

Agenda

École Campbelltown School Council (ECSC)

Tuesday, May 11, 2021

Attendance: **Aaron Corser, Annie Garneau, Curtis Christopher, Elizabeth Booij, Greg Probert, Jennifer Sherburne, Jennifer Weimann, Letitia Dempster, Lindsay Mok, Sarah Sinclair, Sally Lobb, Trina Boymook, Heather Curran, Kelly Eves, Erin McMurray, Korinna Levangie, Shaheen Alarakhia, Erica Thomas, Jamie Imeson, Tasha Steen**

1. Call to Order / Introductions / Correspondence (6:30 – 6:35)
2. Approve Minutes, ECSC Meeting – April 13, 2021 (6:35 – 6:40) Motion Required
 - Elizabeth Booij made a motion to approve the minutes from April 13, 2021. Second by Lindsay Mok. All in Favour
3. Approve Agenda, additions / deletions (6:40 - 6:45) Motion Required
 - Tasha Steen made a motion to approve the agenda. Second by Elizabeth Booij. All in Favour.
4. Trustee Report – Trina Boymook (6:50 - 6:55)
 - Please see the complete report attached below
5. Administration Report – Greg Probert (6:55 - 7:25)
 - Working with the teachers on the Education Plan. The main focus that is being looked at for them is Literacy. Waiting to see what the Alberta Education Plan is to see what else can be focused on.
 - We are look at what is to come Post Covid. What will the new normal be for the school and the students. How can we make it easier all around for us.
 - We have a budget for Mental Health for next year so that will be a large help.
 - The will be moving 4 of our portables out. Two will be going to Ardrossan and 2 will be going to Fort Saskatchewan. This is due to our numbers being lower and not needing all the space. We are looking at roughly 385 students for next year.
 - In the last meeting we talked about year books. If we do them they will be 17\$ each
 - Due to the situation we are in right now with Covid and the numbers being what they are we have not planned for any year end activities. If we do, do anything it will be strictly with in the class. No year end picture again due to the social distancing.
6. New Business (7:20 – 7:45)
 - A. Teacher Thank you Sub Committee
 - We have 10 people in the subcommittee.
 - We settled on three main ideas to show our appreciation....chalk drawings, large thank you sign, more personalized signs on windows, and a video.
 - Sidewalk chalk and signs will be done by the subcommittee on June 6th (weather permitting) so Teachers and staff will see it on Monday. Due to covid Rules we are unable to open up to more volunteers. We will film the sidewalk chalk, and signs to add to the video in order to better capture what we will be doing. We have a couple options when it comes to the thank

you sign, which will be either done on by parents or a company. Subcommittee has agreed to foot the bill for both of these options.

- Video will be completed for the last week of school. **Hopefully to be sent out by Greg to all parents and staff????** The video will be clips of the school (sign), the chalk drawings using the song “good job” in the background”. It will also include clips of students saying thank you. Email to be sent out to parents May 12th, with a reminder email to follow.

B. Succession Planning for Executive

- Looking for a Chair (Curtis will do it but will only be able to do it for one more year. His children will be out of the school after next year)
- Looking to fill the role for Treasurer (This is Sarha’s last year)

C. Election of Executive

- Chair – Curtis Christopher was nominated and has accepted the position
 - Second by Lindsay Mok
- Vice Chair – Shaheen Alarakhia was nominated and has accepted the position
 - Second by Lindsay Mok
- Treasurer – Lindsay Mok was nominated and has accepted the position
 - Second by Curtis Christopher
- Secretary – Tasha Steen was nominated and has accepted the position
 - Second by Erin McMurray

7. Adjourn (8:00)

Motion Required

- Sarha Sinclair motioned for the meeting to be adjourned. Second by Lindsay Mok. All in Favour

Hope to see you all next year. Next meeting Tuesday September 14, 2021 6:30pm

Trustee Report

The Board held numerous budget working sessions as we prepared for April 22 Board meeting where we approved allocations to schools and departments, as well as the use of reserves. The Board approved a two-year reserve plan that addresses our transition to COVID recovery, COVID recovery plan, the Mission and Values of EIPS along with the Goals and Outcomes within Priority 1 Promote growth and success for all students and Priority 2 Enhance high-quality learning and working environments of our Four-Year Education Plan. The reserve plan has a value of \$5.76M with \$4.66M being spent in year one with the remaining \$1.1M being spent in year two. Highlights from the reserve plan are:

- \$2.1M response to COVID costs (PPE and sanitization)
- \$500K Learning Loss (COVID recovery)
- \$500K Student Social Emotional Support (COVID recovery)
- \$130 Career Pathway's Consultant
- \$393 K Consultants (Numeracy, early learning and assessment)
- \$175K New Curriculum
- \$20K Junior High Honours
- \$116K Home Education
- \$250K Modular Year 3 Mechanical Cooling program

It should be noted that EIPS will not be providing an out of school learning option for the 2021-22 school year. EIPS fundamentally believes that it is the best for students to be physically present in school. As we transition to COVID recovery EIPS will be offering a Home Education option that will only be offered to those currently registered in out of school learning and will be offered through Next Step. Those that choose the Home Education option will be committed to the program for the full school year and will not be offered an opportunity to transition back to the classroom during the 2021-22 school year.

April 22 the Board also approved the administrative fees and School Fees. I would like to advise you that the Board will not be considering a Technology Fee this year. The Board has deferred these conversations for another year while Senior Administration updates the Division Technology Plan.

The Board held a special meeting on March 25 to approve a motion to update our modular request to move two additional modulars from Ecole Campbelltown that will be relocated to Ardrossan Jr/sr. This will result in a total of 4 modulars being removed from Ecole Campbelltown and 2 from Pine Street.

At the special meeting we also approved the use of To Be Allocated funds to hire three full time Family School Liaison Workers to connect with identified out of school learners that we have had limited connections with as part of our COVID Recovery support. This work will start early April and continue until the end of June.

March 29 Board Chair's and Superintendents met with the Minister of Education to be debriefed on the release of the draft Curriculum. The Board contracted Janice Aubrey, a curriculum expert of considerable renown not only in Alberta, but on the international front as well to provide the Board a high-level governance summary of the strengths, opportunities for improvement and areas of concern. This report

was sent to the Minister as part of our initial feedback. A copy of this report will also be provided for our parents later this week. We encourage parents to take time to review report, the information that is available by the Alberta Education and complete the survey that the Minister has set up to collect feedback on Alberta Education website.

Agenda

École Campbelltown Parent Liaison Association (ECPLA)

Tuesday, May 11, 2021

Attendance: Aaron Corser, Annie Garneau, Curtis Christopher, Elizabeth Booij, Greg Probert, Jennifer Weimann, Letitia Dempster, Lindsay Mok, Sarah Sinclair, Sally Lobb, Heather Curran, Kelly Eves, Erin McMurray, Shaheen Alarakhia, Jamie Imeson, Tasha Steen

1. Call to Order/ Introductions / Correspondence (7:50 – 7:55)
2. Approve Minutes, ECPLA Meeting – Jan. 12, 2021 (7:55 – 8:00) Motion Required.
 - Shaheen Alarakhia made a motion to approve the minutes from March 13, 2021. Second Lindsay Mok. All in Favour
3. Agenda --- any additions / deletions (8:00 – 8:05) Motion Required.
 - Adding in B- Fundraising Report, C – Audit Financial to the Treasurer’s Report
 - Elizabeth Booij made a motion to approve the agenda. Second by Lindsay Mok. All in Favour.
4. Treasurer’s Report (8:05 – 8:15) Motion Required
 - A. Start Up Money
 - Sarah Sinclair made a motion to amend the 2020/2021 budget to include \$2000 for student year end activities and to budget start up costs for the 2021/2022 school year of \$1000 for cultural activities, \$400 for the online ordering system and \$800 for staff appreciation.
 - Fundraising Report
 - Audited Financial
 - Lindsay Mok made a motion to approve the Treasurer’s Report. All in Favour.
5. Fundraising Discussion (8:15 – 8:25)
 - A. Hot Lunch?
 - Freson Brothers reached out to be added to the program.
 - B. Farm to Table?
 - Reaching out to see if we are still able to do this. Always have a great turn out for it
 - C. Salisbury Gift Cards?
 - Will keep doing these for prizes.
 - D. Read a Thon?
 - Looking at starting a committee early for this.
 - E. Math a Thon?
 - Another great turn out for it this year. The prizes went over great. Will look at following again for next year.
 - F. Family Dance?
 - Looking at having a back up for this and the BBQ
 - G. Christmas raffle?
 - This will all depend on where we are standing with Covid if this will be possible for next year.

6. Election of Executive (8:25 – 8:45)

- Election of Executive
 - Chair – Curtis Christopher was nominated and has accepted the position
 - Second by Shaheen Alarakhia
 - Vice Chair – Shaheen Alarakhia was nominated and has accepted the position
 - Second by Lindsay Mok
 - Treasurer – Lindsay Mok was nominated and has accepted the position
 - Second by Elizabeth Booij
 - Secretary – Tasha Steen was nominated and has accepted the position
 - Second by Lindsay

7. Adjourn (9:00) Motion Required

- Kelly Eves made a motion to adjourn the meeting. Second by Erin McMurray. All in Favour.

Hope to see you all next year. Next meeting Tuesday September 14, 2021 6:30pm

Treasurer's Report May 2021

Report on banking transactions March-April 2021:

The bank balance at April 30, 2021

ATB General	\$14869.46
ATB Casino	\$ 0.00
Bambora	\$. 38.67

Credits to the account:

Interest

Fundraising revenue - Save On Foods

Fundraising revenue - Panago

Fundraising revenue - Math-A-Thon

Debits from the account:

Ecole Campbelltown \$12325.80

Library	\$5000.00
Chromebooks	\$7000.00
Teacher Allotments	\$ 325.80

Budget vs Actual at May 11, 2021 attached

Ecole Campbelltown Parent Liaison Association
Profit & Loss Budget vs Actual
September 2020 through August 2021

	Sep '20 - Aug 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Cobs / Save on Foods	2,284 50	500 00	1,784 50	456 9%
Hot Lunch Sales	25 25			
Interest	2 42			
Math A Thon	8,974 08	3,000 00	5,974 08	299 1%
Head A Thon Sales	4,735 64	7,000 00	-2,264 36	67 7%
Total Income	16,021 89	10,500 00	5,521 89	152 6%
Expense				
Administrative Costs				
Online Ordering System	315 00	400 00	-85 00	78 8%
Other Administrative Costs	0 00	450 00	-450 00	0 0%
Staff Appreciation	490 87	800 00	-309 13	61 4%
Total Administrative Costs	805 87	1,650 00	-844 13	48 8%
classroom allotment				
1/2G classroom allotment	250 00			
1F Classroom allotment	250 00			
1T Classroom Allotment	144 93			
2 classroom allotment	78 74			
4B classroom allotment	85 16			
KM classroom allotment	205 92			
Music	250 00			
classroom allotment - Other	0 00	5,000 00	-5,000 00	0 0%
Total classroom allotment	1,264 75	5,000 00	-3,735 25	25 3%
Literacy				
Library	5,000 00	5,000 00	0 00	100 0%
Total Literacy	5,000 00	5,000 00	0 00	100 0%
Physical Education				
Access Equipment	2,000 00	2,000 00	0 00	100 0%
Total Physical Education	2,000 00	2,000 00	0 00	100 0%
Technology	9,000 00	10,000 00	-1,000 00	90 0%
Total Expense	18,070 62	23,650 00	-5,579 38	76 4%
Net Ordinary Income	-2,048 73	-13,150 00	11,101 27	15 6%
Net Income	-2 04	-1 150 00	11 101 2	15 %