



**Emily Carr School Council Meeting Minutes
June 13, 2017 at 6:30 p.m.**

Present: Mark Sweazey, Lesley Ireton, Ginette Thibeault, Karen Green, Rob Cosh, Lara MacDonald, Heather Mawhinney, Steven Spry, Joanne Thompson, Rob Hawgood

Meeting called to order by Mark Sweazey at 6:40 p.m.

Approval of May 2, 2017 ECMS Council meeting minutes:

- Motion to approve the minutes with one correction (Mark Sweazey **not** Sweasy – the Co-Secretary regrets the mistake). Moved by Rob Cosh, seconded by Lara MacDonald. Motion carried.

Reports:

1. Chair's Report

- Chair, Mark Sweazey led a discussion on purchasing an additional ping pong table, further to the three purchased in May at a cost of just over \$1900.
- Motion to purchase the additional table: Moved by Lara MacDonald, seconded by Rob Cosh. Motion carried.

2. Treasurer's Report

- Steven Spry presented the May report. He highlighted revenues of more than \$33,400 for the school year, of which the chocolates fundraiser was a significant part.
- There was discussion of various spending highlights also including the ECMS team jerseys and purchase of Chromebooks.
- Motion to approve the Treasurer's Report: Moved by Lara MacDonald, seconded by Mark Sweazey. Motion carried.

3. Principal's Report

- Ginette Thibeault presented her final report to the ECMS Council. She provided a staffing update and thanked Council for fundraising and items purchased for the school.
- Vice-Chair Lesley Ireton and Rob Cosh thanked Ginette on behalf of Council for all her achievements as Principal, and for her contributions and support to Council activities.

4. Fundraising Report

- Lesley suggested Council revisit its long-term spending plans in the fall, and perhaps consider a multi-year plan. Fundraising activities would then be determined to match the plan.

Other: Acknowledgements and thanks were given for a number of departing Council members: Steven Spry for his steady work as treasurer, Nora Kennedy for her tireless efforts as fundraiser, and Mark Sweazey for his leadership as chair.

Next Meeting: Tuesday, September 19, 2017 at 6:30 p.m.

Adjournment: 8 p.m.

Emily Carr Middle School Parent
Council Treasurer's Report - June 2017

Opening Balance as of Sept 1, 2016 **\$7,419.52**

Income:

Pizza Revenue	\$13,636.40
Chocolate Sale	\$19,005.45
PIF Funding "Parent involvement Fund"	\$500.00
Mis. Donations	\$0.00
Total Income	<u>\$33,141.85</u>

Expenses:

Bank Service Charges & Cheques	\$43.97
Chocolate expense (Chocolate Lamontagne Inc.)	\$9,089.98
Chocolate Rewards	\$429.24
OCASC Membership	\$35.00
Pizza Expense (Actual)	\$6,440.14
Pizza Payable (estimate)	\$1,034.86
<u>Contributions to Emily Carr Middle School:</u>	
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
Mural art roof	\$214.00
School leaving ceremony	\$1,015.00
Padels, Balls and equipment	\$468.95
Ping Pong Table 3	\$1,909.65
Bus and Treats for ECMS school visit in June	\$250.00
Gym Jerseys	\$1,117.40
Bonnenfant Y Outdoor Education & Leadership Centre	\$1,591.04
Tennis	\$750.00
Standing Desks (x6)	\$2,175.25
Library Books (Indigo)	\$752.05
Total Expense	<u>\$33,235.60</u>

Pending

Items:

Parent Involvement Money Pending (PIF) - Carry Over	<u>\$1,617.1</u>
5 Parent Involvement Money Pending (PIF)	\$500.00
Total Pending Items	<u><u>\$2,117.15</u></u>

Funds available as of June 27, 2017 \$5,208.62

Summary For Pizza:

Amount Deposited	\$13,636.40
Actual Expense to date	\$6,440.14
Estimated Payable	\$1,034.86

Summary For Chocolate Sale:

Amount Deposited	\$19,005.45
Expense	\$9,519.22
Profit	\$9,486.23