

# Colonel By Secondary School - School Council

## Tuesday, January 21, 2020 at 7:00 p.m.

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### Attendance:

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

### 1. Welcome and Introduction (H.Cong)

### 2. Approval of agenda and October minutes (H. Cong)

- Motion – D. Wang
- 2<sup>nd</sup> – I. Lalbin

### 3. Attendance/Absentees (A. Bradford-Janke)

- C. Bonara – regrets
- T. Johnson - regrets
- M. Lebeau – regrets
- R. Gallant - regrets

### 4. Reports

- **Principal Report (S. Spidell)** – see below
  - No staffing changes for the upcoming ‘term’
  - Different bargaining units within OSSTF – see list in principals report
  - No walkout Jan 27-31 (exam week for semesters schools)
  - Pickets have been outside of instructional or lunch breaks
  - No on calls for teachers – must be covered by occasional teachers or other options (e.g., principal or vice)
  - EQAO math does not currently affect CB as are a non-semestered school– EQAO usually part of gr 9 student final grade, gr 10 literacy test is mandatory for graduation – will cross those if necessary if sanctions still in place when scheduled to occur at CB
  - NOT affected – DELF evaluated and reported as planned
  - Right now Cuba is a go – no sanctions for field trips yet, but pause on most field trips approvals for right now due to up front costs that are non-refundable
  - All extra circulars still a go for now – sports, musical, etc
  - IB applications being evaluated now – thank you to council members that helped out with application intakes – plan to have offers go out before March break (aligned offer time with Merivale and Canterbury)

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- Course selections have started, assemblies week of Jan 27<sup>th</sup> by grade and Ontario/IB, parent information evening on Feb 4<sup>th</sup>
- Student transfer window (cross boundary) open Feb 3-18 – transfer cap at 0 for CB



### Colonel By Secondary School School Council Meeting – 21 Jan 2020

## Principal's Report

#### 1. Welcome

#### 2. Staffing

- a. No changes anticipated for February 2020

#### 3. School, System and Ministry Update

- a. Operations

- i. Labour Action

- sanctions (see below)
- field trips
- other extra-curricular activities

- ii. IB applications 2020-2021

- iii. Course Offerings 2020-2021

- Grade 8 Parent Info Night – Jan 14
- course selection assemblies – week of Jan 27
- course selection fair – week of Feb 3
- parent information evening – Feb 4 (TBD)

- iv. Student Transfers 2020-2021

- application window = Feb 3-18
- transfer cap = 0

### Upcoming Events

Date	Event	Contact(s)
Feb 5	Term 2 Report Cards distributed	
Feb 6	Coffee House	J. Skuce
Feb 12	Black History Month assembly	C. Savage
Feb 17	Family Day – no classes	
Feb 18	School Council	

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**Labour Relations (OSSTF) (21 Jan 2020)**

- Withdrawals of service directly affecting Colonel By SS (Dec 4 and Jan 15); No walk-out planned during secondary exam period (Jan 27-31).
- Information pickets: will take place before/after school and at lunch;
- Sanction: will not perform on-calls;
- Sanction: will not take on additional responsibilities that result from a colleague's absence;
- Sanction: will not supervise combined classes or study halls;
- Sanction: not participate in planning or delivery of EQAO activities (OCSDB has chosen not to participate in the January EQAO Math);
- Sanction: will not participate in staff meetings outside of the instructional day;
- Sanction: will not participate in Board- or Ministry-mandated professional development (ex. SIPSAW, BIPSAW)
- Sanction: will not provide comments in report cards;
- Sanction: will not collect cash from students;
- Not affected: DELF,

• **Student Council Report (T. Finn & N. Nguyen)**

- Luvaluva day (student council paper red hearts with names on them – say something to make someone laugh and then get their heart) & matchmaker forms (Jan 22)
- Leadership camp gr 10 – to strengthen bonds and get to know more students
- Pancake breakfast raised over \$1,000 – waffle breakfast (TBD)
- Guinness world record day – date TBD – largest game of 4 corners
- Musical – March 4,5,6 – The Heathers (high school edition)
- IB Dinner – graduates have dinner at Lago – early stages of planning – budgeting, decorations, music TBD – logistics under discussion

• **Staff Report (K. Harris)**

- **P. Lacasse**
  - Junior boys and girls volleyball, and badminton all starting soon
  - Both boys and girls curling teams currently undefeated
- **G. Parke**
  - 4 CB students won their categories and advanced to OSSTF Student Achievement Awards
- **A. Bigham**
  - CB's debate team competed at the Queen's University Tournament the first weekend back in January. The 6 teams had a great experience.
  - The debate team is looking forward to competing at the OSDU Senior Provincials in February – 2 teams in English category and 2 teams in Bilingual.

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- **L. Houston**

- Thanks for parental support for the Holiday Hampers program. We raised a wonderful amount of food and money for local families and it would not be possible without the support from home.
- Relay for Life starting planning process and the date for this years event is Friday May 29. Relay for Life (cancer) crossed \$1M dollars cumulative usually @\$100,000/year.

- **Financial Report (D. Wang)**

- PRO grant cancelled for this year
- Financial report for Council meeting on January 21, 2020 for the month of Dec. 2019:
  1. CIBC account open on Dec. 1, 2019: \$1774.54
  2. Income: interest deposit: \$0.77
  3. Expense - Cheque#3 to Carla Bonora for Christmas party event: \$25.18
  4. Expense - monthly fee: \$4.00
  5. CIBC account close on Dec. 31, 2019: \$1746.13

### 5. SC Fundraising Discussion (H. Cong on behalf T. Johnson)

- Ottawa Redblacks and 67's discount tickets – sell at higher price than bulk purchase for fundraising \$\$, includes group seating and warm up from VIP section, charter bus option (OC transpo free with ticket??)
- What could the raised money be used for within the school (e.g., sports equipment, band instrument, furniture, etc)?
- Need to select possible games for ticket bulk purchase
- Could do fundraising during the parent information night/conference as an option (e.g., pizza and drink table) February 6, 2020 – same time as coffee house

### 6. CHEO presentations (parent conference)

- Feb 6 – 7:00-9:00pm - 3 room rotation – parents can rotate through each presentation (20 min presentation, 20 min Q&A)
- 3 guest speaks – health and active living team (Dr. E Leblanc, D. Perrareau, S. Carson) – topic to be finalized – teen health, active living, nutrition and healthy eating style
- Const. McGee – smart phone and social media – to be confirmed
- Budget approval speaker honorarium (per speaker \$150)
  1. Motion - H.Chong
  2. Second - L. Gong
- Pizza/drinks or veggies/dip/pita budget approval (\$100)
  1. Motion – H. Chong
  2. Second – M. Beaudain
- RSVP for attendance through principal newsletter, student estimate from student council
- Steve to send invitations to Munro, Robert Hopkins, Lephare

### 7. Closing

- Next meeting will be held on February 18, 2020 at 7pm
- Meeting is adjourned at 7:55 pm

Minutes prepared by: Amanda Bradford-Janke, Co-Secretary