

CSC – April 2, 2009

## Meeting Minutes

Discussion of Agenda including discussion of public Q and A. Pat moves to approve agenda as modified (not going to do the q and a). Seconded by Linee. Approved by consensus.

Minutes were not sent out last month. Greg has them and will send. 48 hours for approval. Will formally approve at next meeting.

Sue reported on Parent Constituency meeting.

Discussed plans for CSC elections. There are 4 spots AJ and Ryan finish their term. 2 open spots. Suggested that 3 people (Linee and the student reps) visit 10<sup>th</sup> grade classes to provide information and invite them to the May meeting. Student recruiting. Want to do parent elections starting tomorrow. Teachers will not take long for elections. Will set up separate e-mail account to collect parent applications for election. Will set up voting electronically. Announcement (e-mail, phone dialer) tomorrow. Candidates can come to the parent constituency meeting on the 22<sup>nd</sup>. Parents elected by the time of next CSC meeting.

### **CSC Updates**

Revised Schedule:

Little movement, but more SLT discussion. Questionnaire has been distributed. Balloting will occur in the near future.

Principal Selection Update: Committee is formed and has met twice. Made decisions about protocol, interview questions and surveying students.

SPED specialist: interviews held, recommendation for hire has been made

Orchestra Director: expanding the search to obtain more appropriate applicant pool.

Discussed the Yo Yo Ma scenario. That would be an uphill battle. But person has to have teacher certification or willing/able to join TIR program in order to be hired.

### **CSC Response to Orchestra Parent's Emails:**

*Please be assured that the recommendation to amend the current DSA budget by adding a second orchestra faculty position has been very well communicated by concerned parents. The next window of opportunity to revisit the budget will occur when the new principal assumes leadership at DSA and this recommendation can help to inform any related review of staffing priorities. CSC members will be able to share more specifics with our respective stakeholder groups, once the new principal is selected.*

### **PTSO**

Student directories are completed. Committed to working together with all departments. Trying to organize an all school picnic at the beginning of the year. Also advocating for a Marquee. That is something that will be looked into.

### **NEW BUSINESS**

#### Enrollment

Projected at 972. Seven declines out of all invitations so far. Will pull seven from the wait list. Departments who do not have a wait list might hold auditions in May. Other departments will pull from their wait list. Enrollment is looking good.

#### Tools

Talked about procedure for e-meetings. Sue passed out a recommended protocol.

Talked about doing a CSC retreat/training at the beginning of the year...half day during the four no contact days in August. About 4 hours.

#### End of Year Deliverables

Eval forms for self evaluation and principal review will be obtained from Michael Simmons will get the self evaluation and Linee will try to get the evaluation form sent soon. Want to conduct principal evaluation at next meeting.