

**College Park Elementary School
Board Meeting Minutes
November 14, 2016, 7:00pm**

Members Present:

Chair; Lorna Brown, Secretary; Jason Perkins, JoAnne Alexander, Paul Antunes, Antonio Bueno, Linda Butt, Dan Carley, Mario Coulombe, Ladine Dowe, Roland Kielbasiewicz, David Kozarichuk, Gary Lafoy, Jayson Levy, Kevin Magdamo, Kareen Martin, Eric McEwan, Don McIntyre, Nyasha Ruddock and Bernard Sittlinger.

Regrets:

David Bannister, Frank Dell'Erba, Derrick Nichols, Richard Novlesky, Carlos Oliveira, Damon Thorne and Mary Lou Toop.

Devotion & Prayer: Jayson Levy

1. Agenda

Following review of the agenda it was voted to:

2016-11/01 **Approve** the agenda.

2. Chair's Comments

L. Brown informed the Board that she would be chairing the meeting as D. Bannister is unable to attend the meeting.

The new Board members were introduced and welcomed to the Board. Eric McEwan, Kareen Martin and Nyasha Ruddock are new members representing the Kendalwood SDA Church. Mario Coulombe is a new member representing the Bowmanville SDA Church

The new desks for the grade 7 and 8 classrooms arrived on Monday, November 7. Mr. Perkins will present a report at the next Board meeting.

3. Consent Agenda

Following review of the Consent Agenda, which included the minutes from the October 11, 2016 Board meeting and Field Trip Requests, it was voted to:

2016-11/02 **Approve** the Consent Agenda.

4. Principal's Report

J. Perkins presented the Principal's Report. Following discussion, it was voted to:

2016-11/03 **Receive** the Principal's Report as presented.

5. Treasurer's Report

B. Sittlinger presented the Treasurer's Report for October 31, 2016. Following discussion, it was voted to:

2016-11/04 **Receive** the Treasurer's Report for October 31, 2016.

6. School Board Committees

L. Brown presented the updated School Board Committee list. Following discussion, it was voted to:

2016-11/05 **Approve** the School Board Committee list as presented.

7. Strategic Focus

The Board developed five areas of strategic focus in 2014. Progress has been achieved in all five areas of focus. The Board is reviewing the areas of strategic focus and refreshing the goals, objects and timelines to be in line with the current needs of CPES. J. Perkins & J. Levy reviewed the Spirituality objectives form 2014 highlighting the completed objectives. The Board separated into groups to discuss current and future goals for spirituality. A summary of the Board's discussion will be presented at a future Board meeting.

8. Board Decorum

A. Bueno reviewed the role and responsibilities of the Executive Committee. Following the review, he presented the Board Decorum Document. The guideline is to ensure that Board meetings are conducted in a respectful and appropriate manner. It was also noted that it would be helpful for new Board members to receive a new member packet that included the Board Decorum guidelines. Following discussion, it was voted to:

2016-11/06 **Approve** the Board Decorum guidelines as presented and include it in the Board Member packet.

Prayer: Pastor Antunes
Adjournment

9:05pm