

Meeting Date: Monday April 25, 2016 @ 7 pm in the Lecture Hall

**Attendance**

**Staff Members:** Rose Walker,  
**Teacher Rep:** NA

**Members:** Noula Halikias-Mintsoulis, Lori Mater, Joanne Hall, Eden Winick, Suzanne Sneek, Michelle Fraser, Patty Gismondi, Susan Ebsworthy, , Susan Cash, Jodi Connor, Jo-Anne Wallace

**Student Representatives:** NA

**Guests:** NA

**Regrets:** Jodi Connor, Charmaine Collins

**Next Meeting:** April 25, 2016.

**1.0 HOUSEKEEPING**

- a) Noula welcomed all to meeting and proceeded with an inclusion activity.
- b) Approval of Minutes: approved by Joanne Hall; seconded by Susan Cash

**2.0 COMMITTEE UPDATES**

- a) Student Council: No updates
- b) Teachers' Report: Covered by Rose Walker

**3.0 PRINCIPAL'S REPORT- Rose Walker**

- a) Instructional: Staffing: We had four teachers declared surplus; we are now down to two.
- b) Recent Events:
  - 1. Black History Month- very successful; included workshops, dance and presentations, all were well received by the students.
  - 2. OSSLT - All students able to write it, Ministry audited us this year but all good.
  - 3. Course Verification - Was due on March 10, now will build timetables for 2016/17 school year?
  - 4. A partnership between York Region Board of Ed. and York University's Kinesiology Dept- students will complete their practicum at BCSS, and CAT's will be onsite to supervise. The board covers the cost. This program will operate through the Wellness Center - this is great for all our athletes.
  - 5. Post Secondary Athletic Night - was very well attended, and we will continue to plan one.
  - 6. Concussion Symposium - This evening was a big success, with over 400 people attending.

c.) Operational:

1. School Calendar: 2016/17 has been board approved and can be found on the website.
2. Parking: Parents, not the school initiated municipal involvement
3. Uniform Contract: This contract has been awarded to Under Armour for the upcoming school year.
4. eAttendance - All teachers are now using this tool & it is linked to teach assist.
5. Lockdown Drill - A follow up has been conducted and as a result, all windows into classrooms have blackout blinds for better concealment.
6. Track & Field - Several events are coming up and parking may be a challenge.
7. 'Mac' Lab Replacement - We are getting (30) new computers and upgrades to another (30).
8. School Improvement Plan (SIP) - We have a three-year plan with 3 M's, which are Modern Learning, Mental Health and Math. All aspects of the plan now have to fall under one of these disciplines. We are awaiting the board plan and the SIP template, but the team is moving forward just the same.
9. BCSS Sports Specific Program - this is new, students to be able to get a credit for sports focused course.
10. Pilot Program - For the 2016/17 school we are introducing a new program specifically for girl's volleyball. We will have 27 students participating in this program, lead by Jonathon Lam. Students are required to make a three year commitment (so by grade 10) and there will be a cost involved.

d.) Awards & Celebrations:

1. May 17<sup>th</sup> - The school has scheduled a Memorial Event for Ben, Jaimie, Cassie that will raise funds to support scholarships in the students' names. Three shadow boxes will be unveiled; the families are expected to attend.
2. Prom, May 19<sup>th</sup> at Le Jardin
3. Immunization Suspension Date: May 4<sup>th</sup> but only 29 students left at BCSS

Upcoming Dates: acquire

April 26<sup>th</sup> - Molly Burke

May 3: Driving Road Show

May 5: Arts Night

May 13: Community Involvement deadline

<b>4.0 ITEMS FOR DISCUSSION/NEW BUSINESS/CONCERNS</b>
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- a) Parent Symposium: well attended and great speakers
- b) Parent Engagement at BCSS - Concussion presentation was very well attended.
- c) Fundraising Committee - looking for more volunteers

**Motion was made to adjourn the meeting by Lori Mater; seconded by Joanne.**