



## OCASC Sept 29, 2022 DRAFT Meeting Notes

### AGENDA

1. Welcome and introductions
2. Approval of agenda and minutes from last meeting
3. Information items / Updates from committees
  - a. Executive update and information
  - b. Committee of the Whole (COW)
  - c. Parent Involvement Committee (PIC)
    - i. Parent Conference Nov. 5<sup>th</sup>
  - d. Special Advisory Committee (SEAC)
  - e. Arts Advisory Committee (AAC)
4. OCASC appointment of representation at OCDSB committees
  - a. PIC
  - b. SEAC
  - c. Calendar
  - d. Day programs after school care
5. Breakout room topic ideas for next meeting
  - a. Secondary schools
6. Adjournment and AGM to follow

### ATTENDANCE

(Amanda-Lyn Smith)  
Alta Vista PS (Regan Braund)  
Ana-Livia Rodriguez  
Broadview (Meaghan Cunningham)  
Brookfield (Trisha Turner)  
Chapman Mills PS (Mourad Graidia)  
Earl of March SS&IS (Thomas Holloway)  
FACE Coordinator (Tess Porter)  
Glebe CI (Lisa Greaves)  
Henry Larsen (Melody Currie)  
Josie Gibbs  
Lisgar CI (Milana Karaganis)  
Manor Park PS (Sean Schuck)

Manotick PS (Erin Duffin)  
Martyn Reid  
Mary Honeywell ES/Membership (Meaghan Allen)  
Mutchmor School (Laurissa Watson)  
Name (Original Name)  
OCASC-Co-Chair-South March PS (Christine Moulaison)  
Ridgemont HS and Communications (Nancy Solange Dean)  
Roch Carrier (Paris Akhshi)  
Severn & Woodroffe PS (Magdalena Anderchuk)  
Trillium (Ana-Livia Rodriguez)  
Vimy Ridge PS (Intiaz Rahim)  
Westwind (Suzanne McIntosh)



## MEETING NOTES

Agenda approved

Minutes approval deferred

## TO BRING BACK TO COUNCILS FOR INPUT:

- **Trustee Elections Oct. 24, 2022** – Only 5 of 12 trustees running again.  
<https://elections.ottawa.ca/UI/CandidateList/CandidateList>
- **Parent Conference – Nov. 5<sup>th</sup> in person.** Tess Porter OCSD Family and Community Engagement Coordinator is lead along with OCDSB communications. Contact [tess.porter@ocdsb.ca](mailto:tess.porter@ocdsb.ca)
- **OCASC 2022-2023 Membership form** <https://forms.gle/i3tbZp23rRsjyNBN6>  
Fees \$35 with option to waive if needed

## INFORMATION ITEMS AND UPDATES

**COW – Committee Of the Whole (Christine Moulaison & Tom Holloway)**

- COW – Sept. 13, 2022 [COW Sept. 13, 2022 - agenda](#)
- Delegations asking for OCDSB to accept definition of Anti-Semitism
- Enrollment numbers are being monitored and staffing allocations will be provided Sept. 30<sup>th</sup>

**PIC - Parent Involvement Committee (PIC) OCDSB - Christine M.**

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

**School Council Support / Information:**

[https://ocdsb.ca/our\\_schools/school\\_council/supporting\\_school\\_councils](https://ocdsb.ca/our_schools/school_council/supporting_school_councils)

- **PIC Sept. 21<sup>st</sup>:** [PIC Sept. 21, 2022 AGENDA](#). Meeting dates: Oct. 19, Nov. 23, Jan 18, Feb 22, April 12, and May 10.
- **New additional email to contact the Chair at** [pic.chair@ocdsb.ca](mailto:pic.chair@ocdsb.ca). Info: [pic@ocdsb.ca](mailto:pic@ocdsb.ca),
- **PIC membership opportunity.** See website for nomination form
- **Student Enrollment** has exceeded expectation and schools can expect confirmation of allocations by Sept. 30<sup>th</sup>. OCV is still option with enrollment as follows Gr. 1-6 : 625 students. Gr. 7-8: 350 and Gr. 9-12: 650 students
- **Parent Conference Nov. 5<sup>th</sup> in person 8:30 am – 1:00 pm**
  - **THEME – Reconnection and Renewal**



- Format: Keynote, then choice of 3 sessions. Will have a Community Market Place with tables from different community resources
- Sessions based on parent feedback with areas including mental health, de-streaming and Math
- School council training will not be provided in this setting and will take on new form, such as videos or other workshops. Gathering best practices
- PIC workplan revisited with discussion and input given as to what priorities committee members would like to see. Will be confirmed next meeting. [PIC Workplan](#), Subcommittees will be restarted and looking for volunteers to be on committees [PIC Subcommittees](#)

### **SEAC (Special Education Advisory Committee) – Mourad G.**

- Meeting Sept. 14th. [SEAC Sept. 14 Agenda](#). Forward Agenda <https://pub-ocdsb.escrimetings.com/filestream.ashx?DocumentId=15736>
- Quorum not reached so no official meeting

### **AAC – Arts Advisory Committee**

- 1<sup>st</sup> meeting will be Oct. 19<sup>th</sup> 7:00 pm on zoom.

## **OCASC appointment of representation at OCDSB committees**

The following individual were appointed:

COW – Tom Holloway with Christine Moulaison as Alternate

SEAC – Safina Dewshi and Mourad Graidia

EDP and PIC deferred to next meeting

## **Adjournment**

Adjourned 9:00 pm