

**Colonel By Secondary School  
School Council  
Minutes of meeting held on  
Tuesday, Nov 13, 2018 at 7:00 p.m.**

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**Present:** Carla Bonora, James Gupta, Don Wang, Lei Gong, Elif Suner, Hui Cong, Ruth Gallant, Marc Beaudoin, Kenneth Xi, Kais Al-Iriani, Ahmad El Kaissy, Shuxiang Wang, Mary Lebeau, Edgar Velez, Sue Fu, David Zhu, Lewis Harthun, Steve Spidell

**Absent:** Evis George, Isabelle Lalbin, Surjit Ner, Najat Sasani, Tahir Yapici, Eleni Pantieras

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

**2. Approval of Agenda and October AGM Minutes (James)**

**3. Attendance / Absentees / Contact Info Updates- (James)**

**4. Student Report (David)**

- Student Spirit Week, activities each day, Halloween Dance is a success, Hiring DJ from alumni and saved money.
- Grade 9 Leadership camp, different workshops
- Next week Snow suit drive, Battle of grade over points and donations

**5. Principal Report (Steve)**

- (See attached)
- Welcome Kimberly Harris, Staff representative
- Vice Principal Ruch is back
- New Educational Assistant Darnella Nimubona, also has practical Nurse training background.
- Learning support Teacher allocation to be reduced in year 2019-2020
- It is expected that Program Enhancement sections for the OCDSB will not be available in 2019-2020 because the provincial extension agreements that provided them in the past will not be extended. Program Enhancement sections are often used by Colonel By SS to offer courses that would normally be undersubscribed and therefore cancelled. For 2018-2019, Program Enhancement was used to offer ENG1P, MFM1P, MBF3C and SBI3C.
- Assembly is extremely well done
- Nov 23 PD day
- Class of 2019 graduation celebrations:
  - Commencement June 26, 10am at Adult HS.
  - Grads breakfast
  - Garden Party TDB
  - No school sanctioned prom
- To Negotiate a better monthly pass deal with Presto. Such as U-Pass program. Big price difference: \$49.38/mo for U-Pass vs \$89.75/mo for OCDSB student. This can benefit hugely for students who live within the boundary and can not get school bus or Presto card for free.

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- OCDSB student trustee Samantha Lin and her team is working on a project to improve student's mental health. New idea or proposals are welcome. Will invite Samantha to January's meeting.
- Henry Munro MS is our feeder school. 50% students go to CB. Principal Steve is invited to their meeting and vice versa.
- Facilities to be maintained or repairs listed for summer 2019; up to 10 portables during science lab renovation. Atrium renovation.
- PRO and Speakup grants are pending, still receive applications.

**6. Staff Report (Lewis)**

- Middle school visits to present IBDP information
- IB info evening Nov 20<sup>th</sup> registration is full.
- Grade 12 Extended essay is almost done

**7. Finance Report (Don)**

- \$303 closing balance 2017-2018
- Parent donation of \$2796 this year, about \$1300 less than last year.
- Parents information has been collected to issue tax receipt.
- Meet the teacher night coffee and refreshment cost \$129.60.
- Current balance \$2819
- New signing officers for our CIBC account have been set up: James and Lei

**8. OCASC Report (Kenneth)**

- See attached
- Strategic plan pre-consultation link :  
<http://ocdsb.ss13.sharpschool.com/cms/one.aspx?portalid=55478&pageid=163770>  
<https://pub-ocdsb.escribemeetings.com/filestream.ashx?DocumentId=1321>
- OCDSB policy and Ottawa public health guidelines on Cannabis:  
<http://www.ottawapublichealth.ca/en/public-health-topics/cannabis.aspx>
- School council membership renewal \$35
- \$500 grant for each school Council
- To release template for all school councils in OCDSB, a 1-page website is assigned to each council.

**9. Meet Trustee Sandra Schwartz**

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**10. Preparations for CHEO HALO presentations (Carla, James)**

- Guest speakers from CHEO will present two 20-min lectures on "Better not sit" and "Physical activities".
- Pre-registration is needed, pizza will be served to students.
- LINC coordinators are welcome to help greeting families and directing them to the library before the session

**11. Closing**

- Next meeting will be held on Tuesday **Dec. 4, 2018 at 7:00 p.m.**

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Minutes prepared by  
Hui/, co-secretary