

**Emily Carr Middle School**

**Parent Council Meeting Minutes, February 23, 2016**

**Present:** Erik Leicht, Ginette Thibeault, Kate Stoudt, Karen Green, Christine Deschambeault, Kevin Doan, Miao Wang, Nim Cook, Uzo Onochie-Roy, Kelly Matier, Steven Spry, Heather Mawhinney, Joanne Thompson

**Regrets:** Barb Sweazy, Yola Tannous

Meeting called to order by Erik Leicht at 18:40hrs

**1. Approval off the January 26, 2016 - Meeting Minutes. Minor housekeeping corrections made to attendees.**

Seconded by Nim Cook

Motion was approved by Council

**2. Chairs Report**

Erik has spoken to Carolyn Sullivan & Arbor Psychology Services, who are both interested in working on PRO Grant presentations. How to deal with Stress and Anxiety, 1 hour workshop during school and 2 hour evening session for parents. Aiming for April 26 or 28, 2016. Erik will advertise to all local schools.

**3. Treasurers Report**

Miao Wang presented her report (please see attachment #1).

**Motion by Heather MaWhinney: To approve the Treasurer's Report. Slight modifications to report to represent PRO Grant money and funds available. Updated Treasurer Report attached.**

Seconded by Kelly Matier

Motion was approved by Council

**4. Administration Report (including Principal and Vice-Principal Highlights)**

(Please see attachment #2)

Question on donation of additional Chrome Books. Donation can be accepted within certain parameters. Cash incentives via fundraising is not an issue.

**5. Fundraising Report**

No one has filled the position yet.

**6. Ottawa Carleton Assembly of School Councils (OCASC) Report**

Nim could not attend most recent meeting. Minutes described that the Board is building the framework for the budget cuts.

**7. Staff Report**

So far, nothing to report. For future requests, Erik asks for agenda items about a week before the meeting.

**8. Old Business**

Down to two possible dates April 26 or 28. Still in discussion with Carolyn Sullivan and Arbor Psychological Group

**9. New Business**

- a. Discussion on possible motion on purchase of additional Chrome Books. Council requires more information to motion this item. Repairs come out of school budget (parts, not labour)
- b. Missed Pizza days: Approved to add another make up day (either May 9 or 30<sup>th</sup>). Once the date is finalized, communications will be sent out to families.

**10.** This meeting was adjourned at 19:45hrs.

**Next meeting: April 12<sup>th</sup> 2016**

## Emily Carr Middle School Parent Council

Treasurer's Report - JAN 2016 To FEB 2016

**Opening Balance as of September 22, 2015: \$17,108.85**

### **Income**

Pizza Days Refund Receivable	\$249.65
Pizza Revenue	\$9,840.40
Interest	\$2.83
PIF Funding	\$500.00
Lunch Lady	\$137.20
PRO Grant	\$1,000.00
<b>Total Income</b>	<b>\$11,730.08</b>

### **Expenses**

Bank Service Charges & Cheques	\$43.97
Parental Involvement	\$0.00
OCASC Membership	\$35.00
Misc. Expenses	\$0.00

### **Contributions to Emily Carr Middle School:**

Lunch Lady Expense	\$137.20
Pizza Expense	\$2,346.29
Pizza Payable	\$5,953.71
Greening Project	\$5,000.00
Graduate Ceremony (Year 2015)	\$750.00
LST Room	\$810.04
Library Book	\$460.58
Mural Project	\$185.77
Library Seat	\$800.00
<b>Total Expense</b>	<b>\$16,522.56</b>

### **Pending Items**

Parental Involvement Money Pending (PIF) - this year	\$500.00
Parental Involvement Money Pending (PIF) - Carry Over	\$886.93
Motivational/Goal Setting Presentation	\$400.00
Mural Project	\$214.23
Library Book	\$500.00
PRO Event (Stress/Anxiety Management)	\$1,400.00
Open House Transportation	\$200.00

<b>Total Pending Item</b>	<b>\$4,101.16</b>
Funds available as of Feb 23, 2016	\$8,215.21

**Summary For Pizza:**

Amount deposited	\$9,840.40
Expense	\$2,346.29
Estimated Payable	\$5,953.71

**Summary For PIF:**

PIF Carry Over	\$1,286.93
PIF this year	\$500
PIF expensed this year	\$400
Current PIF balance	\$1,386.93

Attachment #2 Admin Report