



OCASC Oct. 21, 2021 Meeting Minutes

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133 Greenbank Road, Ottawa, ON K2H 6L3

AGENDA

1. Welcome and introductions
2. Approval of agenda and minutes from last meeting
3. Information items / Updates from committees
 - a. Appropriate use of technology Policy Review
 - b. Committee of the Whole (COW)
 - c. Parent Involvement Committee (PIC)
 - d. Special Advisory Committee (SEAC)
 - e. Arts Advisory Committee (AAC)
4. OCASC appointment of representation at OCDSB committees
5. Breakout room topic ideas for next meeting
 - a. Secondary schools – access to courses and pathways
 - b. Fundraising
6. Adjournment

Attendance:

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Agincourt Road (Kim Meegan)
Bayview PS (Council member at large) (Sarah Mitchell)
Beverly Clarkson-Mughal
Broadview PS - Meaghan Cunningham
Canterbury HS (Susan Blackmer)
Castlefrank ES (Crystal Blais)
Chapman Mills PS (Mourad Graidia)
Christine Moulaison
Cynthia Shelswell
Dianne Vroom
Earl of March IS and SS (Thomas Holloway)
Elgin PS (OCASC co-chair) (Malaka Hendela)
Elmdale PS (Caroline Hatton)
Emily Carr M.S. (David Manias)
Goulbourn MS (Zhong An)
Henry Larsen ES (Melody Currie)
Hillcrest HS (Carolyn Kropp)
John Young ES - Dwayne Routliffe
Katimavik (Patricia McKeage)

Katimavik ES (Ralph Quapp)
Lakeview PS (Michael Edmonds)
Lisgar CI (Milana Karaganis)
Manor Park - (SEAC) (Safina Dewshi)
Manotick PS - (Erin Duffin)
Maple Ridge - (Amanda Hope)
Mary Honeywell ES (Meaghan Allan)
Merivale High School (Joanna Yi)
Mutchmor (Laurissa Watson)
My-Yen Yu
Osgoode Township High School (Tara Cunningham)
Ridgemont HS (Nancy Dean) (OCASC Communications)
South Carleton HS (Michelle Sabourin)
Steve Maclean Public School (Shayla Triemstra)
Stonecrest Elementary School (Melodie Rhude)
Suzanne Seaman
Vimy Ridge - Intiaz Rahim
West Carleton Secondary School (Zhiqiao Rees)
Woodroffe Public School (Sarah Futterer)



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MEETING NOTES

Motion to approve agenda by Steve Maclean Public School - Shayla Triemstra, seconded by Emily Carr - David Manias. Carried

TO BRING BACK TO COUNCILS FOR INPUT:

- Appropriate Use of Technology Policy Review:
<https://ocdsb.ca/cms/one.aspx?portalId=55478&pageId=37059829>
- PRO Grant: This is on the agenda for the next Parent Involvement Committee. If there are any suggestions for use of the \$, or feedback on how it was used last year (the speakers series) forward to PIC. Send to PIC@ocdsb.ca
- Membership form completed to become a rep member. In order to support vote counts. Mainly vote about expenditure of funding. 2021-2022 Membership FORM <https://forms.gle/8SNdTcRA9TMxyJYG8>

INFORMATION ITEMS AND UPDATES

COW – Committee of the Whole

SEAC (Special Education Advisory Committee)

- No update – no SEAC meeting since last OCASC meeting
- If interested in being SEAC rep for OCASC let us know

EDP – Extended Day Program Committee - needs an OCASC rep if possible.

AAC – Arts Advisory Committee

- AAC is seeking members to join committee
<https://docs.google.com/document/d/1gGBUshki17vblcZENKX2bLLaSf2ZztX9mhQGrA7INCY/edit?usp=sharing>
- Number of delegations at last COW meeting asking for faster return to arts programs and extra-curriculars now that others are starting (ie. Sports)
- Canterbury HS brought concerns over cancellation of important Dance program course, looking for reinstatement of course.



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PIC - Parent Involvement Committee (PIC)

OCDSB PIC Webpage: <https://ocdsb.ca/cms/one.aspx?portalId=55478&pageId=167239>

- Oct. 13th PIC Meeting agenda and documents <https://pub-ocdsb.escribemeetings.com/Meeting.aspx?Id=83d779e7-d9a3-4f43-9a39-9ea30f1cfd405&Agenda=Agenda&lang=English>. When video reply link is provided we will update.
- PRO grant suggestions are welcome, still waiting for more clarification from Ministry about amount.
- PIC motion to ask staff to have PIC be a non-voting member at Committee of the Whole. Initial motion suggested that PIC take OCASC's seat but then changed. This opened up discussion about parent representation/voice at OCDSB.
- Motion moved by Thomas Holloway (Earl of March IS and SS) to create a subcommittee to discuss options given PIC's motion to review board committee members. Seconded by Meaghan Allen -Mary Honeywell ES. Carried.

BREAKOUT ROOMS

- Participants chose between two breakout rooms Secondary Schools – course offerings or Fundraising

Adjournment at 9:00 pm