

# Emily Carr School Council Meeting Minutes (Google Meet) November 16<sup>th</sup> 2021 – 6:30pm

**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, Lana Somi, Jess Faure

Regrets:, David Manias, Jennifer Neill

Not Present: Nora Kennedy

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

## 2. Approval of the Agenda:

• Chelsey W: motion to approve/ Stephanie E: seconded

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

- Typo appropriate use of electronic devices as school
- Karen G: motion to approve/ Stephanie E: seconded

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

- No change from budget last month
- Cheque from board PRO Grant was expected to come before Christmas

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

- See "Principal's Report" (included below minutes) for details on:
  - Upcoming Holidays
  - Some changes to staff
  - Progress Reports
  - Student Activities
  - Food Drive Toy Mountain Update
- No Updates on leaving Ceremony/Yearbooks

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

• None – Jenn not present

# 7. OCASC (Dave M)

None – Dave not present

#### 8. Discussion Items

- Fund-raising/Community Involvement
  - Subcommittee has been created Stephanie, Gerrian, Chelsey, Aline
  - o First fundraiser Popcorn Purchase for 60 cents each. Selling 10 weeks for \$15.
  - Stephanie will arrange the popcorn and Keri will send out info to the parents
  - o Keri will let us know if there are families reach out for popcorn. Council will cover
- Donation button for the school council was discussed(Cash Online)
- · Every parent in the school has an email

## 10. Approval of Monies

- Paul Davis Presentation
  - Discussion on if it was worthwhile for \$500 cost
  - Due to reduced fundraising this year we decided to drop this activity
  - o Budget has been adjusted
  - Lisa L motion to approve/ Derek B: seconded

# 11. Meeting adjourned

Derek M: motion to adjourn / Chelsey W: seconded

Next Meeting: Jan 19th, 2021 at 6:30pm.

Upcoming Meetings: Feb 15, April 20, May 17, June 15

Emily Carr Middle School Council Principal's Report November 2021

Welcome to our November School Council meeting! It always seems that once Remembrance Day passes by, our thoughts turn to the winter holidays. It seems that Mother Nature agrees given the colder temperatures and precipitation this week.

As you know, Progress Reports were sent by the district on November 4 th via School Messenger. Virtual Parent-Teacher interviews were held on the evening of Wednesday November 10th and the morning of Friday November 12 th . If you were not invited for an interview, please know that you are always welcome to contact your child's teacher to learn more about their progress to date.

A sincere thank you to School Council for your support of the Get REAL presentations. The first presentation about inclusivity is booked for tomorrow. On November 24 th , the Get Real presentation on anti-racism will occur and the final workshop entitled Trans 101 is booked for December 8th. Thank you!

Paul Davis will be working with Gr. 6 students as well as the Gr. 7s in Ms. Neill's Gr. 6/7 class about online safety on November 23 rd. Intermediate students will participate in this online safety presentation at the beginning of December. The intermediate presentation also addresses sexting.

This week we welcome Allisar Ghdaye to our Thunderbird family as a Lunch Time Monitor. She is replacing BJ Jermana-Rai who has decided to devote her time to being a casual office assistant. Although we are sad to see BJ go, she is filling an important role in the district and I know that we will see her again. Sierra Erbach is replacing Heather Hamilton-Baldwin who is recovering from a broken wrist. All class cohorts changed recess zones on November 1 st. Students are enjoying using school equipment at recesses again and it is so nice to hear them laugh! Each class has a bag or box of balls, Frisbees, skipping ropes and small cones. We have a few Covid-friendly clubs such as online chess, a Black Youth Club and a Scrabble club that are starting up. The clubs will start off small and expand over time. At the request of students, Heba Khallil, one of our Lunch Time Monitors, began supervising a prayer room every second recess. Every day, 10-15 students who come to the gym and pray.

Ms. McLennan and Mrs. Brown are leading some community giving this winter season! They are organizing a school-wide food drive and Toy Mountain. Challenges are a part of the spirit with fun prizes being awarded. For example, if we are successful in receiving 100 items for donation, Mr. Rados will wear clothes picked out by Ms. M and Ms. B. If 300 items are donated, Mr. Lines will dye his beard. All in good fun that will go a long way in creating school spirit while benefitting our community.

# EMILY CARR SCHOOL COUNCIL Budget 2021 - 2022 30 November 2021

	Budget	To Date	Actual
<u>REVENUE</u>	(plan)	(active)	(final)
Primary Fundraising			, ,
Pizza Program	\$ -	\$ -	\$ -
Parent Involvement Fund	\$ 500.00	\$ -	\$ -
Misc Fundraising	\$ -	\$ 2.57	\$ -
SubTotal Fundraising	\$ 500.00	\$ 2.57	\$ -
Carryover from 2020/21	\$10,189.63	\$ 10,189.63	\$ -
TOTAL REVENUE	\$10,689.63	\$ 10,192.20	\$ -
<b>EXPENSES</b>			
SCHOOL SUPPORT			
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	\$ -	\$ -
Scientists in the School (virtual)	\$ 2,200.00	\$ -	\$ -
School Cleanup (Greaning 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	\$ -	\$ -
SubTotal School Support	\$ 6,780.00	\$ 160.00	\$ -
SCHOOL COUNCIL			
OCASC Membership	\$ -	\$ -	\$ -
ECSC Operating Expenses	\$ -	\$ -	\$ -
NSF Fees	\$ -	\$ -	\$ -
Bank Fees	\$ 27.00	\$ -	\$ -
SubTotal School Council Expenses	\$ 27.00	\$ -	\$ -
TOTAL EXPENSES	\$ 6,807.00	\$ 160.00	\$ -
Less Reserve Holdings	-\$ 2,000.00	\$ -	\$ -
Plus Cash Float	\$ -	\$ -	\$ -
Less Committed Funds (2021/22)	\$ -	\$ -	\$ -
NET INCOME	\$ 1,882.63	\$ 10,032.20	\$ -