



**Emily Carr School Council Meeting Minutes (Google Meet)  
September 20, 2022 @ 7 pm**

**Present:** Keri Coulson, Karen Green, Lisa Lovric, Derek Black, Steph Ettinger, Nancy Barber, Elke Semerad, Lisa Quarrie

**Regrets:** Chelsey Wynne

**1. Welcome/Call to order:** Lisa at 7:06

**2. Approval of the Agenda:**

- No teacher report
- No OCSAC report
- No approval of monies
- Motion : Lisa, seconded by Steph,

**3. Approval of the June 2022 School Council Minutes:**

- At Blackburn Arms
- Only 3 people attended, No quorum so no decision made
- Motion: Karen, seconded by Lisa

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

- Starting balance \$6113.24
- Signing authorities to be changed.
- No report to approve

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

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

- Sarah James to be the teacher council rep
- Homeroom classes and other staff assignment set up provided. Class assignments tentative until the beginning of October. Total number of students ~336, with most classes around 30.
- Meet the teacher, Thursday, September 29, 2022. Parents and guardians to join students in class immediately after school and students can give them a tour. Following in school portion, there will be a bbq afterwards outside, from 4:15 to 5:30. Keri to share Grill Master menu in advance.
- Emily Carr 50<sup>th</sup> anniversary planning meeting to start. Looking for parent involvement – if interested, please send Keri an email.
- Vaccination clinics this week.
- Picture day, Sept 28<sup>th</sup>.
- Designated occasional teacher are assigned to Emily Carr to replace absent teachers as required.
- Discussion around how class lists are set up and how splits classes are managed,

**6. Teacher's report**

- Nil

## **7. OCASC**

- Nil

## **8. Discussion Items**

### **a) Fundraising Idea**

- Popcorn to be set up and started in October. Forms to be sent out this week, with due date on Sept 30 and first day of popcorn. \$1/bag, 20 week order time period. One bag to be provided to student helpers as a thank you.
- Pizza to be started once popcorn is up and running. To start with 10 week order period.
- Questions about how wish list developed and items for the school that council can provide. Keri reaches out to teachers to see what they need. Items are generally those that benefit the entire school or at least grade 8. There are also standard items for library, grade 8 leaving ceremony, grade 6 incoming, etc.

### **b) Ideas for council activities**

- Nil. Budget to be prepared and further discussion next month

### **c) Unfinished / New Business**

- Nil

## **10. Approval of Monies**

- NIL

## **11. Meeting adjourned**

- Motion Lisa, seconded Steph

**Next Meeting:** October 18, 2022 at 6:30pm.

**Upcoming Meetings:** November 15, January 17, February 21, April 18, May 16, June 20

## Principal's Report

September 20, 2022

Welcome to all new and returning parents, guardians and School Council members. I hope the return to school has been smooth for you and your family. It is so nice to be back to "normal"! There is this positive, energetic feeling within the building that is so wonderful to be a part of. Thank you to Karen Green for attending tonight. She is the non-teaching staff Council rep. Sara James will be the teacher representative on Council this year. Unfortunately, Sara is not able to join us this evening.

Our current school organization is as follows:

### Regular Program

Gr. 6 Regular - Ms. Ruel

Gr. 6/7 Regular – Ms. McLennan

Gr. 7 Regular – Ms. Neill

Gr. 8 Regular – Ms. Dawson

Gr. 8 Regular – Mr. Rados

### Early French Immersion

Gr. 6 Early French Immersion – Mme James

Gr. 6 Early French Immersion – Mr. Lines

Gr. 6/7 Early French Immersion – Mme Baldwin

\*Gr. 7 Early French Immersion – Ms. Slater

Gr. 7/8 Early French Immersion – M Hearty

Gr. 8 Early French Immersion – Mme Erbach

Gr. 8 Early French Immersion – Mr. White

\*French Literacy instruction and subjects to Gr. 7 EFI - M Karam

### Core French

Mme Deschambault

### English and Math to Early French Immersion

Gr. 6 – Mr. Lines and Ms. Shannon

Gr. 7 and 7/8 – Ms. Slater

Gr. 8 – Mr. White

### Learning Support Staff

Ms. Baker-LeSage – Learning Resource/Intermediate Student Success

Ms. Brown – Educational Assistant

Mr. Carrey - Educational Assistant

Ms. Maloney/Ms. Tantoush – Educational Assistant

Mrs. Quigley – Learning Support/Resources

### Support Staff

Mrs. Fitzpatrick – Designated Occasional Teacher

Mrs. Green – Office Administrator

Mr. Quinn – Chief Custodian

Ms. Rosenquist – Library Technician

Ms. Taylor – Office Assistant and Lunch Time Monitor

### The Arts

Ms. Allen

Mme Deschambault

Ms. Shannon

As always, this school organization remains tentative until the beginning of October.

On Wednesday September 7<sup>th</sup>, I led our “Back to School” in-person assembly in the Great Hall. It was an opportunity for me to connect with our entire student body, recognize our new students and acknowledge our most senior. The Gr. 8 students loved being able to sit on the stairs. The theme of the assembly was “Be Kind” and I encouraged all Thunderbirds to demonstrate kindness everyday and in everything they do. We also reviewed Learning Skills, our Community of Character Wheel and reviewed a few rules and behaviour expectations.

We are hosting a “Meet Your Child’s Teacher/Family Gathering” on Thursday September 29. Parents/guardians are invited to join their child in their classes from 3:00 - 4:15 pm. Given that visitors have not been permitted inside the school in two years, we want parents/guardians to finally see ECMS in action. Your child will show you around the school and you will have an opportunity to meet their teachers. We encourage you to have your child show you their locker, where they sit in our specialized classrooms, where they “hang out” at recess and other important spaces.

At 4:15, Grill Master will be out front and families may purchase food while connecting with neighbours and new friends. Grill Master will serve from 4:15 - 5:30. Grill Master’s menu will be shared with the ECMS school community in the days to come.

We are having our first 50th Anniversary Planning meeting in the next few days. It would be wonderful to have parent representation on this committee as well. Please let me know if you are interested in helping out.

Today and tomorrow, Ottawa Public Health is holding a vaccine clinic for our Gr. 7 & 8 students. Picture day is Wednesday September 28<sup>th</sup>. These are sure signs that things are returning to normal. Thank you again for all your support!

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

	<b>Budget</b>	<b>To Date</b>	<b>Actual</b>
<b><u>REVENUE</u></b>	(plan)	(active)	(final)
<b><u>Primary Fundraising</u></b>			
Pizza Program	\$ -	\$ 677.38	\$ 677.38
Popcorn Program	\$ -	\$ 715.83	\$ 715.83
Parent Involvement Fund	\$ 500.00	\$ 500.00	\$ 500.00
Misc Fundraising	\$ -	\$ 4.46	\$ 4.46
<b>SubTotal Fundraising</b>	<b>\$ 500.00</b>	<b>\$ 1,897.67</b>	<b>\$ 1,897.67</b>
<b>Carryover from 2020/21</b>	<b>\$ 10,189.63</b>	<b>\$ 10,189.63</b>	<b>\$ 10,189.63</b>
<b>TOTAL REVENUE</b>	<b>\$ 10,689.63</b>	<b>\$ 12,087.30</b>	<b>\$ 12,087.30</b>
<b><u>EXPENSES</u></b>			
<b><u>SCHOOL SUPPORT</u></b>			
Forest of Reading Books	\$ 500.00	\$ 500.00	\$ 500.00
Cultural Literature	\$ 140.00	\$ -	\$ -
Get Real Presentation (Anti-racism / inclusivity)	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Indigenous Guest Speaker (virtual)	\$ 300.00	\$ -	\$ -
Presentation - Paul Davis (students)	\$ 680.00	\$ 678.00	\$ 678.00
Scientists in the School (virtual)	\$ 2,200.00	\$ 2,775.00	\$ 2,775.00
School Cleanup (Greening Initiative)	\$ 375.00	\$ -	\$ -
Families in Need	\$ 150.00	\$ -	\$ -
ECMS Staff Support	\$ 160.00	\$ 160.00	\$ 160.00
Grade 6 (Incoming) Orientation	\$ 375.00	\$ -	\$ -
Grade 8 School Leaving Ceremony	\$ 900.00	\$ 871.06	\$ 871.06
<b>SubTotal School Support</b>	<b>\$ 6,780.00</b>	<b>\$ 5,984.06</b>	<b>\$ 5,984.06</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>\$ 6,807.00</b>	<b>\$ 5,984.06</b>	<b>\$ 5,984.06</b>
Less Reserve Holdings	-\$ 2,000.00	\$ -	\$ -
Plus Cash Float	\$ -	\$ -	\$ -
Less Committed Funds (2021/22)	\$ -	\$ -	\$ -
<b><u>NET INCOME</u></b>	<b>\$ 1,882.63</b>	<b>\$ 6,113.24</b>	<b>\$ 6,113.24</b>