

École Campbelltown School Council (ECSC)

May 23, 2017

Attendance: Elissa Corsi, Annie Garneau, Barb McNeill, Tracey Cyca, Lara Nonay, Renee Redinger, Amanda Smith, Lisa McDonnell, Andrea Kardal, Aaron Corser, Leah Seabrook, Wendy Oake, Steph Untergasser, Katie Berghofer, and Sarah Sinclair.

1. Call to Order / Introductions / Correspondence

- Tracey Cyca called the meeting to order at 6:34 PM.
- COSC Meeting: Provincial curriculum survey is out and available on the EIPS website: <https://www.eips.ca/programs-services/alberta-s-provincial-curriculum-survey>
- Jacquie Surgenor to host a parent engagement session, May 25 from 7-9 PM in the EIPS boardroom.

2. Approve Minutes from ECSC Meeting – April 2017

- Kaite Berghofer made a motion to approve the minutes from April 18, 2017. Seconded by Lisa McDonnell. All in favour.

3. Approve Agenda

- Leah Seabrook made a motion to approve the agenda. Seconded by Katie Berghofer. All in favour.

4. Trustee Report – Barb McNeill- please see the complete report attached.

5. Administration Report – Elissa Corsi

- The students' art project is now on display at Gallery 501, and is available for viewing into June.
- Grade 1 Project of Heart completed.
- Arcade Rodeo projects in grades 5 and 6 is near complete.
- Garden Club is up and running.
- Volunteer Tea is June 6 beginning at 9:30; Grades 1-3, along with the Hand Bell Choir, perform.
- School budget for the upcoming year has been submitted and is awaiting approval.
- June 21 is Aboriginal Day; Campbelltown celebrates with a visit from a Storyteller.
- Grant proposal to Shell has been submitted (asking for funding of Lego robotics kits).
- Grade 6 camp is June 26 & 27.
- Grade 3 teachers will decide if their students will write SLAs this year.
- Class configuration for next year is similar to that of this year. Staffing is almost completed for the upcoming year.
- Makerspace supplies have been purchased and are currently being inventoried. Students will start using them beginning of the 2017/18 year.
- Long Service teaching awards were presented to Mme Pickering, Mme Viney and Mme Showleh.
- The 2017/18 Christmas Concert will be held at Park Church again.

6. Old Business

A. Healthy Lunches Committee – Tianna Vincelette (absent)

B. Roadside Clean-Up Debrief

- We were assigned a more urban location, and more mileage, with more garbage than last year. We did not complete the space given, but still raised between \$700-800.

7. New Business

A. Sports Day

- Wristband and ribbon orders are in progress. Scoring adjustments to be made. Sign-Up for volunteers to go out very soon.

B. E'Pluchette

- Will be September 22, 2017. Katie Berghofer volunteers as the new lead.

C. Election of the Executive

Renee Redinger agreed to conduct the election for the officers of the ECSC. It was confirmed there was quorum for the meeting nominations were opened.

Chair

A call for nominations from the floor was made three times.

Tracey Cyca was nominated by Sarah Sinclair, seconded by Lara Nonay - accepted.

Vice Chair

A call for nominations from the floor was made three times.

No nomination were made. The position is vacant.

Treasurer

A call for nominations from the floor was made three times.

Lara Nonay was nominated by Tracey Cyca, seconded by Sarah Sinclair - accepted.

Secretary

A call for nominations from the floor was made three times.

Amanda Smith was nominated by Lara Nonay, seconded by Katie Berghofer - accepted.

Election Results (All by Acclamation)

Chair – Tracey Cyca

Vice Chair – Vacant

Treasurer – Lara Nonay

Secretary – Amanda Smith

Renee Redinger closed the election. All in favour.

D. Focus for Next Year

- Discussion surrounding meeting plans (educational components) for the upcoming school year. Suggested Makerspace demonstrations.
- Suggestions to create volunteer position descriptions to provide to parents, and splitting the Classroom Representative position into two parts: Council Rep and Classroom Rep.

8. Adjourn

- Tracey Cyca made a motion to adjourn the meeting at 7:13 PM. All in favour.

Next meeting: Tuesday, September 19, 2017 at 6:30 PM.

Ecole Campbelltown Parent Liaison Association (ECPLA)
May 23, 2017

Attendance: Elissa Corsi, Annie Garneau, Barb McNeill, Tracey Cyca, Lara Nonay, Renee Redinger, Amanda Smith, Lisa McDonnell, Andrea Kardal, Aaron Corser, Leah Seabrook, Wendy Oake, Steph Untergasser, Katie Berghofer, and Sarah Sinclair.

1. Call to Order/ Introductions / Correspondence

9. Tracey Cyca called the meeting to order at 7:13 PM.

2. Approve Minutes from ECPLA Meeting – March 2017

- Leah Seabrook made a motion to approve the minutes from March 7, 2017. Seconded by Sarah Sinclair. All in favour.

3. Agenda

- Addition: 4C. Presentation of Audited Financial Statement.
- Tracey Cyca made a motion to approve the agenda with additions. Seconded by Katie Berghofer. All in favour.

4. Treasurer's Report- Lara Nonay (attached)

- Lara Nonay made a motion to approve the Treasurer's Report dated May 15, 2017. Seconded by Renee Redinger. All in favour.
- A. Start-up Money
- Lara Nonay made a motion to approve \$500 spending from the budget for E'Pluchette in the fall. Seconded by Renee Redinger. All in favour.
- B. Purchases
- Administration is not in need of funds from ECPLA at this time.
- C. Audited Financial Statements
- Lara Nonay made a motion to approve the audited financial statements from the 2015/16 year. Seconded by Wendy Oake. All in favour.

5. Fundraising Discussion – Tracey Cyca

- A. Wellness Day – will try again in the next school year. Suggestions : widen session offerings and improve promotion/marketing of event.
- B. Hot Lunch – the program is looking to a new committee head to transition into next year.
- C. Farm to Table – pick-up will be set on October 4, 2017.

- D. Salisbury Gift Cards – pending success of fall fundraiser (Read-a-thon)
- E. Read-a-thon – we require a lead for this fundraiser.

6. Election of Executive

Renee Redinger agreed to conduct the election for the officers of the ECSC. It was confirmed there was quorum for the meeting nominations were opened.

Chair

A call for nominations from the floor was made three times.

Tracey Cyca was nominated by Katie Berghofer, seconded by Lara Nonay - accepted.

Vice Chair

A call for nominations from the floor was made three times.

No nomination were made. The position is vacant.

Treasurer

A call for nominations from the floor was made three times.

Lara Nonay was nominated by Tracey Cyca, seconded by Sarah Sinclair - accepted.

Secretary

A call for nominations from the floor was made three times.

Amanda Smith was nominated by Wendy Oake, seconded by Katie Berghofer - accepted.

Election Results (All by Acclamation)

Chair – Tracey Cyca

Vice Chair – Vacant

Treasurer – Lara Nonay

Secretary – Amanda Smith

Renee Redinger closed the election. All in favour.

7. Adjourn

- Tracey Cyca made a motion to adjourn the meeting at 7:41 PM. All in favour.

Next meeting: Tuesday, September 19, 2017.