

# Minutes

## Sir Robert Borden High School Council

### *June 10, 2014*

A regular meeting of the Sir Robert Borden High School Council was held on Tuesday, June 10, 2014 at 19:00 hours in the library at Sir Robert Borden High School, 131 Greenbank Road, Ottawa.

Present:	Ronda Annett	Stan Farber
	Bob Albert	Louise Halpenny
	Tracy Albert (Chair)	Samira Ouaz
	Joanie Asch (Secretary)	Heike Payne
	Neil Blacher	Shannon Plunkett
	Michael Blakely	Paula Shaver
	Andi Bordt	Wendy Verreault
	Carolyn Eckersley	Andrew Williams

#### 1. Call to Order

Tracy Albert called the meeting to order at 19:04 hours.

#### 2. Approval of Minutes

**Moved by Paula Shaver, seconded by Carolyn Eckersley, to approve the minutes of the May 13, 2014 meeting as amended. CARRIED.**

#### 3. Approval of Agenda

The agenda was approved as amended, with the addition of OCDSB International Certificate Program.

#### 4. Presentation

##### **OCDSB International Certificate Program**

Kathy Scheepers, the coordinator of the OCDSB's International Education Program, provided information on the program. She reported that this program is unique in Ontario, and six OCDSB schools has participated in the pilot. It has now expanded to include 200 students in 12 schools. SRB joined during the winter of 2014. This additional certificate program can be of benefit when applying for scholarships, post-secondary education and jobs. Additional information on the program is available on the OCDSB website.

#### 5. Student Report

Shannon Plunkett reported that "Frozen" was shown at Movie Night, and raised \$600. The student council co-presidents for 2014-2015 are Philip Tu and Allisa Mo. Andi Bordt was introduced as the 2014-2015 school council representative.

#### 6. Principal's Report

Wendy Verreault reported that SRB had been nominated in four categories for the Cappie Awards, but did not win in any of them. The Athletic breakfast took place last Thursday, and was well attended. There will be a track meet in the back fields on Thursday. 12 classrooms will be

painted, with work to take place in the evenings. Yearbooks will be distributed tomorrow. A brochure ("Building Healthy Relationships") was distributed. The dress code will be covered at the first assembly in September. The senior boys rugby team was undefeated this season, and won the city championship.

There will be two autism classrooms next year, both on the first floor. Kristy Lalonde is moving to Wilfrid Laurier Secondary School, and Kristin Riddell is moving to Glebe Secondary School next fall. Rod Anderson will be the new Vice Principal, moving to SRB from A.Y. Jackson Secondary School.

Commencement will take place on June 27 at 10:00 a.m.

SRB is piloting an initiative for students arriving late to school, as there are typically 20-25 students late each day. These students will receive late slips and will serve detentions at lunch time.

## **7. Teaching Staff Report**

After school assistance in quadratics is available. There will be 7 sessions for grade 10 students.

## **8. Secondary School Committee Update**

There was no update.

## **9. Annual Report**

Tracy Albert reviewed the school council's annual report she prepared.

The meeting schedule for next year was discussed. At the September meeting, a session on autism will be scheduled, and a discussion on other topics of interest will take place.

## **10. Financial Report**

Tracy Albert reported that the opening balance in September 2013 was \$662. Following expenses for printing of council brochures, OCASC fees, and snacks at exam time, the closing balance is \$360.

## **11. Election of 2014-2015 Council Executive**

Quorum was met.

**Moved by Carolyn Eckersley, seconded by Joanie Asch, that Paula Shaver be nominated as School Council Chair. CARRIED.**

Paula Shaver was elected chair by acclamation.

**Moved by Carolyn Eckersley, seconded by Joanie Asch, that Paula Shaver be nominated as Secondary School Committee representative. CARRIED.**

Paula Shaver was elected Secondary School Committee representative by acclamation.

It was agreed that the election for Secretary-Treasurer would be deferred to the September 2014 meeting.

**12. Adjournment**

The meeting adjourned at 20:40 hours.

Minutes approved by:

---

Tracy Albert, Chair

---

Joanie Asch, Secretary