Finance

3.b.i.Student fundraising activities

3.b.ii.School Council "wish list"

Date	Event	Contact(s)
Dec 9-12	IB applications for Sep 2020 received	L. Harthun
Dec 9-13	Holiday Food Hampers	L. Houston
Dec 16	TOK Workshops (all IB2 students)	S. Johnson
Dec 16	Extended Essay Check-In (all IB1 students)	Jennifer Lee
Dec 20	Holiday Assembly	C. Baird
Dec 20 - Jan 5	Winter Break	
Jan 8, 9, 10	Link Crew Social Follow-Up	A. Melsness
Jan 11	IB CAT Test at Colonel By SS	L. Harthun
Jan 14	Grade 8 Day for HMMS students	R. Nakashoji
Jan 14	Grade 8 Parent Info Evening	R. Nakashoji
Jan 16	TOK Workshops (all IB2 students)	S. Johnson
Jan 18	IB CAT Test at Merivale HS	L. Harthun
Jan 20	Grad Photo Retakes	L. Ruch
Jan 21	School Council	School Council

as of 3 December 2019

Date	Time	Club	Fundraising Event	Procede destination
9/26/2019	3:15- 7:30	Free the Children	Meet the Teacher night drinks sale	Build a school in Ecador fund
9/26/2019	3:15- 7:30	Model UN	Meet the Teacher night bake sale	Unicef for Bahamas Relief fund
9/26/2019	3:15- 7:30	ECO Club	Meet the Teacher organic night vegetable sale	Funding for stopping fires in Amazon
9/30/2019	3:15	CAS Project	bake sale	Greenery (plants) in the classroom project
10/25/2019	3:15	Canadian Cancer Society	bake sale	Breast Cancer
Oct 22-31, 2019	lunch	KIVA, Free the Children	candygrm sale	KIVA - Non profit micro loans Free the children- school in Ecador fund
October 29, 2019	6:00- 8:00	Interact	University Fair night bake sale	Gloucester Food Drive
11/5/2019	3:15- 4:00	Olive Branch	after school bake sale	funds for CB Culture Fair activities
Nov 25- 29, 2019	Lunch	East African Culture Club	Bubble Tea Sales	Gloucester Emergency Food Cupboard
11/28/2019	4:00- 8:00 pm	Free the Children	Parent teacher interviews bake sale	Build a school in Ecador fund
11/28/2019	4:00- 8:00 pm	DECA	Parent teacher interviews bake sale	Subsidize student entrance fee to competitions
11/28/2019	4:00- 8:00 pm	ECO Club	Parent teacher interviews bake sale	Beeswax coth sale
12/5/2019	3:15- 4:00	Feminism Club	bake sale	women's shelter (Babak to provide name)
March 9-13, 2020		Feminism Club	International Women's Week Bake Sales, Pin sales	women's shelter (Babak to provide name)

Colonel By Wish List for School Council - December 2019

LOW-COST (<\$100)	Note	Impact/Scope
Speakers for all computers	Bluetooth-enabled is ideal so that they are compatible with Chromebooks.	<ul style="list-style-type: none"> all students all staff
Land Acknowledgement signs	To reflect CB's commitment to reconciliation.	<ul style="list-style-type: none"> whole school community Indigenous people
MID-COST (\$100-1000)	Note	Impact/Scope
Washing Machine (front-load) and Dryer	To replace existing ones that are used for athletic clothing and outdoor education equipment.	<ul style="list-style-type: none"> Phys Ed Department Interscholastic sports Outdoor Education
Periodic Table banners, in French.	We have them in English but don't have a French version.	<ul style="list-style-type: none"> Science Dept French Immersion students
Educational posters, in French.	We have them in English but don't have a French version.	<ul style="list-style-type: none"> Science Dept French Immersion students
Whiteboards in science classrooms.	To replace chalkboards and increase opportunities for collaborative learning.	<ul style="list-style-type: none"> Science Dept students with chalk sensitivities
Chromebook.	To permanently install with projector in Gym C.	<ul style="list-style-type: none"> Phys Ed classes Dance classes Weightlifting Club
GPS-enabled Garmin watches.	To add to our growing collection.	<ul style="list-style-type: none"> Phys Ed classes Outdoor Ed classes Interscholastic sports
HIGH-COST (\$1,000-10,000)	Note	Impact/Scope
iMac computers	Part of our technological lifespan planning model.	<ul style="list-style-type: none"> CougarVision class High School Happenings SHSM
Digital touch screen	Located in Atrium to serve as digital archive (yearbook, alumni, etc), map service, emergency response, announcements, etc.	<ul style="list-style-type: none"> whole school
Safety wall at outdoor basketball court	To prevent player injury.	<ul style="list-style-type: none"> free time activity community
Stage Backdrop	Current backdrop is locked out because it has not been inspected and there are no Board inspectors.	<ul style="list-style-type: none"> Drama Department Musical community
Lighting (ex. LED spotlights, automated LED spots, light board to accommodate LED lights)	To replace broken or inefficient	<ul style="list-style-type: none"> assemblies evening performances Drama Department Musical
Musical instruments (ex. 4-valve tuba, timpani)	We currently have damaged or used ones that were bought from other schools.	<ul style="list-style-type: none"> Music Department Musical
Sound Booth	On floor of cafeteria rather than top of balcony.	<ul style="list-style-type: none"> assemblies evening performances Musical
Awards Cabinets	For honour roll, academic awards, athletic awards, music awards.	<ul style="list-style-type: none"> whole school