

**Colonel By Secondary School  
School Council**  
**Minutes of meeting held on  
Tuesday, June 19, 2018 at 7:00 p.m.**

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**Present:** Larry Ruch, Julie Laurendeau, Lise Baillot-Kutukian, Mary Lebeau, Sumeetu Aggerwal, Ruth Gallant, Hui Cong, Adebimpe Egbeyemi, Carla Bonora, James Gupta, Don Wang, Dorothy Ferdinand, John Lelei, Chebot Chemjor, Aissetou Soumare

**Absent:** Steve Spidell, Paromita Rinker, Tracey Pearson, Christine Lalonde,

**1. Call to Order, Welcome, Approval of Agenda and Introductions (Carla)**

**2. Approval of June agenda and minutes of February, April, May 2018.**

**3. Reports**

- **Principal's Report (Larry)**

- See attached
- Next year's IB fee will increase from \$300 to \$325
- Dates for next year's meetings:
  - Sept. 18, 2018
  - Oct. 16, 2018
  - Nov. 13, 2018 (note that this is the 2<sup>nd</sup> Tuesday in Nov.)
  - Dec. 18, 2018
  - Jan. 22, 2019
  - Feb. 19, 2019
  - Mar. 19, 2019
  - April 16, 2019
  - May 21, 2019
  - June 18, 2019

- **Commencement Bursary Award**

- The award is decided by staff, not council

- **Financial Report (Don)**

- The current balance is \$2717.05
- The starting balance in Sept. 2018 was approximately \$1200, but it is not necessary to carry such a large balance. Approximately \$300 is required for the first event of the 2018-2019 school year, namely the meet-the-teacher night. Council decided to direct the bulk of the remaining balance (\$2390) towards items on the staff wish list: approximately \$500 for speakers in the cafeteria/gym and \$2000 for comfortable atrium furniture.
- The parents reaching out (PRO) grant application has been submitted for next year.

**4. Closing**

- The next meeting will be the 2018-2019 Annual General Meeting on Tuesday Sept. 18 at 7pm

Minutes prepared by James Gupta, co-secretary

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School Council Meeting – 19 June 2018**

**Principal's Report**

1. Welcome
2. Staffing (2018-2019)

Departing Staff Member	Destination	Role at Destination
Duncan, Bruce	Retirement	
Parsons, David	Merivale HS	Dept Head
Illingworth, Kerri	Woodroffe HS	Teacher
Anderson, Anthony	Earl of March SS	Teacher
Grant, Peter	Richard Pfaff Alternate	Teacher
Leduc, Tricia	Sir Wilfrid Laurier SS	Teacher
Byrne, Brendan	John McCrae SS	Teacher
Wright, Dan	Nepean HS	Teacher
Street, Alanna	Glebe CI	Teacher
Nezan, Yves	Osgoode Township HS	Chief Custodian
Cudmore, Caroline	Hawthorne PS	Office Administrator
Quast, Steve	Merivale HS	Teacher

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

i. 2017-2018

- End-of-Year events
  - a. Garden Party – June 25 @ 3:30pm, Billings Estate - *6/25*
  - b. Commencement – June 27 @ 10AM, Adult HS
  - c. No school-sanctioned prom for CB

ii. 2018-2019 School Year

- currently seeking 8.17 FTE teachers (due to transfers and increased enrolment for next year)
- final allocation at end of September 2018
- increased office staff allocation of 0.50 FTE

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ii. Budget

- Breakfast Program – increase for next year (~\$750)

iii. Facilities

- reviewed facilities needs with Superintendent Farrish and Facilities Department. Priorities identified:
  - a. field and track refurbishment (Summer 2018)
  - b. exterior surface painting (Summer 2018?)
  - c. bike racks – to be determined (tentative Fall 2018)
  - d. Learning Commons renovation (moved to Summer 2019)
  - e. Exterior window replacement (moved to Summer 2019)
  - f. science lab upgrades – to be determined (Summer 2019?)
  - g. locker replacement – to be determined (2019-2020?)
  - h. parking lot resurfacing – to be determined (unknown)