



Council

**Emily Carr School Council October Meeting Minutes
October 15, 2019 @ 6:30 pm**

Present: Keri Coulson, Lesley Ireton, Nora Kennedy, Lisa Lovric, Tanya Monteiro, Jess Faure, Jess Hearty, Michelle Maynard, Tara Conroy, Paul Bornn, Derek Black, Walid Sharif

Regrets: Aline Vesely, Karen Green

1. Welcome/Call to order (Nora K / Tanya M)

2. Approval of the Agenda: Leslie I / Jess F

3. Approval of the Sept 2019 School Council Minutes (Lisa L): Derek B / Jess F

4. Treasurer Report (Derek B):

- Leslie I – Question about Pita Pit. Did we receive a cheque for last year? Keri C will follow up.
- Approval: Leslie I / Jess F

5. Principal's Report (Keri C):

See "Principal's Report" for details on:

- Lots of outdoor activities
- New Teacher: Mme Gabrielle Vallee-Vachon accepted the 0.61 Gr. 6 EFI contract position.
- Teachers leaving: Mr. Jeff Antoniak and Mrs. Sarah Tompkins transferred. Mr. Sean Hayes replacing Mr. Antoniak and Mr. Sean Lewis replacing Mrs. Tompkins until hiring process is complete
- PA Day Training – 'Commit to Kids' training in morning / Diagnostic assessments to drive progress in all areas in afternoon
- EQAO Data – ECMS Math 37% (down from 53% last year) / Reading 84% / Writing 88%
 - Next steps include:
 - PD around closing gaps and setting the learning conditions for student well-being and achievement
 - Explicit teaching of multiplication facts to continue
 - Application of multiplication facts
 - Utilize the explicit teaching strategies within Geometry, Patterning & Algebra
 - Increased focus on thinking questions
 - Use of Leaps & Bounds, Gap Closing
- Math Coach will be coming

- Tuesday Oct 22 – Melissa Chung, Social Worker, will present children's workshop "Parent/Child Connection" from 6:30-8:00pm. All are welcome
- Halloween Dance during afternoon – collecting food for food bank
- Lots of activities and presentations: X-country, football, ultimate Frisbee, library, etc

6. Unfinished Business:

- Call for new members: Jess Hearty, Tara Conway, Walid Sharif, Michelle Maynard all joined the Council as Members
- Keri requested that Council bring in coffee/snacks for Oct 22nd – Nora will contact Glenn Marchand (Firehaus Coffee)

7. New Business:

- Keri C presented the wish list. It includes:
 - Dance workshop for all students - \$2300
 - Noise cancelling headphones for students - \$220
 - Microscopes - \$1206.84 (Committed)
 - Scales - \$791.85 (Committed)
 - French Atlases - \$326.40
 - Scientists in the School for all classes - \$195 x 11 = \$2145
 - Forest of Reading Books - \$400
 - Author Visit - \$500
 - Indoor Recess Games - \$550
 - Leadership Course at MacSkimming for Grade 8 students - \$180 x 7 = \$1260
 - Acoustic Guitar - \$300

Total Amount Requested: \$10,000.09

8. Approval of Monies:

- i) Motion to approve up to \$50 for coffee/snacks – Nora K / Michelle M
- ii) Motion to approve table tennis balls/paddles from last May for \$122.56 – Derek B/Walid S
- iii) Motion to approve \$10,000.09 for wish list as itemized above (minus microscopes and scales which have already been paid for (approx. \$2000) - Paul B / Michelle M

9. Meeting adjourned at 7:40 pm. **Next Meeting:** Nov 19, 2019 at 6:30pm.

Emily Carr Middle School

October 15, 2019

Principal's Report

The fall has arrived and has brought with it some wonderful learning experiences and opportunities for our students. Staff is taking full advantage of our beautiful green spaces to enhance student learning. It is so nice to see students creating beautiful works of art, conducting authentic science experiments, participating in DPA activities and participating in many other learning activities outside.

Earlier this month, we welcomed Mme Gabrielle Vallee-Vachon to our Thunderbird team. She accepted the 0.61 Gr. 6 EFI contract position. Sadly, we said goodbye to Mr. Jeff Antoniak and Mrs. Sarah Tompkins though. Both Sarah and Jeff transferred to other schools in the district. I am working with HR to fill these contract positions following the Collective Agreement process. Mr. Sean Hayes is replacing Mr. Antoniak and Mr. Sean Lewis is replacing Mrs. Tompkins until the hiring process is complete.

We had a full day of professional learning on Friday October 11th. The morning was spent in "Commit to Kids" training which focuses on the prevention of child sexual abuse. The afternoon was devoted to using diagnostic assessments to drive programming in all subject areas. The learning was differentiated for teachers of Math and other teachers.

EQAO data overview.

Our If-Then statement for Cycle 1 is:

- If teachers provide conceptual models, strategies, practice and constructive feedback when teaching multiplication facts, then students will develop automaticity of multiplication facts.

Automaticity refers to the ability or skill of doing something without occupying the mind with low-level details i.e. automatic response.

Application of facts has been intentionally left out of the If-Then statement for Cycle 1 so that we can accurately assess our progress within. Our goal is to introduce word problems to the statement once we know that our students can multiply with automaticity through 12x12. The SLP team will be meeting to review the data from the pre- and post- multiplication tests in the next few weeks.

On Tuesday October 22nd, our school Social Worker (Melissa Chung) will be presenting the Parent-Child Connection workshop from 6:30 – 8:00 pm in our Great Hall. This is a free workshop. Some of our students will be on hand to babysit younger children.

Plans are well underway for a fun and exciting Halloween. We will be having a Halloween dance during the last part of our day. We will also be taking this opportunity to express our charity by collecting non-perishable food items for the food bank

Our sports teams continue to excel in their endeavors with cross country, football and Ultimate Frisbee underway currently. Our students also enjoyed rugby clinics last week, led by Gloucester HS students. Our Gr. 6 students participated in a Blackburn Hamlet Library presentation today and on Friday there is an assembly on the skilled trades for all students.

The Thunderbird spirit is very much alive and well and I feel so lucky to be a part of this amazing family.

EMILY CARR SCHOOL COUNCIL
Budget 2019 - 2020 31 October 2019

	Budget	To Date	Actual
	(plan)	(active)	(final)
<u>REVENUE</u>			
<u>Primary Fundraising</u>			
Pizza Program	\$ 8,000.00	\$ 715.00	\$ -
Pita Pit Program	\$ -	\$ -	\$ -
Parent Involvement Fund	\$ 500.00	\$ -	\$ -
Misc Fundraising	\$ -	\$ 3.29	\$ -
SubTotal Fundraising	\$ 8,500.00	\$ 718.29	\$ -
Carryover from 2018/19	\$13,055.09	\$ -	\$ -
TOTAL REVENUE	\$21,555.09	\$ 718.29	\$ -
<u>EXPENSES</u>			
<u>SCHOOL SUPPORT</u>			
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	\$ 644.10	\$ -
Misc. Opportunities	\$ 500.00	\$ 122.56	\$ -
SubTotal School Support	\$12,705.00	\$ 766.66	\$ -
<u>SCHOOL COUNCIL</u>			
OCASC Membership	\$ 35.00	\$ -	\$ -
ECSC Operating Expenses	\$ 50.00	\$ -	\$ -
NSF Fees	\$ -	\$ -	\$ -
Bank Fees	\$ 27.00	\$ 4.50	\$ -
SubTotal School Council Expenses	\$ 112.00	\$ 4.50	\$ -
TOTAL EXPENSES	\$12,817.00	\$ 771.16	\$ -
Less Reserve Holdings	\$ -	\$ -	\$ -
Plus Cash Float	\$ -	\$ -	\$ -
Less Committed Funds (2019/20)	\$ -	-\$ 2,110.86	\$ -
<u>NET INCOME</u>	\$ 8,738.09	-\$ 2,163.73	\$ -

Statement of Cash Flow

Emily Carr School Council
From 1 Oct to 31 Oct 2019

OPENING CASH BALANCE \$28,687.26

Cash flow from Primary Fundraising

Pizza Program

Council Deposit	\$154.25
Cash Online Deposit	\$216.00
Cash Online Service Fee	-\$6.48
	-
Cash Online Payment to Pizza Provider	\$1,246.06

Misc Fundraising

Council Bank Account Interest	\$3.29
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Cash flow from School Support

What in the World	-\$644.10
Misc (Tennis Balls / Paddles - School Year 18/19)	-\$122.56

Cash flow from School Council

Bank Account fees	-\$2.25
Net School Council Expense	-\$2,021.45
Increase (decrease) in cash during the period	-\$1,647.91
Cash balance at the beginning of the period	\$28,687.26
Cash balance at the end of the period	<u>\$27,039.35</u>

Statement of Cash Flow

Emily Carr School Council
From 1 Oct to 31 Oct 2019

Committed Funds:

Less Cheque #790 (Dance Workshop - 50% Payment)	-\$1,130.00
Less Cheque #791 (Acoustic Guitar)	-\$282.50
Less Cheque #791 (French Atlases)	-\$326.34
Less Cheque #791 (Forest of Reading)	-\$372.02
Committed funds subtotal:	<u>-\$2,110.86</u>

Actual available funds - balanced to account statements	\$27,039.35
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Approximate Uncommitted Funds for 2019-20 School Year	\$24,928.49
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