

**College Park Elementary School
Board Meeting Minutes
May 8, 2017, 7:00pm**

Members Present:

Vice Chair; Lorna Brown, JoAnne Alexander, Antonio Bueno, Ladine Dowe, David Kozarichuk, Gary Lafoy, Jayson Levy, Kareen Martin, Eric McEwan, Carlos Oliveira, Nyasha Ruddock, Bernard Sittlinger, Damon Thorne and Mary Lou Toop.

Invitees:

Birthe Chan, Dana Chant, Mansfield Edwards and Jeremy O'Dell

Regrets:

Paul Antunes, David Bannister, Dan Carley, Frank Dell'Erba, Roland Kielbasiewicz, Don McIntyre, Derrick Nichols, Richard Novlesky and Jason Perkins.

Absent:

Linda Butt and Mario Coulombe.

Guest:

Preston Handy

Devotion: Carlos Oliveira

Prayer: Jayson Levy

1. Agenda

Following review of the agenda it was voted to:

2017-05/01 **Approve** the agenda with the adjustment to move the in-camera item to accommodate the invitee's schedule.

2. In-camera Session –CPES Land Lease (7:20 to 8:10pm)

M. Toop declared a conflict of interest.

3. Chair's Comments

Pastor Mansfield Edwards, Mr. Birthe Chan, and Mr. Jeremy O'Dell, were welcomed and thanked for their attendance.

Board members were reminded that the annual Corporation meeting is scheduled for Monday, May 15th at 7:00pm.

4. Consent Agenda

Following review of the Consent Agenda, which included the minutes from the April 10, 2017 Board meeting and Field Trip approvals, it was voted to:

2017-05/02 **Approve** the Consent Agenda.

5. Principal's Report

D. Chant, CPES Vice-principal, presented the Principal's Report. Following discussion, it was voted to:

2017-05/03 **Receive** the Principal's Report as presented.

6. Treasurer's Report

B. Sittlinger presented the Treasurer's Report for April 2017. Following discussion, it was voted to:

2017-05/04 **Receive** the Treasurer's Report for April 2017.

B. Sittlinger reported that the CPES financial audit has been completed and presented the Ontario Conference Auditor's Letter. Following discussion, it was voted to:

2017-05/05 **Receive** the Ontario Conference Auditor's Letter for 2015-2016.

7. Constituency Meeting Reports

Committee reports for the May 15, 2017 Constituency Meeting were presented:

- Spirituality - J. Levy
- Academics - D. Chant
- Marketing and Enrolment- N. Ruddock
- Finance – B. Sittlinger
- Buildings Grounds and Safety – L. Brown

Following discussion, it was voted to:

2017-05/06 **Receive** the Constituency Meeting Reports.

8. CPES Representation:

Following the in-camera discussion it was voted to:

2017-05/06 **Approve** that a letter is sent to the Ontario Conference requesting that L. Brown, J. Perkins, and A. Bueno attend the CPES lease negotiation meetings between Kingsway College and the Ontario Conference.

Prayer: David Kozarichuk
Adjournment

9:40pm