

École Campbelltown School Council (ECSC)

November 8, 2016

Attendance: Annie Garneau, Elissa Corsi, Glenda Pickering, Barb McNeill, Tracey Cyca, Lara Nonay, Sarah Sinclair, Renee Redinger, Jamie Curran, Tianna Vincelette, Wendy Oake, Curtis Christopher, Ashley Chalifoux, Karen deMontarnal, Rhonda Reid, Lisa McDonnell, Kyle McWilliams, Melissa Richards, Leah Seabrook, Aaron Corser, Erica Thomas.

1. Call to Order / Introductions / Correspondence / COSC update

- Tracey Cyca called the meeting to order at 6:31 PM.
- Copies of meeting agendas, minutes, and supporting documents will be communicated via email/school website to the entire membership.
- Renee Redinger attended the COSC meeting this month where the superintendent shared EIPS school results from the current SEPs (School Education Plans) and exams.

2. Approve Minutes from ECSC Meeting – October 11, 2016

- Kyle McWilliams made a motion to approve the minutes from October 11, 2016. Seconded by Renee Redinger. All in favour.

3. Approve Agenda

- Karen deMontarnal made a motion to approve the agenda with additions and corrections. Seconded by Leah Seabrook. All in favour.

4. Trustee Report – Barb McNeill

- Please see full report attached
 - Participate in Alberta Education Curriculum survey:
<http://www.eips.ca/getengaged#CurriculumSurvey>
 - Participate in EIPS boundary survey:
<http://www.eips.ca/schools/newschoolsandmodernizations/sherwoodpark>

5. Administration Report – Elissa Corsi

- Plant towers are installed and plants are planted in the grade 4 classes!
- CTS classes are underway; both students and teachers are excited and happy.
- Leadership groups are underway and all students who applied got a space in their choice of group.
- We had a good turnout for Parent/Teacher interviews and lots of feedback for the new report cards.
- Remembrance Day ceremony is November 10 at 10:30 AM in the school gym.
- Fall break is November 11 – 20.
- November 24th is the Power of One presentation by Mme. Boswell during Anti-Bully Week.
- Artist in Residence second rotation begins January Students will take Hip Hop dance classes in French.
- Project of Heart (FNMI Studies) will be displayed in the school foyer. We are the first school in EIPS to complete this project.

6. Teacher Report – Glenda Pickering

- This year the Christmas concert will be December 16 at Park Church; the theme is “Under Construction”. The school will be divided into 2 concerts (K-2 and 3-6) to accommodate the change in venue. There will be additional parking at OIPH Church and at the Health Centre.
- We are looking for a videographer to tape the concert as the division will not see each other’s performances.
- We are looking for a parent volunteer to help with music during the concert.

7. New Business

A. Healthy Lunches Committee – Tianna Vincelette

- The next meeting is November 24 in the Pine/Birch Room at Strathcona County Library. We’ve started a monthly newsletter (included in the school newsletter) and are looking for more people to become involved.

B. Halloween Dance Follow-Up

- The dance was successful! Concession almost ran out of goodies and lots of fun was had by all! Costumes were fantastic!

C. Christmas Hamper Assembly (Dec 13) - Volunteers

- A sign-up sheet was distributed for December 13th hamper assembly (replaces a December council meeting)
- More volunteers are welcome; children 10 or older are welcome to attend with a parent/guardian

8. Adjourn

- Tracey Cyca made a motion to adjourn the meeting at 7:12 PM. Seconded by Renee Redinger. All in favour.

Ecole Campbelltown Parent Liaison Association (ECPLA)

November 8, 2016

Attendance: Annie Garneau, Elissa Corsi, Glenda Pickering, Tracey Cyca, Lara Nonay, Sarah Sinclair, Renee Redinger, Jamie Curran, Tianna Vincelette, Wendy Oake, Curtis Christopher, Ashley Chalifoux, Karen deMontarnal, Rhonda Reid, Lisa McDonnell, Kyle McWilliams, Melissa Richards, Leah Seabrook, Aaron Corser, Erica Thomas.

1. Call to Order/ Introductions / Correspondence

- Tracey Cyca called to order at 7:13 PM.
- We received a thank you card from Strathcona Food Bank for our contributions from Farm-to-School fundraiser.

2. Approve Minutes from ECPLA Meeting – September 13, 2016

- Erica Thomas made a motion to approve the minutes from September 13, 2016. Seconded by Renee Redinger. All in favour.

3. Agenda

- Addition: Halloween Dance to completed fundraisers.
- Tracey Cyca made a motion to approve the agenda with addition. Seconded by Melissa Richards. All in favour.

4. Fundraising Report – Renee Redinger

• Completed Fundraisers

- Read-a-thon (thanks Lara for all of your hard work on this one), Farm to School, Halloween Dance concession, and Hot Lunches (Sep., Oct., and Nov.)

B. Upcoming Fundraisers

- Wellness Day (Jan. 21), Hot Lunches (Dec. and Jan.), Casino (date TBD), and Christmas Concert.
 - Christmas Concert Video – will be done if we can find a videographer that can produce video at little to no cost. We will take donations again if this moves forward.
 - Christmas Concert Raffle – We will raffle off front row seats for each show this year. Students will be able to purchase a treat (candy cane/pencil) and receive a free entry to the raffle during lunch hours the week of the concert.

5. Treasurer's Report- Lara Nonay

- Attachments include: Statement of financial position as at October 31, 2016, and Statement of Revenues & Expenditures as at October 31, 2016.
- Lara Nonay made a motion to approve the Treasurer's report. Seconded by Renee Redinger. All in favour.

6. Bylaws – Special Resolution

- Tracey Cyca made a motion to accept these bylaws (attached) by this special resolution. Seconded by Erica Thomas. All in favour.

8. Adjourn

Tracey Cyca made a motion to adjourn the meeting at 8:01 PM. Seconded by Amanda Smith. All in favour.

Next meeting, Tuesday, January 17, 2016.