



Emily Carr School Council Meeting May 21, 2019 6:30 – 8:00pm

Present: Rob Cosh, Paul Bornn, Keri Coulson, Rob Hawgood, Lesley Ireton, Michelle Maynard, Tanya Monteiro, Lara MacDonald, Aline Vesely, Karen Green, Sarah Tompkins, Uzo Onochie-Roy, Rob Hawgood

Regrets: Nora Kennedy, Derek Black, Lisa Lovric

Welcome/Call to Order

Called to order @ 6:32

1. Approval of Agenda

Motion to approve the agenda:

Approve: Paul/Tanya

2. Approval of Minutes

Social Worker is able to provide 2 presentations for 2019/2020 school year confirmed by Keri Coulson.

Motion to approve the minutes: Aline/Tanya

3. Chair's Report

No official report tonight. Just to keep in mind there will be vacancies in the school council executive for next year.

Both Rob and Lesley will be stepping down at the end of this year.

4. Treasurer's Report

Refer to Financial Statements

No report tonight as treasurer sends regrets.

-Chrome books have been received. Stickers have been placed on all items so children know that their fundraising went towards the purchase of the items.

-Chairs for library have been placed and have been received and the tech tubs have been received.

-maps and games have been ordered

5. Principals Report

Please refer to the principal's report

Teachers Report: Sarah Tompkins

- Badminton and Track and Field took place. It was a track and field day vs. try outs so everyone can participate.
- Gr.6 EQAO starts today, everyone did well
- Gr. 6/7 will go bowling day of leaving ceremony
- Intermediate soccer has begun
- Terry Fox track meet is June 3rd. and top 10 for each event goes to boards on June 13.

6. Fundraising Report

No report

7. OCASC Report

No report

8. Old Business

Leaving Ceremony: A committee will come together once EQAO is over. DJ has been booked and photo booth is still being looked into.

9. New Business

- Grade 8 field trip is a pizza day. Monies will go towards the leaving ceremony lunch.
- A synervoice will go out to those families who order pizza to inform them.
- Will use pizza credit towards purchasing pizza for the teachers on the last pizza days.
- Discussion surrounding moving pizza day to Thursday. Need to see if there would be volunteers available if it is moved.

10. Approval of Monies

None

Adjournment: 7:13 pm

Next Meeting: June 18th at Blackburn Arms

Principal's Report
May 2019

Planning for the 2019-2020 school year continues. Our enrollment is projected to be 300 which is where we are currently sitting. Our tentative school organization is as follows:

English	Early French Immersion
Grade 6	Gr. 6
Grade 6	Gr. 6
Grade 7	Gr. 7
Grade 7/8	Gr. 7
Grade 8	Gr. 8
	Gr. 8
Total = 5	Total = 6

Our Special Education allocation has been reduced by 0.25 (0.75 Learning Resource Teacher and 0.75 Learning Support Teacher) and our 0.14 needs adjustment has been removed. We are holding steady with our Educational Assistant allocation for next year (1.5). All schools with an Intermediate division are awaiting word on their Student Success Teacher allocation. Altogether we are down 0.89 teachers, pending the SST allocation.

The formal cycle of our School Learning Plan (SLP) is wrapping up. As you know, we have focused our work on developing automaticity of multiplication facts and problem solving. Over the next few weeks, our students will be completing culminating tasks that will measure their acquisition, application and internalization of multiplication facts and problem solving. Under the guidance of their teacher, students continue to use their "Week at a Glance" template to track their assignments, out of school activities and other commitments. Teachers have requested that this work continue in the fall using a school agenda as they are seeing improvement. As a result, school agendas will be ordered for all students for next year. All students had an opportunity to complete the OurSCHOOL survey this month. It is an anonymous, confidential and voluntary survey that asks students to weigh in on important topics such as bullying, student well-being, use of technology, and other topics related to school climate. The data provides school staff with important information that we then use to improve the learning conditions at school. Our School Learning Team will be meeting in June to review this data as well our students' progress within our SLP and begin making plans for the next school year. EQAO started for our Gr. 6 students today and will continue through Thursday. With the spring-like weather finally upon us, our students are taking full advantage of our green spaces. Our Track & Field event on Friday was a big hit. We enjoyed being outside despite the uncertain weather. We also had a large number of students who participated in the Gauss Math contest hosted by the University of Waterloo last week.

On May 8th, our annual WE Day event took place. Our students were so lucky to participate in a variety of workshops such as the harmful effects of vaping, anxiety, Youth Net and many others. Last week, our Gr. 7 & 8 students attended a careers expo at the EY Centre and this Thursday a small group of Gr. 7 & 8 girls are heading to the Ottawa Technical Secondary School for their "Young Women in Trades" day. The purpose of the day is to introduce female students to trades, many of which continue to be male dominated workforces. We are also looking forward to our volunteer breakfast on June 6th and hope to see many of you there. A big thank you goes out to Karen for organizing this special event. Finally, plans are underway for our Honk & Blow event slated for the evening of Wednesday June 12th. Our Feeder School Day which will be on Friday June 14th, and our School Leaving Ceremony is on Wednesday June 26th beginning at 10:00 am.

EMILY CARR SCHOOL COUNCIL
Budget 2018 - 2019 31 May 2019

	Budget	To Date	Actual
	(plan)	(active)	(final)
<u>REVENUE</u>			
<u>Primary Fundraising</u>			
Pizza Program	\$ 7,500.00	\$ 7,500.00	\$ -
Chocolate Program	\$ 7,500.00	\$ 10,516.98	\$ -
Pita Pit Program	\$ -	\$ -	\$ -
Parent Involvement Fund	\$ 500.00	\$ 500.00	\$ -
Misc Fundraising	\$ -	\$ 174.89	\$ -
SubTotal Fundraising	\$15,500.00	\$ 18,691.87	\$ -
Carryover from 2017/18	\$ 9,176.24	\$ 9,176.24	
TOTAL REVENUE	\$24,676.24	\$ 27,868.11	\$ -
<u>EXPENSES</u>			
<u>SCHOOL SUPPORT</u>			
Chocolate: Class - Comfort	\$ 1,980.00	\$ -	\$ -
Chocolate: Class - Safety Goggles	\$ 200.00	\$ -	\$ -
Chocolate: Class - Supplies	\$ 500.00	\$ -	\$ -
Chocolate: Clubs	\$ 365.00	\$ -	\$ -
Chocolate: Gym - Equipment	\$ 2,310.00	\$ 523.87	\$ -
Chocolate: Gym - Pinneys	\$ 500.00	\$ -	\$ -
Chocolate: Technology	\$ 4,220.00	\$ -	\$ -
Chroniques Post-Apocalylique	\$ 560.00	\$ 510.34	\$ -
Forest of Reading Books	\$ 500.00	\$ 483.46	\$ -
French Board Games	\$ 500.00	\$ -	\$ -
Grade 6 (Incoming) Orientation	\$ 450.00	\$ -	\$ -
Grade 8 Macskimming Leadership	\$ 1,260.00	\$ 1,260.00	\$ -
Indoor Recess Games	\$ 600.00	\$ 600.00	\$ -
Maps of the World	\$ 428.00	\$ -	\$ -
School Leaving Ceremony	\$ 1,100.00	\$ -	\$ -
Scientists in the School	\$ 2,145.00	\$ 585.00	\$ -
Skate Sharpening	\$ 300.00	\$ 300.00	\$ -
Special Education	\$ 500.00	\$ 528.70	\$ -
Student Headphones	\$ 500.00	\$ -	\$ -
Technology	\$ 1,500.00	\$ -	\$ -
Misc. Opportunities	\$ 500.00	\$ -	\$ -
SubTotal School Support	\$20,918.00	\$ 4,791.37	\$ -
<u>SCHOOL COUNCIL</u>			
OCASC Membership	\$ 35.00	\$ 35.00	\$ -
ECSC Operating Expenses	\$ 50.00	\$ -	\$ -
NSF Fees	\$ -	\$ -	\$ -
Bank Fees	\$ 27.00	\$ 20.25	\$ -

SubTotal School Council Expenses

\$ 112.00	\$ 55.25	\$ -
\$21,030.00	\$ 4,846.62	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	-\$ 6,984.05	\$ -
\$ 3,646.24	\$ 16,037.44	\$ -

TOTAL EXPENSES

Less Reserve Holdings

Plus Cash Float

Less Committed Funds (2018/19)

NET INCOME

Statement of Cash Flow

Emily Carr School Council
From 1 May to 31 May 2019

OPENING CASH BALANCE	\$25,252.23
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Cash flow from Primary Fundraising

Pizza Program

Cash Online Payment to Pizza Provider	\$1,297.47	-
Deposit		\$343.55

Cash flow from School Support

Cash flow from School Council

Bank Account fees	-\$2.25	
Net School Council Expense		-\$1,299.72
Increase (decrease) in cash during the period		-\$956.17
Cash balance at the beginning of the period		\$25,252.23
Cash balance at the end of the period		\$24,296.06

Statement of Cash Flow

Emily Carr School Council
From 1 May to 31 May 2019

Committed Funds:

Less Cheque #774 (Science in School)	-\$390.00
Less Cheque #775 (Badminton Racquets & Pinneys)	-\$1,330.49
Less Cheque #776 (Library Lounge & Tech Tub)	-\$603.42
Less Cheque #777 (Chromebooks)	-\$3,842.00
Less Cheque #778 (Soccer Nets)	-\$554.42
Less Cheque #779 (Bike Plugs)	-\$68.72
Less Cheque #780 (Science in School)	-\$195.00

Committed funds subtotal:	-\$6,984.05
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Actual available funds - balanced to account statements	\$24,296.06
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Approximate Uncommitted Funds for 2018-19 School Year	\$17,312.01
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