

**College Park Elementary School
Board Meeting Minutes
November 13, 2017, 7:00pm**

Members Present:

Chair; Lorna Brown, Charlee Blabey, Dan Carley, Pratima Enjati, David Kozarichuk, Jayson Levy, Kareen Martin, Erin Mortenson, Derrick Nichols, Richard Novlesky, Lucy Ogato, Carlos Oliveira, Jason Perkins, Nyasha Ruddock, Bernard Sittlinger and Mary Lou Toop.

Regrets:

Chris Adap, JoAnne Alexander, Paul Antunes, Ladine Dowe, Frank Dell'Erba, Eric McEwan, Don McIntyre and Derrick Nichols.

Absent:

Roland Kielbasiewicz and Gary Lafoy.

Devotion: Charlee Blabey

Prayer: Jayson Levy

1. Agenda

Following review of the agenda it was voted to:

2017-11/01 **Approve** the agenda.

2. Chair's Comments

L. Brown commented on the need for developing an ongoing assessment process that would complement the NAD accreditation process.

3. Board Minutes

The October 10, 2017 Board Minutes were excluded from the Consent Agenda due to corrections arising after distribution to the Board. Following discussion, it was voted to:

2017-11/02 **Approve** the Board Minutes of October 2017 as presented at the meeting.

4. Consent Agenda

Following review of the Consent Agenda, it was voted to:

2017-11/03 **Approve** the Consent Agenda, which included a Field Trip request.

5. Principal's Report

J. Perkins presented the Principal's Report. It was voted to:

2017-11/04 **Receive** the Principal's Report.

6. Treasurer's Report

B. Sittlinger presented the October 2017 Treasurer's report. Following discussion, it was voted to:

2017-11/05 **Receive** the Treasurer's report for October 2017.

7. Home and School Association (HSA) Report

E. Mortenson presented the HSA Report. It was voted to:

2017-11/06 **Receive** the HSA report as presented.

8. CPES Accreditation

J. Perkins reviewed progress on the Accreditation Self Study Report. Committees were reminded to complete their sections of the self-study instrument by November 30.

9. Board Resiliency Training

The November 19, 2017 Board/Teacher Resilience Training Event is being planned to bring the Board members and teachers together in a learning environment for collaboration and team building. It was agreed given the importance of the event, that the event would be rescheduled, if an adequate attendance was not confirmed. The chair will request that invites RSVP by Tuesday, November 14 and will inform the Board of the outcome.

Prayer: Jason Perkins
Adjournment

8:30pm