



OCASC January 2020 Meeting Minutes

chair@ocasc.ca www.facebook.com/groups/ocasc/ <http://ocasc.ca>

133 Greenbank Road
Ottawa, ON
K2H 6L3

Date: 16 January 2020
Location: Fisher Park School (Library), 250 Holland Avenue
Time: 7:00pm to 9:00 pm

Attendance

- Total attendance (25)
- Number of school reps attending (24)
- Total schools represented (27)

Member schools attending (19): total member schools (29) quorum (33%) = 10

Alta Vista PS: Nancy Dean (Membership)
Broadview PS: Susana Matos
Churchill AS: Dennis Murphy
Dunning-Foubert ES: R. Muth
Elgin Street PS: Malaka Hendela
(Co-chair)
Farley Mowat PS: Marc Feliciano
Glashan PS: Lisa Greaves (Treasurer)
Glebe CI: Corinna Vester
Henry Larsen ES: Melody Currie
John Young ES: Kevin McHale

John Young ES: Dwayne Routliffe
Katimavik ES: Ralph Quapp
Lakeview PS: Michael Edmonds
Ridgemont HS: Nancy Dean (Membership)
Rockcliffe Park PS: Natalie Runoff
Severn Avenue PS: Mark Warriner
Sir Robert Borden HS: Helen Norman
(Communications)
South March PS: Christine Moulaison
(Co-Chair)
Westwind PS: Marcia Goodfellow

Non-member Schools attending (6)

Castlefrank ES: Crystal Blais
First Avenue PS: Graeme Cunningham
Glen Ogilvie PS: Amanda Smith-Kennedy

Mutchmor PS: Colin Baril
Longfields Davidson HS: Lisa Brennan
Merivale HS: Zhong An

Guests and non-school reps (1)

Brent Smith (School Effectiveness Lead, Early Years System Principal, OCDSB)



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1. Call to order

The Chair called the meeting to order at 7:10 pm and welcomed members and guests. Malaka talked about the CBC interviews and the Facebook posts.

2. Approval of Agenda and Minutes

Agenda: Approved as presented. Motion: Henry Larsen ES; Second: Merivale HS
November Minutes: Approved as presented. Motion: John Young; Second: Westwind

3. From Your Executive

- Malaka – PIC meeting was cancelled
- Was supposed to talk about ProGrants with Michelle Giroux – still have to talk to them about them
- Proposal for recommendation for school kits
- Proposal for (\$150,000) environmental funds for school councils in budget (staff is still working on it)
 - Lyra Evans went to Muchmor and discussed the proposal
 - Still don't know the details
 - Write to Lyra Evans to get more info and to let her know what you would like to see done with the money
 - Glen Ogilvie talked about a recycling program – to put it on the Facebook page
 - Logistical issues with the recycling program
- Would we still meet if the school is closed next month?
- Trustee Bronavan resigned – applications need to be in for 31 January – info on OCDSB website – anyone can apply (Zone 10)
- Malaka introduced Brent from OCDSB, who did the Math Strategy presentation
- Budget consultation – technology plan? Malaka raised the question of it being publically discussed
 - Mike Carsen said Chromebooks are not something that the school councils should be paying for.

4. Speaker: Superintendent Brent Smith - Math Strategy

- School Effectiveness Lead for the Board – been principals at several schools – people's perspective of their learning
 - Student achievement
 - Board expectations
 - Student and parent perception
- Cognitive engagement leads to better understanding
- Math literacy is not the same as reading literacy
- Taking feedback from here and and students back to the teachers and senior board members
- Brett thanked everyone for participation and will forward information (see links at the end of the minutes and on the website)



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5. Labour dispute and its effect on students

- Churchill council sent letter and will send it to Communications
- Lakeview - remained neutral
- Robert Hopkins – council meetings
- Farley Mowat – Field trips – cancelled
- Extended Day Program (EDP) – parents got email saying that the kids can be dropped off in the morning but can't stay during the day – will parents receive a refund?
- Discussion about the refunds from the province
- Principals trying to keep things going – as long as plans are not outside of the school hours
- When is the calendar committee meeting happening? Send information to Westwind, Alta Vista, and Lakeview

6. Breakout sessions: (e.g. secondary schools, fundraising, events)

- Due to time constraints, there were no breakout sessions

7. Adjournment at (approximately) 9:30 pm

Next meeting: 20 February 2020

Links to documents from Brent Smith about the Math Strategy:

<https://ocasc.ca/wp-content/uploads/2020/02/math-superpowers-2019.pdf>

https://ocasc.ca/wp-content/uploads/2020/02/OCASC_Jan16.pdf