



**Emily Carr School Council Meeting Minutes (Google Meet)**  
**October 20, 2021 @ 6:30 pm**

**Present:** Keri Coulson, Karen Green, Jennifer Neill, Tanya Monteiro, Lisa Lovric, Derek Black, Chelsey Wynne, David Manias, Auramarina Sawyer, Ugochi I, Stephanie Ettinger, Manal Shehimi, Laura Dudas, Lana Somi, Jess Faure

**Regrets:** Gerrian MacKinnon, Nora Kennedy

**Not Present:** Aline Vesely

**1. Welcome/Call to order:** Tanya M at 6:30

**2. Approval of the Agenda:**

- Tanya M: motion to approve/ Chelsey W: seconded

**3. Approval of the September 2021 School Council Minutes:**

- Derek B: motion to approve / Chelsey W: seconded

**4. Treasurer Report (Derek B):**

- No real change from budget last month
- Purchased \$160 Tims' Cards for the staff. Derek will give a cheque to Tanya
- Keri requested \$140 for culturally relevant library books from Paula for the library
- Keri requested a portion of \$600 + HST for virtual presentations from Paul Davis about online social media safety/sexting (Gr 6 on Nov 23 (first portion only), Gr 7/8 on Dec 3)
- Keri noted that for an additional \$250 he would do a virtual presentation for parents
- Derek notes that we can add costs to budget but we will have less to pass on to next year's council
- Tanya asked if Keri had preferences from the budget if she had to choose. Keri suggested that the 'Green-Up' might be an area to cut.
- Discussion over which items to consider keeping/cutting. A lot depends on COVID restrictions
- Possibility of having Paul Davis presentation covered by PIC funds
- Remove OCASC fee of \$35 as not applicable this year
- Motion to approved Treasurer's Report: Dave M / Seconded: Chelsey W

**5. Principal's Report (Keri C):**

See "Principal's Report" (included below minutes) for details on:

- Thank you to Council from teachers / staff for thank you cards and Tims' cards
- Change to bus-loading at end of day to help with social distancing. Students wait in gym until bus arrives.
- Hopeful that as COVID numbers come down that sports and other activities may be able to take place
- Some COVID home tests have been provided for the school
- Some changes to staff

**6. Teacher's Report (Jenn N)**

- Thank you for the beautiful cards and Tims' cards
- Busy with IEPs
- Working on progress reports
- Rideauwood addiction centre is doing workshops this week (screen-time abuse/misuse, gambling)
- Terry Fox – Nov 4<sup>th</sup> walk. Sarah Dawson is facilitator. Donations accepted on school website

## **7. OCASC (Dave M)**

- Waived fee, orientation for new parents, positions available
- Next meeting October 21<sup>st</sup>

## **8. Discussion Items**

### **Update to Appropriate Use of Technology (from Board)**

- Request comments from School Councils by end of November
- Tanya will circulate the link and the questions that are in the form and we can have discussion at November meeting
- Need comments on elements in current Appropriate Use of Technology from the OCDSB that might be out-of-date or missing or irrelevant, Media Permission Form and any other comments/suggestions

### **Fund-raising/Community Involvement**

- Email from Gerrian M to build connections at the school and in the community
- Karen suggested water-bottles as a fund-raiser
- Keri mentioned that Spirit Wear is coming up as well and it would be good to incorporate the water bottles in with that. Stephanie suggested that the option of purchasing a second item to donate to a family that could not afford in order to create more equity or adding the option of making a donation.
- Keri noted that we can do a food drive but must find drop-off place (no cover on bin). Items can be brought from home but cannot be touched once placed in bin. Keri suggested doing it as part of winter holidays season. Discussion about partnering directly with the Life Centre food centre.
- Possibility of doing popcorn as it comes in sealed bags. Stephanie E can help and Tanya will reach out to Gerrian M as well.
- Chelsey W asked if Dave M could ask at OCASC tomorrow what other councils are doing for fund-raising.
- General discussion about fund-raising options
- Tanya asked that if anyone is interested in working on a fund-raising idea team to send her an email.
- Karen G noted that Gerrian M. had suggested writing Christmas cards for seniors and that this would be a great idea. Jennifer N. agreed and will let the teachers know about it.

## **10. Approval of Monies**

- Nil

## **11. Meeting adjourned**

- Dave M: motion to adjourn / Stephanie E: seconded

**Next Meeting:** November 16th, 2021 at 6:30pm.

**Upcoming Meetings:** Jan 19, Feb 15, April 20, May 17, June 15

**EMILY CARR SCHOOL COUNCIL**  
**Budget 2021 - 2022      31 October 2021**

	<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	\$ -	\$ -	\$ -
Parent Involvement Fund	\$ 500.00	\$ -	\$ -
Misc Fundraising	\$ -	\$ 2.57	\$ -
<b>SubTotal Fundraising</b>	<b>\$ 500.00</b>	<b>\$ 2.57</b>	<b>\$ -</b>
<b>Carryover from 2020/21</b>	<b>\$10,189.63</b>	<b>\$ 10,189.63</b>	<b>\$ -</b>
<b>TOTAL REVENUE</b>	<b>\$10,689.63</b>	<b>\$ 10,192.20</b>	<b>\$ -</b>
<b><u>EXPENSES</u></b>			
<b><u>SCHOOL SUPPORT</u></b>			
Forest of Reading Books	\$ 500.00	\$ -	\$ -
Cultural Literature	\$ 140.00	\$ -	\$ -
Get Real Presentation (Anti-racism / inclusivity)	\$ 1,000.00	\$ -	\$ -
Indigenous Guest Speaker (virtual)	\$ 300.00	\$ -	\$ -
Presentation - Paul Davis (students)	\$ 680.00	\$ -	\$ -
Presentation - Paul Davis (parents)	\$ 500.00	\$ -	\$ -
Scientists in the School (virtual)	\$ 2,200.00	\$ -	\$ -
School Cleanup (Greening Initiative)	\$ 375.00	\$ -	\$ -
Families in Need	\$ 150.00	\$ -	\$ -
ECMS Staff Support	\$ 160.00	\$ 160.00	\$ -
Grade 6 (Incoming) Orientation	\$ 375.00	\$ -	\$ -
Grade 8 School Leaving Ceremony	\$ 900.00	\$ -	\$ -
<b>SubTotal School Support</b>	<b>\$ 7,280.00</b>	<b>\$ 160.00</b>	<b>\$ -</b>
<b><u>SCHOOL COUNCIL</u></b>			
OCASC Membership	\$ -	\$ -	\$ -
ECSC Operating Expenses	\$ -	\$ -	\$ -
NSF Fees	\$ -	\$ -	\$ -
Bank Fees	\$ 27.00	\$ -	\$ -
<b>SubTotal School Council Expenses</b>	<b>\$ 27.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>TOTAL EXPENSES</b>	<b>\$ 7,307.00</b>	<b>\$ 160.00</b>	<b>\$ -</b>
Less Reserve Holdings	-\$ 2,000.00	\$ -	\$ -
Plus Cash Float	\$ -	\$ -	\$ -
Less Committed Funds (2021/22)	\$ -	\$ -	\$ -
<b><u>NET INCOME</u></b>	<b>\$ 1,382.63</b>	<b>\$ 10,032.20</b>	<b>\$ -</b>