



## **ECSC February Meeting Minutes Tuesday, February 21, 2023**

In attendance: Lisa Lovric, Chelsey Wynne, Steph Ettinger, Nancy Barber, Elke Semerad, Nahed Belgrade, Majda Bousmaha, Andrea Townsend, Sara James, Karen Green, Keri Coulson

Regrets: None

1. Welcome/Call to Order - Lisa
  - a. Roundtable, introductions.
2. Chair's remarks
3. Welcome. No other remarks.
4. Approval of Agenda '
  - a. Change to add PIC to PRO.  
[Moved by Lisa, seconded by Elke ]
5. Approval of January 2023 Minutes
  - a. Changed to Keri's name.  
[Motion to approve by Steph, Second Andrea.]
6. Treasurer's Report
  - a. Updated numbers for pizza. Estimated profit is around 2k.
  - b. Forest of Reading is pending, cheque still to be deposited.
  - c. PIC was given to school directly via bank account. \$500.
  - d. Scientists in the school - Council previously approved 1800, but the actual cost is for the full \$2820. Asking for the higher cost so full amount is reimbursed.  
[Motion by Chelsey. Second by Lisa. Carried. ]
7. Principal's report
  - a. See report.
  - b. Toonies fundraiser is on until the end of the week, and there is an online donation

option.

c. Overview of the 50th Anniversary Celebration. Rooms/areas will be themed by decade. A mural was painted in the school by the students for the anniversary.

d.

8. Teacher's Report

a. See report.

9. ~~OCASC~~ update

10. Discussion

11. Popcorn

a. Next week is the last week of this round. Next Monday, the letter for the second round will go out (will go out via email)

12. Pizza

a. Going well, snow days are a challenge though. Slices are not always cut evenly. Lisa needs to follow up with provider. There are 6 weeks left in this round. Cheque will be written to Council for remaining amount from Pizza in bank account.

13. PRO Grant / PIC

a. Did not apply for PRO grant. PIC money came in.

b. PIC - Arts night? Bingo? Speaker? Multicultural Food?

14. ECMS 50th Anniversary

a. No further discussion.

15. Grade 8 Leaving Ceremony

a. No updates at this time. Same committee as 50th.

16. Unfinished or New Business

17. Approval of Monies if requested

a. Basketballs and Books

[Motion from Steph. Andrea second]

b. Scientists in school

[Steph. Second Lisa. Carried.]

18. Adjournment

**Upcoming Meeting Dates:**

April 18, 2023 at 6:30pm

May 16, 2023 at 6:30pm

June 20, 2023 at 6:30pm

## Principal's Report

I hope everyone had a great long weekend and had an opportunity to spend time with your loved ones.

Today was Toonie Tuesday! This special day raises money for the district's Education Foundation. This charity raises money to support students in the OCDSB. From grocery cards to school resources to funding for learning opportunities, the Education Foundation works hard to remove financial barriers to OCDSB students. Please consider making a donation to this important cause. A School Cash Online item has been set up and we will continue to collect toonies throughout the week.

Pink Shirt Day is tomorrow. Pink Shirt Day is a movement that is celebrated across the globe that was inspired by an act of kindness in a small town in Nova Scotia. Pink Shirt Day aims to raise awareness on bullying. Pink Shirt Day encourages everyone to practice kindness and wear pink to symbolize that bullying is not tolerated. We encourage our school community to demonstrate kindness every day.

Friday February 17, 2023 was a Professional Development Day for all staff based on their employee group. Principals, Vice Principals and senior staff met at Canterbury High School. We learned about the Predictive Index for Leaders from Mitch LePage and about Executive Functioning in Adults from Dr. Michael Cheng. Support staff met at Longfield-Davidson High School and teachers had a hybrid platform of learning. All in all, it was a wonderful day of learning for everyone.

Term 1 Report cards were sent out electronically on Wednesday February 15th. Term 2 Individualized Education Plans are currently being developed.

Mme Deschambault is on leave for the next few weeks. Mr. Radek Dan is replacing her. Mr. Dan and Mme Deschambault worked together to ensure a smooth transition for the students and Mme Deschambault prepared the Term 1 grades and comments.

I am hosting an information session for new families this Thursday evening beginning at 6:00pm. I will give a brief presentation and then Student Ambassadors will lead our guests on a tour of the school. Thank you Lisa for coming out to speak to our new families about ECMS's School Council.

A reminder that the district is developing a new strategic plan for 2003-2027. Please check out the district's website on ways you can share your thoughts and ideas about district priorities. In addition to this work, the district will be launching an OCDSB Parent/Caregiver School Climate survey in March. The purpose of the survey is to give families an opportunity to provide feedback about their child's experiences at school as well as their own. The survey is voluntary and anonymous, will be online and will be open to all parents, guardians and caregivers of students in Kindergarten to Gr. 12. Stay tuned for more information on this survey.

Karen Green is going to provide an update on our 50th Anniversary planning.

**EMILY CARR SCHOOL COUNCIL**  
**Budget 2022 - 2023      21 February 2023**

	<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 (School Cash Online)	\$ 1,381.92	\$ 3,886.26	\$ -
Pizza Program (Cash Orders)	\$ 467.50	\$ 467.50	\$ -
Popcorn Program (School Cash Online)	\$ -	\$ 153.33	\$ -
Popcorn Program (Cash Orders)	\$ 104.00	\$ 104.00	\$ -
School Council Account (School Cash Online)	\$ -	\$ 248.68	\$ -
Parent Involvement Fund	\$ -	\$ -	\$ -
Blackburn Community Association (Fun Fair)	\$ 231.00	\$ 231.00	\$ 231.00
Misc Fundraising	\$ 1.54	\$ 1.54	\$ -
<b>SubTotal Fundraising</b>	<b>\$ 2,185.96</b>	<b>\$ 5,092.31</b>	<b>\$ 231.00</b>
<b>Carryover from 2020/21</b>	<b>\$ 6,113.24</b>	<b>\$ 6,113.24</b>	<b>\$ 6,113.24</b>
<b>TOTAL REVENUE</b>	<b>\$ 8,299.20</b>	<b>\$ 11,205.55</b>	<b>\$ 6,344.24</b>
<b><u>EXPENSES</u></b>			
<b><u>SCHOOL SUPPORT</u></b>			
Forest of Reading Books	\$ 500.00	\$ 370.69	\$ 370.69
ECMS Staff Support	\$ 310.00	\$ 310.00	\$ 310.00
Grade 6 (Incoming) Orientation	\$ 500.00	\$ -	\$ -
Grade 8 School Leaving Ceremony	\$ 900.00	\$ -	\$ -
50th Anniversary Celebration	\$ 300.00	\$ -	\$ -
Scientists in the School	\$ 1,800.00	\$ -	\$ -
Left handed guitar	\$ 250.00	\$ -	\$ -
<b>SubTotal School Support</b>	<b>\$ 4,560.00</b>	<b>\$ 680.69</b>	<b>\$ 680.69</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>\$ 4,587.00</b>	<b>\$ 680.69</b>	<b>\$ 680.69</b>
Less Reserve Holdings	-\$ 2,000.00	-\$ 2,000.00	-\$ 2,000.00
Plus Cash Float	\$ -	\$ -	\$ -
Less Committed Funds (2021/22)	\$ -	\$ -	\$ -
<b><u>NET INCOME</u></b>	<b>\$ 1,712.20</b>	<b>\$ 8,534.86</b>	<b>\$ 3,673.55</b>