

# École Campbelltown School Council (ECSC)

September 15, 2015

Attendance: Annie Garneau, Kelley Mitchell, Elissa Corsi, Tracey Cyca, Lara Nonay, Kris Simpson, Sarah Sinclair, Barb McNeill, Steph Untergasser, Renee Redinger, Jamie Curran, Tianna Vinclette, Wendy Oake, Kurt Toth, Christine Gourlay, Jennifer Doucet, Curtis Christopher, Ashley Chalifoux, Karen deMontarnal, Glenda Pickering, Rona Pasika, Margot Bourgoïn.

## **1. Call to Order / Introductions / Correspondence**

- Tracey Cyca called to order at 7:11 PM.
- It is explained that the council exists as a forum of parent support to the school, its administration, students, and families. It is not a forum for complaint and individuals are encouraged to speak with their children's teachers or school administration of arisen issues.
- Communication of meeting agendas, minutes, and supporting documents will be completed via email to the entire membership.

## **2. Approve Minutes from ECSC Meeting – May 2015**

- Tracey Cyca made a motion to approve the minutes from May 19, 2015. Seconded by Lara Nonay. All in favour.

## **3. Approve Agenda**

- Correction: Next meeting date corrected to October 13, 2015; general consensus made to change meeting time to 6:30 PM
- Addition: Amanda Smith wishes to ask about Grade 6 Celebration this year; added to New Business as item D.
- Tracey Cyca made a motion to approve the agenda with additions and corrections. Seconded by Amanda Smith. All in favour.

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

- EIPS starts the year strong! Barb provides updates on new school builds and existing school modernizations.
- EIPS transportation is bussing around 8,900 kids to and from schools daily and have tried to streamline processes to make daily trips easier for drivers and families.
- EIPS has a focus this year for being accountable and holding schools accountable to set goals that follow the EIPS 3 year Education Plan.
- A member addressed the concern of having a Francophone school in the area. It was determined that the school is not associated with EIPS or EICS and has had no effect on the population at Campbelltown.

## 5. Administration Report – Elissa Corsi

- ECS (Ecole Campbelltown School) students will benefit from Artists in Residence once again this year. We will have M. Poulin educating students about sculpture art, and Mme. Gosselin showing students the art of the Circus
- We have also received a grant to support art in the school, so we are looking at having another Artist in Residence visiting in the new year; the program of which is yet to be determined.
- Mme. Fayad will be working in each class this year, education our students about Canadian First Nations cultures as we received the FNMI grant.
- Mme. Flynn, along with various support staff, will continue offering support to teachers and students in the area of literacy.
- Mme. Garneau will be hosting a Math Assistance Club this year.
- There are a variety of leadership roles that are available to students this year. Grades 2-6 are asked to select roles and submit an application for the roles they would like to volunteer for by October 7<sup>th</sup>.
- EIPS is bringing in a new format for Student Learning Reports (Report Cards); a few schools have been selected to pilot the new format. Although ECS is not a pilot school, there will be a few changes on the current report format, in the form of teacher comments regarding students, which will now appear on a separate page at the end of each report.
- Grade Three students will take Student Learning Assessments (SLAs) again this year. The Grade Six students will continue taking Provincial Achievement Tests (PATs).
- As there is a lot of interest in the methods of which Kindergarten is offered in schools, EIPS is evaluating the benefits of offering full-day Kindergarten in all schools. It is yet unknown if this change will affect ECS, and how.
- Important Dates:
  - September 22 – School Pictures;
  - September 25 – Terry Fox Run (Parents are welcome and encouraged to attend);
  - October 5-8 – Read-In Week at which our MLA, Annie McKittrick will visit the school to read to Grade Two students.
- ECS Student Education Plan has been established and is to be distributed to parents on September 18<sup>th</sup> (also attached to Minutes). Administration is looking for feedback from our parent population.

## **6. Teacher Report – Christine Gourlay/Kelley Mitchell**

- Schools have received a grant related to the Grand Slam curling event to sponsor students to experience the sport. ECS has been selected as one of four public schools to participate. Each class will have two sessions at the curling rink to try out the sport. Students will also receive tickets to attend one of the Grand Slam events hosted in Sherwood Park this winter.
- Bravo Cards are used to identify students showing use of the 3R's in during their day. Bravo Cards are entered into weekly draws for prizes.

## **7. New Business**

### **A. Election of vacant position of Secretary**

Tracey Cyca agreed to conduct the election for the officers of the vacant position. It was confirmed that there was quorum for the meeting. Nominations were opened.

#### Secretary

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

Amanda Smith was nominated by Lara Nonay - accepted.

#### Election Results (by acclamation)

Secretary : Amanda Smith

Tracey Cyca closed the election. All in favour.

### **B. Information Items**

- **Meeting Plan (as posted on the website)**
  - ECSC Initiative 2015: Collaboration in the Community; whereas we wish to focus on participating more in and with the Campbelltown community. Fundraisers and events will be held throughout the year both supporting the school and the Sherwood Park communities.
    1. Farm to Table – October 8<sup>th</sup>
    2. Christmas Hamper delivery – December 19<sup>th</sup>
    3. Family Dance – Date to be determined
    4. Spring Roadside Clean-Up – Date to be determined
    5. Family Movie Night – Date to be determined
  - Meetings are held every month with the exceptions of December and June. The AGM meeting is in May 2016, and ECPLA meetings will be held every other month, the AGM also being in May 2016.

- **Epluchette du Ble D'Inde**

- September 18<sup>th</sup>. A huge “Thank You” to Lisa Slywka for her hard work on organizing this event!

### **C. Room Reps**

- Roles of Room Reps are as follows:
  - To attend Council meetings and send out information to parents via email
  - Occasionally to plan classroom parties, events, volunteer at Hot Lunch and provide other classroom supports as requested by teachers
  - Ask for and submit Parent Council topics of discussion
  - This role can be shared amongst more than one parent for each class!

### **D. Grade Six Celebration**

- There will be a day camp at Miquelon Lake
- A school planned Celebration and parent planned BBQ (or activity) are to happen at the end of the school year, typically the last day
- Planning and collaboration between teachers and parents begins after Christmas

## **8. Adjourn**

- Tracey Cyca made a motion to adjourn the meeting at 8:20 PM. Seconded by Renee Redinger. All in favour.

## Ecole Campbelltown Parent Liaison Association (ECPLA)

September 15, 2015

Attendance: Annie Garneau, Kelley Mitchell, Elissa Corsi, Tracey Cyca, Lara Nonay, Kris Simpson, Sarah Sinclair, Steph Untergasser, Renee Redinger, Jamie Curran, Tianna Vinclette, Wendy Dake, Kurt Toth, Christine Gourlay, Jennifer Doucet, Curtis Christopher, Ashley Chalifoux, Karen deMontarnal, Glenda Pickering, Rona Pasika.

### 1. Call to Order/ Introductions / Correspondence

- Tracey Cyca called to order at 8:22 PM.
- ECPLA is the fundraising arm of the Parent Council that exists to support the needs of the school.

### 2. Approve Minutes from ECPLA Meeting – May 2015

- Tracey Cyca made a motion to approve the minutes from May 19, 2015. Seconded by Lara Nonay. All in favour.

### 3. Agenda

- Tracey Cyca made a motion to approve the agenda. Seconded by Renee Redinger. All in favour.

### 4. Fundraising Report – Renee Redinger

- **Upcoming & Current Fundraisers**
  - SUTP Books for sale on our online ordering system.
  - Hot Lunches for October, November, and December are open for ordering also.
  - Farm to Table – Food Bank Fundraiser; families can purchase bundles of fresh produce for themselves, along with additional bundles or dollar figures that will be donated to Strathcona Food Bank.
  - Fall I've Out Grown it Sale is Sat. September 26. Tables are still available! Contact [Brandilouisemith@gmail.com](mailto:Brandilouisemith@gmail.com) if you want more information.
  - Possible Spring Fundraiser with Salisbury Greenhouse - flowers and baskets sold around Mother's Day
  - This year additional fundraising will have a focused approach. Glenda Pickering reported on needs for the school wide music program and we have set a goal of \$15,000 to raise towards new risers along with new instruments and instrument storage. A FOCUS ON MUSIC committee will be formed to create and administer fundraisers for this purpose. Curtis Christopher volunteered to be part of this committee. If you are interested in volunteering please contact [ecolecsc@hotmail.com](mailto:ecolecsc@hotmail.com).
  - Casino Funds - As there are restrictions laid-out by the AGLC, funds have traditionally been allocated towards technology purchases. Currently there is a technology freeze across EIPS so that an audit of asset/per school technology needs may be completed. Distribution of Casino Funds will be revisited in the Spring of 2016.

## 5. Treasurer's Report- Lara Nonay

Attachments include:

Statement of financial position as at August 31, 2015  
Statement of Revenues & Expenditures as at September 15, 2015.  
Budget for 2015/2016 year.

- Renee Redinger made a motion to approve the Treasurer's report. Seconded by Kris Simpson. All in favour.
- Lara Nonay made a call for two volunteers to audit the previous year financial statements. Kurt Toth volunteers. Another call will be made for the second volunteer.

## 6. New Business

### A. Election of vacant position of secretary

Tracey Cyca agreed to conduct the election for the officers of the vacant position. It was confirmed that there was quorum for the meeting. Nominations were opened.

#### Secretary

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

Amanda Smith was nominated by Lara Nonay - accepted.

#### Election Results (by acclamation)

Secretary : Amanda Smith

Tracey Cyca closed the election. All in favour.

### B. Signing Authority Changes

We require three signing authorities on file, and two signatures on all approved cheques. A letter will be drafted to our financial institution to indicate:

Signing authorities for this council will be Tracey Cyca, Lara Nonay and Renee Redinger.

Authorized contacts for these accounts will be Tracey Cyca, Lara Nonay and Renee Redinger.

No longer able to sign or be an authorized contact is Kris Simpson.

### C. Budget Discussion and Approval

- Additions: \$250 to Classroom Allotments; additional \$125 towards Counselling, and \$125 to the Library.
- Renee Redinger made a motion to approve the Budget. Seconded by Sarah Sinclair. All in favour.
- Renewed this year will be babysitting offered during council meetings (included in current budget). It is hoped that with this offering and changing the time of meeting to 6:30 PM start, will encourage more of the membership to attend.

## 7. Adjourn

Tracey Cyca made a motion to adjourn the meeting at 9:18 PM. Seconded by Amanda Smith. All in favour.