

École Campbelltown School Council (ECSC)
Annual General Meeting
May 22, 2017

Attendance: Jessica Smith, Annie Garneau, Trina Boymook, Tracey Cyca, Curtis Christoper, Lara Nonay, Amanda Smith, Amy Kachurowski, Lisa McDonnell, Wendy Oake, Trish Weinrich, Andrea Kardal, Aaron Corser, Katie Berghoefer, Joanne Smith, Anjana Rajan, Karen DeMontarnal, Sarah Sinclair, Heather Kading, Nadine Best, and Elizabeth Booij.

1. Call to Order / Introductions / Correspondence

- Tracey Cyca called the meeting to order at 6:33 pm.

2. Approve Minutes from ECSC Meeting – April 2018

- Trish Weinrich made a motion to approve the minutes from April 10, 2018. Seconded by Nadine Best. All in favour.

3. Approve Agenda

- Elizabeth Booij made a motion to approve the agenda. Seconded by Amy Kachurowski. All in favour.

4. Trustee Report – Trina Boymook – report attached.

5. Administration Report – Jessica Smith

- Students enjoyed musical ride on May 22.
- Roof top picture was May 22.
- Grades five and six options will return for next year. Changes to be made based on student and teacher feedback.
- Students saw a ringette demonstration.
- Congratulations to Young Speakers Conference winner, grade five student Sophia Rathgen!
- Students saw a French play last week.
- Locks on hallway doors have been replaced to deter hall wanderers after hours.

A. Timetable

- Changes have been made for the upcoming school year; school day will begin at 8:35 am; afternoon recess will be replaced with a 5 minutes break; division 1 phys. Ed time will be incorporated into the afternoons.

B. Staffing

- Adjustments have been made so we will not be short classrooms however, there will be more students in each of the grad two classes; we have four teachers leaving for maternity leave; Mmes Piper, Ravinski, Toffa, Kulhavy and Genest, and M Rasem are returning on permanent contracts; Mme Pompilus and Mme Smith are not returning next year.

C. Fees

- Fees have been reduced overall; \$30 for Grade Six field trips; \$65 for all other grades and \$40 for cultural fee to replace fine arts fee.

6. Old Business

A. Roadside Clean-Up Debrief

- Cancelled event; not enough volunteers.

B. COSC – ASCA resolution results

- With the exception of the sixth resolution (Alberta food guide requirements), all resolutions carried with amendments. A letter to the Minister of Education will be drafted with the ASCA recommendations.

7. New Business

A. COSC – transportation survey; discussion re: locally elected boards

- **Alberta Education Transportation Survey:** Deadline is June 15. Link: https://www.eips.ca/getengaged#TransportationSurvey_May2018
- **ASCA Discussion:** Locally Elected School Boards: Nova Scotia has disbanded local school boards; COSC issued a survey to gain insight on community thought in Alberta regarding the same. Link to survey: <https://www.eips.ca/download/130838>. Responses can be sent to Jacquie Surgenor at Jacquie@Kayric.com

B. Sports Day

- June 25; focus to encourage more participation in Family Picnic hot lunch; grade 6 students will have the option to participate in events or help run events.

C. Election of the Executive

Tracey Cyca 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.

Curtis Christopher was nominated by Amanda Smith, seconded by Lara Nonay - accepted.

Vice Chair

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

No nominations were made. The position is vacant.

Treasurer

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

Sarah Sinclair was nominated by Lara Nonay, seconded by Karen DeMontarnal - accepted.

Secretary

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

Amanda Smith was nominated by Lara Nonay, seconded by Curtis Christopher - accepted.

Election Results (All by Acclamation)

Chair – Curtis Christopher

Vice Chair – Vacant

Treasurer – Sarah Sinclair

Secretary – Amanda Smith

Tracey Cyca closed the election. All in favour.

8. Adjourn

- Tracey Cyca made a motion to adjourn the meeting at 7:27 PM. All in favour.

Next meeting: Tuesday, September 18, 2018 at 6:30 PM.

Ecole Campbelltown Parent Liaison Association (ECPLA)
Annual General Meeting
May 22, 2017

Attendance: Jessica Smith, Annie Garneau, Tracey Cyca, Curtis Christoper, Lara Nonay, Amanda Smith, Amy Kachurowski, Lisa McDonnell, Wendy Oake, Trish Weinrich, Andrea Kardal, Aaron Corser, Katie Berghoefer, Joanne Smith, Anjana Rajan, Karen DeMontarnal, Sarah Sinclair, Heather Kading, Nadine Best, and Elizabeth Booi.

1. Call to Order/ Introductions / Correspondence

- Tracey Cyca called the meeting to order at 7:28 pm.

2. Approve Minutes from ECPLA Meeting – March 2018

- Nadine Best made a motion to approve the minutes from March 13, 2018. Seconded by Lara Nonay. All in favour.

3. Agenda

- Trish Weinrich made a motion to approve the agenda with additions. Seconded by Karen DeMontarnal. All in favour.

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

- Lara Nonay made a motion to approve the Treasurer's Report dated May 15, 2018. Seconded by Karen DeMontarnal. All in favour.
- Lara Nonay made a motion to approve the audited financial statements from the 2016/17 year. Seconded by Karen DeMontarnal. All in favour.
- A. Sports Day Budget
 - Amanda Smith made a motion to approve moving \$400 from the Carnaval budget to the Sports Day budget. Seconded by Sarah Sinclair. All in favour.
- B. Start-up Money
 - Lara Nonay made a motion to approve \$600 spending from the budget for E'Pluchette in the fall. Seconded by Karen DeMontarnal. All in favour.
- C. Purchases
 - Administration requires \$4,000 for new technology including two new FM systems. Additionally, technology needs to be replaced; Kindergarten to grade two classes requires new iPads; more Chromebooks are required for Division two classes.
 - Lara Nonay made a motion to approve \$6,750 (\$2,000 earmarked from budget for FM systems, plus the \$4,750 remainder of the Focus on Innovation budget) for the school to spend on new technology. Seconded by Elizabeth Booi. All in favour.
 - Lara Nonay made a motion to approve that casino funds received in the amount of \$18,818.06 will go to school administration to be used to purchase new technology. Seconded by Karen DeMontarnal. All in favour.

5. Fundraising Discussion

- A. Hot Lunch – New committee lead, Anjana Rajan ; more volunteers are required to be successful. Looking to create a grade six leadership group who will be designated to help. New suppliers are being considered and the success of the Bev Facey lunches are being evaluated.
- B. Farm to Table – Increasing participation ; pick-up will be set on October 3, 2018.
- C. Salisbury Gift Cards – 30 families participated this year ; could consider an on-going offering to encourage more participation.
- D. Read-a-thon – Lara Nonay agrees to head up this fundraiser. Will align with Reading Week. Another consideration to add a math-a-thon aligned with Pi Day to encourage math skills.

6. Election of Executive

Tracey Cyca agreed to conduct the election for the officers of the ECPLA. It was confirmed there was quorum for the meeting nominations were opened.

Chair

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

Curtis Christopher was nominated by Elizabeth Booij, seconded by Karen DeMontarnal - accepted.

Vice Chair

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

No nominations were made. The position is vacant.

Treasurer

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

Sarah Sinclair was nominated by Curtis Christopher, seconded by Nadine Best - accepted.

Secretary

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

Amanda Smith was nominated by Lara Nonay, seconded by Anjana Rajan - accepted.

Election Results (All by Acclamation)

Chair – Curtis Christopher

Vice Chair – Vacant

Treasurer – Sarah Sinclair

Secretary – Amanda Smith

Tracey Cyca closed the election. All in favour.

7. Adjourn

- Tracey Cyca made a motion to adjourn the meeting at 8:17 PM. All in favour.

Next meeting: Tuesday, September 18, 2018.