

Regular Session – December 14, 2010

I. OPENING

General announcements:

N. Captan-Amr called the meeting to order at 6:05 pm. Nivine announced that Dr. Boutros-Ghali has given his proxy vote to her for tonight's meeting.

R/10-12-1 Action on Agenda

No action to the agenda.

II. COMMUNITY REPORTS:

R/10-12-2

Superintendent Report (copy on file)

R. Mockrish reported the following:

- CAC has been involved in several tournaments during the past time.
- Assemblies and recognitions are taking place in ES.
- Parent community is very much involved in supporting these programs.
- In this time of the year, students are involved in academics, practicing for oral exams for IB and preparing for their internal exams.
- Recruiting is in progress. Seven individuals will be joining CAC next year.

R/10-12-3

Student Council Report (copy on file)

K. Mazhar, Student Council President, reported the following:

- **Schedule Survey:** The AP statistics classes are currently working on a survey where they are randomly selecting students from high school in order to collect data and confirm results about the new schedule. It will be completed at the end of the semester and the Student Council will be informed by January of all the results collected.
- **Green Week:** Green Week is the biggest event of the year. A formal document is being put together by the Student Council and was presented to Mr. Sullivan. It will be officially on the calendar second week after winter break.

- **Capture the flag tournament:** This year, the football tournament has been changed to a capture the flag tournament. It will take place on Friday, March 25th. All details will be filled in once we are closer to the date.

N. Captan-Amr noted that it would be beneficiary if CAC could use this survey tool to get the students opinion on other topics.

R/10-12-4

CACTA Committee Report

A. Rawlings, CACTA representative to the Board, reported that faculty members are busy wrapping up the semester.

R/10-12-5

Support Staff Committee Report

D. El Khafif, Support Staff Committee representative to the Board, reported that the Committee had their first meeting where they discussed:

- Readdress the issue of support staff receiving an increased discount for the summer program 2011.
- Support staff would like to see a pay scale that is commensurate with experience and education (as an individual receives a certificate or degree, his/her pay would reflect an increase).
- PreK through Grade 2 teacher aides job responsibilities have been changed to be more instructional and would like to request a title and compensation adjustment as well.
- Support staff would like to see a 3-year PDF accumulation rather than 2 years of unused funds to help cover the rising costs of enrollment and tuition fees for conferences and education.

R/10-12-6

PTO Report (copy on file)

A. Ferm, the PTO representative highlighted the following:

- The PTO has been preparing for this school year's speaker. The topic will be on Third Culture Kids. She will be arriving on February 16th and 17th. She is an educational consultant and her specialty is working with children of transitions between schools and colleges.
- The Book Fair week was a success.
- The PTO faculty/staff appreciation lunch is scheduled for tomorrow, Wednesday, December 15th.

On behalf of the Board, Nivine thanked the PTO for their hard work and continuous support.

III. ACTION ITEMS:

R/10-12-7 Policy 8.201 – Admission of Students

I. Hodder made a motion to accept Policy 8.201 – Admission of Students as a 2nd reading. M. ElShinnawy seconded. N. Captan-Amr voted by proxy. **Motion carried unanimously.**

R/10-12-8 Policy 8.202 – Admissions Categories and Priorities

I. Hodder made a motion to accept Policy 8.202 – Admissions Categories and Priorities as a 2nd reading. J. Hendrix seconded. N. Captan-Amr voted by proxy. **Motion carried unanimously.**

R/10-12-9 Approve Superintendent Goals

N. Captan-Amr moved that the Board accept the Superintendent Goals as presented. These goals were already shared with the Board in the September Executive Session. C. Clarke seconded. N. Captan-Amr voted by proxy. **Motion carried unanimously.**

IV. INFORMATIONAL ITEMS:

R/10-12-10 2011-2012 Operational Budget

M. Smith reported that the Finance Committee reviewed and approved the 2011-2012 Operational Budget (copy on file). The estimated tuition increase for the next SY is 5.5%.

R/10-12-11 2011-2012 Calendar

R. Mockrish reported that the Trustee Committee reviewed the proposed 2011-2012 School Calendar (copy on file). The proposed Calendar reflects Tuesday, August 16th as the start for the 1st semester and Sunday, January 8th as the start for the 2nd semester.

R/10-12-12 Policy 5.209 - Staff Complaints and Grievances

I. Hodder presented Policy 5.209 - Staff Complaints and Grievances as a 1st reading.

V. COMMENTS FROM THE FLOOR

R/10-12-13 Comments

No Comments from the floor.

VI. ADJOURNMENT

R/10-12-14 Adjournment

The meeting was adjourned at 8:00 pm.