

Regular Session – January 18, 2011

**I. OPENING**

**General announcements:**

N. Captan-Amr called the meeting to order at 6:07 pm. Nivine announced the following:

- B. Zac presented the Board with a copy of “Live like Tom”. This book has been issued in memory of her son.
- January is Board Appreciation Month, and Grade Two students have offered snacks to show their appreciation.
- Dr. Boutros-Ghali has given his proxy vote to her for tonight’s meeting.
- J. Hendrix has given his proxy vote to E. Bredin for tonight’s meeting.
- R. Wilkening has given her proxy vote to D. Blome for tonight’s meeting.
- The Board mid-term self-assessment was distributed. All Trustees are expected to complete and return before the next EXEC session.

**R/11-1-1 Action on Agenda**

No action to the agenda.

**II. COMMUNITY REPORTS:**

**R/11-1-2**

**Superintendent Report**

R. Mockrish reported the following:

- MP Phase II is in progress and will obtain the permit by the end of this week.
- **Cultural Sensitivity:** Two Town Hall meetings will take place tomorrow in the morning and after to listen to the Community’s questions and issues in order address them. This will be an agenda item to the Education Committee towards the end of the SY.
- **ES Building and Fund Raising:** CAC Elementary School /Alumni open house was held on Friday January 14<sup>th</sup>, from 11:00 am till 2:00 pm. CAC is looking to hold it at least once a year.
- **Multiple Intelligence:** The Advisory Committee had a presentation by L. Anderson, an IB student, who talked about a project she has been involved with since MS. This project is an example of the

higher end of studies undertaken at CAC which needs to be promoted, supported, and coordinated throughout the School. The Committee also reviewed the update on the Athletic Program - MESAC/EMAC/ISST. An Athletic Committee will be formed to discuss the data collected and to make a recommendations that will be presented to the Board.

- **Value Added Instructions:** During the last period, the focus was on recruiting. Will leave to a Recruitment Fair in London on Thursday, January 20<sup>th</sup> and will be back on Monday, January 24<sup>th</sup>.

### **R/11-1-3**

#### **Student Council Report**

There was no Student Council report this month.

### **R/11-1-4**

#### **Support Staff Committee Report**

There was no Support Staff Committee report this month as the Committee had not yet met.

### **R/11-1-5**

#### **CACTA Committee Report**

A. Rawlings, CACTA representative to the Board, reported that:

- New Housing Committee was formed.
- Briefed on MESAC, recruitment, and calendar issues.
- Briefed on health insurance and the possibility of a new provider.

### **R/11-1-6**

#### **PTO Report (copy on file)**

B. Zac, the PTO representative thanked the Board for their support during the difficult time and highlighted the following:

- The PTO has started the Arabic Learning Language.
- The PTO faculty/staff appreciation lunch held on Wednesday, December 15<sup>th</sup> was a success.
- The PTO Welcome coffee morning held on January 20, 2011 was a success.
- The PTO Garage Sale will take place on February 12, 2011.
- The guest speaker Ms Rebecca Grappo's visit is in progress during February 16 and 17, 2011.
- The School Directory link is now posted on the CAC website.

B. Zac noted that "Live like Tom" book is being ordered and will be on sale shortly.

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

### **III. ACTION ITEMS:**

#### **R/11-1-7 Approve 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 5.51%. Following a discussion, M. Smith moved that the Board accept the 2011-2012 Operational Budget as presented. C. Clarke seconded.

N. Captan-Amr voted for Dr. Boutros-Ghali by proxy, E. Bredin voted for J. Hendrix by proxy, and D. Blome voted for R. Wilkening by proxy.  
**Motion carried unanimously.**

#### **R/11-1-8 Approve 2011-2012 School Calendar**

I. Hodder presented the revised 2011-2012 School Calendar (copy on file). The proposed Calendar reflects Sunday, August 14<sup>th</sup> as the start for the 1<sup>st</sup> semester and Sunday, January 8<sup>th</sup> as the start for the 2<sup>nd</sup> semester. Following a discussion, I. Hodder moved that the Board accept the revised 2011-2012 School Calendar as presented. D. Blome seconded.

N. Captan-Amr voted for Dr. Boutros-Ghali by proxy, E. Bredin voted for J. Hendrix by proxy, and D. Blome voted for R. Wilkening by proxy.  
**Motion carried unanimously.**

#### **R/11-1-9 Policy 5.209 - Staff Complaints and Grievances**

I. Hodder made a motion to accept Policy 5.209 - Staff Complaints and Grievances as a 2<sup>nd</sup> reading as amended. M. ElShinnawy seconded.

N. Captan-Amr voted for Dr. Boutros-Ghali by proxy, E. Bredin voted for J. Hendrix by proxy, and D. Blome voted for R. Wilkening by proxy.  
**Motion carried unanimously.**

### **IV. COMMENTS FROM THE FLOOR**

#### **R/11-1-13 Comments**

No Comments from the floor.

### **V. ADJOURNMENT**

#### **R/11-1-14 Adjournment**

The meeting was adjourned at 7:15 pm.