



**Emily Carr School Council Meeting Minutes  
March 28, 2017 @ 18:30**

**Present:** Rob Cosh, Julietta Jablasone, Lara MacDonald, Heather Mawhinney, Uzo Onochie-Roy, Steven Spry, Ginette Thibeault, Mark Sweazey, Joanne Thompson.

**Regrets:** Karen Green, Rob Hawgood, Lesley Ireton, Nora Kennedy

**Meeting called to order** by Mark Sweazey at 18:40hrs

**Approval of January 17, 2017 and February 21, 2017 ECMS Council meeting minutes:**

Motion to approve the minutes by Rob Cosh, seconded by Joanne Thompson. Motion carried.

**Committee Reports:**

**1. Chair's Report (Mark Sweazey):**

- Mr. Bryan White has been in further communication with Bonnenfant regarding the grade 8 Outdoor Education Leadership outing in May. The final date for the outing will be available soon.
- As previously discussed, each student will be asked to contribute \$10 and council will fund the balance of the cost of the Leadership outing.
- Although \$954.86 in funding for the Leadership outing had been approved by an email vote to Council members earlier in March, the total amount required is actually \$1206.20.

Motion to increase the contribution from council to \$1206.20 (from \$954.86) for the Outdoor Education Leadership outing by Rob Cosh, seconded by Joanne Thompson. Motion carried.

**2. Treasurers Report (Steven Spry):**

Please see the Treasurer's Report for March 2017 (attachment #1)

- Ping pong tables remain in "pending" as we weren't yet able to arrange purchase of any used ping pong tables.
- Mark reported a sale on new ping pong tables at Palason.ca. They have new tables on sale for \$299 (usually \$499) + tax and \$30 delivery – approx. \$368. As a 'classroom set' of 6 tables would be ideal, Mark will check if they will offer a bulk discount for the purchase and delivery of 6 tables.

Motion to increase the allotted ping pong table funding amount to \$1840 for 5 new tables (instead of \$1500 for 6 used tables) by Joanne Thompson, seconded by Juliette Jablasone. Motion carried.

Motion to approve the March Treasurer's Report by Lara MacDonald, seconded by Rob Cosh. Motion carried.

### **3. Principal's Report (G. Thibeault):**

Please see "Principal's Report to School Council - March 2017" (attachment #2)

- The report outlines the findings of the District Review of best practices which was conducted at ECMS on Mar. 20, 2017, as well as the "next steps" for staff professional development reflecting the district review.
- Core planning for next school year begins in April.
- ETFO – Provincially, teacher's collective agreement has been extended for another 2 years. Now, they are heading into local ratifications.
- See "Important Dates"
- See "Staff Wish list"
- A set of 30 Emily Carr athletic jerseys has been priced out by Ms. Richardson: \$33 per shirt with the school logo and a decorative stripe on the side vs. \$25 per shirt for the same shirt, without the stripe. Discussion ensued, and it was agreed that it would be worthwhile to make the investment in the striped jerseys that our teams will be proud to wear for ECMS.

Motion to approve up to \$750 for the purchase of 30 striped athletic jerseys (at \$33/unit, with the balance of the cost covered by the \$372 left over from gym funding) by Rob Cosh, seconded by Joanne Thompson. Motion carried.

Motion to approve up to \$250 for the grade 5 visit from Glen O and Forest Valley in June (to cover busing costs for Forest Valley students, and refreshments for both schools) by Joanne Thompson, seconded by Rob Cosh, motion carried.

Motion to approve up to \$750 for the grade 8 school leaving ceremony by Lara MacDonald, seconded by Rob Cosh. Motion carried.

Motion to approve the Athletic fees has been tabled until the budget has been recalculated.

### **4. Fund Raising Report (Nora Kennedy):**

- Nora was unable to attend the meeting but advised that she is willing to help the grade 8's fundraiser for the photo booth for the grade 8 leaving ceremony. Ginette will discuss the organization of the photo booth with Karen Green. Discussion ensued regarding the possibility of the council fundraising (in future years) for Polaroid type photo equipment for the school.

### **5. Ottawa Carleton Assembly of School Councils (OCASC Report – Joanne Thompson):**

- No report as no one was able to attend.

### **Unfinished Business:**

- Covered in the Committee Reports.

### **New Business:** None

### **Meeting adjournment at 7:45pm:**

Motion by Lara MacDonald, seconded by Uzo Onochie-Roy. Motion carried.

**Next Meeting:** May 2, 2017 at 6:30pm.

# Emily Carr Middle School Parent Council

## Treasurer's Report - Mar 2017

<b>Opening Balance as of Sept 1, 2016</b>	<b>\$7,419.52</b>
 <u>Income:</u>	
Pizza Revenue	\$12,446.65
Chocolate Sale	\$19,005.45
PIF Funding "Parent involvement Fund"	\$500.00
Mis. Donations	\$0.00
 <b>Total Income</b>	 <b><u>\$31,952.10</u></b>
 <u>Expenses:</u>	
Bank Service Charges & Cheques	\$43.97
Chocolate expense (Chocolate Lamontagne Inc.)	\$9,089.98
Chocolate Rewards	\$375.00
OCASC Membership	\$35.00
Pizza Expense (Actual)	\$3,696.84
Pizza Payable (estimate)	\$2,303.16
<b><u>Contributions to Emily Carr Middle School:</u></b>	
Le Monde en marche/Current events	\$429.40
Chrome Books (Tech Tubs)	\$4,112.05
Exercise balls for sitting (x12)	\$249.80
Gym Equipment	\$1,127.82
Tennis	\$750.00
Standing Desks (x6)	\$2,175.25
Library Books (Indigo)	\$752.05
<b>Total Expense</b>	<b><u>\$25,140.32</u></b>
 <u>Pending Items:</u>	
Parent Involvement Money Pending (PIF) - Carry Over	\$1,617.15
Parent Involvement Money Pending (PIF)	\$500.00
Ping Pong Table 6 x 250.00	\$1,500.00
Padels, Balls and equipment	\$500.00
Bonnenfant Y Outdoor Education & Leadership Centre	\$954.86
Mural Project	\$214.23
Gym Equipment (1500)	\$372.18
<b>Total Pending Items</b>	<b><u>\$5,658.42</u></b>
 Funds available as of Mar 27, 2016	 <b><u>\$8,572.88</u></b>

#### **Summary For Pizza:**

Amount Deposited	\$12,446.65
Actual Expense to date	\$3,696.84
Estimated Payable	\$2,303.16

#### **Summary For Chocolate Sale:**

Amount Deposited	\$19,005.45
Expense	\$9,464.98
Profit	\$9,540.47

### **Principal's Report to School Council - Mar 2017**

#### **○ Important Updates:**

- We had a District review done on Mar 20: The findings included
  - Intentional effort on Wellness is strong and evident
  - Plenty of student talk - students willingly taking part in presented activities
  - Physical environment is being thoughtfully used providing many flexible options to optimize learning
  - Students are comfortable and there is a trusting relationship supported by clearly set routines or expectations
  - Seamless transitions, calm and comfortable learning environment
  - Students comfortable using technology for learning
  - Next steps for staff PD:
    - work on providing tasks that invite productive struggle and risk taking
    - Work on developing differentiated instruction to allow diverse learners to attain or exceed their full potential
- April - the core planning for the 2017-2018 school year begins with our allocation and staffing process
- Provincially, ETFO has extended their collective agreement with the Ministry which is set for the next 2 years - heading into local ratifications

- **Important Dates:**
  - **Apr 12:** International Day of Pink
  - **Apr 14 - Apr 17:** Easter break - no school
  - **Apr 26:** We follow a Monday schedule
  - **May 1 - 5 :** Mini-Enrichment
  - **May 23:** EQAO begins
  - **Apr 14 - 17:** Easter Holiday - no school
- **Priorities for OCDSB –**
  - ARC's are done - In September 2017, the next review is scheduled for the Alta Vista and Hunt Club area
  - World Autism Awareness Day - April 3, 2017

**Staff Wish list**

	<b><u>For who?</u></b>	<b><u>Description:</u></b>	<b><u>Estimated cost:</u></b>
	Grade 5	Bus and treats for ECMS school visit in June	\$250
	All teams	Athletic jerseys (\$753 + taxes + shipping) or (\$977 + taxes + shipping) - \$372 left to spend	\$493.89 \$747.01
	Grade 8	School Leaving ceremony	\$750
	All teams	Athletic fees	\$400