

**College Park Elementary School
Board Meeting Minutes
January 16, 2017, 7:00pm**

Members Present:

Chair; David Bannister, Secretary; Jason Perkins, JoAnne Alexander, Lorna Brown, Dan Carley, Ladine Dowe, Gary Lafoy, Kareen Martin, Eric McEwan, Don McIntyre, Nyasha Ruddock, Bernard Sittlinger, Damon Thorne and Mary Lou Toop.

Regrets:

Paul Antunes, Antonio Bueno, Linda Butt, Frank Dell'Erba, Roland Kielbasiewicz, David Kozarichuk, Derrick Nichols, Richard Novlesky and Carlos Oliveira.

Absent:

Mario Coulombe and Jayson Levy.

Devotion & Prayer: Jason Perkins

1. Agenda

Following review of the agenda it was voted to:

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

2. Chair's Comments

D. Bannister discussed continuing with strategic planning. Building, Grounds and Safety is the work plan on the agenda tonight.

Two of the five areas of the Strategic Focus have been completed, Academics and Spirituality. The areas of Finance and Marketing are to be scheduled for upcoming meetings.

3. Consent Agenda

Following review of the Consent Agenda, which included the minutes from the December 12, 2016 Board meeting and Substitute Teacher additions, it was voted to:

2017-01/02 **Approve** the Consent Agenda.

4. Principal's Report

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

2017-01/03 **Receive** the Principal's Report as presented.

5. Treasurer's Report

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

2017-01/04 **Receive** the Treasurer's Report for December, 2016.

6. Update on Land Sale – In Camera (7:28pm)

Conflict of Interest declared: David Bannister and Mary Lou Toop
(7:50pm, end In Camera session)

7. Furniture Report

J. Perkins presented the update on the new classroom furnishings for grades 4-6.

R. Kielbasiewicz, J. Perkins and S. Ortega are working to finalize the purchase for the grade 4 classroom. The furnishings will not be purchased until all the necessary funds are on hand.

Grades 5 & 6 planning will begin for the summer of 2017. Teachers will work with the J. Perkins and R. Kielbasiewicz to make a plan and a budget will be worked out.

Fundraising to push forward.

8. Strategic Focus

The Board is continuing the review of the areas of strategic focus. J. Perkins presented the Building, Grounds and Safety objectives from 2016. The Board separated into groups to discuss current and future goals for Building, Grounds and Safety. A summary of the Board's discussion will be presented at a future Board meeting.

Prayer: Gary Lafoy
Adjournment

9:00pm