

## OTTAWA-CARLETON ASSEMBLY OF SCHOOL COUNCILS

Meeting of Thursday, November 18, 2010  
OCDSB Offices, 133 Greenbank Road

### ATTENDANCE:

Total Membership: 61

#### Member schools

Adrienne Clarkson ES – Sanjiva  
Sondagar, Carrie Eaton  
Berrigan ES – Susan Klimchuk  
Briargreen PS – Suzanne Vanden  
Heuvel  
Broadview PS – Trevor Jones  
Canterbury HS – Lori Siewecke  
Castlefrank ES – Brona Little  
Castor Valley ES – Heather Wilson  
Churchill Alt S – Stephen Kurelek  
Devonshire Comm. PS – Anne Sparks  
Dunlop PS – Ellen Lamarre  
Elgin Street PS – John Higgins  
Elmdale PS – Megan Richardson  
Fallingbrook Comm. ES – Peter  
Kokkovas  
Forest Valley ES – Derek Black  
Glen Ogilvie PS – Christina McNivens  
Henry Larsen ES – Susan Heckbert  
Hilson Avenue PS – Bobby Chawla  
J. H. Putman PS – Maria Di Rosa  
Jack Donohue PS – Jeff Gibson  
Kars PS – Elaine Murkin  
Katimavik ES – Nihan Kavaslar  
Lady Evelyn Alt PS – Gabe Thirlwall  
Lisgar CI – Liz Melanson  
Manor Park PS – LeighAnne Richardson  
Manordale PS – Cathy Babyak  
Manotick PS – Michaela Stuart  
Meadowlands PS – Isabel Ruddick

Merivale HS – Anne Teutsch  
Metcalf PS – Kevin MacPherson  
Mutchmor PS – Hetty Mannethu  
Nepean HS – Shirley Netten  
North Gower/Marl. PS – Sandra Acacia  
Pleasant Park PS – Lisa Hagedorn  
Rideau HS – Chris Ellis  
Rideau Valley MS – Sandra Acacia  
Riverview Alt S – Sandra Koch  
Roch Carrier ES – Andrea Kovari  
Rockcliffe Park PS – Joel Berger  
Sawmill Creek ES – Gennifer Stainforth  
Sir Winston Churchill PS – Karen  
Desjardins  
South Carleton HS – Sue Carswell  
South March PS – Chris Bridgen  
Stephen Leacock PS – Enang Akan

#### Non-member schools

Agincourt Road PS – Krista Shibata  
Glashan PS – Catherine Chunghow  
Glen Cairn PS – Mike Hickey  
Knoxdale PS – Suzanne Vanden Heuvel  
Longfields-Davidson Heights SS –  
Dwight Thompson  
Richmond PS – Tracey Flanders  
Summit AS – Madelaine Stewart-Dmaj  
Vincent Massey PS – Biba Fakhouri  
W. Erskine Johnston PS – Badari  
Kurusetty

#### Guests and other persons in attendance:

Nadine Clarke (OCASC SSC), Beth Doubt (SEAC), Juliet Hamilton (OCASC Recording Secretary), Tess Frost, Eric Lockhart (Consultant for OCDSB), Paula Hall (OCDSB), Michèle Giroux (OCDSB), Lynn Scott (Trustee, Zone 1), Rob Campbell (Trustee, Zone 9), Theresa Kavanagh (Trustee-elect, Zone 4), Shirley Seward (Trustee-elect, Zone 11)

Meeting was preceded by a reception and followed by an OCDSB consultation on a new strategic plan.

**CALL TO ORDER:** 7:21 p.m., Anne Teutsch in the chair.

Anne thanked the OCDSB and in particular Paula Hall and Michèle Giroux for the reception and the opportunity to chat informally with staff and trustees.

**AGENDA:** Approved with note that consultation would take 2 hours, not the 1½ hours indicated:

- Approval of Agenda
- Approval of Minutes of October 21, 2010
- Chair's Report
- Election of Committee Representatives
- Special Consultation Session with the OCDSB
  - OCDSB Strategic Plan Renewal: Schools for the Future
  - Guests: OCDSB Staff and Professional Consultant

**MINUTES** of October 21, 2010: Approved with corrected typo and addition of Canterbury representative to attendance list.

**CHAIR'S REPORT** – Anne Teutsch

- Has been an exciting month.
- October 23<sup>rd</sup> saw 40 people gather for the Building Relationships . . . Imagine the Possibilities symposium. Half were parents, half were Board staff and others. Session was very uplifting and energizing, based on the appreciative inquiry method and focussing on building on recognized strengths.
- In early November the OCDSB held their fall leadership conference. On the Friday every principal in the School Board attended and brought a guest, many of whom were council members or involved parents.
- Last weekend People For Education (P4E) held their conference in Toronto. Five members of the OCASC attended the 1½ day event. There were presentations by the Minister of Education, Annie Kidder (Executive Director of P4E), and a psychology professor from York University (on the child's brain). It provided an opportunity to hear what is happening in other Boards. Comparatively, the OCDSB is doing well and definitely going in the right direction.
- Then was privileged to join 2 trustees and 8 OCDSB staff on a trip to Oklahoma to attend the Creativity World Forum.

**ELECTION OF COMMITTEE REPRESENTATIVES** – Carrie Eaton

- The following slate of candidates was presented as OCASC representatives and alternates on OCDSB committees for the 2010/2011 term:

<u>OCDSB Committee</u>	<u>Representative</u>	<u>Alternate</u>
Business Services	Lillian Thomsen	--
Education	Susan Klimchuk	Gabe Thirlwall
Human Resources	Ellen Dickson	--
Strategic Planning & Priorities (SPPC) (always OCASC Chair and Vice Chair)	Anne Teutsch	Carrie Eaton

Advisory Committee on the Arts (ACA)	Brona Little	--
Children and Youth at Risk Advisory Committee (CAYARAC)	Madelaine Stewart-Dmaj	Carrie Eaton
Community Council for Ethnocultural Equity (CCEE)	Dwight Thompson	Chris Ellis
Parental Involvement Committee (PIC) (always OCASC Chair and Vice Chair)	Anne Teutsch	Carrie Eaton
Special Education Advisory Committee (SEAC)	Beth Doubt	Kevin MacPherson
Budget	Gennifer Stainforth	Peter Kokkovas
Diversity and Equity Task Force	Chris Ellis	Nadine Clarke
Calendar	Nadine Clarke	--
Trades and Technology Steering Committee	Nadine Clarke	Kevin MacPherson

- Ratified with a show of hands, with none opposed. Each rep was given a booklet prepared by OCASC to help them in their positions.

At 7:38 pm the meeting rolled into an OCDSB consultation session.

**NEXT MEETING:**

- Thursday December 16, 7:00 pm, Fisher Park PS library.

Past minutes and more information about OCASC can be found at [www.ocasc.ca](http://www.ocasc.ca).