

**Colonel By Secondary School
School Council**
**Minutes of meeting held on
Tuesday, Sept.18, 2018 at 7:00 p.m.**

1. **Call to Order, Welcome, Approval of Agenda and Introductions (Adebimpe)**
2. **Brief Description of School Council and Executive (Adebimpe)**
3. **Elections of School Council Executive**

Election of Executive Members

The following members were elected to executive positions on the council:

Co-chairs:	Carla Bonora, James Gupta
Co-Treasurers:	Don Wang, Lei Gong
Co-Secretaries:	Hui Cong, Elif Suner
OCASC Rep:	Kenneth Xi
Community Reps:	Ruth Gallant, Jeff Kaluski

The following members-at-large will have voting rights:

Surjit Ner	Marc Beaudoin	Kais Al-Iriani	Ahmed El Kaissy
Najat Sasani	Shuxiang Wang	Mary Labeau	Isabelle Lalbin
Evis George	Tahir Yapıcı	Edgar Velez	Sue Fu

4. **Reports**

- **Principal's Report (Steve)**
 - See attached
- **Staff Report (Rachel)**
 - Ms. Houston from the Science Dept. is helping run the Fall Food Drive, collecting canned food during the week of Sept. 17. The students will collect door-to-door on Thursday Sept. 20.
 - Mr. Gray is back and there will be a music night on Dec. 6. These are the main fundraisers for the music dept. and its 6 performing ensembles who will be travelling to Beijing and Shanghai and performing on the Great Wall. \$1000 bursaries are available to help offset travel costs.
 - Science teachers Ms. Li and Ms. Soulinier are leading a Biology field trip during the week of Sept. 24.
 - The senior History and World Religions classes will be having a field trip to the Museum of History.
 - Student Services staff visited every class. Sept. 28 is the final date for adding courses. Some timetables are still being finalized.
 - University visits are listed on the main school calendar. Students can subscribe to the calendar to stay connected.
 - Oct. 15th will be the universities presentations day for grade 12 students. The all universities info night for parents & students will be held on the evening of Oct. 23.
 - On Oct. 4th the Link Crew will be hosting a Teacher Appreciation Staff Breakfast. Council voted in favour of providing \$150 to Ms. Melsness to help with costs.

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- **IB Report (Lewis)**
 - IB Parents Nights have taken place.
 - IB Merivale will start accepting applications in Dec. for the 2019-2020 school year.
 - There is a “Grandparenting Clause” to allow younger siblings to attend Colonel By even if they live in the Merivale catchment.

- **Financial Report (Don)**
 - The current balance is \$300

- **Meet-the-Teacher Night**
 - Need volunteers to staff School Council table and to bring coffee.

- **School Council Training Day is Nov. 3, 2018**

5. Closing

Dates for next meetings:

- Oct. 16, 2018
- Nov. 13, 2018 (note that this is the 2nd Tuesday in Nov.)
- Dec. 18, 2018
- Jan. 22, 2019
- Feb. 19, 2019
- Mar. 19, 2019
- April 16, 2019
- May 21, 2019
- June 18, 2019

Minutes prepared by James Gupta, Co-chair

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**Colonel By Secondary School
School Council Meeting – 18 Sep 2018**

Principal's Report

1. Welcome
 - a. introductions
 - b. OCDSB's Top Scholar
2. Staffing (2018-2019)

New Staff Member	Department(s)	Status (Origin)
Stephen Bannister	Business Studies	50% Contract (new hire)
Brian Beard	Canadian & World Studies	100% Contract (Lisgar CI)
Adam Dockstader	Business Studies and Mathematics	100% Contract (new hire)
John Drummond	Communication Technologies	100% Contract (Sir Wilfrid Laurier SS)
Babak Ghiri	CWS, FNMI Studies, Humanities	100% Contract (Nepean HS)
Ryan Gibson	Mathematics	50% Contract (new hire, Colonel By LTO)
Darren Gray	Computer Studies, Music	33% Contract (return from leave)
Kimberly Harris	English	83% Contract (new hire)
Braden Hutchinson	Business Studies, CWS	100% Contract (West Carleton SS)
Karen James	Link Crew, Science, Visual Arts	100% Contract (new hire)
Chris Langley	Science, Special Education	66% Contract (Lisgar CI)
Ashley McManus	Science	100% Contract (new hire)

3. School, System and Ministry Update

- a. Operations
 - i. current enrollment = 1150 (staffed at 1145)
 - ii. current section allocation = 417
 - iii. final allocation at end of September 2018 (possibly 2 extra)
 - iv. 12 new contract teachers, 3 LTO
 - v. Department Head allocation may increase for 2019-2020
 - vi. Student Walkout 2018 (Sep 21)
 - vii. Communications (colonelby.com, SchoolMessenger, Twitter)

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b. Budget

- i. schools to receive budget allocations in October 2018
- ii. initial Student Success allocation received: \$4000
- iii. pending: Funding School Courses, Outdoor Education

c. Facilities

- i. reviewed facilities needs with Superintendent Farrish and Facilities Department. Priorities identified in Spring 2018:
 - field and track refurbishment (Summer 2018) – not done
 - exterior surface painting (Summer 2018) – not done
 - bike racks – to be determined (tentative Fall 2018)
 - Learning Commons renovation (moved to Summer 2019)
 - Exterior window replacement (moved to Summer 2019)
 - science lab upgrades – to be determined (Summer 2019?)
 - locker replacement – to be determined (2019-2020?)
 - parking lot resurfacing – to be determined (unknown)
- ii. next review scheduled for late September 2018

Upcoming Events:

Sep 17-21	Fall Food Drive	L. Houston
Sep 18	Student Photo Day	L. Ruch, S. Mogelonsky
Sep 20	Fast Fall Fiesta	J. Skuce
Sep 27-28	Clubs Fair	L. Labelle
Sep 28	Last day for timetable changes	R. Nakashoji
Oct 1	Class Size reduced to 100% maximum	L. Labelle, R. Nakashoji
Oct 4	Link Breakfast for Teacher Appreciation Day	K, James, A. Melsness, J. Skuce
Oct 5	Professional Activity Day (Ministry Priority)	All
Oct 8	Thanksgiving Monday (no classes)	All