

**Colonel By Secondary School  
School Council  
Minutes of meeting held on  
Tuesday, May 21st, 2019 at 7:00 p.m.**

---

**Present:** Carla Bonora, James Gupta, Don Wang, Lei Gong, Elif Suner, Hui Cong, Ruth Gallant, Marc Beaudoin, Kenneth Xi, Shuxiang Wang, Mary Lebeau, Isabelle Lalbin, Surjit Ner, Lewis Harthun, Steve Spidell, Kimberley Harris

**Absent:** Kais Al-Iriani, Ahmad El Kaissy, Edgar Velez, Evis George, Sue Fu, David Zhu, Eleni Pantieras,

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

**2. Visit y Trustee Sandris Schwartz**

- Province is late for letting know the funds. Because of this the strategical plan is late.
- Colonel by is unique in many ways. Academic success, and the general stream program is highly regarded, there are great outcomes. Graduate grade is a unique jewel.
- Board vision for the next four years. The new board had different kind of experience: In february we went through our vision and goals. Equity, wellbeing, building a culture of social responsibility. We made a good job on creativity and innovation. We have to make the class safe enough to be creative. Students have to be at the center of everything. Students, class rooms are echo systems. Create a culture from the top so that people feel that they are bringing a curriculum. These outcomes should not stay on the desk but should be embodied on our daily life.

Measurement of the performance.

It is open to the comments right now. You can give feedback until the June 7th, 2019. Then it will be finalized.

Because of the cost cutting, there might be four additional students in each of the classrooms. It might be 28 or in some cases more. Class sizes will be negotiated. Teachers might not be leading some clubs after school for example. This year because of the budget is late we could not set the recommended budget from staff until now.

English programming is suffering in the end. We need to find a better evaluation. We need improvement in board also. I will raise this issue in terms of budgeting.

In terms of growth of the population other needs also fulfilled. Specific students specific needs should be considered so that teachers focus on teaching rather than behavioral issues.

**Colonel By Secondary School  
School Council  
Minutes of meeting held on  
Tuesday, May 21st, 2019 at 7:00 p.m.**

---

Parents can OCDBS website there are meetings that can be participated. We are working on that and we have to have a committee for parents' engagement.

- 3. Approval of Agenda and October AGM Minutes (James)**
- 4. Attendance / Absentees / Contact Info Updates- (Hui and Elif)**
- 5. Student Report (David) No report**
- 6. Principal Report (Steve)**
  - (See attached)
- 7. Staff Report (Kimberley)**
- 8. Finance Report (Don)**
  - A new parent donation of 30 CAD has been deposited
  - Cheque 283 for last event of 233.92 CAD has been cashed out.
  - As of today, our account has a balance of 1737.97 CAD
  - I propose to donate 1340 CAD to CBSS for the projects supported by the parent council.
  - We will leave about 307.97 CAD for new school year which is similar to last year's amount of 303.24 CAD.
  - PRO summary report for this school year will be filed shortly to OCDSB. We have spent (1060.27) CAD all of the PRO grant (1000 CAD)
  - Audit completed successfully.
- 9. Closing**

Minutes prepared by  
Elif Suner, co-secretary