

**College Park Elementary School
Board Meeting Minutes
October 10, 2017, 7:00pm**

Members Present:

Chair; Lorna Brown, Chris Adap, JoAnne Alexander, Dan Carley, Ladine Dowe, David Kozarichuk, Gary Lafoy, Jayson Levy, Erin Mortenson, Derrick Nichols, Richard Novlesky, Jason Perkins, and Bernard Sittlinger.

Regrets:

Paul Antunes, Charlee Blabey, Frank Dell'Erba, Kareen Martin, Don McIntyre, Nyasha Ruddock and Mary Lou Toop.

Absent:

Pratima Enjati, Roland Kielbasiewicz, Eric McEwan, Lucy Ogato and Carlos Oliveira.

Invitee: Kingsley Hurlington

Devotion & Prayer: Jayson Levy

1. Agenda

Following review of the agenda it was voted to:

2017-10/01 **Approve** the agenda with changes to Item XI. The estimated time will be increased to 30 minutes and the presentation will occur upon the speaker's arrival.

2. Chair's Comments

Erin Mortenson, CPES PTA Co-leader, was welcomed, as a new member of the Board.

L. Brown highlighted the purpose of the Resiliency Presentation.

3. Consent Agenda

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

2017-10/02 **Approve** the Consent Agenda, which included minutes from the September 19, 2017 Board meeting and Field Trip requests.

4. Principal's Report

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

2017-10/03 **Receive** the Principal's Report.

5. Resiliency Presentation

Kingsley Hurlington presented a brief overview of his ongoing doctoral research focused on resilience and communities. He is experienced at working with youth from elementary school to university and also has a private mentorship support program. Following the presentation and discussion, it was voted.

2017-10/04 **Approve** that a letter be sent to the Ontario Conference Office of Education/K-12 Board to request that Kingsley Hurlington present to the teachers on a PD day.

6. Treasurer's Report

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

2017-10/05 **Receive** the Treasurer's report for August 2017; and

2017-10/06 **Receive** the Treasurer's report for September 2017.

7. Budget

B. Sittlinger presented the revised CPES Operating Budget for 2017-2018. It was voted to:

2017-10/07 **Approve** the 2017-2018 Revised Operating Budget as presented.

8. PTA Report

E. Mortenson presented a report from the PTA. It was voted to:

2017-10/08 **Receive** the PTA report.

9. SBAR-Technology

D. Kozarichuk presented an SBAR from the Technology Committee. The SBAR addresses the increased need for access to technology in the classrooms by increasing the student to device ratio. Following discussion, it was voted to:

2017-10/09 **Approve**

1. The purchase of 30 new Chromebooks at a cost of \$14,430.21.
2. To extend the warrantee on the first batch of Chromebooks for the 2 years at a cost of \$1,823.13
3. To use the \$10,000.00 USD (\$12,300.00 CAD) technology grant to partially pay for the purchases, with the remaining being funded by the Technology Fund Reserve.

10. Board Work Plan 2017-2018

L. Brown presented the 2017-18 Board Work Plan. It was voted to:

2017-10/10 **Approve** the 2017-18 Board Work Plan.

11. Accreditation Coordinating Committee

J. Perkins provided recommendation for membership on the Accreditation Coordinating Team. Following discussion, it was voted to:

2017-10/12 **Approve** Lorna Brown, Dana Chant, Michelle DeSilva, David Kozarichuk and J. Perkins to serve on the Accreditation Coordinating Committee.

12. Board Committee Memberships

L. Brown presented the Board Committee membership list. It was voted to:

2017-10/12 **Approve** Board Committee membership as presented.

Prayer: Richard Novlesky
Adjournment

9:30pm