

Council

**Emily Carr School Council AGM Minutes  
September 17, 2019 @ 18:30**

**Present:** Derek Black, Keri Coulson, Karen Green, Lesley Ireton, Nora Kennedy, Lisa Lovric, Tanya Monteiro, Aline Vesely, Jess Faure

**Regrets:** --

**1. Welcome/Call to order (Leslie)**

**2. Approval of the Agenda**

**3. Approval of the September AGM Minutes**

**4. Outgoing Treasurer's Report (Derek Black):**

- Cheque for maps went out in August but counts against last year
- \$13055.09 in account
- Noted that money made by choc/pizza last year should have been spent. We should spend early rather than late in year.

Motion to approve report – Aline / Seconded - Lisa

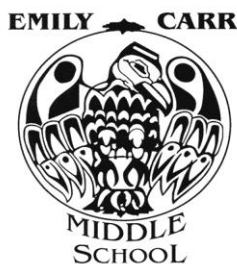
**5. Outgoing Chair's Report:**

Leslie is stepping back from being chair. Rob Cosh has 'graduated'

**6. Election of 2019/2020 Council:**

- **Chair:** Nora Kennedy / Tanya Monteiro
- **Treasurer:** Derek Black
- **Secretary:** Lisa Lovric
- **Fund-Raising:** --
- **OCASC:** --
- **Members-at-Large:** Paul Bornn, Aline Vesely, Jess Faure, Leslie Ireton

**7. Meeting adjournment at 6:58 pm.**



Council

**Emily Carr School Council September Meeting Minutes  
September 17, 2019 @ 7:00 pm**

**Present:** Derek Black, Keri Coulson, Karen Green, Lesley Ireton, Nora Kennedy, Lisa Lovric, Tanya Monteiro, Aline Vesely, Jess Faure

**Regrets:** --

- 1. Welcome/Call to order (Nora)**
- 2. Approval of the Agenda: N/A**
- 3. Approval of the June 2019 School Council Minutes: N/A**
- 4. Chair's Report: N/A**
- 5. Treasurer Report (Derek Black): N/A**
- 6. Principal's Report (Keri Coulson):**

See "Principal's Report" for details on:

- Positive start to new school year with orientation & Sept 12<sup>th</sup> BBQ & Open House
- Summer was busy for custodial staff and for office staff
- New teachers include M. Youchaou Mouchili (6 EFL) and Mr. Jeff Antoniak (R78A)
- Board of Trustees has approved the Strategic Plan for 2019-2023
- School Learning Plan focusing on Math – multiplication
- Extra-curricular activities have begun including:
  - announcement team
  - year book committee
  - ultimate Frisbee team
  - cross country running
  - touch football try-outs
  - soccer practices

Discussion followed report including:

- i) Voluntary Fee – Nora asked why it was not required. Keri says not much given and hard to distribute it evenly. Nora suggested on-line option. Keri noted that parents don't want to pay a voluntary fee and then pay again for a field trip – better to just have to pay once.
- ii) Student Assistance Account – Karen noted that this account subsidizes families and some of the field trips. This comes from a Board budget. Nora suggested that Council can help by adding to that. Keri mentioned that funding can also be requested from the Education Foundation to help needy families.
- iii) Strike – Leslie asked if there was any information about a strike. Keri said that there is no strike planned at this time. Leslie noted that the extra-curricular activities would not happen if a strike takes place and

we should look for volunteers. Keri said that there was no impact at this time on activities and that they are all being done by staff.

- iv) Ultimate Tournament – Derek asked that information regarding tournament dates/timings be passed on to parent sooner so that parents have time to plan on how to get their children there.
- v) Buses – Can we fund buses for tournaments with Council money? Karen will look into the cost/availability for teams that are inclusive (no cuts). Leslie would like to look into hiring buses for all events and have a list of the pros/cons of using buses instead of having parents drive.
- vi) Speakers – Aline asked which speakers were coming. Keri noted that Melissa Cheung (Social Worker) is booked for Tuesday, Oct 22<sup>nd</sup> and will also be booked for a spring date. This evening will be open to other schools as well.

**7. Fund Raising: N/A**

**8. Ottawa Carleton Assembly of School Councils (OCASC) Report: N/A**

**10. Unfinished Business: N/A**

**11. New Business:**

- i) Keri was asked for a wish list which she will prepare for the October meeting. Some items mentioned were headphones, technology, Forest of Reading, French Atlases (x10)
- ii) Subscription fees of \$650 for “Le Monde en Marche” & “What in the World” are due

**12. Approval of Monies:**

- i) Motion to approve spending \$650 on the subscription fee for “Le Monde en Marche” & “What in the World” by Derek / seconded by Jess
- ii) Email vote will be done to approve purchase of microscopes & scales once Keri/Karen have actual costs

**13. Meeting adjournment at 7:50 pm.**

**Next Meeting:** Oct 15, 2019 at 6:30pm.

## **Principal's Report**

**September 2019**

The start to the 2019-2020 school year has gone smoothly. Our orientation activities were a hit and set the tone for a positive and productive year. It was so nice to gather as a school community on September 12<sup>th</sup> for our annual BBQ and Open House and feel the pride and excitement in the kids as they brought their parents/guardians to their learning spaces.

Our custodial team worked diligently throughout the summer preparing the school for Sept. 3<sup>rd</sup>. Many of our walls have been painted, floors restored and classrooms revitalized. Our Chief Custodian, Rob Quinn, has been readying our Maker Space area by relocating cupboards, distributing desk top computers and clearing out tables. In the office, Karen Green and Krista Cooper have been busy with start-up tasks that contributed to such as smooth opening. Between August 26 and September 3, we welcomed 10 new students in a variety of grades. Karen and Krista always go out of their way to welcome new families and help them to settle into their new learning environments.

Throughout the province of Ontario, there is a long standing shortage of French-speaking teachers. This shortage has been impacting the OCDSB, and this fall, affected students in Gr. 6 Early French Immersion at Emily Carr M.S. After numerous phone calls, emails and other recruiting methods by myself and OCDSB Human Resources staff, I am pleased to announce that M. Youchaou Mouchili has stepped into the role. M. Mouchili speaks French and has French as a Second Language (FSL) qualifications. This vacancy was created by the transfer of M. Dansoh at the end of June 2019.

We also welcome Mr. Jeff Antoniak to our Thunderbird family. Jeff is the homeroom teacher to R78A. Julia Matheson has joined our custodial team, working alongside Paul Hughes in the evening.

The Board of Trustees has approved the Strategic Plan for 2019-2023. Recognizing that learning, well-being and equity are at the core of our work, the strategic plan is focused on building a culture that supports and engages students, staff and community. To do this, we need to build a workplace that is safe, caring and respectful. We need to set high expectations for all students and staff. And, we need to look forward and think about how our world is changing and ensure we are ready to welcome that change. With this in mind, the new strategic plan has three key objectives – to create a Culture of Innovation, a Culture of Caring, and a Culture of Social Responsibility. More information on the strategic plan can be found on the district's website.

Our School Learning Plan (SLP) aligns with the district's Strategic Plan and our work within our SLP has already begun! All students completed a 12x12 multiplication grid during the first week of school. This work represents a pre-test and informs Math teachers of where there are strengths and gaps in our students' automaticity of multiplication facts. Explicit and intention work is being done in the area over the next 6 weeks. A post-test will be given during the week of October 7<sup>th</sup>, leading up to our P.A. Day on Mathematic.

Although we are only in our third week of school, there are already a lot of extra-curricular activities taking place. Our announcement team is in place, the year book committee is already hard at work, our Ultimate Frisbee team is preparing for their tournament next week, cross country running is occurring, touch football try-outs are taking place and soccer practices are happening.

2019-2020 is going to be a great year!

**EMILY CARR SCHOOL COUNCIL**  
**Budget 2019 - 2020      15 September 2019**

	<b>Budget</b>	<b>To Date</b>	<b>Actual</b>
	(plan)	(active)	(final)
<b><u>REVENUE</u></b>			
<b><u>Primary Fundraising</u></b>			
Pizza Program	\$ 8,000.00	\$ -	\$ -
Pita Pit Program	\$ -	\$ -	\$ -
Parent Involvement Fund	\$ 500.00	\$ -	\$ -
Misc Fundraising	\$ -	\$ -	\$ -
<b>SubTotal Fundraising</b>	<b>\$ 8,500.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Carryover from 2018/19</b>	<b>\$13,055.09</b>	<b>\$ -</b>	<b>\$ -</b>
<b>TOTAL REVENUE</b>	<b>\$21,555.09</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>EXPENSES</u></b>			
<b><u>SCHOOL SUPPORT</u></b>			
Acoustic Guitar	\$ 300.00	\$ -	\$ -
Author Visit	\$ 500.00	\$ -	\$ -
Dance Workshop	\$ 2,300.00	\$ -	\$ -
French Atlases	\$ 330.00	\$ -	\$ -
Forest of Reading Books	\$ 400.00	\$ -	\$ -
Grade 6 (Incoming) Orientation	\$ 450.00	\$ -	\$ -
Grade 8 Macskimming Leadership	\$ 1,260.00	\$ -	\$ -
Indoor Recess Games	\$ 550.00	\$ -	\$ -
Scientists in the School	\$ 2,145.00	\$ -	\$ -
School Leaving Ceremony	\$ 1,100.00	\$ -	\$ -
Microscopes / Scales	\$ 2,000.00	\$ -	\$ -
Noise Cancelling Headphones	\$ 220.00	\$ -	\$ -
What in World / Monde en Marche	\$ 650.00	\$ -	\$ -
Misc. Opportunities	\$ 500.00	\$ -	\$ -
<b>SubTotal School Support</b>	<b>\$12,705.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>SCHOOL COUNCIL</u></b>			
OCASC Membership	\$ 35.00	\$ -	\$ -
ECSC Operating Expenses	\$ 50.00	\$ -	\$ -
NSF Fees	\$ -	\$ -	\$ -
Bank Fees	\$ 27.00	\$ 2.25	\$ -
<b>SubTotal School Council Expenses</b>	<b>\$ 112.00</b>	<b>\$ 2.25</b>	<b>\$ -</b>
<b>TOTAL EXPENSES</b>	<b>\$12,817.00</b>	<b>\$ 2.25</b>	<b>\$ -</b>
Less Reserve Holdings	\$ -	\$ -	\$ -
Plus Cash Float	\$ -	\$ -	\$ -
Less Committed Funds (2019/20)	\$ -	-\$ 644.10	\$ -
<b><u>NET INCOME</u></b>	<b>\$ 8,738.09</b>	<b>-\$ 646.35</b>	<b>\$ -</b>

# Statement of Cash Flow

Emily Carr School Council  
From 1 Sep to 30 Sep 2019

OPENING CASH BALANCE	\$13,055.09
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## Cash flow from Primary Fundraising

### Pizza Program

Council Deposit		\$6,385.00
Cash Online Deposit		\$10,008.00
Cash Online Service Fee	-\$300.24	
Refund	-\$144.00	
Cash Online Payment to Pizza Provider	-\$314.34	

## Cash flow from School Support

### Cash flow from School Council

Bank Account fees	-\$2.25	
Net School Council Expense		-\$760.83
Increase (decrease) in cash during the period		\$15,632.17
Cash balance at the beginning of the period		\$13,055.09
Cash balance at the end of the period		<u>\$28,687.26</u>

# Statement of Cash Flow

Emily Carr School Council  
From 1 Sep to 30 Sep 2019

### Committed Funds:

Less Cheque #788 (What in World / Monde en Marche)		-\$644.10
Committed funds subtotal:		-\$644.10

Actual available funds - balanced to account statements	\$28,687.26
<b><i>Approximate Uncommitted Funds for 2019-20 School Year</i></b>	<b><i>\$28,043.16</i></b>