

**Ursuline College School Advisory Council Meeting**  
**Monday, September 19, 2011**

- 1.0 Prayer
- 2.0 Adoption of Agenda
- 3.0 Adoption of Minutes
- 4.0 Correspondence
- 5.0 Reports:
  - 5.1 Chairperson
  - 5.2 Board Advisory Rep – meetings October 3, 2011, January 16, 2012, May 14, 2012 at CEC
  - 5.3 Principal
    - 5.3.1 Elections –Chair, Secretary, Community Rep
    - 5.3.2 New staff :  
Educational Assistants – Stacy Arnold, Isabel Denomy returns  
Teaching Staff – Returning – Meg Eagleson, Sandra Dowdall, Joe Moran, Jim Sekerak, Brad Twigg,  
LTO’s: Candice Bezaire, Anna Cylwa, Michelle Cylwa, Liz Hashim, Greg Mallette, Jordan Matteis, Jacqui Matthews, Nicole McEachran, Terry Meechem, Caitlin O’Brien; Mark Rivard, Ilisa Serruys, Jennifer Vilaranda
    - 5.4.3 Enrollment as of today: 1523 FTE 1515 (337 Gr. 9’s)  
Last year 1515 FTE 1501.25 (335 Gr. 9’s)
    - 5.4.4 Facility Review – summer projects – boilers – all 3 buildings, new roof, Cafeteria, Dance studio, landscaping
    - 5.4.5 Startup review – Lancer Link Orientation; Opening assemblies; Grade 9 day and Parent Night; Gr. 9 and Gr. 12 retreats; Challenges, Beliefs and Changes training; Absolute Leadership presentation to Gr 10,11,12’s; all 4 administrators attending Risk Assessment Workshop; Department Heads and Teacher workshops begin with focus on increasing student engagement and student achievement; fall teams and auditions for Sears and Musical Les Miserables have begun; September 29 – Parent Meeting for Gr 11/12 students re: post-secondary information; October 4-University Information night; October 20 – first Quarter reports and grade level masses – Gr. 9’s to select what virtue will represent them; October 31 – Halloween for Hunger; November 2 – Gr 9’s Take you Kid to Work Day; Gr 8’s at UCC; November 4 – Parent Teacher Interviews; week of November 14 – Anti Bullying week; November 21 – Report Card Distribution;
- 6.0 New Business
  - 6.1 Academic Assembly – Thursday October 13 - 7:00 pm - Theatre
  - 6.2 Access website for newsletters and information updates
  - 6.3 OCA – Ontario Comprehension Assessment – all Gr 9’s first week in October
  - 6.4 Christmas in Muskoka
  - 6.5 Food and Beverage Policy update
  - 6.6 Transportation Policy Changes
  - 6.7 PD focus for the year – enhancing student engagement to increase the number of students achieving level 3 and 4
- 7.0 Future Business
  - 7.1 Early Leaver Initiative
  - 7.2 Modern Languages - TLLP XpressLab
  - 7.3 Retention Initiatives
  - 7.4 Student Achievement Teacher

- 7.5 School Improvement Plan
  - 7.6 Student Success
  - 7.7 Fees and Fundraising Policy
- 8.0 Next Meeting and Future Meeting Dates